

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.

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#### JUNE 12, 2017

The Board of County Commissioners met at 9:00 a.m., June 12, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:30 p.m., June 12, 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: Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek.

Bolz moved to approve the minutes of June 5, 2017 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

The Board met with Ernie Currier from SNB to discuss and the Lease Purchase Agreement on (3) Mac Trucks. Bolz moved to approve the Lease Purchase Agreement however through further discussion Bolz rescinded his motion to approve and will carry over next week. Aye: Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign the Cooperative Agreement with Oklahoma Department of Agriculture Food & Forestry Wildlife Services Division. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Agreement with Grant County for Roto-Mixer Resurfacing Machine. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the May 2017 monthly reports from the following County Offices, Court Clerk and Election Board, subject to audit: Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Excise Board Account Fund of Garfield County for FY 2016-2017 in the amount of \$400.00. Aye: Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign Three Road Crossing Applications from Tell Oak Midcons, LLC which are on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Two Road Crossing Application from Gastar Exploration, Inc. which are on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract with Western Plains Youth & Family Services at a rate of \$58.00 per child per day. The term of this contract is for the fiscal year 2017-2018, ending June 30, 2018. Aye: Wedel and Bolz. Nay: None.



Bolz moved to award Bid #17-15 for Six Month Bids for County Commissioners, except for reject Dub Ross lack of Bid being Notarized, reject tire bids, they will be re-bid. Aye: 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			
4179	DUSTY'S MOBILE LOCK & KEY LLC	MAINT OF OFFICE EQUIP & FURNIT	45.00
4180	GARFIELD COUNTY TREASURER	TELEPHONE	4,225.20
4181	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	23.50
4182	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	585.54
4183	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	199.84
4184	MID-WEST PRINTING CO	OTHER OPERATING SUPPLIES	62.69
4185	U S POSTMASTER	POSTAGE	112.00
4186	WALZ GROUP LLC	PRINTING & BINDING	413.93
4187	PATTERSON, LEONARD W.	MILEAGE	144.45
4188	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
4189	THE SCHNEIDER CORP	OTHER PROFESSIONAL SERVICES	2,500.00
4190	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	981.98
4191	POTTER OIL INC	GAS OIL & LUBRICANTS	39.59
4192	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	759.75
4193	CITY OF ENID	WATER	383.38
4194	ENID NEWS & EAGLE	ADVERTISING	575.05
4195	ENID NEWS & EAGLE	ADVERTISING	423.90
4196	ENID SPRAYING SERVICE	MAINTENANCE OF BUILDINGS	475.00
4197	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	49.95
4198	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	52.75
4199	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	47.50
4200	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	973.77
4201	O G & E	ELECTRIC	2,903.29
4202	O N G	GAS	245.11
4203	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	640.00
4204	PIONEER CELLULAR	TELEPHONE	1,057.07
4205	SHERWIN WILLIAMS	PAINT	39.02
4206	PATTERSON, CHERYL	MILEAGE	33.37
4207	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	1,114.29
4208	CRITICAL COMM	TELEPHONE	106.00
4209	PIONEER CELLULAR	TELEPHONE	75.09
4210	COMMUNITY WORKS LLC	OTHER PROFESSIONAL SERVICES	48.68
4211	O J J S INC	OTHER PROFESSIONAL SERVICES	3,520.00
4212	O J J S INC	OTHER PROFESSIONAL SERVICES	8,440.00
4213	TEXAS CO JUVENIL DETENTION CTR	OTHER PROFESSIONAL SERVICES	142.60
4214	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	1,674.13
HIGHWAY UNRESTRICTED			
2596	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	140.58
2597	WEDEL, REESE D.	MILEAGE	57.24
2598	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	83.16
2599	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	832.57
2600	EARNHEART OIL INC	GAS OIL & LUBRICANTS	2,147.50
2601	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	93.01
2602	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	566.62
2603	HAMPEL OIL CO	GAS OIL & LUBRICANTS	315.00
2604	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	623.45
2605	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	131.64
2606	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	83.16
2607	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	222.47
2608	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	263.50
2609	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	372.53
2610	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,453.01
2611	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	1,301.74
2612	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	8.00
2613	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	185.80
2614	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	476.89
2615	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	763.12
2616	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	202.49
2617	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	320.65
2618	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	521.40
2619	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	229.81
2620	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	158.21
2621	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	770.85
2622	T & W TIRE LLC	TIRES TUBES & BATTERIES	260.00
2623	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	12.62
2624	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	381.94
2625	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	84.82
2626	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	686.19
2627	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	78.07
2628	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	304.72
2629	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	29.57
2630	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	8.49



