

JULY 10, 2017

The Board of County Commissioners met at 9:00 a.m., July 10, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:55 p.m., July 6, 2017 in prominent view in the office of the County Clerk, the office of the County Commissioners and 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 July 3, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

The Board met with Michael Williams of Uni-First regarding Uniform Contract for Uniform Contract Bid # 17-16. Wedel made the motion to sign service contract. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Transfers of Appropriations Account Balances within the Highway Cash Fund for FY 2017-2018 in the amounts of \$189.00 and \$3,141.63. 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 Assessor Fees in the amount of \$129.75. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the June 2017 monthly reports from the following County Offices, Subject to audit: County Clerk's, County Assessor, Election Board, Treasurer, Sheriff, County Health Department. 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 Public Safety Services Agreement between the Sheriff, and the Town of Waukomis. Aye: Simunek, Wedel and Bolz. Nay: None.

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

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

Wedel moved to approve and sign the Resolution #17-86 and Interlocal Cooperative Agreement with Contiguous Counties between Grant County and Garfield County for FY 2017-2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Detention Services Agreement By and Between Community Works, LLC and the County of Garfield for FY 2017-2018 ending June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the request from the Garfield County Election Board for \$2.00 for each precinct election official for statewide elections for FY18, July 1, 2017 thru June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-87 authorizing the Garfield County Treasurer to deposit the money received from school, municipal or special purpose districts for compensation for overtime worked by Garfield County Election Board employees in connection with an election for a school, municipality, or special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation to the Garfield County Election Board Personal Services Account. 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.

Bolz moved to approve and authorize Appointment/Removal of Receiving Officers from County Commissioners District #2. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-88 to erect signs in certain areas of Garfield County to warn the public that Jake Brakes are prohibited. 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 County Use Tax in the amount of \$21,182.58. 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 Criminal Justice Authority in the amount of \$205,885.33. 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:

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
1	MALATIN, BETH M.	COURT REPORTERS & RELATED SVCE	112.00
2	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	83.28
3	MAILFINANCE LEASE RENTALS	592.85	
4	SECRETARY OF STATE	TRAINING & DUES	25.00
5	MESSER-BOWERS INSURANCE	OTHER INSURANCE	30.00
6	SECRETARY OF STATE	TRAINING & DUES	10.00
7	COUNTY ASSESSORS ASSN OF OKLA	TRAINING & DUES	425.00
8	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
9	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	353.87
10	ONESOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	2,056.38
11	AT&T TELEPHONE	879.15	
12	CITY OF ENID	WATER	361.90
13	CITY OF ENID	WATER	860.15
14	ENID ASSET MANAGEMENT	BUILDINGS RENTAL	1,440.00
15	O G & E	ELECTRIC	4,950.85
16	O G & E	ELECTRIC	2,864.69
17	O N G GAS	118.70	
18	PIONEER CELLULAR	TELEPHONE	1,057.07
19	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,312.19
20	ENID NEWS & EAGLE	OFFICE SUPPLIES	215.88
21	CRITICAL COMM	TELEPHONE	106.00
22	PIONEER CELLULAR	TELEPHONE	75.09
23	O N G GAS	410.32	
24	WAGWORKS INC	HEALTH INSURANCE	185.00
HIGHWAY UNRESTRICTED			
1	A C C O	TRAINING & DUES	35.00
2	A C C O	TRAINING & DUES	35.00
3	A C C O	TRAINING & DUES	95.00
4	A C C O	TRAINING & DUES	35.00
5	A C C O	TRAINING & DUES	95.00
6	A C C O	TRAINING & DUES	35.00
7	A C C O	TRAINING & DUES	95.00
8	A C C O	TRAINING & DUES	35.00
9	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	609.00
10	DOUGLAS FWA WATER	65.27	
11	GARFIELD #5 RURAL WATER DIST	WATER	50.03
12	NORTHERN OK DEVELOP AUTHORITY	TRAINING & DUES	3,500.00
13	O G & E	ELECTRIC	219.29
14	O G & E	ELECTRIC	158.95
15	O G & E	ELECTRIC	230.81
16	PIONEER TELEPHONE CO	TELEPHONE	182.17
17	WHEATLAND R C & D	TRAINING & DUES	100.00
18	DEERE CREDIT INC	LEASE RENTALS	3,749.78
19	DEERE CREDIT INC	LEASE RENTALS	4,327.97
20	DEERE CREDIT INC	LEASE RENTALS	8,742.57
21	DEERE CREDIT INC	LEASE RENTALS	6,556.92
22	DEERE CREDIT INC	LEASE RENTALS	1,831.36
23	DEERE CREDIT INC	LEASE RENTALS	2,857.07
24	DEERE CREDIT INC	LEASE RENTALS	5,519.17
25	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.24
26	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
27	SECURITY NATIONAL BANK	LEASE RENTALS	1,529.64
28	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
29	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
30	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
31	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
32	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
33	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
34	SECURITY NATIONAL BANK	LEASE RENTALS	1,236.49
35	WELCH STATE BANK	LEASE RENTALS	1,561.92
36	WELCH STATE BANK	LEASE RENTALS	1,289.28
37	WELCH STATE BANK	LEASE RENTALS	1,561.92
SHERIFF SERVICE FEE			
1	MCMURRY, CHERI L.	TRAVEL EXPENSE	6.56
2	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
3	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	208.00
4	CRITICAL COMM	TELEPHONE	161.68
5	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	633.05
6	PIONEER CELLULAR	TELEPHONE	311.58
7	ROCCIO OTHER PROFESSIONAL SERVICES		300.00
8	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25

