

GARFIELD CO DRUG COURT		
274 - 292	Total Payment for County Share of Benefits	2,382.82
	Deferred Comp, Insurance, Retirement and FICA Tax	
COURT FUND		
128 - 136	Total Payment for County Share of Benefits	1,170.89
	Deferred Comp, Insurance, Retirement and FICA Tax	

Aye: Simunek and Wedel. Nay: None.

With no further business to come before the Board, Wedel moved to adjourn to meet May 22, 2017. Aye: Simunek and Wedel. Nay: None.

MAY 22, 2017

The Board of County Commissioners met at 9:00 a.m., May 22, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:21 p.m. , May 18, 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 May 15 and May 17, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Letter of Appointment to the NODA Board reappointing Marc Bolz for a two year term. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Bridge Inspection Invoice, Report of Conference, and Load Posting from CED #8. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Floodplain Permit from Phillips 66 Pipeline LLC which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-65 for Declaring Surplus & Disposing of Equipment for Assessor on the following equipment: Typewriters, Inventory Codes H-201.26 & H-201.27. Items will be junked as they have quit working. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #17-66 for Declaring Surplus & Disposing of Equipment for Sheriff on various equipment that will be junked as all items are broken and not serviceable. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #17-67 for Declaration of Surplus Property for Sheriff on various equipment to be sold at auction. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the April 2017 monthly report from the Court Clerk, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2016-2017 in the amount of \$9,247.94. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General – County Assessor Fund of Garfield County for FY 2016-2017 in the amount of \$6,650.04. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the County Clerk Fund of Garfield County for FY 2016-2017 in the amount of \$7,652.50. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Recording Fund of Garfield County for FY 2016-2017 in the amount of \$3,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

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

MAY 17, 2017

The Board of County Commissioners met at 2:30 p.m., May 17, 2017 in a special meeting in the County Clerk’s Office. The advance public notice of the meeting was posted at 8:30 a.m., May 15, 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; and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Marc Bolz, Member.

Wedel moved to approve and sign the following Payroll Claims for the month of May 2017 which are on file in the County Clerk’s Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 3837 - 4074	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$112,376.99
HIGHWAY 2403 - 2472	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	49,382.07
SHERIFF SERVICE FEE 458 - 464	Total Payment for County Share of Benefits Retirement and FICA Tax	440.65
CO CLERK PRESERVATION 83 - 89	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,155.97
CO CLERK LIEN FEES 98 - 105	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,140.77
SHERIFF CO PRISONERS 220 - 233	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,343.37
DETENTION FACILITY 774 - 813	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	28,848.15

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Lien Fee Cash Fund of Garfield County for FY 2016-2017 in the amount of \$1,000.00. 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.

Wedel moved to approve and sign the Road Crossing Application from OG&E 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 H2 Services LLC which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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.

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			
4115	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	8,385.00
4116	DIRECTV	OTHER	8.12
4117	SANFORD, CAROLYN S.	PER DIEM & LODGING	187.81
4118	HOLIDAY INN & SUITES	PER DIEM & LODGING	89.00
4119	IAAO OKLAHOMA CHAPTER	TRAINING & DUES	130.00
4120	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	494.00
4121	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	2,599.96
4122	ARROW MAGNOLIA INTERNAT'L INC	MATERL TO MAINTN & REPR BLDGS	803.29
4123	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,649.36
4124	CINTAS CORP (CINTAS FAS)	MEDICINE	626.12
4125	CLEARWATER ENTERPRISES LLC	GAS	98.80
4126	ENID NEWS & EAGLE	ADVERTISING	33.00
4127	ENID NEWS & EAGLE	ADVERTISING	376.90
4128	ENID NEWS & EAGLE	ADVERTISING	388.70
4129	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
4130	O N G	GAS	127.55
4131	PDQ PRINTING	PRINTING & BINDING	75.00
4132	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	61.96
4133	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	57.99
4134	RUSCO PLASTICS	OTHER OPERATING SUPPLIES	10.00
4135	PIONEER CELLULAR	TELEPHONE	75.14
4136	DELL MARKETING LP	OFFICE MACHINES & EQUIPMENT	2,975.00
4137	TOTAL COM INC	OFFICE MACHINES & EQUIPMENT	980.00
4138	O G & E	ELECTRIC	6,982.32
4139	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	397.59
4140	MAIL RUN LLC	POSTAGE	10,000.00
HIGHWAY UNRESTRICTED			
2544	BOLZ, GEORGE M.	MILEAGE	88.27
2545	WEDEL, REESE D.	MILEAGE	86.13
2546	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	6.55
2547	BRUCKNER TRUCK SALES INC	MAT TO MAIN & REPR MACH & AUTO	707.04
2548	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,526.91
2549	DURHEIM APPLIANCE INC.	MAINT OF MACH EQUIP & AUTO	145.00
2550	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,615.00
2551	ENID NEWS & EAGLE	ADVERTISING	30.60
2552	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	52.22
2553	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,269.99
2554	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	131.99
2555	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	1,237.06
2556	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	42.50
2557	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	42.50
2558	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	42.50
2559	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	7,761.47
2560	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,255.21
2561	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	0.34
2562	STEVENS FORD	ROAD MACHINERY & EQUIPMENT	79,356.00
COUNTY HEALTH			
377	4 IMPRINT INC	EDUCATION & RECREATION	299.71
378	DOWNTOWN THREADS	CLOTHING	289.24
379	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,515.15
380	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	660.09
381	OAKWOOD POOL AND SPAS	OTHER OPERATING SUPPLIES	185.90
382	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
383	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	177.00
384	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	113.00

