

SEPTEMBER 15, 2014

The Board of County Commissioners met at 9:00 a.m., September 15, 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., September 11, 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 8, 2014 as presented to the Board. 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 Criminal Justice Authority Fund in the amount of \$288,509.99. 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 \$115,340.14. 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 \$28,602.20. 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 Highway Unrestricted Fund in the amount of \$576,987.66. 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 Highway CBRI Fund in the amount of \$32,693.70. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-100 to cancel FY 2014 Highway Unrestricted cash surplus and transfer to FY 2015 Highway Unrestricted Fund by cash appropriation in the amount of \$65,740.54. 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 Highway Unrestricted Fund in the amount of \$65,740.54. 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.

Wedel moved to approve and sign the Road Crossing Application from M M Energy (Houston Electric) 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 three Road Crossing Applications from Savage Poly Pipe which are 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 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 Mustang Gas Products which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the County Employee Salary Schedule for FY 2014-2015 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: Health Dept. and Juvenile. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #14-101 for Declaring Surplus and Disposing of Equipment for County Clerk on the following equipment: 3-Seater Sofa, Inventory Code F615.2. Item will be junked as it is old and worn. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-102 for Declaration of Surplus Property for Dist. #1. Dist. #1 will be replacing a bridge described as follows: N293.9 E50 Circle #190. The bridge materials from this old bridge will be sold to the highest bidder, Enid Iron & Metal. 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
	COUNTY HEALTH		
460	ECOLAB FOOD SAFETY SPECIALTIES	OTHER OPERATING SUPPLIES	150.25

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
736	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	65.34
737	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	1,788.00
738	DIRECTV	OTHER	48.99
739	VERIZON BUSINESS	TELEPHONE	10.88
740	PIONEER CELLULAR	TELEPHONE	42.25
741	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	36.20
742	POTTER OIL INC	GAS OIL & LUBRICANTS	142.27
743	POTTER OIL INC	GAS OIL & LUBRICANTS	63.60
744	POTTER OIL INC	GAS OIL & LUBRICANTS	97.88
745	POTTER OIL INC	GAS OIL & LUBRICANTS	73.40
746	JOLLEY, WANDA	TRAVEL EXPENSE	273.12
747	EMBASSY SUITES NORMAN	PER DIEM & LODGING	166.00
748	AED SUPERSTORE	OTHER OPERATING SUPPLIES	132.00
749	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
750	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	594.19
751	CITY OF ENID	WATER	282.09
752	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	118.00
753	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	159.07
754	ENID NEWS & EAGLE	ADVERTISING	490.10
755	O G & E	ELECTRIC	1,619.76
756	O G & E	ELECTRIC	5,969.90
757	O N G	GAS	76.98
758	POTTER OIL INC	GAS OIL & LUBRICANTS	148.50
759	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	216.00
760	SUDDENLINK	OTHER	74.95
761	GARFIELD CO ELECTION BOARD	OTHER OPERATING SUPPLIES	600.00
762	POTTER OIL INC	GAS OIL & LUBRICANTS	28.94
763	POTTER OIL INC	GAS OIL & LUBRICANTS	24.15
764	PIONEER CELLULAR	TELEPHONE	52.25
765	POTTER OIL INC	GAS OIL & LUBRICANTS	50.88
766	POTTER OIL INC	GAS OIL & LUBRICANTS	47.66
767	POTTER OIL INC	GAS OIL & LUBRICANTS	48.49
768	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	295.87
769	CRAIG CO REGION DETENTION CTR	OTHER PROFESSIONAL SERVICES	34.04
770	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	116.25
771	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	93.00
772	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	422.20

HIGHWAY UNRESTRICTED

422	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	123.19
423	LA QUINTA INN	PER DIEM & LODGING	166.00
424	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	202.78
425	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	513.28
426	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	319.68
427	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	78.40
428	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	60.25
429	ROBERTS TRUCK CENTER	MAT TO MAIN & REPR MACH & AUTO	241.03
430	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	77.98
431	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,409.96
432	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	207.25
433	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.00
434	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	17.97
435	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	459.27
436	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	265.70
437	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	224.17
438	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	178.59
439	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	439.65
440	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	113.21

