

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.

JUNE 19, 2017

The Board of County Commissioners met at 9:00 a.m., June 19, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:27 p.m., June 15, 2017 in prominent view in the office of the County Clerk, the office of the County Commissioners, the first floor bulletin board, and the outside Bulletin Board, in the Garfield County Courthouse, 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 approve the minutes of June 12 and June 15, 2017 as presented to the Board. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek

The Board met with Ernie Currier from SNB and Bolz moved to approve and sign the Lease Purchase on (3) Mack Trucks in the amount of \$103,610.65 each. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Letter of Appointment/Removal of Receiving Officers for Lahoma Fire Department. 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 for Gospel Ministry Prayer Rally on July 4, 2017 from 10:00 a.m. to 11:00 a.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Letter of Appointment to CJ Steel Construction for completing the Kremlin Fire Department Building Addition. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Contract for Secure Detention Services from Texas County Juvenile Detention Center. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Two Contracts with TM Consulting, INC. for the Software Lease/Maintenance Agreement as follows: first contract is the annual lease/maintenance agreement with a monthly rate of \$2181.00 or \$26,172.00 annually, with an hourly rate of \$95.00, applying to the Clerk's Register of Deeds software furnished by TM Consulting, Inc., and the second contract is the annual lease/maintenance agreement with a monthly rate of \$2447.00 or \$29,364.00. with an hourly rate of \$95.00, applying to the Assessor's Administration, Business Personal, Clerk's Accounts Payable and Payroll, Treasurer's Tax Accounting and Bookkeeping software furnished by TM Consulting, Inc. effective July 1, 2017 thru June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Detention Services Agreement with Sequoyah Enterprises. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement with Osage County Juvenile Detention Center. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for County Use Tax in the amount of \$20,665.32. 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 \$196,577.93. a Wedel moved to approve and sign the Cash Fund Estimate of Needs for the Criminal Justice Authority in the amount of \$196,577.93. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$77,884.15. 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 Highway-Unrestricted in the amount of \$3,062.50. 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 Rural Fire-Sales Tax in the amount of \$1,998.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Detention Facility in the amount of \$1,864.88, Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the ACCO-SIG 2017-2018 Property and Liability Quote for Garfield County with Payment Option-1. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented May 2017 statistics for the Juvenile Office. No action was taken by the Board.

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

Bolz moved to approve and sign the Road Crossing Application from AT&T which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of March 2017 in the amount of \$16,818.00. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
4453	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	207.00
4454	OKLAHOMA BAR ASSOCIATION	ADVERTISING	88.75
4455	PDQ PRINTING	PRINTING & BINDING	215.00
4456	TARRANT CTY DISTRICT CLERK	COURT REPORTERS & RELATED SVCE	3.00
4457	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	198.56
4458	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	198.56
4459	THOMSON REUTERS - WEST	OTHER PROFESSIONAL SERVICES	181.91
4460	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	10.00
4461	MAILFINANCE	LEASE RENTALS	592.85
4462	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	206.98
4463	RICKY G NELSON	MILEAGE	326.18
4464	JESSICA NICKELS	MILEAGE	226.50
4465	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	37.15
4466	QUILL CORPORATION	OFFICE SUPPLIES	330.20
4467	VERIZON BUSINESS	TELEPHONE	14.80
4468	PDQ PRINTING	OFFICE SUPPLIES	70.00
4469	HOME 2 SUITES TULSA HILLS	PER DIEM & LODGING	182.00
4470	PATTERSON, LEONARD W.	MILEAGE	158.36
4471	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	56.90
4472	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	45.95
4473	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	21.13
4474	POTTER OIL INC	GAS OIL & LUBRICANTS	220.54
4475	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
4476	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	735.50
4477	AT&T	TELEPHONE	7,273.86
4478	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	40.00
4479	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	763.62
4480	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
4481	CINTAS CORP (CINTAS FAS)	MEDICINE	602.02
4482	CLEARWATER ENTERPRISES LLC	GAS	92.70
4483	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	85.00
4484	ENID NEWS & EAGLE	ADVERTISING	334.75
4485	O G & E	ELECTRIC	1,132.60
4486	PLANTS A-PLENTY	AGRICULTURE	118.76
4487	POTTER OIL INC	GAS OIL & LUBRICANTS	188.49
4488	SUDDENLINK	OTHER	79.95
4489	BURFORD, DAVID O.	MILEAGE	80.25
4490	HOBSON, EDDIE S.	MILEAGE	128.40