2631	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	58.48
2632	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	416.92
2633	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	662.88
2634	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	388.18
2635	ALBRIGHT STEEL & WIRE CO INC	MAT TO MAIN & REPR MACH & AUTO	18.66
2636	B & B SANITATION	OTHER	111.21
2637	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,334.81
2638	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	450.00
2639	DOUGLAS PWA	WATER	59.95
2640	DURHEIM APPLIANCE INC.	MAINT OF MACH EQUIP & AUTO	129.95
2641	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	480.00
2642	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	17.70
2643	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	177.87
2644	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	100.00
2645	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
2646	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	100.00
2647	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	144.00
2648	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	149.97
2649	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	305.32
2650	O G & E	ELECTRIC	303.48
2651	OKLAHOMA OVERHEAD DOOR	MAINTENANCE OF BUILDINGS	170.00
2652	PIONEER TELEPHONE CO	TELEPHONE	182.06
2653	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	63.84
2654	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	1,117.40
2655	YELLOWHOUSE MACHINERY CO	MACHINERY & EQUIPMENT RENTAL	5,500.00
2656	DEERE CREDIT INC	LEASE RENTALS	2,857.07
2657	DEERE CREDIT INC	LEASE RENTALS	3,471.56
2658	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
2659	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
2660	DEERE CREDIT INC	LEASE RENTALS	5,519.17
2661	JOHN DEERE FINANCIAL	EQUIPMENT FOR MAINTENANCE	449.99
COUNTY HEALTH			
409	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	26.60
410	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
411	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,636.24
412	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,415.76
413	JUMBO FOODS	FOOD	88.78
414	MRB CONSTRUCTION & REMODEL	MAINTENANCE OF BUILDINGS	4,750.00
415	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	125.71
416	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	177.00
417	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
SHERIFF SERVICE FEE			
490	CRITICAL COMM	TELEPHONE	161.68
491	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	182.94
492	PIONEER CELLULAR	TELEPHONE	311.58
493	PIONEER MISCELLANEOUS SERVICES	OTHER	1,312.19
494	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	75.00
495	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,950.38
496	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
497	U S POSTMASTER	POSTAGE	198.00
SHERIFF COUNTY PRISONERS			
242	MID-AMERICA WHOLESALE LLC	FOOD	623.54
SHERIFF - COMMISSARY			
39	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	1,453.55
DETENTION FACILITY			
835	AMY FRANTZ OATMAN	OTHER PROFESSIONAL SERVICES	1,395.00
836	BASS FIRE COMPANY LLC	OTHER PROFESSIONAL SERVICES	1,500.00
837	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
838	TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICES	10.50
839	SOONER MOBILE X-RAY INC	MEDICAL SERVICES	100.00
840	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	548.33
RURAL FIRE DEPARTMENTS			
787	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	88.00
788	OKLAHOMA STATE UNIVERSITY	TRAINING & DUES	130.00
789	SANDRAT	FIRE DEPT MAINTENANCE/OPER	5,000.00
790	B-K PROPANE INC	GAS	236.58
791	CRITICAL COMM	TELEPHONE	237.48
792	CRITICAL COMM	TELEPHONE	115.08
793	CULLIGAN OF ENID INC	WATER	30.00
794	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	496.00
795	CRITICAL COMM	TELEPHONE	181.23
796	O G & E	ELECTRIC	75.88
797	PIONEER TELEPHONE CO	TELEPHONE	256.64
798	AT&T	TELEPHONE	89.49
GARFIELD CO DRUG COURT			
299	JOHN W MICHAEL	TRAINING & DUES	60.00
300	JOHN W MICHAEL	TRAINING & DUES	60.00



301	JOHN W MICHAEL	TRAINING & DUES	600.00
	EDUCATION FACILITIES AUTHORITY		
3	BRUCE G LUTTRELL CPA PC	OTHER PROFESSIONAL SERVICES	8,000.00

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the blanket purchase orders which exceeded the encumbered amount:

#6159 Cintas	Dist#2	\$1.74
#6162 Earnheart Supply	Dist#2	\$76.89
#6168 John Deere Financial	Dist#1	\$21.40
#6131 Earnheart Supply	Dist#2	\$147.50
#6169 Lowe's	Dist#2	\$29.91
#6281 Cintas	Sheriff	\$253.55

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax in the amount of \$404.79. Aye: Wedel and Bolz. Nay: None.

Bolz moved to recess until 1:00 p.m. June 12, 2017. Aye: Wedel and Bolz. Nay: None.

Bolz moved to reconvene at 1:00 p.m. June 12, 2017 in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$440,607.73. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI fund in the amount of \$18,343.82. Aye: 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 19,2017. Aye: Wedel and Bolz. Nay: None.

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June 15, 2017

The Board of County Commissioners met at 3:00 p.m., June 15, 2017 in a special meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 8:25 a.m., June 13, 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: Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Chairman

Bolz moved to approve and sign the following Payroll Claims for the month of June 2017 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 4215 - 4452	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$122,389.51
HIGHWAY 2662-2735	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$50,545.44
SHERIFF SERVICE FEE 498-505	Total Payment for County Share of Benefits Retirement and FICA Tax	\$482.97
CO CLERK PRESERVATION 90-96	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	\$1,155.97
CO CLERK LIEN FEES 109-116	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$1,140.77
SHERIFF CO PRISONERS 243-256	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$4,343.37

DETENTION FACILITY		
841-872	Total Payment for County Share of Benefits	\$20,827.60
	Deferred Comp, Insurance, Retirement and FICA Tax	
GARFIELD CO DRUG COURT		
302-320	Total Payment for County Share of Benefits	\$2374.44
	Deferred Comp, Insurance, Retirement and FICA Tax	

Aye: Wedel and Bolz. Nay: None

With no further business to come before the Board, Bolz moved to adjourn to meet June 19, 2017. Aye: Wedel and Bolz. Nay: None.

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