

NOVEMBER 10, 2014

The Board of County Commissioners met at 9:00 a.m., November 10, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:21 p.m., November 6, 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 November 3, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign the Notice of Holidays the Garfield County Offices will be closed as follows:

New Year's Day -----January 1, 2015
Martin Luther King Day -----January 19, 2015
President's Day-----February 16, 2015
Good Friday -----April 3, 2015
Memorial Day -----May 25, 2015
Independence Day-----July 3, 2015
Labor Day-----September 7, 2015
Columbus Day-----October 12, 2015
Veteran's Day-----November 11, 2015
Thanksgiving-----November 26 & 27, 2015
Christmas -----December 24 & 25, 2015

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

Wedel moved to approve and authorize the Chairman to sign the Addendum I to bid #14-5 for New Communications Tower with Bell Tower Corporation. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign four Road Crossing Applications from Mustang Gas Products 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 Select Energy Services which are 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 Brickman Fastline 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 Atlas Pipeline Mid-Continent which is on file in the County Clerk's Office. 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 Contingency Fund in the amount of \$202.69. 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 Rural Fire Sales Tax Fund in the amount of \$320.77. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #122348 for a 8,000 Gal. Dura Storage Tank for Dist. #1-2-3. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-118 for Disposing of Certain Old Records for County Clerk on the following: IRS records, dated 1980 through 2000. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #14-119 for Declaring Surplus and Disposing of Equipment for County Assessor on the following equipment: Lenovo Computer, Inventory Code H-236.191. Computer quit working and it is not feasible to repair it, so it will be junked. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Title Sheet from ODOT for Project CIRB-124C(113)RB. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the October 2014 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Adult & Juvenile Drug Court (Jan. thru Oct. 2014), Election Board, Sheriff, and Treasurer. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2014-2015 as requested by James Simunek, Dist. #3 County Commissioner, in the amount of \$3,141.63. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of October 2014 in the amount of \$14,466.00. 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
	CONTINGENCY FUND		
22	PIONEER MISCELLANEOUS SERVICES	MAINTENANCE OF BUILDINGS	7,200.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1497	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
1498	MALATIN, BETH M.	COURT REPORTERS & RELATED SVCE	50.00
1499	STAPLES CREDIT PLAN	OFFICE SUPPLIES	134.97
1500	THOMSON REUTERS - WEST	LAW LIBRARY	244.05
1501	JESSICA NICKELS	TRAVEL EXPENSE	417.44
1502	RICKY G NELSON	MILEAGE	171.88
1503	LANDWEHR, RUTH A.	PER DIEM & LODGING	46.00
1504	SKAGGS, TAMMY S	TRAVEL EXPENSE	190.40
1505	DIRECTV	OTHER	48.99
1506	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	89.00
1507	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	297.30
1508	PHILLIPS PRINTING	PRINTING & BINDING	35.00
1509	PIONEER CELLULAR	TELEPHONE	42.25
1510	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	871.37
1511	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
1512	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	17,500.00
1513	BAKER-QUALLS, JOY	MILEAGE	155.68
1514	AED SUPERSTORE	OTHER OPERATING SUPPLIES	132.00
1515	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	664.70
1516	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
1517	CITY OF ENID	WATER	342.73
1518	CITY OF ENID	WATER	747.77
1519	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	1,354.01
1520	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	166.50
1521	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	80.00
1522	ENID NEWS & EAGLE	ADVERTISING	342.80
1523	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	266.66
1524	LOCKE SUPPLY CO	MATERL TO MAINTN & REPR BLDGS	48.58
1525	MID-AMERICA WHOLESALER LLC	OTHER MAINT & REPAIR SUPPLIES	1,590.00
1526	O G & E	ELECTRIC	4,588.96

