

MAY 1, 2017

The Board of County Commissioners met at 9:00 a.m., May 1, 2017 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:26 p.m., April 27, 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 April 24, 2017 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Rick Nelson, OSU Extension, and discussed budget concerns for FY 2017-2018. No action taken by the Board.

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., May 19, 2017 for Garfield County's requirements for One or More New Wildland Firefighting Apparatus for the Garfield County Rural Fire Depts. – Fairmont. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #17-14.

1. Blanchat Mfg Inc, Harper, KS
2. Chief Fire & Safety Co Inc, Chickasha, OK
3. J & J Custom Fire, Red Rock, OK
4. Weis Fire & Safety, Salina, KS

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

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., November 23, 2016 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Bridge Nails & Wire Rope (Cable), Bridge Lumber (West Coast Douglas Fir), Grader Blades, Used Steel Pipe, Tank Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheetting, Black Interlocking Sheetting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Tires, and Corrugated HP Poly Pipe as requested by the County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #17-6.

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK
3. Asphalt & Fuel Supply LLC, Tulsa, OK
4. Asphalt Producers Inc, OKC
5. Burbank Materials, Burbank, OK
6. Coastal Energy Corp., Willow Springs, MO
7. Cummins Construction Co., Inc., Enid, OK
8. Direct Discount Tire, Stillwater, OK
9. Dolese Bros. Co., OKC
10. DP Supply Co, Tulsa
11. Dub Ross Co., OKC
12. Enid Concrete Co., Inc., Enid, OK
13. Ergon Asphalt & Emulsions, Catoosa, OK
14. Haskell Lemon Construction Co, OKC
15. Hercules Tire Sales, OKC
16. K & O Construction & Supply Co., Enid, OK
17. Logan County Asphalt Co., Guthrie, OK
18. May Welding & Construction, Carrier
19. Quapaw Company, Stillwater, OK
20. The Railroad Yard, Inc., Stillwater, OK
21. Southern Tire Mart, Enid (Dallas)
22. Stewart Stone Inc, Cushing, OK
23. Sunbelt Equipment & Supply, Meeker, OK
24. T&C Asphalt Materials LLC, Chandler, OK
25. U.S. Gypsum Co., Southard, OK
26. Vance Bros Inc, Tulsa, OK
27. Warren CAT, OKC
28. Western Aggregates LLC, OKC
29. Wilson Culverts Inc., Elkhart, TX
30. Wright Asphalt Products Co, Battlefield, MO
31. Yellowhouse Machinery Co, Enid, OK

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

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., May 19, 2017 for Garfield County's requirements for Uniform Rental/Facility Services Contract for Garfield County. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #17-16.

1. Aramark Uniform Services
2. Cintas, Enid
3. Unifirst Uniforms, Enid
4. Western Uniform & Towel Services Inc, OKC
5. Yale Uniform Rental, OKC

