

MAY 30, 2017

The Board of County Commissioners met at 9:00 a.m., May 30, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:25 p.m., May 25, 2017 in prominent view in the office of the County Clerk, the office of the County Commissioners and 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 May 22, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Reps from Waukomis Fire Department and discussed the New Fire Dept. building. No action taken by the Board.

The Board met with Jerry Niles, Sheriff and Wedel moved to approve and authorize the Chairman to sign the Public Safety Services Agreement for Dispatch services with Town of Lahoma. 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 Community Yoga Session on June 20, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Floodplain permit from ONE.OK, INC. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign Road Crossing Application for Poly Pipe, Inc, which are on file in the County Clerk's Office. 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 Rural Fire-Sales Tax Fund in the amount of \$1,665.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Hwy-Unrestricted in the amount of \$43,993.51. 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 Detention Facility in the amount of \$2,432.74. 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 #17-18. Bids were read by the County Clerk for Garfield County's requirements for Yearly Ballot Printing Contract for Co. Election Board. Bids received are as follows:

BID # 17-18

Mid-West Printing Co.

Wedel moved to accept and award the bid to Mid-West Printing Co. 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 #17-17. Bids were read by the County Clerk for Garfield County's requirements for Purchase and Delivery of Rock for Co. Comm #3. Bids received are as follows:

BID # 17-17

Brett Perry Trucking, LLC
Gravel Grinders
A&A Trucking
Lavicky Sand

Bolz moved to accept all bids except Gravel Grinders 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 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			
4141	ST LOUIS COUNTY SHERIFF DEPT	OTHER PROFESSIONAL SERVICES	50.00
4142	STAPLES CREDIT PLAN	OFFICE SUPPLIES	50.98
4143	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	404.18
4144	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	91.70
4145	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	199.98
4146	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
4147	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	59.99
4148	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	151.16
4149	AT&T	TELEPHONE	7,610.65
4150	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	547.50
4151	ENID NEWS & EAGLE	ADVERTISING	662.50
4152	O G & E	ELECTRIC	1,584.48
4153	O G & E	ELECTRIC	915.01
4154	STAPLES CREDIT PLAN	OFFICE SUPPLIES	32.17
4155	STAPLES CREDIT PLAN	OFFICE SUPPLIES	16.99
4156	CANADIAN COUNTY JUV DET CTR	OTHER PROFESSIONAL SERVICES	443.81
HIGHWAY UNRESTRICTED			
2563	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	19,482.14
2564	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,545.28
2565	LONESTAR PRODUCTS & EQUIP LLC	OTHER OPERATING SUPPLIES	189.00
2566	LONESTAR PRODUCTS & EQUIP LLC	OTHER OPERATING SUPPLIES	189.00
2567	LYLE'S BODY SHOP INC	MAINT OF MACH EQUIP & AUTO	550.00
2568	O G & E	ELECTRIC	137.47
2569	RAMSEY'S WHATEVER	MAT TO MAIN & REPR MACH & AUTO	141.35
2570	STEVENS FORD	MAT TO MAIN & REPR MACH & AUTO	391.49
2571	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	84.00
2572	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	385.74
2573	DEERE CREDIT INC	LEASE RENTALS	6,556.92
2574	DEERE CREDIT INC	LEASE RENTALS	8,742.57
2575	DEERE CREDIT INC	LEASE RENTALS	4,327.97
2576	DEERE CREDIT INC	LEASE RENTALS	3,749.78
2577	DEERE CREDIT INC	LEASE RENTALS	1,831.36
COUNTY HEALTH			
386	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	97,954.60
387	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	50,437.62
388	JENN RAND	MILEAGE	82.72
389	KARYSSAS FRANKLIN	MILEAGE	50.71
390	4 IMPRINT INC	OFFICE SUPPLIES	1,602.02
391	AT&T MOBILITY	TELEPHONE	722.58
392	AT&T	TELEPHONE	272.25
393	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	663.98
394	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	692.20
395	KO HUTS INC	FOOD	44.95
396	MOORE MEDICAL LLC	OTHER OPERATING SUPPLIES	33.00
397	OKLA STATE DEPT OF HEALTH	OTHER RENTALS & LEASES	5,376.18
398	RICK'S PHARMACY	MEDICINE	90.00
399	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	57.68
400	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	76.76
SHERIFF SERVICE FEE			
475	ENID TYPEWRITER CO INC	OTHER MAINT & REPAIR SUPPLIES	33.23
476	MAIL RUN LLC	POSTAGE	500.00
477	STAPLES CREDIT PLAN	OFFICE SUPPLIES	100.99
478	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,863.81
479	TERESA'S PRECIOUS CREATIONS	CLOTHING	430.00
COUNTY CLERK LIEN FEE			
106	LEGERE, LORRAINE L.	MILEAGE	66.88
107	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	169.56
108	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	735.00
CO TREAS MTG CERT FEE			
36	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	225.59
DETENTION FACILITY			
824	DOCUGUARD	OTHER PROFESSIONAL SERVICES	22.00
825	EMERGENCY SERVICES OF OKLAHOMA	MEDICAL SERVICES	605.25
826	INTEGRIS BASS BAPTIST HLTH CTR	MEDICAL SERVICES	136.88
827	O N G	GAS	205.35
828	PURPLE MARTIN ANESTHESIA INC	MEDICAL SERVICES	330.00
829	ST MARY'S REGIONAL MEDICAL CTR	MEDICAL SERVICES	13,850.79
830	STAPLES CREDIT PLAN	OFFICE SUPPLIES	184.48
RURAL FIRE DEPARTMENTS			
763	O G & E	ELECTRIC	77.26
764	AT&T MOBILITY	TELEPHONE	90.32
765	JACK L. SCHULZ COMPANY, INC.	FIRE DEPT MAINTENANCE/OPER	1,625.00
766	O N G	GAS	39.45
767	TOPS & STRIPES INC	FIRE DEPT MAINTENANCE/OPER	990.90

768	SECURITY NATIONAL BANK	LEASE RENTALS	2,324.37
769	AT&T MOBILITY	FIRE FIGHTING EQUIPMENT	919.98
770	CRITICAL COMM	TELEPHONE	152.88
771	GARFIELD #5 RURAL WATER DIST	WATER	32.23
772	O G & E	ELECTRIC	77.02
GARFIELD CO DRUG COURT			
293	ALCO PRO INC	MEDICINE	512.00
294	AVERTEST	MEDICAL SERVICES	726.55
295	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	152.74
296	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	945.00
297	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	199.98
298	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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.

Wedel moved to approve and sign the following Road Crossing Application from OG&E 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, Wedel moved to adjourn to meet June 5, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

James Simunek, Chairman
