

AUGUST 28, 2017

The Board of County Commissioners met at 9:00 a.m., August 28, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:10 p.m., August 24, 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 made the motion for the Board to approve the minutes of August 21, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transcript of Proceedings and Deeds on sale of county property acquired at resale and sold on August 22, 2017 to the highest bidder. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the contract with Prodigy Solutions for Inmate Telephone and Video Service Agreement. This agreement shall become effective as of the commencement date August 7, 2017 and shall remain in effect for one year. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Contract for Gun Range Use Agreement by and between The City of Enid and the Garfield County Sheriff's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract for Cost Sharing Agreement between the City of Enid and Garfield County for Tower Maintenance. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Two Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted in the amounts of \$500.00 and \$565,440.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility in the amount of \$2,134.57. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the change in Bid Request #18-3 to Ladwig Construction for Waukomis Fire Department Construction project. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., September 22, 2017 for Garfield County's requirements for Construction Labor for One Bridge for Garfield County District #3. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-9.

Bid #18-9

K & O Construction, Enid

The Railroad Yard Inc, Stillwater

Dietz Welding and Bridge Construction, Inc., Cleo Springs

River Ridge, Newkirk

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

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., September 22, 2017 for Garfield County's requirements for Materials for One Bridge for Garfield County District #3. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #18-10.

Bid #18-10

K & O Construction, Enid

The Railroad Yard Inc, Stillwater

Sunbelt, Meeker

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

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

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4743	GENERAL KLINE SIGN LLC	MAINTENANCE OF BUILDINGS	218.60

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
673	GENERAL MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	660.41
674	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	153.63
675	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	239.96
676	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	132.26
677	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	211.13
678	CINTAS CORP (CINTAS FAS)	MEDICINE	725.27
679	ENID NEWS & EAGLE	ADVERTISING	332.00
680	ENID NEWS & EAGLE	ADVERTISING	567.90
681	O N G	GAS	108.20
682	O N G	GAS	123.69
683	O N G	GAS	38.21
684	O N G	GAS	138.54
685	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	156.38
686	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	99.99
392	HIGHWAY UNRESTRICTED M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO	634.34
393	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	52.22
394	O G & E	ELECTRIC	276.92
395	O N G	GAS	39.94
396	UNIFIRST HOLDINGS INC	OTHER OPERATING SUPPLIES	80.73
397	DEERE CREDIT INC	LEASE RENTALS	4,327.97
398	DEERE CREDIT INC	LEASE RENTALS	6,556.92
399	DEERE CREDIT INC	LEASE RENTALS	8,742.57
400	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
401	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
402	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
34	COUNTY HEALTH AT&T MOBILITY	TELEPHONE	809.65
35	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	135.00
49	SHERIFF SERVICE FEE ENID POLICE DEPARTMENT	OTHER PROFESSIONAL SERVICES	5,000.00
50	FUELMAN	GAS OIL & LUBRICANTS	5,539.48
51	FOX, DARRELL D.	FOOD	4.99
52	ENID TYPEWRITER CO INC	OTHER MAINT & REPAIR SUPPLIES	46.53
53	MUNN SUPPLY INC	OTHER OPERATING SUPPLIES	70.00
54	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	61.32
55	SHERATON MIDWEST CITY HOTEL	OTHER PROFESSIONAL SERVICES	291.00
56	STAPLES CREDIT PLAN	OFFICE SUPPLIES	108.73
57	THE GROOM CLOSET	FOOD	77.72
4	SHERIFF'S TRAINING FUND ROCIC	TRAINING & DUES	250.00
141	DETENTION FACILITY CHEM-CAN BLDG & CONSTRUCTN SVC	OTHER PROFESSIONAL SERVICES	350.00
142	CLEARWATER ENTERPRISES LLC	GAS	361.87
143	DIANA HENDERSON	OTHER PROFESSIONAL SERVICES	440.00
144	DIANA HENDERSON	MEDICAL SERVICES	390.00
145	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
146	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	222.66
147	FUELMAN	GAS OIL & LUBRICANTS	1,177.97
148	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	218.71
149	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	72.29
150	O N G	GAS	180.56
151	STAPLES CREDIT PLAN	OFFICE SUPPLIES	119.52
152	US BANK EQUIPMENT FINANCE	OTHER PROFESSIONAL SERVICES	529.18
101	RURAL FIRE DEPARTMENTS JAMES BELL	PER DIEM & LODGING	161.00
102	EMERGENCY MEDICAL PRODUCTS INC	FIRE DEPT MAINTENANCE/OPER	266.52
103	RUGGED STEEL	FIRE DEPT MAINTENANCE/OPER	3,446.00
104	RUGGED STEEL	FIRE DEPT MAINTENANCE/OPER	2,707.59
105	RUGGED STEEL	FIRE DEPT MAINTENANCE/OPER	6,211.86
106	AT&T	TELEPHONE	67.77
107	CRITICAL COMM	TELEPHONE	237.48
108	O G & E	FIRE DEPT MAINTENANCE/OPER	258.03
109	O G & E	ELECTRIC	151.13
110	PIONEER CELLULAR	TELEPHONE	97.47
111	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	9,347.00
112	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
113	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	89.00
114	CRITICAL COMM	TELEPHONE	305.76
115	GARFIELD #5 RURAL WATER DIST	WATER	32.23
116	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	20.45
117	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	31.23

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.

Wedel moved to approve and sign the Road Crossing Application from SK Plymouth which is on file 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 made the motion for the Board to adjourn to meet September 5, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

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James Simunek, Chairman

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