

FEBRUARY 13, 2017

The Board of County Commissioners met at 9:00 a.m., February 13, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:24 p.m., February 9, 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 February 6, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed January 2017 monthly status report. No action taken by the Board.

Bolz moved to approve and sign three Board of Prisoners Reports as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of November 2016 in the amount of \$16,754.00; the month of December 2016 in the amount of \$16,210.00; and the month of January 2017 in the amount of \$16,882.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Appointment of Agent Letters for the sole purpose of completing Bid #17-8 – 78th Street Reconstruction, Phase II, for Action Safety Supply Co.; Sioux Erosion Control; and Duit Construction Co. Inc. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Commissary Sales Report for 2016. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Sheriff's Annual Report for year ending December 31, 2016. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign three letters to Security National Bank renewing Lease Purchase Agreements #160914, #160892 and #160903 for three 2015 Mack Truck Tractors for Dist. #1. 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 sign the Transfer of Appropriation Account Balances within the General Fund of Garfield County for FY 2016-2017 in the amount of \$149.79. 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 Highway Unrestricted Fund in the amount of \$489,961.68. 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 CBRI Fund in the amount of \$45,488.24. 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 \$79,979.71. 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 Criminal Justice Authority Fund in the amount of \$201,055.36. 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 County Use Tax Fund in the amount of \$24,381.72. 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., March 3, 2017 for Garfield County's requirements for Fire Protection Turnout Gear & Level III Protective Gear for the Garfield County Rural Fire Departments. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #17-10.

- 1. Casco Ind, OKC
- 2. Chief Fire & Safety, Chickasha, OK
- 3. NAFECO, Decatur, AL
- 4. Wayest Safety, OKC

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., March 3, 2017 for Garfield County's requirements for One (1) or More New Model Truck Tractor(s), thru Lease/Purchase, for Dist. #1. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #17-11.

- 1. Bruckner Truck Sales Inc, Enid
- 2. MHC Kenworth, OKC
- 3. Premier Truck Group, OKC
- 4. Summit Truck Group, OKC
- 5. Warren CAT, OKC

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., March 3, 2017 for Garfield County's requirements for One (1) or More New Model Truck Tractor(s), thru Lease/Purchase, for Dist. #2. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #17-12.

- 1. Bruckner Truck Sales Inc, Enid
- 2. MHC Kenworth, OKC
- 3. Premier Truck Group, OKC
- 4. Summit Truck Group, OKC
- 5. Warren CAT, OKC

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:

PRIOR YEAR		
WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
	RURAL FIRE DEPARTMENTS	AMOUNT OF WARRANT
766	RAW ENTERPRISES	FIRE FIGHTING EQUIPMENT
		2,000.00
CURRENT YEAR		
WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
	GENERAL	AMOUNT OF WARRANT
2742	DISTRICT ATTORNEY COUNCIL	TRAINING & DUES
2743	GARFIELD CO DAILY LEGAL NEWS	ADVERTISING
2744	MELISSA K. ATKINSON, CSR, RPR	COURT REPORTERS & RELATED SVCE
2745	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT
2746	PDQ PRINTING	PRINTING & BINDING
2747	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT
2748	KANSAS HIGHWAY PATROL	ROAD MACHINERY & EQUIPMENT
2749	MAILFINANCE	LEASE RENTALS
2750	DIRECTV	OTHER
2751	VERIZON BUSINESS	TELEPHONE
2752	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES
2753	HENG, CYNTHIA M.	MILEAGE
2754	SANFORD, CAROLYN S.	MILEAGE
2755	HUNTER SENIOR CITIZENS CENTER	BUILDINGS RENTAL
2756	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES
2757	SPATIALEST INC	OTHER PROFESSIONAL SERVICES
2758	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES
2759	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO
2760	POTTER OIL INC	GAS OIL & LUBRICANTS

2761	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
2762	POTTER OIL INC	GAS OIL & LUBRICANTS	38.00
2763	POTTER OIL INC	GAS OIL & LUBRICANTS	34.66
2764	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	306.70
2765	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
2766	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	629.28
2767	CITY OF ENID	WATER	366.37
2768	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	165.00
2769	ENID NEWS & EAGLE	ADVERTISING	355.65
2770	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
2771	O G & E	ELECTRIC	2,218.49
2772	O N G	GAS	1,010.78
2773	PIONEER CELLULAR	TELEPHONE	1,061.39
2774	POTTER OIL INC	GAS OIL & LUBRICANTS	84.21
2775	SHERWIN WILLIAMS	PAINT	223.95
2776	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	266.25
2777	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	470.00
2778	POTTER OIL INC	GAS OIL & LUBRICANTS	42.34
2779	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	60.10
2780	PIONEER CELLULAR	TELEPHONE	75.18
2781	POTTER OIL INC	GAS OIL & LUBRICANTS	153.57
2782	O J J S INC	OTHER PROFESSIONAL SERVICES	5,760.00
2783	O J J S INC	OTHER PROFESSIONAL SERVICES	1,210.00
2784	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	379.98
2785	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	249.55
2786	WESTERN PLAINS YOUTH/FAM SVC	OTHER PROFESSIONAL SERVICES	787.00
HIGHWAY UNRESTRICTED			
1677	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	261.00
1678	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	709.00
1679	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	1,026.98
1680	HAMPEL OIL CO	GAS OIL & LUBRICANTS	451.50
1681	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	699.46
1682	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	61.55
1683	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	15.13
1684	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	146.41
1685	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	31.89
1686	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	399.00
1687	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	213.36
1688	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	470.23
1689	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	625.83
1690	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	200.16
1691	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	954.00
1692	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	87.30
1693	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	705.66
1694	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,040.99
1695	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	128.91
1696	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	106.05
1697	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	643.34
1698	T & W TIRE LLC	TIRES TUBES & BATTERIES	820.00
1699	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	151.22
1700	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	2,325.05
1701	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	572.94
1702	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	673.20
1703	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	96.58
1704	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	94.28
1705	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	106.90
1706	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	287.44
1707	POTTER OIL INC	GAS OIL & LUBRICANTS	114.24
1708	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	465.00
1709	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	745.96
1710	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	562.26
1711	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	770.51
1712	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	464.17
1713	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	20.48
1714	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	193.72
1715	B & B SANITATION	OTHER	111.21
1716	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,367.49
1717	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	1,546.00
1718	CIRCUIT ENGINEERING DIST #8	OTHER PROFESSIONAL SERVICES	13,978.80
1719	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	215.60
1720	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	417.00
1721	DOUGLAS PWA	WATER	54.00
1722	EARNHEART OIL & PROPANE	GAS	279.72
1723	EARNHEART OIL INC	GAS OIL & LUBRICANTS	12,598.48
1724	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	323.00
1725	GARFIELD #5 RURAL WATER DIST	WATER	34.01
1726	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	3.50
1727	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,200.00
1728	HOTSY OF OKLAHOMA INC	MAINT OF MACH EQUIP & AUTO	834.77
1729	HUGHES LUMBER CO	ROAD & BRIDGE MAINTENANCE MAT	34.70
1730	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	554.40
1731	O G & E	ELECTRIC	441.76
1732	OX BODIES INC	MAT TO MAIN & REPR MACH & AUTO	229.72

