

768	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
769	AT&T MOBILITY	FIRE FIGHTING EQUIPMENT	919.98
770	CRITICAL COMM	TELEPHONE	152.88
771	GARFIELD #5 RURAL WATER DIST	WATER	32.23
772	O G & E	ELECTRIC	77.02
GARFIELD CO DRUG COURT			
293	ALCO PRO INC	MEDICINE	512.00
294	AVERTEST	MEDICAL SERVICES	726.55
295	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	152.74
296	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	945.00
297	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	199.98
298	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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.

Wedel moved to approve and sign the following Road Crossing Application from OG&E which is on file 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, Wedel moved to adjourn to meet June 5, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

James Simunek, Chairman

JUNE 5, 2017

The Board of County Commissioners met at 9:00 a.m., June 5, 2017 in a regular meeting. The advance public notice of the meeting was posted at 3:17 p.m. , June 1, 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, Enid, Oklahoma. Present: James Simunek, Chairman; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Logere, Garfield County Clerk, Secretary. Absent: None.

Wedel moved to approve the minutes of May 30, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board meet with Jeremy Bennett, Clean Line Energy, for presentation/update of line. No action taken by the board.

The Board meet with Ernie Currier, SNB to discuss funding of possible construction project for the Waukomis Fire Department. No action taken by the board.

Wedel moved to approve and sign two lease purchase agreement for two Bomag Pneumatic Rollers in the amount of \$83,754.00 each. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2016-2017 in the amount of \$30,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Transfer of Appropriation Account Balances within the General Fund of Garfield County for FY 2016-2017 in the amounts of \$2,000.00 and \$2,600.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the FY 2018 Extension Contract for Secure Detention Centers with Office of Juvenile Affairs. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the contract for FY 2017-2018 for Canadian County Juvenile Detention Center at a cost of \$36.00 per child per day. The term of this contract is for the fiscal year 2017-2018, ending June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the 2017/2018 Workman's Compensation Insurance Renewal Quote with ACCO, choosing payment option (one). Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign ODOT Form 324a Claim form for Lease Purchase of 2017 International 7300 SBA Distributor truck in the amount of \$174,355.08. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to reject Bid #17-14 Fairmont Fire Department Apparatus. Will re-bid on 7-3-17 with different specs. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the May 2017 monthly reports from the following County Offices, subject to audit: Treasurer, Sheriff, Health Department, County Clerk, and Assessor. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the May 2017 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by United Way Music Event on First Friday September 8, 2017, from 4:00 p.m. to 11:00 p.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the following Two Road Crossing Application from OG&E 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 Drug Court Fund of Garfield County for FY 2016-2017 in the amount of \$7,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-68 Determining Maximum Monthly Highway Expenditures for June 2017 in the total amount of \$5,274,061.08. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-69 Determining Maximum Monthly Highway CBRI Project for June 2017 in the total amount of \$669,159.31. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board made the coin toss on Bid #17-15 for six month Bids for County Commissioners, however the awarding of the bid will be carried over to June 12, 2017.

Bolz moved to award Bid #17-17 to Brett Perry Trucking for Rock for County Commissioners #3. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to award Bid #17-16 to Unifirst Rental/Facility Services Contract of Garfield County. 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			
4157	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	372.94
4158	JESSICA NICKELS	MILEAGE	236.33
4159	LESA K RAUH	MILEAGE	198.95
4160	RICKY G NELSON	MILEAGE	100.02
4161	SKAGGS, TAMMY S	MILEAGE	42.02
4162	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	95.00
4163	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	37.03
4164	BAKER-QUALLS, JOY	MILEAGE	94.16
4165	AT&T	TELEPHONE	879.15
4166	BRADFORD INDUS SUPPLY CORP	MATERL TO MAINTN & REPR BLDGS	216.56
4167	CITY OF ENID	WATER	861.05
4168	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,748.87
4169	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	37.48
4170	KINNUNEN SALES & RENTALS INC	MATERL TO MAINTN & REPR BLDGS	79.95
4171	KINNUNEN SALES & RENTALS INC	MATERL TO MAINTN & REPR BLDGS	69.68
4172	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	142.63
4173	O N G	GAS	419.71

