

MARCH 13, 2017

The Board of County Commissioners met at 9:00 a.m., March 13, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:33 p.m., March 9, 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 March 6, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jason Skaggs, Hwy. Supt., and discussed updating the Road Crossing Application permit form. No action taken by the Board.

Wedel moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Enid Event Company Children's Festival on May 20, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the February 2017 monthly report from the Election Board, subject to audit. 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 Fund in the amount of \$396,054.80. 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 Highway CBRI Fund in the amount of \$15,359.25. 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 Fund in the amount of \$170,134.47. 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 Fund in the amount of \$67,587.95. 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 Use Tax Fund in the amount of \$20,138.18. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2016-2017 in the amount of \$48,028.05. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the amendment to the Gas Sales Agreement with Clearwater Enterprises LLC. The term of this agreement is from July 1, 2017 through June 30, 2018. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Interstate 40 Crosstown Steel Beam Transfer Form with ODOT for Dist. #3. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter appointing Wade Patterson to serve on the ADM TIF Review Committee. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #17-13. Bids were read by the County Clerk for Garfield County's requirements for Two or More Trailer-Mounted Changeable Message Displays for County Commissioners and Sheriff. Bids received are as follows:

BID #17-13

K & K System, Inc., Tupelo, MS	
2017 MB 8249WT	\$12,513.71
Options Locking Lug Nuts	incl.
Cell Modem	incl.
Radar	incl.
TSTAT	incl.
Tapco, Brown Deer, WI	
SMC4000	\$11,560.00
Options Locking Lug Nuts	146.00
Cell Modem	1,035.00
Radar	835.00
TSTAT	560.00

Bolz moved to accept the bids and carry over for further study and consideration to be awarded at a later date. Aye:

Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Bridge Inspection Invoice and Report of Conference with CED #8. Aye:

Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-42 for Declaration of Surplus Property for Dist. #1 which will be replacing a bridge located at Champlin Rd & Wheat Capital. The bridge materials are declared surplus and after phone quotes were obtained, will be sold to Enid Iron & Metal. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	RURAL FIRE DEPARTMENTS		
767	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	123,935.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3097	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	23.00
3098	RUTHANN MCCRARY RPR	COURT REPORTERS & RELATED SVCE	191.00
3099	U S POSTMASTER	POSTAGE	1,084.00
3100	WALKER COMPANIES	OTHER OPERATING SUPPLIES	92.50
3101	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	10.76
3102	CUSTOM CAGE INC	ROAD MACHINERY & EQUIPMENT	1,760.00
3103	LONESTAR PRODUCTS & EQUIP LLC	ROAD MACHINERY & EQUIPMENT	6,510.86
3104	MAILFINANCE	LEASE RENTALS	592.85
3105	JESSICA NICKELS	MILEAGE	200.19
3106	DIRECTV	OTHER	60.89
3107	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	414.56
3108	VERIZON BUSINESS	TELEPHONE	14.72
3109	SOUTHWEST BUSINESS PRODUCTS	PRINTING & BINDING	825.00
3110	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	31,464.97
3111	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	47.45
3112	INTERSTATE ALL BATTERY CENTER	OTHER OPERATING SUPPLIES	10.99
3113	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	10,488.32
3114	POTTER OIL INC	GAS OIL & LUBRICANTS	419.48
3115	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	957.12
3116	POTTER OIL INC	GAS OIL & LUBRICANTS	38.81
3117	SECRETARY OF STATE	OTHER OPERATING SUPPLIES	20.00
3118	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
3119	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	549.04
3120	CITY OF ENID	WATER	784.97
3121	CITY OF ENID	WATER	382.88
3122	ENID NEWS & EAGLE	ADVERTISING	458.35
3123	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	218.55
3124	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	7.49
3125	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	865.84
3126	O G & E	ELECTRIC	2,537.31
3127	O N G	GAS	168.13
3128	O N G	GAS	547.24
3129	O N G	GAS	647.32
3130	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	254.60
3131	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,312.19

