MARCH 7, 2016

The Board of County Commissioners met at 9:00 a.m., March 7, 2016 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23 p.m., March 3, 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 February 29, 2016 as presented to the Board. Aye: Bolz, Simunek and Wedel. 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: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to not approve the final pay application from Henson Construction for Garfield County Courthouse 2nd Floor Project due to no final inspection. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the February 2016 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Election Board, Sheriff, and Treasurer. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the March 2016 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of $4,234.42. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #16-29 Determining Maximum Monthly Highway Expenditures for March 2016 in the total amount of $4,863,446.20. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #16-30 Determining Maximum Monthly Highway Expenditures – CBRI Project for March 2016 in the total amount of $562,593.64. 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 $88,914.25. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign two Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2015-2016 as follows: as requested by Marc Bolz, Dist. #1 County Commissioner, in the amount of $20,000.00; and as requested by James Simunek, Dist. #3 County Commissioner, in the amount of $3,141.63. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority & Detention Facility Fund of Garfield County for FY 2015-2016 as requested by Kevin Postier, County Treasurer, in the amount of $500,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for Kremlin Fire Dept. as follows: Jeremy Brashiers – appoint; Chris Henry – remove. 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			
3058	HEIDI SHELTON CSR	COURT REPORTERS & RELATED SVCE	241.50
3059	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	340.00
3060	U S POSTMASTER	POSTAGE	1,600.00
3061	THOMSON REUTERS - WEST	LAW LIBRARY	185.57
3062	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	34.99
3063	JESSICA NICKELS	MILEAGE	229.34
3064	LESA K RAUH	TRAVEL EXPENSE	464.07
3065	RICKY G NELSON	MILEAGE	219.96
3066	SKAGGS, TAMMY S	MILEAGE	60.48
3067	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	320.00
3068	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	148.75
3069	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	576.87
3070	CITY OF ENID	WATER	779.73
3071	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	230.00
3072	ENID NEWS & EAGLE	ADVERTISING	638.05
3073	INDUSTRIAL MATERIALS CORP	MAINTENANCE OF BUILDINGS	21.00
3074	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	926.52
3075	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	187.16

3076	O G & E	ELECTRIC	1,203.50
3077	O N G	GAS	299.99
3078	O N G	GAS	131.31
3079	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
3080	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	1,243.32
3081	U S POSTMASTER	OTHER RENTALS & LEASES	102.00
3082	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	44.26
3083	LOWES HOME CENTERS INC	OFFICE SUPPLIES	75.75
3084	MLJ SYSTEMS LLC	OTHER PROFESSIONAL SERVICES	625.00
3085	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	280.71
3086	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
3087	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	212.50
3088	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	49.36

HIGHWAY UNRESTRICTED

1826	BOLZ, GEORGE M.	MILEAGE	154.98
1827	W W STAR LUMBER CO	ROAD & BRIDGE MAINTENANCE MAT	79.80
1828	B & B SANITATION	OTHER	103.83
1829	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	2,680.00
1830	COASTAL ENERGY CORP	ROAD & BRIDGE MAINTENANCE MAT	11,050.00
1831	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	441.36
1832	DIRECT DISCOUNT TIRE	MAINT OF MACH EQUIP & AUTO	250.00
1833	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	267.28
1834	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	715.42
1835	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	18,822.37
1836	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	18,953.00

