JANUARY 25, 2016

The Board of County Commissioners met at 9:00 a.m., January 25, 2016 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:24 p.m. , January 21, 2016 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: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: None.

Simunek moved to approve the minutes of January 19, 2016 as presented to the Board. Aye: Bolz, Simunek and Wedel. 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., February 12, 2016 for Garfield County's requirements for Sale of 2004 Chevy Tahoe 4x4 Command Vehicle for the Garfield County Rural Fire Depts. – Garber. The Board authorized the Chairman to sign the letter certifying publication to appear in the local newspaper advertising the sale of aforementioned item. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek 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., February 12, 2016 for Garfield County's requirements for Sale of two JD CX-15 Flexwing Rotary Mowers for Dist. #3. The Board authorized the Chairman to sign the letter certifying publication to appear in the local newspaper advertising the sale of aforementioned item. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented December 2015 statistics for the Juvenile Office. No action was taken by the Board.

Simunek 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 December 2015 in the amount of $15,234.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #16-12 for Declaration of Surplus Property for Dist. #3 on the following: two John Deere CX-15 Flexwing Rotary Mowers. Dist. #3 will be purchasing two new mowers from the state contract and the old mowers will be sold by sealed bid to the highest bidder. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Sheriff's Annual Report for year ending December 31, 2015. Aye: Bolz, Simunek and Wedel. Nay: None.

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

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

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of $16,741.06. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2015-2016 as requested by James Simunek, Dist. #3 County Commissioner, in the amount of $6,283.26. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Targa Pipeline Mid-Continent which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the General (OSU Extension) Fund of Garfield County for FY 2015-2016 as requested by Ricky Nelson, County Extension Director, in the amount of $2,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #122491 for a Dura-Patcher Model 125 for Dist. #2. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek 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			
2638	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	7,728.00
2639	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	546.49
2640	WALZ GROUP LLC	PRINTING & BINDING	351.24
2641	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	55.57
2642	HAMPTON INN & SUITES	PER DIEM & LODGING	267.00
2643	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	476.70
2644	OSU/OLOT		

2655	SEEDORF CONSTRUCTION LLC	MAINTENANCE OF BUILDINGS	165.00
2656	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	23.22
2657	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	690.04
2658	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	269.20
2659	AMY STITTSWORTH FUNERAL SVC	OTHER PROFESSIONAL SERVICES	450.00
2660	COMMUNITY WORKS LLC	OTHER PROFESSIONAL SERVICES	24.34
	HIGHWAY UNRESTRICTED		
1559	BOLZ, GEORGE M.	MILEAGE	90.18
1560	WEDEL, REESE D.	MILEAGE	93.96
1561	ADVANCED WORKZONE SERVICES	ROAD & BRIDGE MAINTENANCE MAT	13,425.00
1562	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	2,194.84
1563	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,287.88
1564	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	451,390.62
1565	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	740.00
1566	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	15,545.30
1567	EARNHEART OIL INC	GAS OIL & LUBRICANTS	3,940.00
1568	EARNHEART OIL INC	GAS OIL & LUBRICANTS	788.00
1569	EARNHEART OIL INC	GAS OIL & LUBRICANTS	8,368.20
1570	HAMPEL OIL CO	GAS OIL & LUBRICANTS	619.50
1571	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	162.47
1572	MORROW AUTO & TRUCK SERVICE	MAINT OF MACH EQUIP & AUTO	708.40
1573	POTTER OIL INC	MAINT OF MACH EQUIP & AUTO	96.90
1574	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,868.09
1575	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	4,654.67
1576	DEERE CREDIT INC	LEASE RENTALS	3,749.78
1577	DEERE CREDIT INC	LEASE RENTALS	1,831.36
1578	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
1579	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
1580	YELLOWHOUSE MACHINERY CO	EQUIPMENT FOR MAINTENANCE	150,000.00
	COUNTY HEALTH		
288	AT&T MOBILITY	TELEPHONE	648.60
289	GARFIELD COUNTY TREASURER	MAINTENANCE OF BUILDINGS	26,321.47
290	LUCKINBILL'S INC	MAINT OF OFFICE EQUIP & FURNIT	1,195.00
291	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	164.60
292	RESOURCE ALLIANCE	TRAINING & DUES	20.00
293	TELELANGUAGE INC	OTHER PROFESSIONAL SERVICES	13.09
	SHERIFF SERVICE FEE		
395	MCCLEAVE, CHELSEA K.	MILEAGE	46.17
396	BEEBE, DARRYL E.	OTHER OPERATING SUPPLIES	65.00
397	COPS PRODUCTS LLC	CLOTHING	633.71
398	FUELMAN	GAS OIL & LUBRICANTS	4,594.40
	SHERIFF COUNTY PRISONERS		
182	AADVANTAGE LAUNDRY SYSTEMS	MAINT OF MACH EQUIP & AUTO	265.00
183	CLEARWATER ENTERPRISES LLC	GAS	1,009.41
184	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,595.52
185	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,617.57
186	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	887.88
187	O N G	GAS	370.36
188	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	311.65
	SHERIFF - COMMISSARY		
8	CINTAS CORP LOC 624	UNIFORM CLEANING	1,346.61
9	FUELMAN	GAS OIL & LUBRICANTS	1,121.68
	DETENTION FACILITY		
599	CINTAS CORP (CINTAS FAS)	MEDICINE	389.32
600	INMATE SERVICES CORPORATION	OTHER PROFESSIONAL SERVICES	350.00
	COUNTY USE TAX		
13	HENSON CONSTRUCTION CO	OTHER IMPROVEMENTS	38,637.45
14	TALON ELECTRICAL SERVICES LLC	GAS OIL & LUBRICANTS	352.24
	RURAL FIRE DEPARTMENTS		
362	MIDWEST AUTOMOTIVE/DIESEL SVC	FIRE DEPT MAINTENANCE/OPER	780.34
363	CRITICAL COMM BY PAGE PLUS	TELEPHONE	204.13
364	CENTERPOINT ENERGY	GAS	207.67
365	PIONEER TELEPHONE CO	TELEPHONE	269.76
366	WELCH STATE BANK	LEASE RENTALS	1,996.18
367	PIONEER TELEPHONE CO	TELEPHONE	144.93
368	AT&T	TELEPHONE	

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

Simunek moved to approve and sign the blanket purchase order which exceeded the encumbered amount as follows:

#3341	Cintas	$146.61	Sheriff

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

Wedel moved to approve and sign the Road Crossing Application from AT&T which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. 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 February 1, 2016. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:
(SEAL)

Kathy R. Hughes, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS

Vice-Chairman

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