

APRIL 24, 2017

The Board of County Commissioners met at 9:00 a.m., April 24, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., April 20, 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.

Wedel moved to approve the minutes of April 17, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amounts of \$74,114.88 and \$9,625.78. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund in the amount of \$338.45. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$1,342.13. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-50 authorizing participation in the National Purchasing Cooperative. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the National Joint Powers Alliance Joint Powers Agreement. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement with Town of Hillsdale. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement with Pioneer Pleasant Vale School. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the 2016 Mineral Interest Report from the Oklahoma State Treasurer which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement with Tulsa County Juvenile Detention Center at a daily rate of \$68.25. This agreement shall be in effect until June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the contract with Total Assessment Solutions Corp. The term of this contract shall be from July 1, 2017 until June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Lease Purchase Agreement with Security National Bank for a 2018 Mack CHU-613 Truck for Dist. #2 on Bid #17-12 with a lease purchase price of \$104,787.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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		
3761	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,112.02
3762	ONE SOURCE MANAGED SERVICES	POSTAGE	8.51
3763	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	23.00
3764	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	10.40
3765	THOMSON REUTERS - WEST	LAW LIBRARY	181.91
3766	THOMSON REUTERS - WEST	LAW LIBRARY	198.56
3767	LESA K RAUH	MILEAGE	270.91
3768	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	53.94
3769	PDQ PRINTING	PRINTING & BINDING	980.00
3770	POTTER OIL INC	GAS OIL & LUBRICANTS	41.60
3771	AT&T	TELEPHONE	7,259.18
3772	CINTAS CORP (CINTAS FAS)	MEDICINE	558.26
3773	CLEARWATER ENTERPRISES LLC	GAS	224.85

3774	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	467.00
3775	ENID NEWS & EAGLE	ADVERTISING	440.75
3776	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
3777	O N G	GAS	163.55
3778	HOBSON, EDDIE S.	MILEAGE	128.40
3779	VENCL, WENDELL	MILEAGE	85.60
3780	BURFORD, DAVID O	MILEAGE	64.20
3781	STAPLES CREDIT PLAN	OFFICE SUPPLIES	172.77
HIGHWAY UNRESTRICTED			
2298	CLARION INN (OK213)	PER DIEM & LODGING	118.00
2299	CLARION INN (OK213)	PER DIEM & LODGING	118.00
2300	CLARION INN (OK213)	PER DIEM & LODGING	118.00
2301	WEDEL, REESE D.	MILEAGE	94.69
2302	ALBRIGHT STEEL & WIRE CO INC	MAT TO MAIN & REPR MACH & AUTO	25.84
2303	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,330.13
2304	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	412.50
2305	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	812.00
2306	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	701.96
2307	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	216.96
2308	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	420.00
2309	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,003.20
2310	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	122.76
2311	MHC KENWORTH-OKLAHOMA CITY	MAINT OF MACH EQUIP & AUTO	462.00
2312	POTTER OIL INC	GAS OIL & LUBRICANTS	12,120.15
2313	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,447.64
2314	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	1,353.45
2315	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,355.24
2316	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	1,198.09
2317	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	207.50
2318	WINFIELD SOLUTIONS LLC	CHEMICALS & LAB	1,737.23
2319	DEERE CREDIT INC	LEASE RENTALS	3,749.78
2320	DEERE CREDIT INC	LEASE RENTALS	1,831.36
2321	KREMLIN WELDING & FABRICATION	EQUIPMENT FOR MAINTENANCE	1,080.00
COUNTY HEALTH			
343	CARLA DIONNE	MILEAGE	300.17
344	JO NEWBERG	TRAVEL EXPENSE	101.52
345	ALL ABOUT BOOKS INC	BOOKS	3,975.00
346	AT&T	TELEPHONE	272.25
347	AT&T MOBILITY	TELEPHONE	727.02
348	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	630.74
349	GRAINGER INC.	MEDICINE	65.08
350	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	177.00
351	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00
352	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	57.68
353	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	2,559.54
SHERIFF SERVICE FEE			
422	GALLS LLC	CLOTHING	291.21
423	THE GROOM CLOSET	FOOD	155.44
424	PB ELECTRONICS	MAT TO MAIN & REPR MACH & AUTO	125.00
425	PIONEER CELLULAR	OTHER	312.18
426	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
427	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	6,159.74
COUNTY CLERK LIEN FEE			
90	HAMPTON INN	PER DIEM & LODGING	194.00
91	HAMPTON INN	PER DIEM & LODGING	194.00
92	HAMPTON INN	PER DIEM & LODGING	194.00
93	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	114.56
CO TREAS MTG CERT FEE			
34	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	227.53
SHERIFF COUNTY PRISONERS			
211	PLANTS A-PLENTY	OTHER PROFESSIONAL SERVICES	136.53
DETENTION FACILITY			
758	AMY FRANTZ OATMAN	MEDICAL SERVICES	830.00
759	CLEARWATER ENTERPRISES LLC	GAS	581.51
760	KELLEY'S WELDING	OTHER OPERATING SUPPLIES	400.00
761	KELLEY'S WELDING	MAINTENANCE OF BUILDINGS	250.00
762	OKLAHOMA GLASS & WALLPAPER	OTHER OPERATING SUPPLIES	192.40
763	STAPLES CREDIT PLAN	OFFICE SUPPLIES	81.45
RURAL FIRE DEPARTMENTS			
668	CRITICAL COMM	TELEPHONE	209.58
669	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	444.56
670	GROUNDLED ELECTRIC LLC	FIRE DEPT MAINTENANCE/OPER	574.56
671	CRITICAL COMM	TELEPHONE	109.73
672	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	211.99
673	PIONEER TELEPHONE CO	TELEPHONE	349.69
674	STAPLES CREDIT PLAN	FIRE DEPT MAINTENANCE/OPER	214.61

675	TOTAL COM INC	FIRE FIGHTING EQUIPMENT	2,801.40
676	STEVENS FORD	FIRE DEPT MAINTENANCE/OPER	1,371.17
677	WELCH STATE BANK	LEASE RENTALS	1,996.18
678	B-K PROPANE INC	GAS	243.53
679	CRITICAL COMM	TELEPHONE	242.48
680	SOUTHERN TIRE MART LLC	FIRE DEPT MAINTENANCE/OPER	993.00
681	JACKS OUTDOOR POWER EQUIP	FIRE DEPT MAINTENANCE/OPER	753.89
682	M L ENTERPRISES INC	FIRE FIGHTING EQUIPMENT	4,409.00
GARFIELD CO DRUG COURT			
271	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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

Bolz 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.

Bolz moved to approve and sign the Agreement with Grant County Oklahoma for Garfield County to use a roto-mixer resurfacing machine. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolutions #17-51 thru #17-59 for Declaring Surplus and Disposing of Equipment for County Commissioners on various equipment that was sold at the CED Elk City auction in March 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign five Road Crossing Applications from White Star Petroleum which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$17,490.38. Aye: Simunek, Wedel and Bolz. Nay: None.

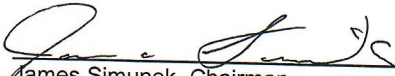
Bolz moved to approve and sign the letter of Appointment to the Garfield County Industrial Authority Resolution #17-60 as follows: Sandra Robinett. Aye: Simunek, Wedel and Bolz. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet May 1, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.



Konnie Legere
Konnie Legere, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS



James Simunek, Chairman