1837	DOUGLAS PWA	WATER	
58.23			
1838	EARNHEART OIL INC	GAS OIL & LUBRICANTS	
7,851.03			
1839	EARNHEART PROPANE LLC	GAS	
258.26			
1840	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	
1,233.55			
1841	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	
320.00			
1842	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	
649.15			
1843	GARFIELD #5 RURAL WATER DIST	WATER	
37.12			
1844	HOTSY OF OKLAHOMA INC	MAINT OF MACH EQUIP & AUTO	
119.99			
1845	JACKS OUTDOOR POWER EQUIP	OTHER OPERATING SUPPLIES	64.89
1846	MORROW AUTO & TRUCK SERVICE	MAINT OF MACH EQUIP & AUTO	
635.19			
1847	NEWEGG BUSINESS INC	OFFICE SUPPLIES	
130.88			
1848	O G & E	ELECTRIC	
147.41			
1849	O G & E	ELECTRIC	
156.41			
1850	PML TRANSPORT LLC	ROAD & BRIDGE MAINTENANCE MAT	
4,337.73			
1851	PIONEER TELEPHONE CO	TELEPHONE	
174.29			
1852	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	
11,025.00			
1853	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	
3,008.10			
1854	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	
50.67			
1855	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	
1,197.00			
1856	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	
378.00			
1857	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	
749.29			
1858	DEERE CREDIT INC	LEASE RENTALS	
5,519.17			
1859	SECURITY NATIONAL BANK	LEASE RENTALS	
902.82			

COUNTY HEALTH

353	JO NEWBERG	MILEAGE	254.88
354	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	26.60
355	BAILEYS TEST STRIPS/THERM LLC	OTHER OPERATING SUPPLIES	103.00
356	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
357	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,511.86
358	JUMBO FOODS	FOOD	109.67
359	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	286.72
360	MOORE MEDICAL LLC	MEDICINE	107.07
361	OKLAHOMA AUTOMATIC DOOR CO INC	MAINTENANCE OF BUILDINGS	6,018.00
362	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	49.01
363	TOTAL ACCESS GROUP INC	OTHER OPERATING SUPPLIES	210.88
364	ULYSSES DE LA ROSA	OTHER PROFESSIONAL SERVICES	880.00

SHERIFF SERVICE FEE

468	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
469	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,592.50
470	CLAY'S COLLISION CENTER LLC	MAINT OF MACH EQUIP & AUTO	857.12
471	COPSPLUS INC	CLOTHING	237.49
472	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	46.80
473	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	128.10
474	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	802.00
475	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	16.24
476	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	174.95
477	MOMSEN III, DARIEL W.	GAS OIL & LUBRICANTS	45.36
478	OUSLEY, MATTHEW	GAS OIL & LUBRICANTS	20.00
479	PIONEER LONG DISTANCE INC	OTHER	3,482.46
480	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,473.47
481	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	678.96
482	STEVENS FORD	MAINT OF MACH EQUIP & AUTO	163.50

483	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	639.38
484	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,882.50
485	VENDETTIS BODY SHOP	MAINT OF MACH EQUIP & AUTO	341.00
486	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	294.15
487	WHEAT CAPITAL COMMUNICATI	MAINT OF MACH EQUIP & AUTO	52.00

COUNTY CLERK LIEN FEE

108	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	520.00
109	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00

SHERIFF COUNTY PRISONERS

231	HOT SHOT POWER WASHING INC	MISC MAINTENANCE & REPAIRS	360.00

SHERIFF - COMMISSARY

19	EARTHGRAINS BAKING CO INC	FOOD	2,400.00
20	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	63.95
21	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	151.74
22	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	145.51

DETENTION FACILITY

659	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE OF BUILDINGS	15.00

COUNTY USE TAX

19	CORBIN & MERZ ARCHITECTS	ARCHITECT & ENGINEERING	1,125.00

RURAL FIRE DEPARTMENTS

464	K C ELECTRIC SUPPLY CO INC	FIRE DEPT MAINTENANCE/OPER	513.03
465	STAPLES CREDIT PLAN	FIRE DEPT MAINTENANCE/OPER	61.98
466	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	31.50
467	AT&T	TELEPHONE	85.49

468	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	52.00
469	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	278.46
470	SUMMIT TRUCK GROUP	FIRE DEPT MAINTENANCE/OPER	2,872.46

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

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff County Prisoners Fund of Garfield County for FY 2015-2016 as requested by Jerry Niles, Sheriff, in the amount of $500.00. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Kevin Williams, OEM, and discussed kickoff meeting for November storm damage. No action taken by the Board.

With no further business to come before the Board, Simunek moved to adjourn to meet March 14, 2016. Aye: Bolz, Simunek and Wedel. Nay: None.

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