4491	VENCL, WENDELL	MILEAGE	85.60
4492	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	43.09
4493	POTTER OIL INC	GAS OIL & LUBRICANTS	89.59
4494	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	148.00
4495	PDQ PRINTING	PRINTING & BINDING	60.00
4496	POTTER OIL INC	GAS OIL & LUBRICANTS	62.88
4497	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	1,329.93
4498	SEQUOYAH ENTERPRISES INC	OTHER PROFESSIONAL SERVICES	93.04
4499	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	189.35
4500	O G & E	ELECTRIC	2,620.09
HIGHWAY UNRESTRICTED			
2736	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
2737	BAKER ALTERNATOR & STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	389.27
2738	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	191.72
2739	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	970.00
2740	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	709.50
2741	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,501.08
2742	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,690.82
2743	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,701.48
2744	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,674.96
2745	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,658.35
2746	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	2,277.80
2747	EARNHEART OIL INC	GAS OIL & LUBRICANTS	11,111.35
2748	ENID IRON & METAL CO INC	ROAD & BRIDGE MAINTENANCE MAT	240.12
2749	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	926.48
2750	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	559.92
2751	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	47.83
2752	FLAMING AUTOMOTIVE SUPPLY	GAS OIL & LUBRICANTS	794.75
2753	GARF CO RURAL WATER DIST #6	OTHER PROFESSIONAL SERVICES	14,325.00
2754	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	144.21
2755	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	10.33
2756	O N G	GAS	42.98
2757	OKLAHOMA OVERHEAD DOOR	MAINTENANCE OF BUILDINGS	135.00
2758	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	563.93
2759	PIONEER TELEPHONE CO	TELEPHONE	177.71
2760	PIONEER TELEPHONE CO	TELEPHONE	179.02
2761	POTTER OIL INC	GAS OIL & LUBRICANTS	1,573.00
2762	POTTER OIL INC	GAS OIL & LUBRICANTS	95.73
2763	POTTER OIL INC	GAS OIL & LUBRICANTS	791.64
2764	POTTER OIL INC	GAS OIL & LUBRICANTS	181.22
2765	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,440.49
2766	SUMMIT TRUCK GROUP	MAINT OF MACH EQUIP & AUTO	734.94
2767	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	60.00
2768	TRIANGLE INDUSTRIES INC	MAT TO MAIN & REPR MACH & AUTO	261.25
2769	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	2,410.70
COUNTY HEALTH			
418	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	44,983.04
419	CARLA DIONNE	MILEAGE	89.96
420	AT&T	TELEPHONE	272.25
421	FIRST BOOK	OTHER OPERATING SUPPLIES	528.75
422	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,243.15
423	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	90.00
424	LUCKINBILL'S INC	MAINT OF MACH EQUIP & AUTO	265.00
425	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	973.98
426	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
427	PDQ PRINTING	OFFICE SUPPLIES	280.00
428	W B PROMOTION	OFFICE SUPPLIES	247.40
429	WEBLIFE STORES LLC	OFFICE FURNITURE	4,440.36
SHERIFF SERVICE FEE			
506	COPS PRODUCTS LLC	CLOTHING	99.02
507	FUELMAN	GAS OIL & LUBRICANTS	6,032.11
508	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	50.00
509	MID-AMERICA WHOLESALE LLC	FOOD	18,947.20
510	PHILLIPS PRINTING	PRINTING & BINDING	59.00
511	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,290.80
512	THE GROOM CLOSET	FOOD	77.72
513	THE GROOM CLOSET	FOOD	77.72
514	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	17.97
COUNTY CLERK LIEN FEE			
117	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	27.80
SHERIFF COUNTY PRISONERS			
257	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,898.75
258	FUELMAN	GAS OIL & LUBRICANTS	1,742.51
259	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,775.41
260	JUMBO FOODS	FOOD	224.33
261	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	209.11
CO ASSESSOR FEE REVOLVING FUND			
8	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	17.00
9	THE DIGI GROUP INC	OFFICE SUPPLIES	749.00
DETENTION FACILITY			
873	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,527.84
RURAL FIRE DEPARTMENTS			
799	CRITICAL COMM	TELEPHONE	209.58
800	CRITICAL COMM	TELEPHONE	109.73
801	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	209.31
802	PIONEER TELEPHONE CO	TELEPHONE	244.16

803	CRITICAL COMM	TELEPHONE	117.08
804	PIONEER TELEPHONE CO	TELEPHONE	282.19
805	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	126.07
806	OXYGEN OKLAHOMA NORTH INC	FIRE DEPT MAINTENANCE/OPER	10.00
807	CLIFFORD POWER SYSTEMS INC	FIRE DEPT MAINTENANCE/OPER	377.00
808	CRITICAL COMM	TELEPHONE	173.63
809	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
810	AT&T	TELEPHONE	61.32
811	O G & E	ELECTRIC	103.81
GARFIELD CO DRUG COURT			
321	JOHN W MICHAEL	MILEAGE	239.68
322	AVERTEST	MEDICAL SERVICES	482.85
323	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	2,730.00
324	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.0

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 sign the following blanket purchase orders which exceeded for the encumbered amount;

#6248	Mid-America Wholesale	\$2947.20	Sheriff
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Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, self-insured group. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Letter of Appointment of Agent for Brett Perry Trucking for the sole purpose of completing Bid #17-17, Purchase and Delivery of Rock for District #3 .Aye: Simunek, Wedel and Bolz. Nay: None.

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

With no further business to come before the Board, Wedel moved to adjourn to meet June 26, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
