

OCTOBER 6, 2014

The Board of County Commissioners met at 9:00 a.m., October 6, 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., October 2, 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 Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: None.

Wedel moved to approve the minutes of September 29, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jerry Niles, Sheriff, and discussed tree removal at the Public Safety Building and memoranda of understanding with Central Purchasing for internet auctions. Niles will be get quotes on the tree removal and Wedel moved to approve the memoranda of understanding with Central Purchasing for internet auctions. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Alfalfa Electric Coop which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign five Road Crossing Applications from SK Plymouth LLC (HS Field Services Inc) 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 Crescent Services LLC which is 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 Tytan Poly Services 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 four Road Crossing Applications from Atlas Pipeline Mid-Continent WestOK 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 Brickman Fastline Inc. which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the September 2014 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Court Clerk (August 2014), Election Board, Sheriff, and Treasurer. 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 October 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 approve and sign the Bridge Inspection Invoice in the amount of \$5,105.00 and Report of Conference with CED #8. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #14-104 Determining Maximum Monthly Highway Expenditures for October 2014 in the total amount of \$3,210,803.53. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #14-105 Determining Maximum Monthly Highway Expenditures – CBRI Project for October 2014 in the total amount of \$694,035.38. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two letters to Security National Bank renewing Lease Purchase Agreement #148671 for a 2010 John Deere Tractor for Dist. #1 and #120643 for a Diesel Fired Crack Sealing Machine for Dist. #2. Aye: Simunek, 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., October 24, 2014 for Garfield County's requirements for One or More New UMF Medical Power Procedure/Exam Table(s) for the Garfield County Health Dept. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-11.

1. Claflin Medical Equipment Co, Warwick, RI
2. Henry Schein, OKC
3. Medical Device Depot, Ellicott City, MD
4. Mohawk Medical Mall, Utica, NY
5. Quick Medical Corporate Office, Issaquah, WA

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

Wedel moved to approve and sign the Appointment of Agent letter for Rick Lorenz Construction for the sole purpose of completing the tear out and replace central ADA walkway across paving and replace with brick pavers. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Change Order for Garfield County Public Safety Building Renovation. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2014-2015 as requested by Kevin R. Postier, County Treasurer, in the amount of \$200,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General – County Assessor Fund of Garfield County for FY 2014-2015 as requested by L. Wade Patterson, County Assessor, in the amount of \$252.00. Aye: Simunek, Wedel and Bolz. 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 2014-2015 as requested by Jerry Niles, Sheriff, in the amount of \$4,500.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2014-2015 as requested by Jerry Niles, Sheriff, in the amount of \$30,000.00. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
RURAL FIRE DEPARTMENTS			
753	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	147.84
754	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	2,693.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
1134	JESSICA NICKELS	MILEAGE	285.60
1135	RICKY G NELSON	MILEAGE	193.20
1136	SKAGGS, TAMMY S	MILEAGE	66.64
1137	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	137.57
1138	PATTERSON, LEONARD W.	TRAVEL EXPENSE	162.48
1139	EMBASSY SUITES NORMAN	PER DIEM & LODGING	109.00
1140	TULSA MARRIOTT SOUTHERN HILLS	PER DIEM & LODGING	1,079.00
1141	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	484.37
1142	NW DISTRICT CODA	TRAINING & DUES	70.00
1143	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
1144	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	5.00
1145	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	359.80
1146	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,286.25

