

SEPTEMBER 8, 2014

The Board of County Commissioners met at 9:00 a.m., September 8, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23 p.m., September 4, 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.

Bolz moved to approve the minutes of September 2, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Gary Rabe, IT Director and discussed August 2014 monthly status report. No action taken by the Board.

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

Wedel moved to approve and sign the August 2014 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Election Board, and Sheriff. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the following Resolution #14-96 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	\$ 303,682.50
Travel Expense	17,448.42
Maintenance & Operation	2,528,412.31
Lease Rental	104,034.72
Unemployment Awards	6,000.00
Bridge Materials	9,232.87
Capital Outlay	<u>85,039.58</u>
Total	\$ 3,053,850.40

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

PASSED AND APPROVED this 8th day of September, 2014 A.D.

/s/ James Simunek  
Chairman  
Board of County Commissioners of  
Garfield County, Oklahoma

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

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

Bolz moved to approve and authorize the Chairman to sign the following Resolution #14-97 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	\$ 730,758.51
Lease Rental	
Bridge Materials	
Capital Outlay	
Total	\$ 730,758.51

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

PASSED AND APPROVED this 8th day of September, 2014 A.D.

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

/s/ James Simunek  
Chairman  
Board of County Commissioners of  
Garfield County, Oklahoma

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

Wedel moved to approve and sign Resolution #14-98 for Disposing of Certain Old Records for County Clerk on the following: FY 2005-2006 Sealed Bids #06-1 thru -31; FY 2006-2007 Sealed Bids #07-1 thru -17. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-99 for Declaring Surplus and Disposing of Equipment for County Commissioners on the following equipment: Rawsin-Koenie Utility Bed, Inventory Code D354-31. Item will be junked as the pickup the bed was installed on was in a wreck and the bed was damaged beyond repair. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for Garber Fire Dept. as follows:

Brady Bond	Appoint
Tyler Bo Ketts	Remove

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

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for Garber Fire Dept. as follows:

Tyson Burpo	Appoint
Chris Butcher	Remove

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

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Contingency Fund in the amount of \$58,506.62. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund in the amount of \$300.11. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
705	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	160.01
706	U S POSTMASTER	POSTAGE	984.00
707	THOMSON REUTERS - WEST	LAW LIBRARY	175.07
708	JESSICA NICKELS	MILEAGE	282.80
709	SKAGGS, TAMMY S	MILEAGE	70.56
710	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	44.40
711	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
712	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	731.29
713	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	857.96
714	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,314.68
715	CINTAS CORP (CINTAS FAS)	MEDICINE	682.59
716	CITY OF ENID	WATER	740.45
717	ENID NEWS & EAGLE	ADVERTISING	511.20
718	ENID NEWS & EAGLE	ADVERTISING	83.45
719	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	104.90
720	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	281.93

721	MID-AMERICA WHOLESAL	OTHER MAINT & REPAIR SUPPLIES	750.95
722	O N G	GAS	122.46
723	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	253.00
724	CHRIS BERGNER	PART-TIME FEES	105.00
725	YLITALO, ALICE A.	PART-TIME FEES	55.00
726	MICHAEL FRISBIE	PART-TIME FEES	24.50
727	POWER JR., JOHN R.	PART-TIME FEES	121.00
728	PATTERSON, CHERYL	MILEAGE	43.68
729	YLITALO, ALICE A.	MILEAGE	5.60
730	S ROGENE HAWKINS	MILEAGE	6.68
731	GARFIELD CO ELECTION BOARD	BUILDINGS RENTAL	675.00
732	OKLA PUBLIC EMP RETIRE SYSTEM	RETIREMENT	246.77
733	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
734	HONIGSBERG, MICHAEL I.	PER DIEM & LODGING	149.50
735	CRITICAL COMM BY PAGE PLUS	TELEPHONE	144.80
HIGHWAY UNRESTRICTED			
404	B & B SANITATION	OTHER	94.37
405	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	17,365.75
406	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	15,468.19
407	DOUGLAS P W A	WATER	65.79
408	EARNHEART OIL INC	GAS OIL & LUBRICANTS	3,153.27
409	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	874.65
410	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	996.35
411	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	2,309.89
412	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	320.00
413	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	808.52
414	GARFIELD #5 RURAL WATER DIST	WATER	38.90
415	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	635.02
416	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	2,093.27
417	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	75.00
418	KRISTY KRUEGER, DVM	ROAD & BRIDGE MAINTENANCE MAT	1,776.00
419	PIONEER TELEPHONE CO	TELEPHONE	170.46
420	T & W TIRE	TIRES TUBES & BATTERIES	505.33
421	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
COUNTY HEALTH			
70	AARON HLADIK	MILEAGE	437.12
71	DELLA HELM	MILEAGE	43.68
72	CREATIVE ED STRATEGIES/SVC LLC	OTHER OPERATING SUPPLIES	95.00
73	ENID NEWS & EAGLE	ADVERTISING	456.00
74	MAIL RUN LLC	POSTAGE	500.00
75	PDQ PRINTING	PRINTING & BINDING	24.00
76	SANOFI PASTEUR INC	MEDICINE	1,013.75
77	YORK ELECTRONIC SYSTEMS INC	MAINTENANCE OF BUILDINGS	11,640.00
SHERIFF SERVICE FEE			
102	CRITICAL COMM BY PAGE PLUS	TELEPHONE	391.65
103	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	51.60
104	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	93.88
105	FUELMAN	GAS OIL & LUBRICANTS	10,577.54
106	GALLS LLC	CLOTHING	157.00
107	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	389.26
108	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	210.63
109	O'REILLY AUTOMOTIVE STORES INC	TIRES TUBES & BATTERIES	269.98
110	OK ASSOC OF CHIEFS OF POLICE	TRAINING & DUES	123.00
111	ROCKY HUDSON	MAINT OF MACH EQUIP & AUTO	140.00
112	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,101.77
113	SOONER STATE POLICE K-9'S	TRAINING & DUES	1,500.00
114	SPECIAL-OPS UNIFORMS INC	CLOTHING	320.88
115	SPECIAL-OPS UNIFORMS INC	CLOTHING	126.98
116	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,363.52
117	STITCHES AHEAD INC	CLOTHING	387.74
118	STITCHES AHEAD INC	CLOTHING	16.00
119	TACTICAL GEAR.COM	CLOTHING	59.98
120	TACTICAL GEAR.COM	CLOTHING	59.98
121	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	181.00
122	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	140.00
123	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	495.00
124	TRADE-MARK SIGNS INC	OTHER OPERATING SUPPLIES	450.00
125	TOTAL COM INC	MAT TO MAIN & REPR MACH & AUTO	90.00
126	WHEAT CAPITAL COMMUNICATI	MAINT OF MACH EQUIP & AUTO	127.00
COUNTY CLERK LIEN FEE			
25	PDQ PRINTING	PRINTING & BINDING	54.00
26	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
CO TREAS MTG CERT FEE			
7	COUNTY TREAS ASSN OF OKLA	TRAINING & DUES	210.00
8	NW DISTRICT CODA	TRAINING & DUES	35.00
SHERIFF COUNTY PRISONERS			
44	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,336.75
45	AMY FRANTZ	MEDICAL SERVICES	910.00