CO TREAS MTG CERT FEE

1	SECRETARY OF STATE OF OKLAHOMA	TRAINING & DUES	20.00
SHERIFF COUNTY PRISONERS			
1	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,785.00
2	CITY OF ENID WATER	283.85	
3	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
DETENTION FACILITY			
1	AT&T TELEPHONE	481.34	
2	AMY PRANTZ OATMAN	OTHER PROFESSIONAL SERVICES	1,465.00
3	COMPUTER PROJECTS OF IL INC	OTHER PROFESSIONAL SERVICES	432.00
4	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	18,320.00
5	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	100.00
6	MESSER-BOWERS INSURANCE	OTHER PROFESSIONAL SERVICES	30.00
7	O G & E ELECTRIC	8,190.00	
8	SECRETARY OF STATE	OTHER PROFESSIONAL SERVICES	10.00
9	SOONER MOBILE X-RAY INC	MEDICAL SERVICES	300.00
10	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,844.92
11	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,652.86
COUNTY USE TAX			
1	COUNTY OFFICERS/DEPUTIES ASSOC	TRAINING & DUES	1,073.00
RURAL FIRE DEPARTMENTS			
1	WELCH STATE BANK	LEASE RENTALS	1,996.18
2	AT&T TELEPHONE	66.75	
3	O G & E ELECTRIC	105.77	
4	CRITICAL COMM TELEPHONE	162.33	
5	AT&T MOBILITY TELEPHONE	98.24	
6	MIDWEST AUTOMOTIVE/DIESEL SVC	FIRE DEPT MAINTENANCE/OPER	570.29
7	O G & E ELECTRIC	156.65	
8	O N G GAS	37.34	
9	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
10	PIONEER CELLULAR	TELEPHONE	81.64
11	CRITICAL COMM	TELEPHONE	180.26
GARFIELD COUNTY EDA			
1	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63
WARRANT # TO WHOM PAID FOR WHAT PURPOSE AMOUNT OF WARRANT			
GENERAL			
4674	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	199.00
4675	JESSICA NICKELS	MILEAGE	288.01
4676	RICKY G NELSON	MILEAGE	79.29
4677	SKAGGS, TAMMY S	MILEAGE	34.69
4678	ENID TYPEWRITER CO INC	OTHER RENTALS & LEASES	117.60
4679	HODGES BADGE CO INC	OTHER OPERATING SUPPLIES	332.95
4680	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	826.67
4681	PDQ PRINTING	PRINTING & BINDING	140.00
4682	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	99.99
4683	OSU - CTP	TRAINING & DUES	75.00
4684	OSU - CTP	TRAINING & DUES	125.00
4685	OSU - CTP	TRAINING & DUES	125.00
4686	OSU/CLGT	TRAINING & DUES	125.00
4687	CLIFTON, JEREMY C.	PER DIEM & LODGING	218.50
4688	MORRIS, TRACY W.	PER DIEM & LODGING	218.50
4689	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	141.54
4690	OSU - CTP	TRAINING & DUES	75.00
4691	GARFIELD CO SHERIFF'S OFFICE	MILEAGE	142.79
4692	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,142.58
4693	STAPLES CREDIT PLAN	OFFICE SUPPLIES	259.98
4694	CINTAS FAS LOCKBOX 636525	MEDICINE	27.28
4695	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	98.50
4696	ENID NEWS & EAGLE ADVERTISING	391.35	
4697	ENID NEWS & EAGLE ADVERTISING	561.05	
4698	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	750.00
4699	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	450.65
4700	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	5,655.00
4701	THE GARDEN HOUSE	AGRICULTURE	17.50
4702	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	59.12
4703	CARROT-TOP INDUSTRIES INC	OFFICE SUPPLIES	172.30
4704	STAPLES CREDIT PLAN	OFFICE SUPPLIES	93.95
4705	STAPLES CREDIT PLAN	OFFICE SUPPLIES	313.61
4706	T C CHATTAM	OTHER PROFESSIONAL SERVICES	1,000.00
4707	FORTE PAYMENT SYSTEMS INC	OTHER OPERATING SUPPLIES	108.25
4708	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	133.01
4709	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	226.99
4710	UNITED SYSTEMS INC	OFFICE SUPPLIES	680.30
4711	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	33.99
4712	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	120.96
HIGHWAY UNRESTRICTED			
2834	911 CUSTOM	OTHER OPERATING SUPPLIES	665.00
2835	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	70.23
2836	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
2837	B'S QUALITY DOOR INC	MAINTENANCE OF BUILDINGS	100.00
2838	BISON COOP ASS'N	OTHER OPERATING SUPPLIES	46.65
2839	BRUCKNER TRUCK SALES INC	MAINT OF MACH EQUIP & AUTO	7,625.85
2840	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	6,356.81
2841	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	629.00
2842	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	145.00
2843	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	8.00
2844	CUMMINS SOUTHERN PLAINS LLC	MAINT OF MACH EQUIP & AUTO	4,149.58
2845	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	22,595.70
2846	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,642.68