3132	POTTER OIL INC	GAS OIL & LUBRICANTS	126.82
3133	SCHINDLER ELEVATOR CORPORATION	OTHER PROFESSIONAL SERVICES	365.37
3134	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	45.69
3135	POTTER OIL INC	GAS OIL & LUBRICANTS	56.73
3136	VERGE NETWORK SOLUTIONS INC	TELEPHONE	840.00
3137	CRITICAL COMM	TELEPHONE	106.00
3138	POTTER OIL INC	GAS OIL & LUBRICANTS	110.56
3139	O J J S INC	OTHER PROFESSIONAL SERVICES	2,310.00
3140	O J J S INC	OTHER PROFESSIONAL SERVICES	7,280.00
HIGHWAY UNRESTRICTED			
1884	BOLZ, GEORGE M.	MILEAGE	89.88
1885	BREWER, KIM A.	MILEAGE	72.76
1886	HERMANSKI, JIMMY L.	MILEAGE	105.39
1887	NOONAN, BRYAN N.	PER DIEM & LODGING	69.00
1888	WEDEL, REESE D.	MILEAGE	88.81
1889	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	142.63
1890	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	561.84
1891	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	36.62
1892	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	40.00
1893	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	896.33
1894	HAMPEL OIL CO	GAS OIL & LUBRICANTS	499.80
1895	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	304.36
1896	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	14.36
1897	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	15.07
1898	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	55.18
1899	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	147.26
1900	POTTER OIL INC	GAS OIL & LUBRICANTS	109.35
1901	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	44.49
1902	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	705.23
1903	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	368.85
1904	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	549.35
1905	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	1,000.56
1906	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	66.27
1907	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	119.87
1908	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	758.30
1909	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	943.08
1910	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	370.59
1911	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	438.69
1912	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	112.54
1913	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	354.61
1914	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	81.16
1915	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	774.35
1916	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	43.45
1917	T & W TIRE LLC	TIRES TUBES & BATTERIES	225.00
1918	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	260.23
1919	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,626.59
1920	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	17.21
1921	BISON COOP ASS'N	OTHER OPERATING SUPPLIES	24.95
1922	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	551.49
1923	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	1,830.09
1924	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	51.62
1925	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	77.54
1926	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	127.29
1927	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	136.68
1928	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	94.28
1929	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	105.95
1930	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	190.00
1931	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	224.09
1932	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	75.22
1933	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	147.44
1934	B & B SANITATION	OTHER	111.21
1935	BERRY TRACTOR & EQUIPMENT CO	MAINT OF MACH EQUIP & AUTO	1,209.50
1936	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,342.98
1937	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	2,681.50
1938	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	2,418.13
1939	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	3,835.86
1940	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	709.50
1941	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	315.00
1942	DOUGLAS PWA	WATER	57.08
1943	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	869.89
1944	GARFIELD #5 RURAL WATER DIST	WATER	38.01
1945	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	15.60
1946	HAMPEL OIL CO	GAS OIL & LUBRICANTS	854.46
1947	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	938.40
1948	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	80.00
1949	K & O CONSTRUCTION & SUPPLY CO	ROAD & BRIDGE MAINTENANCE MAT	3,096.00
1950	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	750.00
1951	O G & E	ELECTRIC	387.48
1952	O G & E	ELECTRIC	274.45
1953	PIONEER TELEPHONE CO	TELEPHONE	183.58
1954	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	265.54
1955	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,288.09
1956	DEERE CREDIT INC	LEASE RENTALS	3,471.56

1957	DEERE CREDIT INC	LEASE RENTALS	2,857.07
1958	DEERE CREDIT INC	LEASE RENTALS	5,519.17
1959	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
COUNTY HEALTH			
300	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
301	ENID NEWS & EAGLE	ADVERTISING	548.00
302	OK AUTISM NETWORK - OUHSC	TRAINING & DUES	75.00
303	SAMUEL VADDER	MAINT OF MACH EQUIP & AUTO	379.84
SHERIFF SERVICE FEE			
362	MCMURRY, CHERI L.	TRAVEL EXPENSE	15.12
363	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	60.90
364	MESSER-BOWERS INSURANCE	OTHER INSURANCE	1,540.00
365	MID-AMERICA WHOLESALE LLC	FOOD	12,755.24
366	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	121.84
367	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	41.44
368	PB ELECTRONICS	MAINT OF MACH EQUIP & AUTO	395.50
369	PB ELECTRONICS	MAINT OF MACH EQUIP & AUTO	966.00
370	PHILLIPS PRINTING	PRINTING & BINDING	59.00
371	PIONEER CELLULAR	TELEPHONE	312.66
372	TOTAL COM INC	OTHER MAINT & REPAIR SUPPLIES	47.00
CO TREAS MTG CERT FEE			
30	FORTE PAYMENT SYSTEMS INC	MAINT OF OFFICE EQUIP & FURNIT	628.25
SHERIFF COUNTY PRISONERS			
170	MID-AMERICA WHOLESALE LLC	FOOD	50.59
171	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,401.25
SHERIFF - COMMISSARY			
29	CINTAS CORP LOC 624	UNIFORM CLEANING	1,035.00
DETENTION FACILITY			
648	AMY FRANTZ OATMAN	MEDICAL SERVICES	710.00
649	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,718.29
650	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	45.95
651	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	52.95
652	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	77.02
653	SOONER MOBILE X-RAY INC	MEDICAL SERVICES	300.00
RURAL FIRE DEPARTMENTS			
554	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	315.88
555	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	770.00
556	EARNHEART OIL & PROPANE	GAS	260.90
557	FIRE SAFETY USA INC	FIRE DEPT MAINTENANCE/OPER	1,170.00
558	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	423.36
559	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	1,040.00
560	FRICKENSCHMIDT AUTOMOTIVE	FIRE DEPT MAINTENANCE/OPER	2,422.76
561	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	519.58
562	INDUSTRIAL MATERIALS CORP	FIRE DEPT MAINTENANCE/OPER	69.00
563	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	324.89
564	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	1,280.00
565	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	920.00
566	CRITICAL COMM	TELEPHONE	181.23
567	GREAT PLAINS COOP	FIRE DEPT MAINTENANCE/OPER	224.30
568	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	2,255.00
569	PIONEER CELLULAR	TELEPHONE	143.77
570	PIONEER TELEPHONE CO	TELEPHONE	116.12
571	SECURITY NATIONAL BANK	LEASE RENTALS	2,898.57
572	CRITICAL COMM	TELEPHONE	175.28
573	AT&T	TELEPHONE	61.18
574	CRITICAL COMM	TELEPHONE	152.88
575	EARNHEART OIL & PROPANE	GAS	238.82

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 purchase orders which exceeded the encumbered amount:

#4463	Douglas Coop	\$19.58	Fairmont Fire Dept.
#528	Lowe's	\$74.89	Fairmont Fire Dept.

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

Bolz moved to approve and sign the Road Crossing Application from Crescent Services 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, Bolz moved to adjourn to meet March 20, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

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