441	PIONEER TELEPHONE CO	TELEPHONE	146.64
442	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	1,557.05
443	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	169.60
444	T & W TIRE	TIRES TUBES & BATTERIES	90.00
445	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	20.18
446	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	94.50
447	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	37.51
448	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	420.92
449	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	76.82
450	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	217.13
451	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	57.60
452	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	68.31
453	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,320.50
454	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	77.52
455	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	72.72
456	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,093.84
457	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	17,081.77
458	EARNHEART OIL INC	GAS OIL & LUBRICANTS	20,571.01
459	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	60.00
460	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	100.60
461	FRED PRYOR SEMINARS	TRAINING & DUES	179.00
462	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	63.60
463	JOHNNY WEBB	MAINTENANCE OF BUILDINGS	8,000.00
464	KIMBALL MIDWEST INC.	MAT TO MAIN & REPR MACH & AUTO	312.02
465	NW DISTRICT CODA	TRAINING & DUES	35.00
466	NW DISTRICT CODA	TRAINING & DUES	35.00
467	NW DISTRICT CODA	TRAINING & DUES	35.00
468	O G & E	ELECTRIC	377.32
469	O N G	GAS	40.11
470	PIONEER TELEPHONE CO	TELEPHONE	172.83
471	POTTER OIL INC	GAS OIL & LUBRICANTS	45.10
472	POTTER OIL INC	GAS OIL & LUBRICANTS	45.08
473	POTTER OIL INC	GAS OIL & LUBRICANTS	70.60
474	POTTER OIL INC	GAS OIL & LUBRICANTS	91.24
475	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	10,441.00
476	T & W TIRE	TIRES TUBES & BATTERIES	1,788.24
477	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	2,433.60
478	WRIGHT ASPAHLT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	10,877.50
479	WRIGHT ASPAHLT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	10,881.30
480	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	2,064.30
481	WELCH STATE BANK	LEASE RENTALS	1,289.28
482	WELCH STATE BANK	LEASE RENTALS	1,561.92
483	WELCH STATE BANK	LEASE RENTALS	1,561.92
484	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	4,255.22
485	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
486	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
487	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
488	SECURITY NATIONAL BANK	LEASE RENTALS	431.85
489	SECURITY NATIONAL BANK	LEASE RENTALS	461.61
490	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
491	SECURITY NATIONAL BANK	LEASE RENTALS	2,198.78
492	SECURITY NATIONAL BANK	LEASE RENTALS	2,198.78
493	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
494	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
495	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
496	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
HWY-CO BRIDGE/ROAD IMPROVEMENT			
10	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	44,976.42
11	AAA LAND RECORDS of OKLA INC	OTHER PROFESSIONAL SERVICES	1,500.00
COUNTY HEALTH			
78	AARON HLADIK	TRAVEL EXPENSE	273.81
79	BRENDA ROBINSON	MILEAGE	101.92
80	ENID TYPEWRITER CO INC	OTHER OPERATING SUPPLIES	292.95
81	GREATER ENID CHAMBER/COMMERCE	TRAINING & DUES	180.00
82	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
83	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
84	MAIL RUN LLC	POSTAGE	1,000.00
85	MIKE FROESE	OTHER PROFESSIONAL SERVICES	62.08
86	NORTHERN SPEECH SERVICES	OTHER OPERATING SUPPLIES	325.99
87	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
88	TEARIA AISEN	OTHER PROFESSIONAL SERVICES	90.83
89	WPS UNLOCKING POTENTIAL	OTHER OPERATING SUPPLIES	61.60
SHERIFF SERVICE FEE			
127	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	68.45
128	INTERSTATE ALL BATTERY CENTER	TIRES TUBES & BATTERIES	58.25
129	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	80.84
130	PIONEER CELLULAR	TELEPHONE	302.10
131	PIONEER CELLULAR	TELEPHONE	65.05
132	STEVENS FORD	MAINT OF MACH EQUIP & AUTO	35.15
COUNTY CLERK LIEN FEE			

27	HUGHES, KATHY R.	PER DIEM & LODGING	277.44
28	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	274.92
CO TREAS MTG CERT FEE			
9	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	196.47
SHERIFF COUNTY PRISONERS			
52	JUMBO FOODS	FOOD	96.55
DETENTION FACILITY			
180	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	485.85
181	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,389.50
182	BOB BARKER COMPANY INC	CLOTHING	903.24
183	CINTAS CORP LOC 624	UNIFORM CLEANING	1,032.52
184	CINTAS CORP (CINTAS FAS)	MEDICINE	386.11
185	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	47.18
186	DOCUGUARD	OTHER	11.00
187	JUMBO FOODS	FOOD	46.94
188	PDQ PRINTING	PRINTING & BINDING	120.00
189	SEARS COMMERCIAL ONE	OTHER MAINT & REPAIR SUPPLIES	69.99
RURAL FIRE DEPARTMENTS			
111	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.15
112	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	90.33
113	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	1,822.39
114	CRITICAL COMM BY PAGE PLUS	TELEPHONE	153.70
115	PIONEER TELEPHONE CO	TELEPHONE	263.63
116	CRITICAL COMM BY PAGE PLUS	TELEPHONE	179.05
117	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	54.64
118	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	2,969.56
119	PIONEER TELEPHONE CO	TELEPHONE	138.38
120	O G & E	ELECTRIC	228.96
121	AT&T	TELEPHONE	40.14
122	AT&T	TELEPHONE	312.74
123	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	414.87

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

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.

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 22, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.

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