1733	PIONEER TELEPHONE CO	TELEPHONE	181.72
1734	POTTER OIL INC	GAS OIL & LUBRICANTS	1,643.31
1735	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,355.90
1736	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,407.38
1737	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	121.58
1738	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	1,117.40
1739	DEERE CREDIT INC	LEASE RENTALS	3,471.56
1740	DEERE CREDIT INC	LEASE RENTALS	5,519.17
1741	DEERE CREDIT INC	LEASE RENTALS	2,857.07
1742	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
1743	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
1744	BOB MOORE FORD	ROAD MACHINERY & EQUIPMENT	25,323.00
COUNTY HEALTH			
263	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	54,166.67
264	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	333.48
265	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
266	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,583.95
267	JUMBO FOODS	FOOD	101.62
268	MRB CONSTRUCTION & REMODEL	MAINTENANCE OF BUILDINGS	17,010.00
269	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	379.78
270	LUCKINBILL'S INC	MAINT OF MACH EQUIP & AUTO	1,195.00
271	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
272	SECRETARY OF STATE	OTHER OPERATING SUPPLIES	25.00
273	MAGELLAN DIAGNOSTICE INC	PUBLIC HEALTH APPARATUS & EQUIP	3,399.24
SHERIFF SERVICE FEE			
310	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	917.10
311	COPS PRODUCTS LLC	CLOTHING	218.52
312	CRITICAL COMM	TELEPHONE	161.68
313	FUELMAN	GAS OIL & LUBRICANTS	5,811.46
314	INTERSTATE ALL BATTERY CENTER	TIRES TUBES & BATTERIES	71.88
315	J G UNIFORMS	CLOTHING	317.63
316	LEADS ONLINE	OTHER PROFESSIONAL SERVICES	2,128.00
317	LEADS ONLINE	OTHER PROFESSIONAL SERVICES	2,128.00
318	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	54.88
319	PHILLIPS PRINTING	PRINTING & BINDING	54.00
320	PIONEER CELLULAR	TELEPHONE	312.66
321	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,228.75
COUNTY CLERK LIEN FEE			
57	LEGERE, LORRAINE L.	PER DIEM & LODGING	250.09
58	HOLIDAY INN EXPRESS & SUITES	PER DIEM & LODGING	182.00
CO TREAS MTG CERT FEE			
27	CODA	TRAINING & DUES	100.00
28	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	538.99
SHERIFF'S TRAINING FUND			
14	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	320.00
SHERIFF COUNTY PRISONERS			
146	CITY OF ENID	WATER	233.95
SHERIFF - COMMISSARY			
15	AMY FRANTZ OATMAN	MEDICAL SERVICES	725.00
16	CINTAS CORP LOC 624	UNIFORM CLEANING	1,293.75
17	FUELMAN	GAS OIL & LUBRICANTS	1,128.32
18	SOONER MOBILE X-RAY INC	MEDICAL SERVICES	300.00
DETENTION FACILITY			
582	GALLS LLC	CLOTHING	133.95
RURAL FIRE DEPARTMENTS			
482	CRITICAL COMM	TELEPHONE	141.98
483	EVANS PHARMACY/SPORTING GOODS	FIRE DEPT MAINTENANCE/OPER	279.76
484	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	51.39
485	MUNN SUPPLY INC	FIRE DEPT MAINTENANCE/OPER	70.00
486	O G & E	ELECTRIC	106.86
487	ENID OVERHEAD DOOR INC	FIRE DEPT MAINTENANCE/OPER	198.00
488	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	242.66
489	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	840.00
490	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	62.00
491	O G & E	ELECTRIC	138.00
492	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
493	CRITICAL COMM	TELEPHONE	175.28

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

Wedel moved to approve and sign the blanket purchase order which exceeded the encumbered amount as follows:

#3897 Cintas Corp. \$93.75 Sheriff

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

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

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fees Fund of Garfield County for FY 2016-2017 in the amount of \$20,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet February 21, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
