

NOVEMBER 17, 2014

The Board of County Commissioners met at 9:00 a.m., November 17, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:26 p.m., November 13, 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 November 10, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with representatives from County Health Dept. and discussed Garfield County Health Dept. renovation proposal for architectural services. No action taken by the Board.

The Board met with Jerry Niles, Sheriff, and Bolz moved to approve and sign the Resolution and Interlocal Governmental Cooperation Agreement with City of Garber. The City of Garber will compensate the Garfield County Sheriff's Office \$4,200.00 each month for law enforcement services. The term of this agreement shall be from December 1, 2014 to June 30, 2015. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jerry Niles, Sheriff, and discussed review of Security Camera System at 216 W. Oxford. Quotes received from Digi Surveillance were \$23,000 and \$18,000. No action taken by the Board.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented September and October 2014 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and sign five 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 Oklahoma Gas & 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 Sandridge Exploration and Production 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 Highway Unrestricted Fund in the amount of \$528,514.11. 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 \$125,124.99. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two letters to Security National Bank renewing Lease Purchase Agreement #121996 for a Trailer Mounted Patching Machine for Dist. #1 and Lease Purchase Agreement #121985 for a Trailer Mounted Patching Machine for Dist. #3. 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., December 5, 2014 for Garfield County's requirements for Sale of 2010 JD 670G Motor Grader for Dist. #3. The Board authorized the Chairman to sign the letter certifying that the publication will appear in the local newspaper advertising the sale of above item for Bid #15-13. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the letter of approval for use of the Courthouse Roof for filming a documentary on November 20 and November 21, 2014 that examines the story of David E George as requested by Anthony Giacchino. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the following Payroll Claims for the month of November 2014 which are on file in the County Clerk's Office:

| WARRANT# | PURPOSE | AMOUNT |
|-----------------------------------|---|--------------|
| GENERAL 1544 - 1787 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | \$110,543.85 |
| HIGHWAY 918 - 977 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 40,672.01 |
| SHERIFF SERVICE FEE 242 - 254 | Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax | 1,274.02 |
| CO CLERK PRESERVATION 41 - 50 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 2,345.03 |
| CO CLERK LIEN FEES 54 - 60 | Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax | 1,085.45 |
| SHERIFF CO PRISONERS 117 - 131 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 5,136.45 |
| DETENTION FACILITY 353 - 390 | Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax | 26,899.71 |
| GARFIELD CO DRUG COURT 85 - 95 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 1,852.01 |
| COURT FUNDED PAYROLL 71 - 83 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | 4,168.20 |

