

FEBRUARY 21, 2017

The Board of County Commissioners met at 9:00 a.m., February 21, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:26 p.m., February 16, 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 February 13 and February 16, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Diana Ford, Master Gardener, and she discussed building a children's garden and she also brought photos of an old satellite dish at OSU Extension. It is non functioning and can be taken down but need to wait until resolution to dispose is approved before removal. She also asked to remove sycamore trees as they want to put in a 4 foot fence for the children. They will pay for the fence. No action taken by the Board.

The Board met with Jason Skaggs, Hwy. Supt., and discussed updating Road Crossing Application permit form. No action taken by the Board.

The Board met with Jason Skaggs, Hwy. Supt., and discussed Safety Training Schedule for 2017-2018. No action taken by the Board.

Bolz 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 \$89,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund for FY 2016-2017 in the amount of \$75,000.00. 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 \$1,401.08. 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 \$1,750.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-13 authorizing the cancellation of FY 2012 cash surplus and transfer \$11,033.90 to FY 2017 Rural Fire Sales Tax Fund by cash appropriation. 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 \$11,033.90. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-14 authorizing the cancellation of FY 2013 cash surplus and transfer \$21,208.83 to FY 2017 Rural Fire Sales Tax Fund by cash appropriation. 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 \$21,208.83. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-15 authorizing the cancellation of FY 2014 cash surplus and transfer \$18,076.77 to FY 2017 Rural Fire Sales Tax Fund by cash appropriation. 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 \$18,076.77. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-16 authorizing the cancellation of FY 2015 cash surplus and transfer \$16,632.31 to FY 2017 Rural Fire Sales Tax Fund by cash appropriation. 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 \$16,632.31. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolutions #17-17, #17-18, and #17-19 authorizing the cancellation of FY 2012, FY 2014, and FY 2015 cash surplus and transfer \$1,458.00, \$245.70, and \$24,007.86 to FY 2017 Detention Facility Fund by cash appropriation. 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 Detention Facility Fund in the amount of \$25,711.56. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-20 authorizing the cancellation of FY 2015 cash surplus and transfer \$1,150.05 to FY 2017 County Use Tax Fund. 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 \$1,150.05. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolutions #17-21 and #17-22 authorizing the cancellation of FY 2013 and FY 2015 cash surplus in the amounts of \$1,662.98 and \$600.00 and transfer to FY 2017 Contingency Fund within the County General Fund. 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 10, 2017 for Garfield County's requirements for Two (2) or More Trailer Mounted Changeable Message Displays for the County Commissioners and Sheriff. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #17-13.

1. Allied Concepts Inc., Plano, TX
2. K & K Systems, Verona, MS
3. TAPCO, Brown Deer, WI
4. Wanco Inc., Arvada, CO

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

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			
3028	PENGAD INC	OFFICE SUPPLIES	62.30
3029	THOMSON REUTERS - WEST	LAW LIBRARY	181.91
3030	THOMSON REUTERS - WEST	LAW LIBRARY	198.56
3031	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	8,385.00
3032	PATTERSON, LEONARD W.	PER DIEM & LODGING	257.59
3033	PATTERSON, LEONARD W.	PER DIEM & LODGING	435.31
3034	VARIDESK LLC	OFFICE FURNITURE	395.00
3035	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	191.93
3036	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	40.00
3037	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	691.99
3038	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	767.46
3039	CLEARWATER ENTERPRISES LLC	GAS	768.59
3040	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	2,091.42
3041	ENID NEWS & EAGLE	ADVERTISING	333.30
3042	O G & E	ELECTRIC	1,362.77
3043	SUDDENLINK	OTHER	79.95
3044	BURFORD, DAVID O.	MILEAGE	128.40
3045	HOBSON, EDDIE S.	MILEAGE	308.16
3046	VENCL, WENDELL	MILEAGE	192.60
3047	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	27.00
3048	B & H PHOTO - VIDEO	OTHER OPERATING SUPPLIES	124.99
3049	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	320.25
HIGHWAY UNRESTRICTED			
1810	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	140.58
1811	BOLZ, GEORGE M.	MILEAGE	89.34
1812	WEDEL, REESE D.	MILEAGE	85.60
1813	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
1814	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,311.82
1815	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	13,361.04
1816	EARNHEART OIL INC	GAS OIL & LUBRICANTS	11,646.58
1817	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	1,606.00
1818	O N G	GAS	173.70
1819	PIONEER TELEPHONE CO	TELEPHONE	182.48
1820	PIONEER TELEPHONE CO	TELEPHONE	171.15
1821	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,353.92
1822	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	18.48
1823	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	62.12

