

FEBRUARY 27, 2017

The Board of County Commissioners met at 9:00 a.m., February 27, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:25 p.m., February 23, 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 recess to attend funeral of Michael Postier. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to reconvene at 1:25 p.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve the minutes of February 21, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jason Skaggs, Hwy. Supt., and discussed updating the Road Crossing Application permit form. No action taken by the Board and will be carried over to next week's meeting.

The Board met with Jason Skaggs, Safety Director, and Bolz moved to approve the Safety Training Schedule for 2017-2018. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign the Advanced Construction Agreement and Resolution #17-38 with ODOT for State Job #28428(04) for project located over Skeleton Creek, 6.9 miles east of Waukomis. 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
3050	GENERAL		
3050	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	370.49
3051	OSU/CLGT	TRAINING & DUES	125.00
3052	PATTERSON, LEONARD W.	MILEAGE	191.53
3053	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	91.00
3054	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	198.41
3055	OKLAHOMA IAAO CHAPTER	TRAINING & DUES	1,200.00
3056	AT&T	TELEPHONE	6,726.19
3057	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	223.27
3058	DURHEIM APPLIANCE INC.	MAINT OF MACH EQUIP & AUTO	415.30
3059	ENID NEWS & EAGLE	ADVERTISING	827.70
3060	ENID SPRAYING SERVICE	MAINTENANCE OF BUILDINGS	700.00
3061	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	235.00
3062	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	662.79
3063	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	32.40
3064	O N G	GAS	254.89
3065	RAMCO UNDERCAR SPECIALISTS	MAT TO MAIN & REPR MACH & AUTO	353.23
3066	GARFIELD CO ELECTION BOARD	PART-TIME FEES	87.00
3067	PATTERSON, CHERYL	MILEAGE	45.58
3068	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	239.56

3069	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	63,768.43
	HIGHWAY UNRESTRICTED		
1832	WEDEL, REESE D.	MILEAGE	84.53
1833	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	181.35
1834	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	323.80
1835	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,469.79
1836	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,518.48
1837	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	896.00
1838	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	896.00
1839	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	525.00
1840	ENID NEWS & EAGLE	ADVERTISING	30.30
1841	ENID NEWS & EAGLE	ADVERTISING	30.30
1842	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	739.28
1843	HAMPEL OIL CO	GAS OIL & LUBRICANTS	9,710.19
1844	KIMBALL MIDWEST INC.	OTHER OPERATING SUPPLIES	140.52
1845	LIGHTLE SAND CO	ROAD & BRIDGE MAINTENANCE MAT	207.45
1846	O G & E	ELECTRIC	205.24
1847	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	140.24
1848	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	262.55
1849	TOPS & STRIPES INC	OTHER OPERATING SUPPLIES	475.00
1850	TOPS & STRIPES INC	MAINT OF MACH EQUIP & AUTO	435.00
1851	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	168.00
1852	DEERE CREDIT INC	LEASE RENTALS	4,327.97
1853	DEERE CREDIT INC	LEASE RENTALS	8,742.57
1854	DEERE CREDIT INC	LEASE RENTALS	1,831.36
1855	DEERE CREDIT INC	LEASE RENTALS	3,749.78
1856	DEERE CREDIT INC	LEASE RENTALS	6,556.92
1857	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1858	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1859	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1860	TOPS & STRIPES INC	ROAD MACHINERY & EQUIPMENT	1,925.00
1861	VANCE COUNTY FORD	ROAD MACHINERY & EQUIPMENT	39,309.27
	COUNTY HEALTH		
280	AT&T	TELEPHONE	272.25
281	AT&T MOBILITY	TELEPHONE	666.81
282	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	771.51
283	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
284	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	54.58
	SHERIFF SERVICE FEE		
340	CURTIS J BOWMAN	MEDICAL SERVICES	1,943.07
341	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	50.47
342	MAIL RUN LLC	POSTAGE	500.00
343	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
344	ST MARYS REGIONAL MEDICAL CTR	MEDICAL SERVICES	30,125.70
345	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,404.39
346	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,523.77
	COUNTY CLERK LIEN FEE		
68	LEGERE, LORRAINE L.	PER DIEM & LODGING	170.12
69	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	136.66
	SHERIFF'S TRAINING FUND		
16	GLOCK PROFESSIONAL INC	TRAINING & DUES	250.00
	SHERIFF COUNTY PRISONERS		
163	ALT SENTENCING SOLUTION/OK LLC	MEDICAL SERVICES	5,355.00
164	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	26,537.85
	DETENTION FACILITY		
631	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	25,790.00
632	O G & E	ELECTRIC	3,012.06
633	O N G	GAS	422.13
634	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	104.34
635	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	18,812.45
636	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	20,989.46
637	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	1,056.37
638	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	689.97
	RURAL FIRE DEPARTMENTS		
525	ENID NEWS & EAGLE	ADVERTISING	30.30
526	O N G	GAS	131.21
527	O N G	GAS	338.18
528	OMES-AGENCY BUSINESS SERVICES	PROPERTY INSURANCE	318.00
529	TCSC - INSURANCE AGENCY	OTHER INSURANCE	272.00
	GARFIELD CO DRUG COURT		
225	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	142.89
226	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.

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

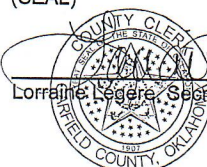
#3789 Government Account Services \$239.28 Dist. #2

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

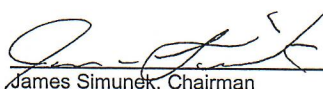
Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz moved to adjourn to meet March 6, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:  
(SEAL)

  
Lorraine Legere, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS

  
James Simunek, Chairman

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