

OCTOBER 14, 2014

The Board of County Commissioners met at 9:00 a.m., October 14, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., October 9, 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 October 6, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jerry Niles, Sheriff, and Wedel moved to approve and authorize the Chairman to sign the Homeland Security Grant for courthouse security cameras. 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.

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

Bolz moved to approve and authorize the Chairman to sign the Service Agreement with AT&T. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund in the amounts of \$118,495.65 and \$293.00. 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 \$296,807.15. 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 County Use Tax Fund in the amount of \$28,512.63. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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 Road Crossing Application from Baker Corp 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 Oklahoma Gas & Electric 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 Select Energy Services which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board discussed the fire evacuation plan for the Courthouse. No action taken by the Board.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-10. Bids were read by the County Clerk for Garfield County's requirements for One or More 2015 or Newer AWD HD Diesel Powered Motor Grader for Dist. #1 purchased thru Lease Purchase. Bids received are as follows:

BID #15-10

	No Bid
Kirby-Smith, OKC	
Warren CAT, OKC	
2014 Cat 12M3	\$253,000.00
Optional Trade-ins:	
2009 JD 672G MG	\$103,000.00
2009 JD 672G MG	\$103,000.00
Yellowhouse, Enid	
2015 JD 672G	\$230,978.00
Optional Trade-ins:	
2009 JD 672G MG	\$125,000.00
2009 JD 672G MG	\$125,000.00

Wedel moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter to Oklahoma Corporation Commission regarding pipeline safety, prevention of excavation damage and processes related to enforcement and complaints. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel 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 September 2014 in the amount of \$15,678.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-106 for Declaring Surplus and Disposing of Equipment for Maintenance on the following equipment: portable building, Inventory Code R-998.5. Building will be torn down as it is in poor shape and rotting away. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #14-107 for Declaring Surplus and Disposing of Equipment for Highway Supt. on the following equipment: HP Deskjet 695 Printer, Inventory Code SA236.6. Item will be junked as it is very old and broken. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-108 for Declaring Surplus and Disposing of Equipment for Court Clerk on the following equipment: Lateral 5 drawer filing cabinet, Inventory Code J-104.175. Item will be junked as the drawer is broken and will not close and is unable to be repaired. Aye: Simunek, 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
1165	MELISSA K. ATKINSON, CSR, RPR	COURT REPORTERS & RELATED SVCE	28.00
1166	ENID NEWS & EAGLE	ADVERTISING	510.18
1167	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
1168	THOMSON REUTERS - WEST	LAW LIBRARY	284.19
1169	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	370.00
1170	DIRECTV	OTHER	48.99
1171	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	81.20
1172	VERIZON BUSINESS	TELEPHONE	10.91
1173	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	685.26
1174	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	178.62
1175	PHILLIPS PRINTING	PRINTING & BINDING	35.00
1176	PIONEER CELLULAR	TELEPHONE	42.25
1177	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	117.00
1178	CINTAS CORP (CINTAS FAS)	MEDICINE	601.81
1179	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	437.08
1180	CITY OF ENID	WATER	327.57
1181	ENID NEWS & EAGLE	ADVERTISING	402.60
1182	ENID NEWS & EAGLE	ADVERTISING	30.95
1183	INTERSTATE ALL BATTERY CENTER	TIRES TUBES & BATTERIES	63.00
1184	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	625.00
1185	O G & E	ELECTRIC	5,352.54
1186	O N G	GAS	153.15
1187	SUDDENLINK	OTHER	74.95
1188	TRADE-MARK SIGNS INC	MAINTENANCE OF BUILDINGS	290.00
1189	GARFIELD CO ELECTION BOARD	PART-TIME FEES	180.00
1190	MAIL RUN LLC	POSTAGE	1,000.00
1191	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
1192	CARPET PLUS, INC.	MAINTENANCE OF BUILDINGS	2,024.67
1193	CRITICAL COMM BY PAGE PLUS	TELEPHONE	144.80
1194	PIONEER CELLULAR	TELEPHONE	52.25
HIGHWAY UNRESTRICTED			
657	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	127.26
658	SKAGGS, JASON R.	PER DIEM & LODGING	71.00
659	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	500.09
660	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	170.00
661	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	503.86
662	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	517.57
663	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	964.78
664	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	187.95
665	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	86.69
666	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	65.54
667	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	181.27
668	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	61.69
669	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	69.08
670	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	729.71
671	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	89.90
672	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	46.30
673	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	740.46
674	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	203.91
675	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	132.55
676	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	818.65
677	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,678.65
678	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	264.71
679	GARBER COOPERATIVE ASSN	GAS	531.09
680	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	424.00
681	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	347.46
682	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	63.14
683	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	61.76
684	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	861.67
685	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	399.38
686	ROBERTS TRUCK CENTER	MAT TO MAIN & REPR MACH & AUTO	316.40
687	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	146.25
688	T & W TIRE	TIRES TUBES & BATTERIES	558.90
689	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	8.98

