

AUGUST 4, 2014

The Board of County Commissioners met at 9:00 a.m., August 4, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:19 p.m., July 31, 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: Reese Wedel, Vice-Chairman; Marc Bolz, Member and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: James Simunek, Chairman.

Bolz moved to approve the minutes of July 28, 2014 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

The Board met with Krista Hendricks, Nextera Energy, who presented information on the Breckinridge Wind Farm. No action taken by the Board.

Bolz moved to approve and sign the Title Page with ODOT for Project STP #124C(145)CI (28429) on Oakwood Rd. in Dist. #3. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the following Resolution #14-83 Determining Maximum Monthly Highway Expenditures:

RESOLUTION DETERMINING MAXIMUM
MONTHLY HIGHWAY EXPENDITURES

BE IT RESOLVED, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expend county highway funds may encumber amounts not to exceed that indicated below:

Appropriation Account	Amount
Personal Services	\$ 253,944.52
Travel Expense	15,579.30
Maintenance & Operation	2,445,427.90
Lease Rental	77,366.32
Unemployment Awards	6,000.00
Bridge Materials	9,232.87
Capital Outlay	<u>91,539.58</u>
Total	\$ 2,899,090.49

The authority granted herein shall be for the calendar month of August 2014 and expire on the last day of said month.

PASSED AND APPROVED this 4th day of August, 2014 A.D.

ATTEST:
/s/ Kathy R. Hughes
County Clerk
(SEAL)

/s/ Reese Wedel
Vice-Chairman
Board of County Commissioners of
Garfield County, Oklahoma

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the following Resolution #14-84 Determining Maximum Monthly Highway CBRI Project Expenditures:

RESOLUTION DETERMINING MAXIMUM
MONTHLY HIGHWAY CBRI PROJECT EXPENDITURES

BE IT RESOLVED, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expend county highway funds may encumber amounts not to exceed that indicated below:

Appropriation Account	Amount
Personal Services	
Travel Expense	
Maintenance & Operation	\$ 787,082.81
Lease Rental	
Bridge Materials	
Capital Outlay	
Total	<u>\$ 787,082.81</u>

The authority granted herein shall be for the calendar month of August, 2014 and expire on the last day of said month.

PASSED AND APPROVED this 4th day of August, 2014 A.D.

/s/ Reese Wedel
Vice-Chairman
Board of County Commissioners of
Garfield County, Oklahoma

ATTEST:
/s/ Kathy R. Hughes
County Clerk
(SEAL)

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the July 2014 monthly reports from the following County Offices, subject to audit:

Sheriff and Treasurer. Aye: Wedel and Bolz. Nay: None

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the August 2014 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42.

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Rodco Services which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign the Road Crossing Application from Mustang Gas Products which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from SK Plymouth (Terra OFS) which are on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Suddenlink Communications which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Devon Energy Production which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz 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., August 22, 2014 for Garfield County's requirements for Notice of Sale of Oil & Gas Lease for Dist. #3. The Board authorized the Vice-Chairman to sign the letter certifying the above Notice to be published in the newspaper for fourteen consecutive days. Aye: Wedel and Bolz. Nay: None.

Bolz moved to award Bid #15-2 to the lowest bidder, J & J Custom, for a new Tanker Truck Fire Apparatus in the amount of \$84,000.00 plus option in the amount of \$3,600.00 for Pioneer Skeleton Creek Fire Dept. Aye: Wedel and Bolz. Nay: None.

The Board met with Mike Honigsberg, Emergency Management, and discussed the Tower and Public Service Center. No action taken by the Board.

Bolz moved to approve and authorize the Vice-Chairman to sign the letter of Appointment/Removal of Requesting Officers for Election Board on the following:

Cheryl Patterson	Appoint
Roy Schneider	Remove

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-85 for Declaring Surplus and Disposing of Equipment for Sheriff on the following: 2005 Ford Crown Victoria, Inventory Code B331.109. Vehicle was destroyed by arson July 2014. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolutions #14-86 and #14-87 for Declaring Surplus and Disposing of Equipment for District Attorney's Office on the following: Bookcase, Inventory Code A-106.11; IBM Typewriter, Inventory Code A-201.3. Both items will be junked as they are broken. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Tytan Poly Services LLC which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-3. Bids were read by the County Clerk for Garfield County's requirements for Sale of 0.53 acres in Dist. #3 (Flynn & Imo). Bids received are as follows:

BID #15-3

Merlin Landwehr \$737.55

Bolz moved to accept and award the bid to the only bidder. Aye: Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-4. Bids were read by the County Clerk for Garfield County's requirements for Re-Bid on portion of Six Month Rock Bid for County Commissioners. Bids received are as follows:

BID #15-4

APAC-Central, Dewey
Burbank Materials, Burbank
Quapaw, Stillwater

Bolz moved to accept the bids and award to all based on availability. Aye: Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-5. Bids were read by the County Clerk for Garfield County's requirements for Notice of Sale of Oil & Gas Lease for Dist. #2. Bids received are as follows:

