

MARCH 6, 2017

The Board of County Commissioners met at 9:00 a.m., March 6, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., March 2, 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.

Wedel moved to approve the minutes of February 27, 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 and item will be carried over.

Bolz moved to approve and authorize the Chairman to sign the letter of support to provide medical service in Garfield County. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign Resolution #17-39 Determining Maximum Monthly Highway Expenditures for March 2017 in the total amount of \$5,217,697.31. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-40 Determining Maximum Monthly Highway Expenditures – CBRI Project for March 2017 in the total amount of \$658,804.90. 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 March 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 Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2016-2017 in the amount of \$60,000.00. 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 \$185.12. 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 January 2017 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the Floodplain Permit from Phillips 66. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-41 for Declaring Surplus and Disposing of Equipment for Court Clerk on the following equipment: Secretarial Chair, Inventory Code J-102-139. Item will be junked as it is broken and not usable. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to go into executive session at 9:46 a.m. to discuss State of Oklahoma vs. Virun Brainard settlement (in accordance with 25 O.S. 2011 Sec. 307, Par. B-4). Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to return to open meeting at 9:51 a.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to accept settlement and release. 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 #17-10. Bids were read by the County Clerk for Garfield County's requirements for Fire Protection Turnout Gear & Level III Protective Gear for Garfield County Rural Fire Depts. Bids received are as follows:

BID #17-10

Chief Fire, Chickasha	Group I	
Coat		\$1,975.00 per set
Pant/Suspenders		\$1,165.00
Option Hanging Patch w/ lettering		\$810.00
	Group II	\$45.00
Coat		\$2,065.00 per set
Pant/Suspenders		\$1,230.00
	Group III	\$835.00
Coat		\$630.00 per set
Pant		\$315.00
		\$315.00
Ferrara Fire, Holden, LA	Group I	\$1,874.00 per set
Coat		\$1,106.00
Pant/Suspenders		\$768.00
Option Hanging Patch w/lettering		\$25.80
	Group II	\$2,009.00 per set
Coat		\$1,202.00
Pant/Suspenders		\$807.00
	Group III	\$754.00 per set
Coat		\$416.00
Pant		\$338.00
NAFECO, Yukon	Group 1	\$1,755.00 per set
Coat		\$1,085.00
Pant/Suspenders		\$670.00
	Group II	\$1,810.00 per set
Coat		\$1,120.00
Pant/Suspenders		\$690.00
	Group III	\$690.00 per set
Coat		\$310.00
Pant		\$370.00

Wedel moved to accept all bids and carry over for further study and consideration to be awarded at a later date. 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 #17-11. Bids were read by the County Clerk for Garfield County's requirements for One or More New Model Truck Tractor(s), thru Lease Purchase, for Dist. #1. Bids received are as follows:

BID #17-11

Bruckner's, Enid	
2018 Mack CH4613	\$104,787.00
OKC Freightliner, OKC	NO BID

Bolz moved to accept the bid and carry over for further study and consideration to be awarded at a later date. 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 #17-12. Bids were read by the County Clerk for Garfield County's requirements for One or More New Model Truck Tractor(s), thru Lease Purchase, for Dist. #2. Bids received are as follows:

BID #17-12

Bruckner's, Enid	
2018 Mack CH4613	\$104,787.00
OKC Freightliner, OKC	NO BID

Wedel moved to accept the bid and carry over for further study and consideration to be awarded at a later date. 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
GENERAL			
4737	T C CHATTAM	MAINTENANCE OF BUILDINGS	2,367.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
3070	PDQ PRINTING	PRINTING & BINDING	145.00
3071	TOTAL COM INC	ROAD MACHINERY & EQUIPMENT	1,915.20
3072	SKAGGS, TAMMY S	MILEAGE	34.83
3073	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	132.00
3074	NEW MEDIA COMPANY	OTHER OPERATING SUPPLIES	2,700.00
3075	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
3076	RANDALL-REILLY LLC	OTHER OPERATING SUPPLIES	243.92
3077	STAPLES CREDIT PLAN	OFFICE SUPPLIES	448.88
3078	JUSTIN'S AUTOMOTIVE LLC	MAINT OF MACH EQUIP & AUTO	232.62
3079	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	60.10
3080	IMPRIMATUR PRESS	BOOKS PURCHASED	645.50
3081	AT&T	TELEPHONE	878.27
3082	CINTAS CORP (CINTAS FAS)	MEDICINE	651.86
3083	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	1,608.09
3084	ENID NEWS & EAGLE	ADVERTISING	665.75
3085	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,185.01
3086	KLINE SIGN LLC	MAINTENANCE OF BUILDINGS	875.00
3087	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	47.44
3088	O G & E	ELECTRIC	1,344.10
3089	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	24.30
3090	U S POSTAL SERVICE	OTHER RENTALS & LEASES	112.00
3091	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	50.80
3092	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,376.00
3093	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	195.70
3094	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	558.00
3095	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	243.45
HIGHWAY UNRESTRICTED			
1862	BOLZ, GEORGE M.	MILEAGE	72.22
1863	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	369.00
1864	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,570.51
1865	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	3,627.30
1866	EARNHEART OIL & PROPANE	GAS	335.55
1867	ENID NEWS & EAGLE	ADVERTISING	30.55
1868	EDMUND LOHMANN	ROAD & BRIDGE MAINTENANCE MAT	1,122.30
1869	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	267.61
1870	G W VAN KEPPEL CO	MAT TO MAIN & REPR MACH & AUTO	62.31
1871	GARBER COOPERATIVE ASSN	GAS	416.17
1872	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	389.25
1873	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,396.53
1874	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	128.52
1875	O G & E	ELECTRIC	175.75
1876	POTTER OIL INC	GAS OIL & LUBRICANTS	1,139.52
1877	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	12,217.50
1878	SUMMIT TRUCK GROUP	MAINT OF MACH EQUIP & AUTO	2,948.18
1879	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	256.77
1880	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
1881	FARM SOURCE LLC	OFFICE MACHINES & EQUIPMENT	3,640.00
1882	KEELER EQUIPMENT	ROAD MACHINERY & EQUIPMENT	4,595.00
1883	VANCE COUNTRY FORD	ROAD MACHINERY & EQUIPMENT	39,309.27
COUNTY HEALTH			
285	BLANCA SOLIS	MILEAGE	174.70
286	JENN RAND	TRAVEL EXPENSE	77.55
287	KARYSSAS FRANKLIN	MILEAGE	135.50
288	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	128.95
289	CLOCK MEDICAL SUPPLY INC	MEDICINE	108.44
290	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
291	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,293.44
292	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00
293	JOY RICHERT	TRAINING & DUES	20.00
294	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	188.79
295	OKLA STATE DEPT OF HEALTH	OTHER RENTALS & LEASES	9,318.46
296	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
297	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	178.00
298	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	52.44
299	THE JOURNAL RECORD	TRAINING & DUES	40.00
SHERIFF SERVICE FEE			
347	CRITICAL COMM	TELEPHONE	161.68

