

MAY 15, 2017

The Board of County Commissioners met at 9:00 a.m., May 15, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 4:03 p.m., May 11, 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 Linda Ross, Deputy County Clerk, Secretary. Absent: None.

Bolz moved to approve the minutes of May 8, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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 February 2017 in the amount of \$15,836.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign two letters of Appointment to the Garfield County Fairgrounds Trust Authority for three year terms as follows: Jeff Baker (D#2) and Tucker Dotson (D#1). Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Creek County Juvenile Detention Center Contract at a cost of \$39.39 per day per child. The term of this contract is for FY 2017-2018 ending June 30, 2018. 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 April 2017 statistics for the Juvenile Office. No action was taken by the Board.

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 \$27,557.09. 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 \$77,000.15. 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 Fund in the amount of \$432,748.62. 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 \$17,734.18. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Candy Cane Cash on December 9, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for fundraiser for Furever Friends on June 10, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.



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

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

Bolz moved to go into executive session at 10:01 a.m. to discuss employment issues in accordance with 25 O.S. 2011 Sec. 307, Par. B-1. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to return to open meeting at 10:21 a.m. Aye: Simunek, Wedel and Bolz. Nay: None.

No action taken by the Board on employment issues.

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			
4075	NORTHWEST TROPHY & AWARDS	OTHER PROFESSIONAL SERVICES	184.00
4076	XEROX CORPORATION	MAINT OF OFFICE EQUIP & FURNIT	10.00
4077	THOMSON REUTERS - WEST	LAW LIBRARY	181.91
4078	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	290.77
4079	ENID TYPEWRITER CO INC	OTHER RENTALS & LEASES	392.90
4080	VERIZON BUSINESS	TELEPHONE	14.80
4081	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	221.00
4082	SANFORD, CAROLYN S.	PER DIEM & LODGING	162.09
4083	HOT LINE GUIDES	OTHER OPERATING SUPPLIES	45.00
4084	ENID TYPEWRITER CO INC	OFFICE MACHINES & EQUIPMENT	545.00
4085	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	130.39
4086	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	104.97
4087	PDQ PRINTING	PRINTING & BINDING	230.00
4088	POTTER OIL INC	GAS OIL & LUBRICANTS	402.19
4089	SPATIALEST INC	OTHER OPERATING SUPPLIES	2,000.00
4090	LEXISNEXIS RISK SOLUTIONS	OTHER PROFESSIONAL SERVICES	50.00
4091	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	189.86
4092	YOUTH & FAMILY SERVICES	WARDS OF THE COURT	4,000.00
4093	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	40.00
4094	CENTRAL NATIONAL BANK	OTHER PROFESSIONAL SERVICES	25.00
4095	CITY OF ENID	WATER	372.64
4096	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	212.50
4097	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	175.00
4098	ENID NEWS & EAGLE	ADVERTISING	28.95
4099	LEE'S PLUMBING	MAINTENANCE OF BUILDINGS	419.00
4100	O G & E	ELECTRIC	1,213.23
4101	O N G	GAS	329.06
4102	PIONEER CELLULAR	TELEPHONE	1,059.47
4103	SUDDENLINK	OTHER	79.95
4104	BURFORD, DAVID O.	MILEAGE	64.20
4105	HOBSON, EDDIE S.	MILEAGE	128.40
4106	VENCL, WENDELL	MILEAGE	85.60
4107	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	357.28
4108	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	2,782.56
4109	O J J S INC	OTHER PROFESSIONAL SERVICES	1,760.00
4110	O J J S INC	OTHER PROFESSIONAL SERVICES	8,480.00
4111	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	1,351.04
4112	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	463.45
4113	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	81.15
4114	PATTERSON, CHERYL	MILEAGE	46.06
HIGHWAY UNRESTRICTED			
2473	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	118.38
2474	SHERATON MIDWEST CITY HOTEL	PER DIEM & LODGING	119.00
2475	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	627.40
2476	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	40.00
2477	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	157.00
2478	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	307.78
2479	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	514.20
2480	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	23.44
2481	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	57.90
2482	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	466.14
2483	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	1,049.81
2484	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	61.26
2485	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	78.00
2486	EARNHEART SUPPLY LLC	OTHER OPERATING SUPPLIES	56.48
2487	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,078.94
2488	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	566.30
2489	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	967.32
2490	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	399.00
2491	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	429.95