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

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

Wedel moved to approve and sign the Detention Services Agreement with Sac and Fox Nation at a cost of \$21.11 a day per child. This agreement shall begin on July 1, 2017 and end on June 30, 2018. 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 two Road Crossing Applications from Terra Oilfield Services which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #17-61 Determining Maximum Monthly Highway Expenditures for May 2017 in the total amount of \$5,241,129.78. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #17-62 Determining Maximum Monthly Highway Expenditures – CBRI Project for May 2017 in the total amount of \$651,425.13. 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 May 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 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 | | | |
| 3782 | ENID TYPEWRITER CO INC | OFFICE SUPPLIES | 452.24 |
| 3783 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 16.31 |
| 3784 | NW DIST ASSESSORS ASSN | TRAINING & DUES | 175.00 |
| 3785 | ONE SOURCE MANAGED SERVICES | OFFICE EQUIP & FURNITURE RENT | 572.23 |
| 3786 | THE SCHNEIDER CORP | OTHER PROFESSIONAL SERVICES | 10,000.00 |
| 3787 | JUSTIN'S AUTOMOTIVE LLC | MAINT OF MACH EQUIP & AUTO | 753.60 |
| 3788 | LEXISNEXIS RISK SOLUTIONS | OTHER PROFESSIONAL SERVICES | 50.00 |
| 3789 | RSVP ENID & N CENTRAL OK INC | TUTORING/TRUANCY | 4,000.00 |
| 3790 | GARF CO CHILD ADVOCACY COUNCIL | COURT APPT SPECIAL ADVOCATE | 2,000.00 |
| 3791 | AUTRY TECHNOLOGY CENTER | TRAINING & DUES | 80.00 |
| 3792 | CERTIFIED LABORATORIES | MATERL TO MAINTN & REPR BLDGS | 1,389.10 |
| 3793 | DENNIS PLUMBING & HEATING INC | MAINTENANCE OF BUILDINGS | 643.30 |
| 3794 | DURHEIM APPLIANCE INC. | MAINTENANCE OF BUILDINGS | 75.00 |
| 3795 | ENID NEWS & EAGLE | ADVERTISING | 525.05 |
| 3796 | ENID NEWS & EAGLE | ADVERTISING | 378.35 |
| 3797 | O G & E | ELECTRIC | 1,499.28 |
| 3798 | STAPLES CREDIT PLAN | OFFICE SUPPLIES | 192.94 |
| 3799 | EASTERN OKLA YOUTH SVCS INC | OTHER PROFESSIONAL SERVICES | 2,339.88 |
| 3800 | O J J S INC | OTHER PROFESSIONAL SERVICES | 3,410.00 |
| 3801 | O J J S INC | OTHER PROFESSIONAL SERVICES | 9,160.00 |
| 3802 | SAC & FOX NATIONS JUV FACILITY | OTHER PROFESSIONAL SERVICES | 1,604.36 |
| 3803 | TEXAS CO JUV DETENTION CTR | OTHER PROFESSIONAL SERVICES | 71.30 |
| 3804 | YOUTH SERVICES OF OSAGE COUNTY | OTHER PROFESSIONAL SERVICES | 108.20 |
| HIGHWAY UNRESTRICTED | | | |
| 2322 | WEDEL, REESE D. | MILEAGE | 85.06 |
| 2323 | 911 CUSTOM | OTHER OPERATING SUPPLIES | 665.00 |