348	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	175.75
349	THE GROOM CLOSET	FOOD	77.72
350	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,897.88
351	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	63.98
352	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	174.95
353	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	57.00
354	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,631.32
355	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,309.93
356	STITCHES AHEAD INC	CLOTHING	32.00
357	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	232.50
358	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
359	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	56.56
360	WHEAT CAPITAL COMMUNICATI	MAINT OF MACH EQUIP & AUTO	313.00
361	TOTAL COM INC	ROAD MACHINERY & EQUIPMENT	478.80
COUNTY CLERK LIEN FEE			
70	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,117.00
SHERIFF COUNTY PRISONERS			
165	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,688.75
166	CITY OF ENID	WATER	208.67
167	O G & E	ELECTRIC	7,549.93
168	STANLEY'S AUTO PARTS	MAT TO MAIN & REPR MACH & AUTO	35.00
169	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,300.63
SHERIFF - COMMISSARY			
24	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	223.25
25	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	292.60
26	EARTHGRAINS BAKING CO INC	FOOD	1,861.92
27	HOT SHOT POWER WASHING INC	OTHER PROFESSIONAL SERVICES	360.00
28	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,469.08
CO ASSESSOR FEE REVOLVING FUND			
7	STAPLES CREDIT PLAN	OFFICE SUPPLIES	127.96
DETENTION FACILITY			
639	AUTRY TECHNOLOGY CENTER	OTHER OPERATING SUPPLIES	9.00
640	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,561.54
641	CARDIAC SCIENCE CORP	OTHER OPERATING SUPPLIES	434.00
642	DENSE MECH CONTRACTORS INC	MAINT OF MACH EQUIP & AUTO	89.00
643	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,735.92
644	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	54.68
645	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	206.33
646	LARRY'S HOME OXYGEN INC	OFFICE MACHINES & EQUIPMENT	375.00
647	TOTAL COM INC	ROAD MACHINERY & EQUIPMENT	478.80
RURAL FIRE DEPARTMENTS			
530	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	427.40
531	CENTERPOINT ENERGY	GAS	230.86
532	EMERGENCY MEDICAL PRODUCTS INC	FIRE DEPT MAINTENANCE/OPER	204.03
533	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	274.92
534	MUNN SUPPLY INC	FIRE DEPT MAINTENANCE/OPER	332.38
535	STAPLES CREDIT PLAN	FIRE DEPT MAINTENANCE/OPER	29.99
536	VERIZON WIRELESS	TELEPHONE	120.03
537	WEIS FIRE AND SAFETY	FIRE DEPT MAINTENANCE/OPER	24.03
538	AT&T	TELEPHONE	59.54
539	B-K PROPANE INC	GAS	355.15
540	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	37.30
541	O G & E	ELECTRIC	92.94
542	CRITICAL COMM	TELEPHONE	162.33
543	AT&T	TELEPHONE	94.49
544	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	169.00
545	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	172.70
546	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	901.41
547	STAPLES CREDIT PLAN	FIRE DEPT MAINTENANCE/OPER	870.80
548	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	4,991.00
549	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
550	JACKS OUTDOOR POWER EQUIP	OFFICE MACHINES & EQUIPMENT	3,636.32
551	MOORE MEDICAL LLC	FIRE FIGHTING EQUIPMENT	390.00
552	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	12,617.00
553	JOHN DEERE FINANCIAL	FIRE DEPT MAINTENANCE/OPER	483.42

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 \$50,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Ski Line & Equipment Rental, LLC which is 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 Journey Oilfield Equipment LLC 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 13, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.