BID #15-5

August Land, OKC \$100 an acre

Bolz moved to accept and award the bid to the only bidder. Aye: 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
COUNTY HEALTH			
457	NOVARTIS VACCINE/DIAGNOSTIC IN	MEDICINE	1,231.80
SHERIFF SERVICE FEE			
675	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	62.63
SHERIFF COUNTY PRISONERS			
590	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	9.96
591	TOTAL COM INC	OTHER OPERATING SUPPLIES	468.00
DETENTION FACILITY			
815	SLATER MECHANICAL	MAINTENANCE OF BUILDINGS	4,394.50
RURAL FIRE DEPARTMENTS			
747	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	70.16

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
337	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
338	THOMSON REUTERS - WEST	LAW LIBRARY	125.69
339	THOMSON REUTERS - WEST	LAW LIBRARY	175.07
340	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	42.00
341	PATTERSON, LEONARD W.	TRAVEL EXPENSE	318.77
342	HOT LINE GUIDES	OTHER OPERATING SUPPLIES	45.00
343	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	63.64
344	OU-CCAN	TRAINING & DUES	195.00
345	CITY OF ENID	WATER	689.27
346	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	92.50
347	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	414.50
348	ENID NEWS & EAGLE	ADVERTISING	804.20
349	ENID SPRAYING SERVICE	MAINTENANCE OF BUILDINGS	42.00
350	O G & E	ELECTRIC	4,216.05
351	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	249.68

352	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	85.48
353	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	62.68
354	MLJ SYSTEMS LLC	OTHER OPERATING SUPPLIES	818.00
HIGHWAY UNRESTRICTED			
168	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	40.26
169	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	2,139.00
170	EARNHEART OIL INC	GAS OIL & LUBRICANTS	20,877.83
171	EARNHEART OIL INC	GAS OIL & LUBRICANTS	20,819.62
172	EARNHEART OIL INC	GAS OIL & LUBRICANTS	2,925.00
173	JANZEN INC	MAT TO MAIN & REPR MACH & AUTO	38.73
174	LAND RUN FARMERS CO-OP	OTHER OPERATING SUPPLIES	111.10
175	MORROW AUTO & TRUCK SERVICE	MAINT OF MACH EQUIP & AUTO	526.76
176	O G & E	ELECTRIC	191.72
177	O G & E	ELECTRIC	183.74
178	OSU CONFERENCE SERVICES	TRAINING & DUES	100.00
179	OSU CONFERENCE SERVICES	TRAINING & DUES	100.00
180	OIL COUNTRY PIPE & SUPPLY	ROAD & BRIDGE MAINTENANCE MAT	1,492.49
181	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,158.40
182	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
183	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
184	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
185	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
186	SECURITY NATIONAL BANK	LEASE RENTALS	629.04
COUNTY HEALTH			
16	KATRINA FUKSA	MILEAGE	141.12
17	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	260.80
18	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
19	MAIL RUN LLC	POSTAGE	500.00
20	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	300.02
21	MOORE MEDICAL LLC	MEDICINE	116.57
22	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
23	SHRED-IT USA-OKLAHOMA	OTHER PROFESSIONAL SERVICES	52.67
24	SUDDENLINK	OTHER	40.69
SHERIFF SERVICE FEE			
29	DAVIS JR., RALPH M.	PER DIEM & LODGING	181.50
30	NILES, JERRY L.	PER DIEM & LODGING	426.24
31	STRECKER, SAMUEL R.	PER DIEM & LODGING	297.00
32	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
33	CITY DIRECTORIES	BOOKS	1,000.00
34	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	15.00
35	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	61.55
36	MLJ SYSTEMS LLC	OTHER OPERATING SUPPLIES	533.00
37	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	41.50
38	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	25.00
39	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,266.38
40	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	834.37
41	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	237.00
42	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	553.00
43	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	135.38
44	MISSOURI STATE HWY PATROL	ROAD MACHINERY & EQUIPMENT	13,150.00
SHERIFF'S TRAINING FUND			
2	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	332.00
SHERIFF COUNTY PRISONERS			
22	CITY OF ENID	WATER	178.13
23	DISH	OTHER	60.76
CO ASSESSOR FEE REVOLVING FUND			
2	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	381.74
DETENTION FACILITY			
63	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,049.66
64	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	175.00
65	DISH	OTHER	84.00
66	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	177.40
67	INTEGRIS HEALTH	MEDICAL SERVICES	2,297.57
68	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	77.22
69	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	319.78
70	SLATER MECHANICAL	MAINT OF MACH EQUIP & AUTO	209.00
71	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,781.89
72	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	7,121.26
73	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	312.02
RURAL FIRE DEPARTMENTS			
39	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,222.00
40	O N G	GAS	72.64
41	O G & E	ELECTRIC	121.01
42	O G & E	ELECTRIC	173.80
LEPC - LOCAL EMERG PLANNING			

Aye: 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: Wedel and Bolz. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet August 11, 2014. Aye: Wedel and Bolz. Nay: None.