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 | | | |
| 1788 | INTEGRITY LEGAL SERVICES | LEGAL SERVICES | 68.00 |
| 1789 | MERRIFIELD OFFICE PLUS | OFFICE SUPPLIES | 284.82 |
| 1790 | OSU COOPERATIVE EXT SERVICE | FULL TIME SALARIES | 1,788.00 |
| 1791 | MID-AMERICA WHOLESALE LLC | OTHER OPERATING SUPPLIES | 21.63 |
| 1792 | VERIZON BUSINESS | TELEPHONE | 10.91 |
| 1793 | NADA GUIDES | BOOKS | 290.00 |
| 1794 | PDQ PRINTING | PRINTING & BINDING | 669.00 |
| 1795 | PATTERSON, LEONARD W. | MILEAGE | 256.48 |
| 1796 | RANDALL-REILLY PUBLISH CO LLC | OTHER OPERATING SUPPLIES | 1,195.70 |
| 1797 | MARSHALL & SWIFT/BOECKH LLC | BOOKS | 339.95 |
| 1798 | LEXISNEXIS RISK DATA MGMT | OTHER PROFESSIONAL SERVICES | 50.00 |
| 1799 | LEXISNEXIS RISK DATA MGMT | OTHER PROFESSIONAL SERVICES | 50.00 |
| 1800 | MERRIFIELD OFFICE PLUS | ADVERTISING | 46.94 |
| 1801 | CINTAS CORP LOC 624 | OTHER RENTALS & LEASES | 505.88 |
| 1802 | CLEARWATER ENTERPRISES LLC | GAS | 103.43 |
| 1803 | ENID NEWS & EAGLE | ADVERTISING | 471.25 |
| 1804 | JOHNDROW'S PEST CONTROL INC | MAINTENANCE OF BUILDINGS | 625.00 |
| 1805 | O G & E | ELECTRIC | 1,023.11 |
| 1806 | SUDDENLINK | OTHER | 74.95 |
| 1807 | HOBSON, EDDIE S. | MILEAGE | 107.52 |
| 1808 | HOFFSOMMER, JAMES | MILEAGE | 89.60 |
| 1809 | VENCL, WENDELL | MILEAGE | 89.60 |
| 1810 | CHRIS BERGNER | PART-TIME FEES | 120.00 |
| 1811 | BLASDEL, NORMA J. | PART-TIME FEES | 50.00 |
| 1812 | MICHAEL FRISBIE | PART-TIME FEES | 120.00 |
| 1813 | PHEBE FRISBIE | PART-TIME FEES | 50.00 |
| 1814 | POWER JR., JOHN R. | PART-TIME FEES | 27.50 |
| 1815 | YLITALO, ALICE A. | PART-TIME FEES | 297.00 |
| 1816 | PATTERSON, CHERYL | MILEAGE | 16.24 |
| 1817 | WOODS, TERRY L. | MILEAGE | 6.72 |
| 1818 | YLITALO, ALICE A. | MILEAGE | 34.16 |
| 1819 | GARFIELD CO ELECTION BOARD | BUILDINGS RENTAL | 675.00 |
| 1820 | GARFIELD CO ELECTION BOARD | OTHER OPERATING SUPPLIES | 600.00 |
| 1821 | CRITICAL COMM BY PAGE PLUS | TELEPHONE | 144.80 |
| 1822 | PIONEER CELLULAR | TELEPHONE | 52.25 |
| 1823 | CANADIAN COUNTY JUV DET CTR | OTHER PROFESSIONAL SERVICES | 168.30 |
| 1824 | POTT CO PUBLIC SAFETY CENTER | OTHER PROFESSIONAL SERVICES | 827.56 |