690	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	341.64
691	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	932.99
692	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	429.87
693	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	25.97
694	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	141.08
695	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	108.04
696	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	329.38
697	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	486.99
698	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	113.16
699	A C C O	TRAINING & DUES	35.00
700	A C C O	TRAINING & DUES	95.00
701	A C C O	TRAINING & DUES	35.00
702	A C C O	TRAINING & DUES	95.00
703	A C C O	TRAINING & DUES	35.00
704	A C C O	TRAINING & DUES	95.00
705	ATHEY LUMBER CO INC.	OTHER OPERATING SUPPLIES	18.57
706	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	109.00
707	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	218.00
708	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	75.00
709	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	4,294.52
710	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	8,810.24
711	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	264.90
712	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	264.90
713	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	883.28
714	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	3,786.29
715	EARNHEART OIL INC	GAS OIL & LUBRICANTS	2,795.13
716	ENID NEWS & EAGLE	ADVERTISING	31.15
717	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	4,445.64
718	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	320.00
719	GARBER MUNICIPAL AUTHORITY	WATER	54.00
720	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	439.20
721	KELLEY'S WELDING	MAINT OF MACH EQUIP & AUTO	300.00
722	O G & E	ELECTRIC	335.94
723	O N G	GAS	38.84
724	POTTER OIL INC	GAS OIL & LUBRICANTS	4,176.82
725	ROBERTS TRUCK CENTER	MAT TO MAIN & REPR MACH & AUTO	194.74
726	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	2,014.98
727	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	906.74
728	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	4,255.22
729	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
730	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
731	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
732	SECURITY NATIONAL BANK	LEASE RENTALS	431.85
733	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
734	SECURITY NATIONAL BANK	LEASE RENTALS	461.61
735	SECURITY NATIONAL BANK	LEASE RENTALS	2,198.78
736	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
737	SECURITY NATIONAL BANK	LEASE RENTALS	2,198.78
738	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
739	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
740	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
741	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
742	WELCH STATE BANK	LEASE RENTALS	1,561.92
743	WELCH STATE BANK	LEASE RENTALS	1,561.92
744	WELCH STATE BANK	LEASE RENTALS	1,289.28
COUNTY HEALTH			
125	BRENDA ROBINSON	MILEAGE	23.52
126	DELLA HELM	MILEAGE	30.24
127	JO NEWBERG	MILEAGE	325.92
128	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
129	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	306.15
130	JUMBO FOODS	FOOD	20.69
131	NEJM JOURNAL WATCH GENERAL MED	OTHER OPERATING SUPPLIES	89.00
132	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	155.44
133	RIB CRIB	FOOD	79.98
134	RICK'S PHARMACY	MEDICINE	12.49
135	SANOFI PASTEUR INC	MEDICINE	2,066.62
136	YORK ELECTRONIC SYSTEMS INC	MAINTENANCE OF BUILDINGS	8,804.96
SHERIFF SERVICE FEE			
175	MOMSEN III, DARIEL W.	MILEAGE	39.20
176	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
177	CRITICAL COMM BY PAGE PLUS	TELEPHONE	392.15
178	ENID POLICE DEPARTMENT	OTHER RENTALS & LEASES	5,000.00
179	PIONEER CELLULAR	TELEPHONE	72.64
180	PIONEER CELLULAR	TELEPHONE	302.10
181	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,410.24
182	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	50.00
183	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,672.50
184	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,306.88
185	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	42.50
186	WHEAT CAPITAL COMMUNICATI	ROAD MACHINERY & EQUIPMENT	902.00

SHERIFF COUNTY PRISONERS			
83	AT&T	TELEPHONE	254.54
84	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,242.50
85	AMY FRANTZ	MEDICAL SERVICES	635.00
86	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	1,341.00
87	LOCKE SUPPLY CO	OTHER MAINT & REPAIR SUPPLIES	62.30
88	O G & E	ELECTRIC	8,801.79
89	SCHEFFE PRESCRIPTION SHOP	MEDICINE	33.72
DETENTION FACILITY			
279	AUTRY TECHNOLOGY CENTER	OTHER OPERATING SUPPLIES	48.00
280	CINTAS CORP LOC 624	UNIFORM CLEANING	1,290.65
281	CINTAS CORP (CINTAS FAS)	MEDICAL SERVICES	632.14
282	EARTHGRAINS BAKING CO INC	FOOD	2,447.13
283	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	674.00
RURAL FIRE DEPARTMENTS			
153	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.15
154	CRITICAL COMM BY PAGE PLUS	TELEPHONE	153.70
155	FIRECO	FIRE DEPT MAINTENANCE/OPER	114.50
156	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	82.48
157	O G & E	ELECTRIC	138.09
158	PIONEER TELEPHONE CO	TELEPHONE	263.63
159	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	474.00
160	VERIZON WIRELESS	TELEPHONE	120.03
161	WEIS FIRE AND SAFETY	FIRE DEPT MAINTENANCE/OPER	3,879.62
162	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
163	CRITICAL COMM BY PAGE PLUS	TELEPHONE	179.05
164	JOHNDROW'S PEST CONTROL INC	FIRE DEPT MAINTENANCE/OPER	95.00
165	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	203.55
166	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	530.00
167	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
168	PIONEER TELEPHONE CO	TELEPHONE	138.87
169	O G & E	ELECTRIC	159.84
170	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	11.00
171	AT&T	TELEPHONE	46.84
172	O G & E	ELECTRIC	95.27
173	PHYSIO- CONTROL INC	FIRE DEPT MAINTENANCE/OPER	487.00

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

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

#1360	Land Run Farmers Coop	\$464.78	Dist. #1
#1375	Culligan of Enid	\$3.91	Dist. #2
#1477	Cintas	\$90.65	Sheriff

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

Wedel moved to approve and sign Resolution #14-109 for Declaring Surplus and Selling of Equipment to another government entity for Fairmont Fire Dept. on the following equipment: 5 each Scott SCBAs, Inventory Code FA73071-75.

Items will be sold to Dacoma Volunteer Fire Dept. in the amount of \$2,350.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire Sales Tax (Douglas) Fund of Garfield County for FY 2014-2015 as requested by Douglas Asst. Fire Chief, in the amount of \$5,000.00.

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, Wedel moved to adjourn to meet October 20, 2014. Aye:

Simunek, Wedel and Bolz. Nay: None.