1527	O N G	GAS	184.97
1528	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
1529	TRADE-MARK SIGNS INC	MAINTENANCE OF BUILDINGS	52.34
1530	VOSS LIGHTING	MATERL TO MAINTN & REPR BLDGS	160.00
1531	LOWES HOME CENTERS INC	OFFICE SUPPLIES	70.97
1532	LOWES HOME CENTERS INC	OFFICE SUPPLIES	128.25
1533	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	81.40
1534	POTTER OIL INC	GAS OIL & LUBRICANTS	42.77
1535	POTTER OIL INC	GAS OIL & LUBRICANTS	23.71
1536	POTTER OIL INC	GAS OIL & LUBRICANTS	34.56
1537	ALLISON HOUSE LLC	OTHER PROFESSIONAL SERVICES	593.78
1538	POTTER OIL INC	GAS OIL & LUBRICANTS	44.80
1539	POTTER OIL INC	GAS OIL & LUBRICANTS	39.59
1540	POTTER OIL INC	GAS OIL & LUBRICANTS	43.20
1541	POTTER OIL INC	GAS OIL & LUBRICANTS	60.80
1542	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	220.98
1543	SUDDENLINK	OTHER	74.95
HIGHWAY UNRESTRICTED			
872	WEDEL, REESE D.	PER DIEM & LODGING	92.96
873	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	13.76
874	B & B SANITATION	OTHER	94.37
875	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	4,464.95
876	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	861.50
877	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	14,947.49
878	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	2,683.97
879	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,890.42
880	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	8,973.47
881	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	8,938.92
882	DOUGLAS P W A	WATER	54.94
883	EARNHEART OIL INC	GAS OIL & LUBRICANTS	18,110.26
884	EARNHEART OIL INC	GAS OIL & LUBRICANTS	20,116.60
885	EARNHEART OIL INC	GAS OIL & LUBRICANTS	2,721.15
886	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	2,304.35
887	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	886.57
888	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,022.32
889	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	320.00
890	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	165.82
891	GARFIELD #5 RURAL WATER DIST	WATER	35.79
892	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	67.40
893	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	75.00
894	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	102.88
895	JACKS OUTDOOR POWER EQUIP	MAT TO MAIN & REPR MACH & AUTO	146.76
896	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	458.40
897	KRISTY KRUEGER, DVM	ROAD & BRIDGE MAINTENANCE MAT	192.00
898	LAND RUN FARMERS CO-OP	OTHER OPERATING SUPPLIES	469.80
899	O N G	GAS	38.66
900	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	37.50
901	PIONEER TELEPHONE CO	TELEPHONE	171.14
902	POTTER OIL INC	GAS OIL & LUBRICANTS	2,937.76
903	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	10,565.50
904	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	4,347.86
905	VANCE BROTHERS INC	ROAD & BRIDGE MAINTENANCE MAT	552.50
906	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	683.28
907	WILSON CULVERTS, INC.	MAT TO MAIN & REPR MACH & AUTO	3,572.98
908	WRIGHT ASPAHLT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	7,649.40
909	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	2,203.24
910	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
911	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
912	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
913	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
914	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
915	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
916	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
917	WELCH STATE BANK	LEASE RENTALS	1,289.28
HWY-CO BRIDGE/ROAD IMPROVEMENT			
13	WRIGHT ASPAHLT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	22,029.30
14	WRIGHT ASPAHLT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	21,798.70
15	WRIGHT ASPAHLT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	32,783.90
COUNTY HEALTH			
165	BRENDA ROBINSON	MILEAGE	31.36
166	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	2,881.91
167	JEREMY FRANKLIN	MAINT OF MACH EQUIP & AUTO	500.00
168	MERCK SHARP & DOHME CORP	MEDICINE	911.75
169	TEARIA AISEN	OTHER PROFESSIONAL SERVICES	95.00
SHERIFF SERVICE FEE			
223	NILES, JERRY L.	TRAVEL EXPENSE	13.75
224	PAZZO, DALE E.	TRAVEL EXPENSE	7.59
225	CRITICAL COMM BY PAGE PLUS	TELEPHONE	392.15
226	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	26.00
227	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	83.75