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| 1825 | CRAIG CO REGION DETENTION CTR | OTHER PROFESSIONAL SERVICES | 51.06 |
| 1826 | EASTERN OKLA YOUTH SVCS INC | OTHER PROFESSIONAL SERVICES | 69.75 |
| 1827 | O J J S INC | OTHER PROFESSIONAL SERVICES | 2,530.00 |
| 1828 | O J J S INC | OTHER PROFESSIONAL SERVICES | 1,232.78 |
| 1829 | SAC & FOX NATIONS JUV FACILITY | OTHER PROFESSIONAL SERVICES | 126.66 |
| 1830 | SAC & FOX NATIONS JUV FACILITY | OTHER PROFESSIONAL SERVICES | 675.52 |
| 1831 | TEXAS CO JUVENIL DETENTION CTR | OTHER PROFESSIONAL SERVICES | 1,233.12 |
| 1832 | TEXAS CO JUV DETENTION CTR | OTHER PROFESSIONAL SERVICES | 205.52 |
| 1833 | WESTERN PLAINS YOUTH/FAM SVC | OTHER PROFESSIONAL SERVICES | 440.25 |
| 1834 | COPIERS PLUS OF OKLA INC | MAINT OF OFFICE EQUIP & FURNIT | 165.00 |
| 1835 | JOHN DEERE FINANCIAL | OTHER OPERATING SUPPLIES | 39.99 |
| HIGHWAY UNRESTRICTED | | | |
| 978 | MESSINGER, ROY K. | FULL TIME WAGES HOURLY | 127.26 |
| 979 | BOLZ, GEORGE M. | MILEAGE | 175.84 |
| 980 | B B MACHINE INC | MAT TO MAIN & REPR MACH & AUTO | 181.11 |
| 981 | FIX - IT SERVICE CO | TIRES TUBES & BATTERIES | 40.00 |
| 982 | FLAMING AUTOMOTIVE SUPPLY | MAT TO MAIN & REPR MACH & AUTO | 25.99 |
| 983 | JOHN DEERE FINANCIAL | MAT TO MAIN & REPR MACH & AUTO | 198.53 |
| 984 | LAND RUN FARMERS CO-OP | MAT TO MAIN & REPR MACH & AUTO | 469.05 |
| 985 | LOWES HOME CENTERS INC | MATERL TO MAINTN & REPR BLDGS | 98.12 |
| 986 | MERRIFIELD OFFICE PLUS | OTHER OPERATING SUPPLIES | 19.82 |
| 987 | O'REILLY AUTOMOTIVE STORES INC | MAT TO MAIN & REPR MACH & AUTO | 27.98 |
| 988 | RAMSEY'S WHATEVER | OTHER OPERATING SUPPLIES | 15.40 |
| 989 | TRUCK PRO of ENID | MAT TO MAIN & REPR MACH & AUTO | 1,385.78 |
| 990 | YELLOWHOUSE MACHINERY CO | MAT TO MAIN & REPR MACH & AUTO | 1,165.84 |
| 991 | B K SAFETY SERVICES LLC | OTHER OPERATING SUPPLIES | 87.00 |
| 992 | CULLIGAN OF ENID INC | OTHER OPERATING SUPPLIES | 14.00 |
| 993 | DeSHAZO & DeSHAZO INC | MAT TO MAIN & REPR MACH & AUTO | 93.35 |
| 994 | ENID MACK SALES INC | MAT TO MAIN & REPR MACH & AUTO | 311.50 |
| 995 | FOUR Js TIRE SERVICE LLC | TIRES TUBES & BATTERIES | 83.95 |
| 996 | GARBER COOPERATIVE ASSN | MAT TO MAIN & REPR MACH & AUTO | 52.50 |
| 997 | JOHN DEERE FINANCIAL | MAT TO MAIN & REPR MACH & AUTO | 277.49 |
| 998 | LOWES HOME CENTERS INC | OTHER OPERATING SUPPLIES | 93.88 |
| 999 | MUNN SUPPLY INC | MAT TO MAIN & REPR MACH & AUTO | 48.81 |
| 1000 | O'REILLY AUTOMOTIVE STORES INC | MAT TO MAIN & REPR MACH & AUTO | 357.73 |
| 1001 | P & K EQUIPMENT INC | MAT TO MAIN & REPR MACH & AUTO | 475.33 |
| 1002 | SIMONS PETROLEUM LLC | GAS OIL & LUBRICANTS | 891.55 |
| 1003 | SOUTHWEST TRUCK PARTS INC | MAT TO MAIN & REPR MACH & AUTO | 753.53 |
| 1004 | T & W TIRE | TIRES TUBES & BATTERIES | 274.00 |
| 1005 | TRUCK PRO of ENID | MAT TO MAIN & REPR MACH & AUTO | 484.59 |
| 1006 | YELLOWHOUSE MACHINERY CO | MAT TO MAIN & REPR MACH & AUTO | 1,185.23 |