2847	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,415.05	
2848	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	3,500.08	
2849	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	4,208.15	
2850	EARNHEART OIL INC	GAS OIL & LUBRICANTS	5,979.78	
2851	EARNHEART OIL INC	GAS OIL & LUBRICANTS	722.09	
2852	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO		30.00
2853	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO		30.00
2854	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	60.00	
2855	FOUR JS TIRE SERVICE LLC	TIRES TUBES & BATTERIES		196.00
2856	IRWIN TRAILER LLC	MAT TO MAIN & REPR MACH & AUTO		457.80
2857	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES		96.17
2858	M & J TRUCK REPAIR LLC	MAINT OF MACH EQUIP & AUTO		1,203.24
2859	MARTEN'S MACHINE SHOP	MAINTENANCE OF BUILDINGS		1,216.11
2860	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	149.68	
2861	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO		389.90
2862	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,495.82	
2863	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,368.33	
2864	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	47.35	
2865	SOUTHWEST TRAILER/EQUIPMENT LLC	MAINT OF MACH EQUIP & AUTO		13,206.24
2866	T & W TIRE LLC	TIRES TUBES & BATTERIES	775.00	
2867	TOWN SQUARE AUTO SERVICE	MAINT OF MACH EQUIP & AUTO		30.00
2868	TRADE-MARK SIGNS INC	OTHER OPERATING SUPPLIES		20.00
2869	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT		538.78
2870	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT		2,753.73
2871	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT		10,199.62
2872	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO		96.60
2873	WINFIELD SOLUTIONS LLC	GAS OIL & LUBRICANTS	449.63	
2874	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT		593.90
2875	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT		989.96
2876	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,125.00	
COUNTY HEALTH				
432	BLANCA SOLIS	MILEAGE	136.72	
433	I21 TECHNOLOGIES	MAINT OF OFFICE EQUIP & FURNIT		1,900.00
434	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES		47.60
435	BROWNELL'S INC	OTHER OPERATING SUPPLIES	56.88	
436	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT		863.58
437	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,447.95	
438	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT		113.00
439	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	57.68	
440	SMILEMAKERS INC	OTHER OPERATING SUPPLIES	75.90	
441	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	129.14	
SHERIFF SERVICE FEE				
521	ENID TYPEWRITER CO INC	OTHER MAINT & REPAIR SUPPLIES		38.55
522	PHILLIPS PRINTING OFFICE	SUPPLIES	59.00	
523	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,763.67	
524	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	261.60	
CO TREAS MTG CERT FEE				
40	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT		13.00
41	QUILL CORPORATION	OFFICE SUPPLIES	262.51	
SHERIFF COUNTY PRISONERS				
271	WALMART COMMUNITY	OTHER OPERATING SUPPLIES		188.56
SHERIFF - COMMISSARY				
40	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	401.00	
DETENTION FACILITY				
910	EARTHGRAINS BAKING CO INC	FOOD	2,118.84	
911	TRADE-MARK SIGNS INC	OTHER PROFESSIONAL SERVICES		65.00
RURAL FIRE DEPARTMENTS				
821	MYDER FIRE SUPPORT LLC	FIRE DEPT MAINTENANCE/OPER		612.50
822	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	51.65	
823	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	120.33	
824	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	299.33	
825	MIDWEST AUTOMOTIVE/DIESEL SVC	FIRE DEPT MAINTENANCE/OPER		825.39
826	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	30.74	

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 moved to adjourn to meet July 17, 2017. Aye: Simunek,

Wedel and Bolz. Nay: None.