228	FUELMAN	GAS OIL & LUBRICANTS	9,689.73
229	FUELMAN	GAS OIL & LUBRICANTS	9,742.40
230	LONESTAR PRODUCTS & EQUIP LLC	MAT TO MAIN & REPR MACH & AUTO	1,194.72
231	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	192.45
232	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	70.44
233	OAKWOOD MALL 2001 LLC	BUILDINGS RENTAL	12.00
234	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	41.50
235	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	83.10
236	ROCKY HUDSON	MAINT OF MACH EQUIP & AUTO	130.00
237	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	2,372.08
238	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	471.52
239	T & W TIRE	TIRES TUBES & BATTERIES	933.33
240	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,883.13
241	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	55.82
COUNTY CLERK LIEN FEE			
53	U S POSTMASTER	OTHER OPERATING SUPPLIES	146.00
SHERIFF COUNTY PRISONERS			
106	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	18.27
107	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	2,316.32
108	CITY OF ENID	WATER	231.19
109	DISH	OTHER	60.76
110	FUELMAN	GAS OIL & LUBRICANTS	1,361.49
111	INTEGRIS HEALTH	MEDICAL SERVICES	4,265.15
112	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	833.32
113	MID-AMERICA WHOLESALE LLC	FOOD	844.97
114	MID-AMERICA WHOLESALE LLC	FOOD	16,152.91
115	O G & E	ELECTRIC	7,689.31
116	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	279.40
DETENTION FACILITY			
341	AT&T	TELEPHONE	255.42
342	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,336.75
343	AMY FRANTZ	MEDICAL SERVICES	325.00
344	DISH	OTHER	84.00
345	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	227.50
346	EARTHGRAINS BAKING CO INC	FOOD	2,824.24
347	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	105.23
348	FUELMAN	GAS OIL & LUBRICANTS	1,419.38
349	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	188.99
350	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	35.56
351	CINTAS CORP (CINTAS FAS)	MEDICINE	468.19
352	STERICYCLE INC	MEDICAL SERVICES	88.82
RURAL FIRE DEPARTMENTS			
213	CRITICAL COMM BY PAGE PLUS	TELEPHONE	153.70
214	PIONEER TELEPHONE CO	TELEPHONE	263.74
215	VERIZON WIRELESS	TELEPHONE	120.03
216	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
217	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
218	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	477.00
219	CRITICAL COMM BY PAGE PLUS	TELEPHONE	197.50
220	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	25,350.00
221	CRITICAL COMM BY PAGE PLUS	TELEPHONE	152.20
222	M L ENTERPRISES INC	FIRE DEPT MAINTENANCE/OPER	356.00
223	AT&T	TELEPHONE	44.99
224	CRITICAL COMM BY PAGE PLUS	TELEPHONE	259.60
225	GARFIELD #5 RURAL WATER DIST	WATER	30.89
226	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	101.60
227	O G & E	ELECTRIC	82.16
228	PHYSIO- CONTROL INC	FIRE DEPT MAINTENANCE/OPER	88.00
229	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	2,496.00
GARFIELD CO DRUG COURT			
82	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	467.23
83	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	176.32
84	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	56.20

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

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

#2021	Bob Barber	\$316.32	Sheriff
#2038	Mid America Wholesale	\$44.97	Sheriff
#2045	Earthgrains	\$324.24	Sheriff
#2010	Sooner Auto	\$372.08	Sheriff

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

Bolz moved to approve and sign ten 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 Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund in the amount of \$32,965.83. 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 Criminal Justice Authority Fund in the amount of \$288,229.15. 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 Rural Fire Sales Tax Fund in the amount of \$115,071.48. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-120 for Disposing of Equipment for Sheriff on the following equipment: 2008 4 door dark blue Crown Vic police interceptor, Inventory Code B331.121. Car will be junked as it crashed and was totaled. 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 November 17, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.