2492	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	290.33
2493	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	223.57
2494	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	175.69
2495	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	381.81
2496	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	249.68
2497	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	174.58
2498	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	20.12
2499	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	709.59
2500	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	935.36
2501	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	62.98
2502	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	22.54
2503	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	611.36
2504	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	190.00
2505	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	36.98
2506	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	126.54
2507	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	317.50
2508	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	27.64
2509	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	26.29
2510	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	113.13
2511	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	170.17
2512	POTTER OIL INC	GAS OIL & LUBRICANTS	146.25
2513	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	168.41
2514	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	225.00
2515	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	163.95
2516	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	405.02
2517	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	120.00
2518	CLARK, DAVID J.	CLOTHING	60.00
2519	DOUGLAS PWA	WATER	54.49
2520	ENID NEWS & EAGLE	ADVERTISING	39.25
2521	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	8.85
2522	HAMPEL OIL CO	GAS OIL & LUBRICANTS	2,186.40
2523	KIMBALL MIDWEST INC.	OTHER OPERATING SUPPLIES	192.47
2524	O G & E	ELECTRIC	181.84
2525	O N G	GAS	46.64
2526	PIONEER TELEPHONE CO	TELEPHONE	179.63
2527	PIONEER TELEPHONE CO	TELEPHONE	170.07
2528	PREMIER TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	1,591.03
2529	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,413.21
2530	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,447.97
2531	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,396.49
2532	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	7,987.50
2533	TOPS & STRIPES INC	MAINT OF MACH EQUIP & AUTO	40.00
2534	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	1,777.20
2535	DEERE CREDIT INC	LEASE RENTALS	3,471.56
2536	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2537	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2538	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2539	SECURITY NATIONAL BANK	LEASE RENTALS	1,547.02
2540	WELCH STATE BANK	LEASE RENTALS	1,561.92
2541	WELCH STATE BANK	LEASE RENTALS	1,289.28
2542	WELCH STATE BANK	LEASE RENTALS	1,561.92
2543	BRUCKNER TRUCK SALES INC	ROAD MACHINERY & EQUIPMENT	117,539.00
COUNTY HEALTH			
373	HOBBY LOBBY	OTHER OPERATING SUPPLIES	343.00
374	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	45.00
375	MOORE MEDICAL LLC	OTHER OPERATING SUPPLIES	117.00
376	MOORE MEDICAL LLC	OTHER OPERATING SUPPLIES	345.41
SHERIFF SERVICE FEE			
465	FUELMAN	GAS OIL & LUBRICANTS	5,259.84
SHERIFF COUNTY PRISONERS			
234	JUMBO FOODS	FOOD	46.68
DETENTION FACILITY			
814	AMY FRANTZ OATMAN	MEDICAL SERVICES	1,465.00
815	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,527.84
816	FUELMAN	GAS OIL & LUBRICANTS	1,437.74
817	SOONER MOBILE X-RAY INC	MEDICAL SERVICES	400.00
RURAL FIRE DEPARTMENTS			
724	O'REILLY AUTOMOTIVE STORES INC	FIRE DEPT MAINTENANCE/OPER	67.00
725	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	4,511.00
726	CRITICAL COMM	TELEPHONE	114.73
727	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	5,300.00
728	AT&T	TELEPHONE	249.87
729	ENID NEWS & EAGLE	ADVERTISING	30.25
730	EVANS PHARMACY/SPORTING GOODS	FIRE DEPT MAINTENANCE/OPER	99.90
731	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	435.47
732	SOUTHERN TIRE MART LLC	FIRE DEPT MAINTENANCE/OPER	6,231.00
733	AT&T	TELEPHONE	135.53
734	CRITICAL COMM	TELEPHONE	242.48
735	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	68.92

736	O G & E	ELECTRIC	
737	WAUKOMIS FIRE DEPARTMENT	TELEPHONE	90.44
738	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	333.00
739	O G & E	ELECTRIC	54.00
740	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	103.13
741	WAUKOMIS FIRE DEPARTMENT	TELEPHONE	250.00
742	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	333.00
743	WAUKOMIS FIRE DEPARTMENT	TELEPHONE	650.00
744	SECURITY NATIONAL BANK	LEASE RENTALS	333.00
745	AT&T	TELEPHONE	2,898.57
746	CRITICAL COMM	TELEPHONE	61.32
			175.28

GARFIELD COUNTY EDA

12 SECURITY NATIONAL BANK

LEASE RENTALS

3,141.63

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

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for Lahoma Fire Dept. as follows: Chris Hempfling – remove. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for Lahoma Fire Dept. as follows: Jennifer Williams – appoint; Elizabeth Wedel – remove. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement with Town of Covington. 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 May 22, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.