46	CITY OF ENID	WATER	223.61
47	DISH	OTHER	60.76
48	MID-AMERICA WHOLESale LLC	FOOD	770.08
49	SCHEFFE PRESCRIPTION SHOP	MEDICAL SERVICES	62.18
50	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	7,569.39
51	US BANK EQUIPMENT FINANCE	OTHER RENTALS & LEASES	169.64

DETENTION FACILITY

162	DISH	OTHER	84.00
163	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	202.60
164	EARTHGRAINS BAKING CO INC	FOOD	2,244.60
165	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	54.10
166	FUELMAN	GAS OIL & LUBRICANTS	1,604.56
167	HILAND DAIRY COMPANY	FOOD	7,444.26
168	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,227.38
169	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,651.33
170	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	112.44
171	LOCKE SUPPLY CO	OTHER MAINT & REPAIR SUPPLIES	422.40
172	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	119.70
173	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	254.69
174	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	45.56
175	MID-AMERICA WHOLESale LLC	FOOD	16,048.48
176	O G & E	ELECTRIC	10,027.77
177	TACTICAL GEAR.COM	CLOTHING	119.96
178	TACTICAL GEAR.COM	CLOTHING	369.87
179	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	192.03

RURAL FIRE DEPARTMENTS

93	BOLZ, GEORGE M.	PER DIEM & LODGING	149.50
94	CHRISTY ANGLEMYER	PER DIEM & LODGING	149.50
95	DARREN SHARP	PER DIEM & LODGING	149.50
96	JAMES BELL	PER DIEM & LODGING	149.50
97	O G & E	ELECTRIC	144.94
98	STAPLES CREDIT PLAN	FIRE DEPT MAINTENANCE/OPER	55.48
99	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	117.50
100	VERIZON WIRELESS	TELEPHONE	120.03
101	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
102	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
103	CRITICAL COMM BY PAGE PLUS	TELEPHONE	197.50
104	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
105	PIONEER TELEPHONE CO	TELEPHONE	110.52
106	AT&T	TELEPHONE	40.65
107	GARFIELD #5 RURAL WATER DIST	WATER	30.89
108	JOHN DEERE FINANCIAL	FIRE DEPT MAINTENANCE/OPER	123.28
109	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	1,026.76
110	O G & E	ELECTRIC	111.65

GARFIELD CO DRUG COURT

38	ODMHSAS	TRAINING & DUES	680.00
----	---------	-----------------	--------

CONTINGENCY FUND

5	PROFESSIONAL REPORTERS	COURT REPORTERS & RELATED SVCE	484.95
---	------------------------	--------------------------------	--------

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

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

#0691	Hiland Dairy	\$1,444.26	Sheriff
-------	--------------	------------	---------

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

Bolz 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.

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 September 15, 2014. Aye:

Simunek, Wedel and Bolz. Nay: None.

\*\*\*\*\*