1824	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	717.00
1825	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1826	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1827	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1828	WELCH STATE BANK	LEASE RENTALS	1,561.92
1829	WELCH STATE BANK	LEASE RENTALS	1,289.28
1830	WELCH STATE BANK	LEASE RENTALS	1,561.92
1831	BOB MOORE FORD	ROAD MACHINERY & EQUIPMENT	75,969.00
HWY-CO BRIDGE/ROAD IMPROVEMENT			
16	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	315.00
COUNTY HEALTH			
274	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
275	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	406.14
276	NCS PEARSON INC	OTHER OPERATING SUPPLIES	140.85
277	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
278	RICK'S PHARMACY	MEDICINE	91.36
279	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	10.49
SHERIFF SERVICE FEE			
332	WOODSON, MARSHALL	TRAVEL EXPENSE	4.99
333	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
334	CLAY'S COLLISION CENTER LLC	MAINT OF MACH EQUIP & AUTO	3,597.39
335	INTERSTATE ALL BATTERY CENTER	OTHER OPERATING SUPPLIES	48.70
336	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	170.00
337	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	50.00
338	THE GROOM CLOSET	FOOD	77.72
339	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	1,800.00
COUNTY CLERK LIEN FEE			
67	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	91.00
CO TREAS MTG CERT FEE			
29	COUNTY TREAS ASSN OF OKLA	TRAINING & DUES	150.00
SHERIFF'S TRAINING FUND			
15	AUTRY TECHNOLOGY CENTER	OTHER OPERATING SUPPLIES	6.00
SHERIFF COUNTY PRISONERS			
161	JUMBO FOODS	FOOD	102.23
162	NORTHWEST PLUMBING/MECHANICAL	OTHER MAINT & REPAIR SUPPLIES	448.88
SHERIFF - COMMISSARY			
19	CLEARWATER ENTERPRISES LLC	GAS	1,676.00
20	EARTHGRAINS BAKING CO INC	FOOD	1,737.60
21	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	882.50
22	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	98.74
23	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
DETENTION FACILITY			
629	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	853.00
630	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
RURAL FIRE DEPARTMENTS			
494	C MICHAEL OGLE, DO	FIRE DEPT MAINTENANCE/OPER	50.00
495	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	6,403.00
496	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	312.28
497	CRITICAL COMM	TELEPHONE	209.58
498	INDUSTRIAL SPECIALISTS	FIRE DEPT MAINTENANCE/OPER	112.72
499	INTERSTATE ALL BATTERY CENTER	FIRE DEPT MAINTENANCE/OPER	71.60
500	TOPS & STRIPES INC	FIRE DEPT MAINTENANCE/OPER	1,130.00
501	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	150.00
502	TOPS & STRIPES INC	FIRE FIGHTING EQUIPMENT	6,569.00
503	EARNHEART OIL & PROPANE	GAS	387.70
504	PIONEER TELEPHONE CO	TELEPHONE	244.45
505	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	95.08
506	REPORTING SYSTEMS INC	FIRE DEPT MAINTENANCE/OPER	2,667.00
507	WELCH STATE BANK	LEASE RENTALS	1,996.18
508	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	267.00
509	B-K PROPANE INC	GAS	368.63
510	B-K PROPANE INC	GAS	709.46
511	CRITICAL COMM	TELEPHONE	237.48
512	O G & E	ELECTRIC	40.13
513	PIONEER TELEPHONE CO	TELEPHONE	167.79
514	CRITICAL COMM	TELEPHONE	181.23
515	O G & E	ELECTRIC	101.44
516	PIONEER CELLULAR	TELEPHONE	184.84
517	PIONEER CELLULAR	TELEPHONE	143.30
518	PIONEER TELEPHONE CO	TELEPHONE	116.12
519	AT&T	TELEPHONE	54.70
520	O G & E	ELECTRIC	105.02
521	BOUNDTREE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	194.66
522	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	163.69

523	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	37.17
524	P & K EQUIPMENT INC	FIRE DEPT MAINTENANCE/OPER	50.65
	GARFIELD COUNTY EDA		
9	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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, Bolz moved to adjourn to meet February 27, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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