385	STAPLES CREDIT PLAN	OFFICE SUPPLIES	185.01
	SHERIFF SERVICE FEE		
466	AMBER GILL	OTHER PROFESSIONAL SERVICES	50.00
467	COPS PRODUCTS LLC	CLOTHING	99.02
468	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	12,895.00
469	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	30.24
470	PDQ PRINTING	OTHER OPERATING SUPPLIES	90.00
471	PIONEER CELLULAR	TELEPHONE	312.18
472	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
473	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,713.66
474	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,775.43
	CO TREAS MTG CERT FEE		
35	NIEHUS, HAROLDINE	MILEAGE	110.75
	SHERIFF COUNTY PRISONERS		
235	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	300.00
	SHERIFF - COMMISSARY		
36	CINTAS CORP LOC 624	UNIFORM CLEANING	1,035.00
	DETENTION FACILITY		
818	CLEARWATER ENTERPRISES LLC	GAS	462.95
819	POTTER OIL INC	GAS OIL & LUBRICANTS	32.30
820	PROFESSIONAL FORMS & SUPPLIES	PRINTING & BINDING	181.87
821	TROY CLARK	OTHER OPERATING SUPPLIES	151.50
822	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
823	DIGI SECURITY SYSTEMS	OFFICE MACHINES & EQUIPMENT	13,955.74
	RURAL FIRE DEPARTMENTS		
747	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	594.00
748	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	49.89
749	CRITICAL COMM	TELEPHONE	214.58
750	CENTERPOINT ENERGY	GAS	53.79
751	WELCH STATE BANK	LEASE RENTALS	1,996.18
752	PIONEER TELEPHONE CO	TELEPHONE	168.79
753	STAPLES CREDIT PLAN	FIRE DEPT MAINTENANCE/OPER	351.96
754	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	122.00
755	TEFFT PLUMBING LLC	FIRE DEPT MAINTENANCE/OPER	1,114.00
756	WAUKOMIS FIRE DEPARTMENT	TELEPHONE	333.00
757	CRITICAL COMM	FIRE DEPT MAINTENANCE/OPER	181.23
758	O N G	GAS	41.75
759	PIONEER CELLULAR	TELEPHONE	123.16
760	PIONEER TELEPHONE CO	TELEPHONE	130.05
761	AT&T	TELEPHONE	89.49
762	O G & E	ELECTRIC	83.27

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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #17-14. Bids were read by the County Clerk for Garfield County's requirements for One or More New Firefighting Apparatus for Garfield County Rural Fire Depts. – Fairmont. Bids received are as follows:

BID #17-14

Chief Fire, Chickasaw	
Option #1 reg cab chassis	\$62,203.00
Option #2 gas engine	\$2,536.00
Option #3 reg cab/gas engine	\$7,487.00
Option #4 supplied light bar	-\$1,695.00

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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #17-16. Bids were read by the County Clerk for Garfield County's requirements for Uniform Rental Facility Services Yearly Contract for Garfield County. Bids received are as follows:

BID #17-16

Cintas Enid, OK
Unifirst, Enid, OK

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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for
Bid #17-15. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for County
Commissioners. Bids received are as follows:

BID #17-15

- ACG Materials
- APAC Central Inc
- Asphalt Fuel & Supply
- Asphalt Producers Inc
- Burbank Materials
- CED #7
- Coastal Energy
- Cummins Construction Co Inc
- Dolese Bros Co
- DP Supply
- Dub Ross Co Inc (Notary Seal Missing)
- Enid Concrete Co Inc
- Ergon Asphalt & Emulsions Inc
- Haskell Lemon Construction Co
- K & O Construction & Supply Co
- Logan County Asphalt Co
- Quapaw Co
- The Railroad Yard Inc
- Southern Tire Mart
- Stewart Stone Inc
- Sunbelt Equipment & Supply
- T & C Asphalt Materials LLC
- U S Gypsum Co
- Vance Bros Inc
- Western Aggregates LLC
- Wilson Culverts
- Wright Asphalt Products Co
- Yellowhouse Machinery

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.

With no further business to come before the Board, Bolz moved to adjourn to meet May 30, 2017. Aye: Simunek,
Wedel and Bolz. Nay: None.
