

JANUARY 30, 2017

The Board of County Commissioners met at 9:00 a.m., January 30, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:21 p.m., January 26, 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 January 23, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Mike Honigsberg, Emergency Management, and discussed radio equipment and issues, and updating the Emergency Operation Plan for 2017. Wedel moved to approve and authorize the Chairman to sign the Emergency Operation Plan for Garfield County for 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the following Payroll Claim for the month of January 2017 which is on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GARFIELD CO DRUG COURT		
198 - 202	Total Payment for County Share of Benefits	91.80
	FICA Tax	

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

Wedel 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 \$92,186.06. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract for OneSource for District Attorney Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-9 for Declaration of Surplus Property for Dist. #2 on the following equipment to be sold at the CED Auction on March 10 and 11, 2017 in Elk City, Oklahoma: 1999 Chevy C3500; CTS Construction Trailer Specialist, 1999 White Eagle Truck; and a 2008 Ford Groom Pickup. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-10 regarding Garfield County mileage reimbursement rates. 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			
2685	CLERK OF THE SUPERIOR COURT	COURT REPORTERS & RELATED SVCE	35.50
2686	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	3.00
2687	THOMSON REUTERS - WEST	LAW LIBRARY	264.06
2688	THOMSON REUTERS - WEST	LAW LIBRARY	181.91
2689	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	448.64
2690	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	198.06
2691	STAPLES CREDIT PLAN	OFFICE SUPPLIES	225.99
2692	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	79.99
2693	PATTERSON, LEONARD W.	MILEAGE	177.62
2694	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	36.15
2695	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	1,271.94
2696	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	97.85
2697	ENID NEWS & EAGLE	ADVERTISING	535.75
2698	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	49.95
2699	KINNUNEN SALES & RENTALS INC	MAT TO MAIN & REPR MACH & AUTO	73.64
2700	KINNUNEN SALES & RENTALS INC	MAT TO MAIN & REPR MACH & AUTO	99.99
2701	TRADE-MARK SIGNS INC	MAINTENANCE OF BUILDINGS	125.00
2702	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	45.98
2703	MAIL RUN LLC	POSTAGE	1,000.00
HIGHWAY UNRESTRICTED			
1607	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	864.00
1608	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	67.21
1609	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	62.80
1610	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	475.00
1611	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	2,055.16
1612	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	590.00
1613	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	681.24
1614	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,500.34
1615	EARNHEART OIL & PROPANE	GAS	596.30
1616	KELLEY'S WELDING	MAINT OF MACH EQUIP & AUTO	1,500.00
1617	LIGHTLE SAND CO	ROAD & BRIDGE MAINTENANCE MAT	387.78
1618	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	187.50
1619	MHC KENWORTH-OKLAHOMA CITY	MAT TO MAIN & REPR MACH & AUTO	92.41
1620	O G & E	ELECTRIC	240.08
1621	O N G	GAS	105.55
1622	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	22.00
1623	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,359.53
1624	TOPS & STRIPES INC	OTHER OPERATING SUPPLIES	126.00
1625	WRIGHT ASPHALT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	581.25
1626	DEERE CREDIT INC	LEASE RENTALS	8,742.57
1627	DEERE CREDIT INC	LEASE RENTALS	6,556.92
1628	DEERE CREDIT INC	LEASE RENTALS	4,327.97
1629	DEERE CREDIT INC	LEASE RENTALS	1,831.36
1630	DEERE CREDIT INC	LEASE RENTALS	3,749.78
1631	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1632	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1633	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
COUNTY HEALTH			
243	AT&T MOBILITY	TELEPHONE	651.72
244	BROWNELLS INC	OTHER OPERATING SUPPLIES	79.35
245	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	103.93
246	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	876.14
247	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
248	JUMBO FOODS	FOOD	27.17
249	LUCKINBILL'S INC	MAINT OF MACH EQUIP & AUTO	267.50
250	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	312.92
251	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
252	PDQ PRINTING	PRINTING & BINDING	85.00
253	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	52.44
254	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	311.16
SHERIFF SERVICE FEE			
285	FAGAN, RICKY L.	TRAVEL EXPENSE	10.00

286	GIBSON, ANDREW M.	TRAVEL EXPENSE	10.00
287	MOMSEN III, DARIEL W.	MILEAGE	28.89
288	NILES, JERRY L.	TRAVEL EXPENSE	10.00
289	STRECKER, SAMUEL R.	TRAVEL EXPENSE	10.00
290	WOODSON, MARSHALL	TRAVEL EXPENSE	3.50
291	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	40.04
292	OLSON ANIMAL HOSPITAL INC	MEDICINE	75.00
293	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	63.00
294	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
295	T C CHATTAM	MAINT OF MACH EQUIP & AUTO	75.00
296	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,463.13
297	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	397.00
COUNTY CLERK LIEN FEE			
55	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	114.78
CO TREAS MTG CERT FEE			
26	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	108.81
SHERIFF COUNTY PRISONERS			
142	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,793.75
CRIMINAL JUSTICE AUTHORITY			
3	BANCFIRST	DEBT SERVICE	403,985.04
DETENTION FACILITY			
575	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
RURAL FIRE DEPARTMENTS			
442	O G & E	ELECTRIC	80.15
443	ACTIVE 911, INC.	FIRE DEPT MAINTENANCE/OPER	235.00
444	CRITICAL COMM	TELEPHONE	136.98
445	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	149.24
446	O G & E	ELECTRIC	107.48
447	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	60.00
448	O N G	GAS	222.34
449	EARNHEART OIL & PROPANE	GAS	342.17
450	GARFIELD #5 RURAL WATER DIST	WATER	32.23
451	JOHN DEERE FINANCIAL	FIRE DEPT MAINTENANCE/OPER	127.12
GARFIELD CO DRUG COURT			
203	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.

The Board met with Jerry Niles, Sheriff, and Bolz moved to approve and authorize the Chairman to sign the Interlocal Agreement with the City of Enid Police Dept. accepting loaned equipment from the Enid Police Dept. to the Garfield County Sheriff's Dept. Aye: Simunek, Wedel and Bolz. Nay: None.

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

ATTEST:
(SEAL)



Lorraine Legere
Lorraine Legere, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS

James Simunek
James Simunek, Chairman