1147	CITY OF ENID	WATER	786.19
1148	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	775.00
1149	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	167.00
1150	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	287.00
1151	ENID NEWS & EAGLE	ADVERTISING	642.55
1152	INTERSTATE ALL BATTERY CENTER	TIRES TUBES & BATTERIES	113.26
1153	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	358.00
1154	MID-AMERICA WHOLESALER LLC	OTHER MAINT & REPAIR SUPPLIES	1,077.66
1155	O N G	GAS	36.73
1156	O N G	GAS	84.26
1157	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	218.40
1158	HOBSON, EDDIE S.	MILEAGE	80.64
1159	HOFFSOMMER, JAMES	MILEAGE	89.60
1160	VENCL, WENDELL	MILEAGE	89.60
1161	PITNEY BOWES INC	OFFICE SUPPLIES	122.38
1162	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
1163	SHERWIN WILLIAMS	SMALL TOOLS & EQUIPMENT	335.51
1164	SUDDENLINK	TELEPHONE	74.95
HIGHWAY UNRESTRICTED			
633	BREWER, KIM A.	PER DIEM & LODGING	199.58
634	HERMANSKI, JIMMY L.	PER DIEM & LODGING	210.36
635	BEST WESTERN PLUS	PER DIEM & LODGING	86.32
636	HAMMONS OF TULSA LLC	PER DIEM & LODGING	83.00
637	HAMMONS OF TULSA LLC	PER DIEM & LODGING	83.00
638	B & B SANITATION	OTHER	94.37
639	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	249.00
640	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	836.89
641	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	5,176.82
642	DOUGLAS P W A	WATER	61.73
643	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	125.00
644	GARFIELD #5 RURAL WATER DIST	WATER	33.12
645	KRISTY KRUEGER, DVM	ROAD & BRIDGE MAINTENANCE MAT	2,724.00
646	LAND RUN FARMERS CO-OP	ROAD & BRIDGE MAINTENANCE MAT	515.00
647	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	32.66
648	MID-AMERICA WHOLESALER LLC	OTHER OPERATING SUPPLIES	83.44
649	O G & E	ELECTRIC	219.41
650	O G & E	ELECTRIC	261.43
651	PIONEER TELEPHONE CO	TELEPHONE	170.97
652	WHEATLAND R C & D	TRAINING & DUES	100.00
653	SECURITY NATIONAL BANK	LEASE RENTALS	629.04
654	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
655	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
656	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
COUNTY HEALTH			
111	AMBER RICHARDS	MILEAGE	296.64
112	ANDREA SMITH	MILEAGE	244.16
113	BELINDA WILLIAMS	MILEAGE	185.92
114	BRENDA ROBINSON	MILEAGE	357.24
115	KARYSSAS FRANKLIN	MILEAGE	442.16
116	CONVEY COMMUNICATIONS LLC	OTHER OPERATING SUPPLIES	3,695.90
117	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	769.55
118	JUMBO FOODS	OTHER OPERATING SUPPLIES	59.65
119	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	104.80
120	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	136.38
121	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	374.77
122	PDQ PRINTING	PRINTING & BINDING	88.00
123	SUDDENLINK	OTHER	40.69
124	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	594.95
SHERIFF SERVICE FEE			
163	PAZZO, DALE E.	TRAVEL EXPENSE	14.15
164	WILLSON, THOMAS HERBERT	PER DIEM & LODGING	54.60
165	AUTOZONE INC	MAT TO MAIN & REPR MACH & AUTO	288.00
166	BACK ROADS	MAINT OF MACH EQUIP & AUTO	275.00
167	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	100.15
168	GARBER COOPERATIVE ASSN	MAINT OF MACH EQUIP & AUTO	17.00
169	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	183.69
170	SPECIAL-OPS UNIFORMS INC	CLOTHING	406.90
171	STITCHES AHEAD INC	CLOTHING	27.98
172	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,104.38
173	WHEAT CAPITAL COMMUNICATI	MAINT OF MACH EQUIP & AUTO	50.00
174	TOTAL COM INC	ROAD MACHINERY & EQUIPMENT	1,270.00
COUNTY CLERK LIEN FEE			
39	ROSS, LINDA K.	MILEAGE	81.20
40	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
CO TREAS MTG CERT FEE			
11	POSTIER, KEVIN R.	TRAVEL EXPENSE	447.13
12	CODA	TRAINING & DUES	100.00
13	SHRED-IT USA-OKLAHOMA	OTHER PROFESSIONAL SERVICES	89.60
14	SUDDENLINK	OTHER	134.95

SHERIFF COUNTY PRISONERS			
77	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,336.75
78	CITY OF ENID	WATER	360.05
79	DISH	OTHER	84.00
80	DISH	OTHER	60.76
81	MID-AMERICA WHOLESale LLC	FOOD	682.28
82	POTTER OIL INC	GAS OIL & LUBRICANTS	52.05
DETENTION FACILITY			
271	BASS FIRE COMPANY LLC	OTHER OPERATING SUPPLIES	144.00
272	BASS FIRE COMPANY LLC	OTHER PROFESSIONAL SERVICES	769.44
273	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	284.10
274	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	103.08
275	GALLS LLC	OTHER OPERATING SUPPLIES	277.29
276	MID-AMERICA WHOLESale LLC	OTHER OPERATING SUPPLIES	471.10
277	MID-AMERICA WHOLESale LLC	FOOD	18,409.78
278	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	433.47
RURAL FIRE DEPARTMENTS			
149	RISK MANAGEMENT DEPARTMENT	FIRE DEPT MAINTENANCE/OPER	688.00
150	CRITICAL COMM BY PAGE PLUS	TELEPHONE	197.50
151	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	351.07
152	O G & E	ELECTRIC	161.79
CONTINGENCY FUND			
6	CDW GOVERNMENT INC	MATERL TO MAINTN & REPR BLDGS	3,919.97

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.

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

#1495	Mid America Wholesale	\$409.78	Sheriff
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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 the Road Crossing Application from Savage Poly Pipe which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz moved to adjourn to meet October 14, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.
