

APRIL 3, 2017

The Board of County Commissioners met at 9:00 a.m., April 3, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:18 p.m., March 30, 2017 in prominent view in the office of the County Clerk, the office of the County Commissioners, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma. Present: James Simunek, Chairman; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Bolz moved to approve the minutes of March 27, 2017 (2) as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to award Bid #17-10 for Bunker Gear for Garfield County Rural Fire Depts. as follows: award Group I & II to Ferrara and award Group III to Chief Fire. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Phillip Ott and discussed Fire Depts. purchasing bottled water. No action taken by the Board.

The Board met with Jeff Baker, Kremlin Fire Dept., and discussed building addition. Bolz moved to accept phone quotes received and award to CJ Steel Construction for building addition to Kremlin Fire Dept. in the amount of \$42,400.00. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jason Skaggs, Safety Director, and discussed fire alarm system/notification at Work Release and Annex. Bolz moved to award to Protection 1 for base price plus Option 2. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jerry Niles, Sheriff, and discussed an update on K-9 Training Facility and retirement of a K-9. He informed the Board that they need to trench a waterline and electrical needs inspected and they are using donated money for this project. No action taken by the Board.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented February 2017 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the FY 2018 Detention Transportation Agreement with Oklahoma Office of Juvenile Affairs. This agreement is effective from July 1, 2017 to June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for D A Office as follows:

Tamara White	Appoint
Tara Coleman	Remove

Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2015 for 2016 tax year in the amount of \$5,500,251.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Division for loss of revenue due to additional homestead exemptions allowed for 2016 in the amount of \$45,095.14. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of January 23, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Interlocal Agreement with Michael J. Fields, District Attorney, Dist. Four, for the remodeling of the Courthouse library into District Attorney Offices. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Crescent Services which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the April 2017 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the March 2017 monthly report from the Health Dept., subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2016-2017 in the amount of \$3,141.63. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-47 Determining Maximum Monthly Highway Expenditures for April 2017 in the total amount of \$5,178,390.80. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-48 Determining Maximum Monthly Highway Expenditures – CBRI Project for April 2017 in the total amount of \$629,992.48. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board discussed the OPEHWP insurance changes for FY 2017-2018. No action taken by the Board.

Bolz moved to examine and approve for payment the following purchase orders and claims, and disposition was made as follows:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
3437	STAPLES CREDIT PLAN	OFFICE SUPPLIES	68.79
3438	LESA K RAUH	MILEAGE	349.30
3439	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	405.68
3440	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	67.44
3441	MID-WEST PRINTING CO	OTHER OPERATING SUPPLIES	102.69
3442	SOUTHWEST BUSINESS PRODUCTS	PRINTING & BINDING	1,350.00
3443	PATTERSON, LEONARD W.	MILEAGE	200.09
3444	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	123.66
3445	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	778.80
3446	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
3447	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	125.18
3448	AT&T	TELEPHONE	878.20
3449	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	153.20
3450	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	85.00
3451	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	128.09
3452	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	241.68
3453	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	267.23
3454	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,909.06
3455	O G & E	ELECTRIC	1,477.92
3456	O N G	GAS	400.29
3457	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	1,150.00
3458	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	322.64
3459	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,376.00
HIGHWAY UNRESTRICTED			
2097	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	212.60
2098	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	212.60
2099	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	212.60
2100	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	10.01
2101	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,300.25
2102	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	33.50
2103	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,046.96
2104	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,581.24



2105	DOUBLE CHECK CO INC	MAINT OF MACH EQUIP & AUTO	137.70
2106	DOUBLE CHECK CO INC	MAINT OF MACH EQUIP & AUTO	1,311.48
2107	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	621.36
2108	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,423.58
2109	EARNHEART OIL INC	GAS OIL & LUBRICANTS	11,287.14
2110	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	206.00
2111	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	702.71
2112	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	257.97
2113	M & M SUPPLY CO	MAT TO MAIN & REPR MACH & AUTO	83.92
2114	O G & E	ELECTRIC	165.17
2115	O G & E	ELECTRIC	267.80
2116	POTTER OIL INC	GAS OIL & LUBRICANTS	6,581.65
2117	POTTER OIL INC	GAS OIL & LUBRICANTS	867.15
2118	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,442.25
2119	ROTHER BROS INC	MAT TO MAIN & REPR MACH & AUTO	84.36
2120	ROTHER BROS INC	MAT TO MAIN & REPR MACH & AUTO	255.24
2121	RUSH TRUCK CENTER OKLAHOMA	MAINT OF MACH EQUIP & AUTO	472.71
2122	RUSH TRUCK CENTER OKLAHOMA	MAINT OF MACH EQUIP & AUTO	4,331.98
2123	SKAGGS, JASON R.	CLOTHING	35.00
2124	T & W TIRE LLC	TIRES TUBES & BATTERIES	596.77
2125	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	51.92
2126	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	51.92
2127	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	1,117.40
2128	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	93.40
COUNTY HEALTH			
326	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	41,976.68
327	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	300.00
328	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
329	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,293.44
330	RICK'S PHARMACY	MEDICINE	296.82
SHERIFF SERVICE FEE			
393	NILES, JERRY L.	TRAVEL EXPENSE	2.25
394	STRECKER, SAMUEL R.	TRAVEL EXPENSE	82.50
395	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	72.55
396	LAW ENFORCEMENT SYSTEMS INC	OTHER OPERATING SUPPLIES	1,058.00
397	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	124.48
398	STANLEY'S AUTO PARTS	MAT TO MAIN & REPR MACH & AUTO	60.00
399	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	1,609.52
400	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	152.57
COUNTY CLERK LIEN FEE			
81	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,117.00
SHERIFF COUNTY PRISONERS			
189	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	550.21
190	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
191	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,274.39
DETENTION FACILITY			
704	DIAGNOSTIC LABORATORY OF OK	MEDICAL SERVICES	9.46
705	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	195.10
706	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	188.47
707	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	489.00
RURAL FIRE DEPARTMENTS			
616	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	386.95
617	SCHEFFE PRESCRIPTION SHOP	FIRE DEPT MAINTENANCE/OPER	706.00
618	AT&T	TELEPHONE	242.71
619	APS FIRECO OKLAHOMA CITY	FIRE DEPT MAINTENANCE/OPER	1,559.00
620	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	27.66
621	AT&T	TELEPHONE	94.49
622	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,225.00
623	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	171.03
624	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37

Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County

Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Wedel moved to adjourn to meet April 10, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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