4174	O N G	GAS	40.32
4175	SCHINDLER ELEVATOR CORPORATION	OTHER PROFESSIONAL SERVICES	5,546.04
4176	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	20.12
4177	AERIAL TOWER LLC	OTHER PROFESSIONAL SERVICES	3,800.00
4178	DELL MARKETING LP	OTHER OPERATING SUPPLIES	212.99
HIGHWAY UNRESTRICTED			
2578	BOLZ, GEORGE M.	MILEAGE	84.53
2579	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	1,988.50
2580	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	467.00
2581	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,377.49
2582	EARNHEART OIL INC	GAS OIL & LUBRICANTS	909.50
2583	EARNHEART OIL INC	GAS OIL & LUBRICANTS	11,664.95
2584	EARNHEART OIL INC	GAS OIL & LUBRICANTS	7,725.24
2585	FLEET PRIDE	MAINT OF MACH EQUIP & AUTO	1,973.64
2586	GARFIELD #5 RURAL WATER DIST	WATER	40.68
2587	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	826.00
2588	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	1,464.00
2589	O G & E	ELECTRIC	153.27
2590	O G & E	ELECTRIC	170.25
2591	POTTER OIL INC	GAS OIL & LUBRICANTS	1,169.55
2592	PREMIER TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	102.53
2593	RED RIVER SPECIALTIES LLC	ROAD & BRIDGE MAINTENANCE MAT	133.94
2594	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,044.91
2595	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	1,224.26
COUNTY HEALTH			
401	BLANCA SOLIS	MILEAGE	215.68
402	JO NEWBERG	TRAVEL EXPENSE	50.76
403	KASIE HOLLAND	MILEAGE	125.30
404	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,530.44
405	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,599.24
406	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
407	OKLA STATE DEPT OF HEALTH	OTHER RENTALS & LEASES	7,279.22
408	SCHOOLS IN	OTHER OPERATING SUPPLIES	600.95
SHERIFF SERVICE FEE			
480	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
481	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	6.00
482	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	140.85
483	JACKSON'S OF ENID	MAT TO MAIN & REPR MACH & AUTO	129.60
484	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	34.98
485	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	46.37
486	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,286.87
487	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,398.28
488	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,118.42
489	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	391.90
CO TREAS MTG CERT FEE			
37	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	229.56
SHERIFF COUNTY PRISONERS			
236	CITY OF ENID	WATER	273.72
237	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	75.16
238	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	750.81
239	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	2,756.81
240	O G & E	ELECTRIC	4,503.50
241	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	5,549.84
SHERIFF - COMMISSARY			
37	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	337.60
38	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	474.28
DETENTION FACILITY			
831	AT&T	TELEPHONE	481.34
832	FARMER BROTHERS CO	FOOD	680.90
833	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	474.90
834	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE OF BUILDINGS	235.51
RURAL FIRE DEPARTMENTS			
773	AJ'S REPAIR	FIRE DEPT MAINTENANCE/OPER	350.00
774	NAFECO	FIRE DEPT MAINTENANCE/OPER	954.26
775	VERIZON WIRELESS	TELEPHONE	120.03
776	VERIZON WIRELESS	TELEPHONE	120.03
777	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	88.61
778	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	30.00
779	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	258.00
780	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	2,781.00
781	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	51.25
782	O G & E	ELECTRIC	78.36
783	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	3,415.00
784	AT&T	TELEPHONE	95.82
785	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	2,760.00
786	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	4,719.00
EDUCATION FACILITIES AUTHORITY			
2	CHAS W CARROLL PA	OTHER PROFESSIONAL SERVICES	15,000.00

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 following blanket purchase orders which exceeded the encumbered amount:

#6282	Dollar General	\$37.60	Sheriff
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Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign the following five Road Crossing Application from Tall Oak Midcon, LLC which are on file in County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to give notice to discontinue service with Cintas. 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 June 12, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
