

SEPTEMBER 2, 2014

The Board of County Commissioners met at 9:00 a.m., September 2, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:17 p.m., August 28, 2014 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 Linda Ross, Deputy County Clerk, Secretary. Absent: None.

Bolz moved to approve the minutes of August 25, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Nate Ellis and Jerod Davidson, Public Finance Law Firm, and Bolz moved to approve and sign Resolution #14-93 authorizing the Garfield County Tax Increment Finance Authority to assist Garfield County in carrying out and administering the Koch Nitrogen Economic Development Project Plan adopted by the County. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Mike Honigsberg, Emergency Management, and discussed tower information and Public Safety Building information. No action taken by the Board.

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

Bolz moved to approve and sign three Road Crossing Applications from SK Plymouth LLC (HS Field Services) which are 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 Savage Poly Pipe which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

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

Bolz moved to approve and sign Resolution #14-94 for Declaring Surplus and Disposing of Equipment for Sheriff's Office on the following equipment: Sharp Copier, Inventory Code B-213.2. Item will be junked as it is broken and not fixable. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the September 2014 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.

Bolz moved to award Bid #15-6 to Total Com Inc. for equipment parts for new Communications Tower in the amount of \$34,371.34. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to award Bid #15-8 to P & K Wind Energy for Replacement Wind Turbine & Accessories for the Fairgrounds Trust Authority in the amount of \$239,750.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the August 2014 monthly report from the Treasurer, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #14-95 for Disposing of Certain Old Records for County Clerk on the following: FY 1999-2005 Board of County Health Estimate of Needs and FY 2007 City & Towns; School Districts Estimate of Needs. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to go into executive session at 9:36 a.m. to discuss Randy Coleman lawsuit in accordance with 25 O.S. 2001 Sec. 307, Par. B-4. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to return to open meeting at 9:53 a.m. Aye: Simunek, Wedel and Bolz. Nay: None.

No action taken by the Board on the Randy Coleman lawsuit.

Wedel moved to examine and approve for payment the following purchase orders and claims, and disposition was made as follows:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	COUNTY HEALTH		
459	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	500.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
691	STAPLES CREDIT PLAN	OFFICE SUPPLIES	218.95
692	THOMSON REUTERS - WEST	LAW LIBRARY	151.05
693	GARFIELD COUNTY TREASURER	PROPERTY INSURANCE	29,272.00
694	SOONER LEGENDS INN & SUITES	PER DIEM & LODGING	83.00
695	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	129.07
696	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	38.95
697	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	26.00
698	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	622.98
699	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	13.76
700	ENID NEWS & EAGLE	ADVERTISING	733.95
701	O G & E	ELECTRIC	4,717.80
702	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	67.93
703	SUDDENLINK	OTHER	74.95
704	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	119.99
	HIGHWAY UNRESTRICTED		
377	BOLZ, GEORGE M.	MILEAGE	92.40
378	WEDEL, REESE D.	MILEAGE	92.40
379	SOONER LEGENDS INN & SUITES	PER DIEM & LODGING	166.00
380	SOONER LEGENDS INN & SUITES	PER DIEM & LODGING	166.00
381	SOONER LEGENDS INN & SUITES	PER DIEM & LODGING	166.00
382	SOONER LEGENDS INN & SUITES	PER DIEM & LODGING	166.00
383	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	944.09
384	COVINGTON WELD SHOP	MAINT OF MACH EQUIP & AUTO	100.00
385	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	114.19
386	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	18,118.25
387	DUB ROSS COMPANY INC	MAT TO MAIN & REPR MACH & AUTO	2,139.00
388	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	56.30
389	K & O CONSTRUCTION & SUPPLY IN	ROAD & BRIDGE MAINTENANCE MAT	70.00
390	K & O CONSTRUCTION & SUPPLY IN	ROAD & BRIDGE MAINTENANCE MAT	2,440.80
391	O G & E	ELECTRIC	201.62
392	O G & E	ELECTRIC	229.05
393	O G & E	ELECTRIC	427.13
394	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	91.99
395	TOTAL COM INC	OTHER OPERATING SUPPLIES	200.00
396	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	5,843.16
397	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
398	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
399	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
400	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
401	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
402	SECURITY NATIONAL BANK	LEASE RENTALS	629.04
403	PERFECTION TRUCK PRTS/EQUIPMNT	ROAD MACHINERY & EQUIPMENT	5,669.76

HWY-CO BRIDGE/ROAD IMPROVEMENT			
8	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	736.89
9	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	24,954.02
COUNTY HEALTH			
62	AMANDA THOMAS	MILEAGE	39.20
63	BELINDA WILLIAMS	MILEAGE	194.88
64	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	1,000.00
65	MICHAEL HUMPHREY	MAINTENANCE OF BUILDINGS	1,230.80
66	MERCK SHARP & DOHME CORP	MEDICINE	2,661.10
67	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	247.96
68	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
69	SUDDENLINK	OTHER	40.69
SHERIFF SERVICE FEE			
95	FOX, DARRELL D.	PER DIEM & LODGING	99.00
96	MARKUS, JOHN ROBERT	PER DIEM & LODGING	99.00
97	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
98	STANLEY'S AUTO PARTS	OTHER OPERATING SUPPLIES	65.00
99	STAPLES CREDIT PLAN	OFFICE SUPPLIES	280.57
100	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,927.24
101	LONESTAR PRODUCTS & EQUIP LLC	ROAD MACHINERY & EQUIPMENT	2,551.28
COUNTY CLERK LIEN FEE			
24	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	111.98
CO TREAS MTG CERT FEE			
5	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	450.38
6	SUDDENLINK	OTHER	134.95
SHERIFF'S TRAINING FUND			
3	SHERATON MIDWEST CITY HOTEL	PER DIEM & LODGING	1,296.00
4	SHERATON MIDWEST CITY HOTEL	PER DIEM & LODGING	162.00
5	OKLAHOMA SHERIFF'S ASSOCIATION	TRAINING & DUES	150.00
6	OKLAHOMA SHERIFF'S ASSOCIATION	TRAINING & DUES	775.00
SHERIFF COUNTY PRISONERS			
42	AT&T	TELEPHONE	254.54
43	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	412.90
CRIMINAL JUSTICE AUTHORITY			
1	BANCFIRST	DEBT SERVICE	202,886.25
DETENTION FACILITY			
158	AADVANTAGE LAUNDRY SYSTEMS	MAINT OF MACH EQUIP & AUTO	182.83
159	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	26,673.50
160	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	175.00
161	HOT SHOT POWER WASHING INC	MAINTENANCE OF BUILDINGS	360.00
RURAL FIRE DEPARTMENTS			
90	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	7,348.00
91	O G & E	ELECTRIC	159.72
92	O N G	GAS	18.73
GARF CO EMERG MGMT PROG			
1	HAZARD MITIGATION SPECIAL LLC	OTHER PROFESSIONAL SERVICES	18,125.00

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.

Bolz moved to approve and sign two Road Crossing Applications from Longfellow Energy, LP which are 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 SK Plymouth (Terra OFS) 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 Bridgeport Tank Trucks which is on file 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 September 8, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.