| | | | |
|--------------------------|--------------------------------|--------------------------------|-----------|
| 2324 | 911 CUSTOM | OTHER OPERATING SUPPLIES | 225.00 |
| 2325 | A W BRUEGGEMANN CO INC | MAT TO MAIN & REPR MACH & AUTO | 27.52 |
| 2326 | ALBRIGHT STEEL & WIRE CO INC | ROAD & BRIDGE MAINTENANCE MAT | 49.04 |
| 2327 | DIRECT DISCOUNT TIRE | TIRES TUBES & BATTERIES | 543.26 |
| 2328 | DOLESE BROS CO | ROAD & BRIDGE MAINTENANCE MAT | 18,710.93 |
| 2329 | DUB ROSS COMPANY INC | ROAD & BRIDGE MAINTENANCE MAT | 1,355.70 |
| 2330 | ENID IRON & METAL CO INC | ROAD & BRIDGE MAINTENANCE MAT | 141.12 |
| 2331 | O G & E | ELECTRIC | 150.45 |
| 2332 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 5,344.24 |
| 2333 | RAILROAD YARD INC | ROAD & BRIDGE MAINTENANCE MAT | 12,255.00 |
| 2334 | SOUTHERN TIRE MART LLC | TIRES TUBES & BATTERIES | 113.50 |
| 2335 | DEERE CREDIT INC | LEASE RENTALS | 8,742.57 |
| 2336 | DEERE CREDIT INC | LEASE RENTALS | 6,556.92 |
| 2337 | DEERE CREDIT INC | LEASE RENTALS | 4,327.97 |
| 2338 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,592.69 |
| 2339 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,592.69 |
| 2340 | SECURITY NATIONAL BANK | LEASE RENTALS | 1,592.69 |
| 2341 | WELCH STATE BANK | LEASE RENTALS | 1,561.92 |
| 2342 | WELCH STATE BANK | LEASE RENTALS | 1,289.28 |
| 2343 | WELCH STATE BANK | LEASE RENTALS | 1,561.92 |
| 2344 | BRANCH BANKING & TRUST CO | ROAD MACHINERY & EQUIPMENT | 18,770.57 |
| COUNTY HEALTH | | | |
| 354 | GALT FOUNDATION | OTHER PROFESSIONAL SERVICES | 1,583.95 |
| 355 | GALT FOUNDATION | OTHER PROFESSIONAL SERVICES | 1,614.53 |
| 356 | LUCKINBILL'S INC | MAINT OF MACH EQUIP & AUTO | 1,195.00 |
| 357 | LUCKINBILL'S INC | MAINT OF MACH EQUIP & AUTO | 250.00 |
| 358 | WALMART COMMUNITY | OTHER OPERATING SUPPLIES | 244.39 |
| SHERIFF SERVICE FEE | | | |
| 428 | ATS COUNSELING-FOCUS INSTITUTE | OTHER PROFESSIONAL SERVICES | 150.00 |
| 429 | ATS COUNSELING-FOCUS INSTITUTE | OTHER PROFESSIONAL SERVICES | 150.00 |
| 430 | ESW CORRECTIONAL HEALTHCARE | MEDICAL SERVICES | 12,895.00 |
| 431 | ENID TYPEWRITER CO INC | MAINT OF OFFICE EQUIP & FURNIT | 34.01 |
| 432 | GALLS LLC | CLOTHING | 58.51 |
| 433 | SECRETARY OF STATE | OTHER PROFESSIONAL SERVICES | 25.00 |
| 434 | TPI STAFFING SERVICE INC | OTHER PROFESSIONAL SERVICES | 4,785.16 |
| 435 | BRANCH BANKING & TRUST CO | ROAD MACHINERY & EQUIPMENT | 6,256.85 |
| COUNTY CLERK LIEN FEE | | | |
| 94 | KNOUSE, DEBRA L. | PER DIEM & LODGING | 225.49 |
| 95 | LEGERE, LORRAINE L. | PER DIEM & LODGING | 231.05 |
| 96 | SAVAGE, KARA E. | PER DIEM & LODGING | 148.50 |
| SHERIFF COUNTY PRISONERS | | | |
| 212 | CIRCUIT ENGINEERING DIST #8 | OTHER OPERATING SUPPLIES | 165.00 |
| 213 | OKLAHOMA DEPT OF PUBLIC SAFETY | OTHER OPERATING SUPPLIES | 300.00 |
| DETENTION FACILITY | | | |
| 764 | A W BRUEGGEMANN CO INC | OTHER OPERATING SUPPLIES | 34.08 |
| 765 | A W BRUEGGEMANN CO INC | MATERL TO MAINTN & REPR BLDGS | 39.60 |
| 766 | CIRCUIT ENGINEERING DIST #8 | OTHER OPERATING SUPPLIES | 165.00 |
| 767 | O N G | GAS | 247.35 |
| 768 | US BANK EQUIPMENT FINANCE | OFFICE EQUIP & FURNITURE RENT | 165.33 |
| RURAL FIRE DEPARTMENTS | | | |
| 683 | AMERICAN CELLULAR INC | FIRE DEPT MAINTENANCE/OPER | 880.65 |
| 684 | MYDER FIRE SUPPORT LLC | FIRE DEPT MAINTENANCE/OPER | 2,388.00 |
| 685 | MYDER FIRE SUPPORT LLC | FIRE DEPT MAINTENANCE/OPER | 4,291.83 |
| 686 | WAUKOMIS FIRE DEPARTMENT | TELEPHONE | 333.00 |
| 687 | WAUKOMIS FIRE DEPARTMENT | TELEPHONE | 333.00 |
| 688 | APS FIRECO OKLAHOMA CITY | FIRE DEPT MAINTENANCE/OPER | 182.00 |
| 689 | WAUKOMIS FIRE DEPARTMENT | TELEPHONE | 333.00 |
| 690 | WAUKOMIS FIRE DEPARTMENT | TELEPHONE | 333.00 |
| 691 | OSHKOSH EQUIPMENT SALES LLC | FIRE DEPT MAINTENANCE/OPER | 3,515.00 |
| 692 | AT&T | TELEPHONE | 85.49 |
| 693 | O N G | GAS | 43.08 |
| 694 | SECURITY NATIONAL BANK | LEASE RENTALS | 2,324.37 |
| 695 | WAUKOMIS FIRE DEPARTMENT | TELEPHONE | 333.00 |

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

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed budget needs to end of fiscal year. No action taken by the Board.

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.

With no further business to come before the Board, Bolz moved to adjourn to meet May 8, 2017. Aye: Simunek, Wedel and Bolz. Nay: None.