| 1007 | BISON COOP ASS'N | OTHER OPERATING SUPPLIES | 4.00 |
| 1008 | ENID MACK SALES INC | MAT TO MAIN & REPR MACH & AUTO | 128.51 |
| 1009 | FASTENAL COMPANY | MAT TO MAIN & REPR MACH & AUTO | 11.86 |
| 1010 | FLAMING AUTOMOTIVE SUPPLY | MAT TO MAIN & REPR MACH & AUTO | 361.51 |
| 1011 | JOHN DEERE FINANCIAL | MAT TO MAIN & REPR MACH & AUTO | 323.55 |
| 1012 | LOWES HOME CENTERS INC | OTHER OPERATING SUPPLIES | 215.62 |
| 1013 | MUNN SUPPLY INC | MAT TO MAIN & REPR MACH & AUTO | 117.61 |
| 1014 | O'REILLY AUTOMOTIVE STORES INC | MAT TO MAIN & REPR MACH & AUTO | 314.67 |
| 1015 | P & K EQUIPMENT INC | MAT TO MAIN & REPR MACH & AUTO | 305.85 |
| 1016 | TRUCK PRO of ENID | MAT TO MAIN & REPR MACH & AUTO | 498.07 |
| 1017 | YELLOWHOUSE MACHINERY CO | MAT TO MAIN & REPR MACH & AUTO | 856.17 |
| 1018 | ALBRIGHT STEEL & WIRE CO INC | ROAD & BRIDGE MAINTENANCE MAT | 239.47 |
| 1019 | ENID NEWS & EAGLE | ADVERTISING | 33.55 |
| 1020 | LAVERNE KELLY | MAINT OF MACH EQUIP & AUTO | 1,126.91 |
| 1021 | O G & E | ELECTRIC | 178.22 |
| 1022 | PIONEER TELEPHONE CO | TELEPHONE | 151.86 |
| 1023 | PIONEER TELEPHONE CO | TELEPHONE | 174.91 |
| 1024 | QUAPAW COMPANY | ROAD & BRIDGE MAINTENANCE MAT | 2,836.20 |
| 1025 | THE CANVAS SHOP | MAT TO MAIN & REPR MACH & AUTO | 280.00 |
| 1026 | WHEAT CAPITAL COMMUNICATI | MAT TO MAIN & REPR MACH & AUTO | 150.00 |
| 1027 | WRIGHT ASPAHLT PRODUCTS CO LLC | ROAD & BRIDGE MAINTENANCE MAT | 11,034.60 |
| 1028 | WRIGHT ASPAHLT PRODUCTS CO LLC | ROAD & BRIDGE MAINTENANCE MAT | 21,932.70 |
| 1029 | SECURITY NATIONAL BANK | LEASE RENTALS | 694.07 |
| 1030 | SECURITY NATIONAL BANK | LEASE RENTALS | 694.03 |
| 1031 | SECURITY NATIONAL BANK | LEASE RENTALS | 2,198.78 |
| 1032 | SECURITY NATIONAL BANK | LEASE RENTALS | 694.07 |
| 1033 | SECURITY NATIONAL BANK | LEASE RENTALS | 2,198.78 |
| 1034 | SECURITY NATIONAL BANK | LEASE RENTALS | 461.61 |
| 1035 | SECURITY NATIONAL BANK | LEASE RENTALS | 431.85 |
| 1036 | WELCH STATE BANK | LEASE RENTALS | 1,561.92 |
| 1037 | WELCH STATE BANK | LEASE RENTALS | 1,561.92 |
| COUNTY HEALTH | | | |
| 170 | DUSTY'S MOBILE LOCK & KEY LLC | MAINTENANCE OF BUILDINGS | 54.00 |
| 171 | ONE SOURCE MANAGED SERVICES | MAINT OF OFFICE EQUIP & FURNIT | 191.23 |
| SHERIFF SERVICE FEE | | | |
| 255 | PAZZO, DALE E. | TRAVEL EXPENSE | 7.79 |
| 256 | PIONEER CELLULAR | TELEPHONE | 72.64 |
| 257 | PIONEER CELLULAR | OTHER OPERATING SUPPLIES | 302.10 |
| COUNTY CLERK LIEN FEE | | | |

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|--------------------------------|----------------------------|-------------------------------|----------|
| 61 | HUGHES, KATHY R. | MILEAGE | 247.16 |
| SHERIFF COUNTY PRISONERS | | | |
| 132 | ERIN ROBERTS DDS PLC | MEDICAL SERVICES | 2,639.00 |
| 133 | JUMBO FOODS | FOOD | 134.35 |
| CO ASSESSOR FEE REVOLVING FUND | | | |
| 3 | CDW GOVERNMENT INC | OFFICE MACHINES & EQUIPMENT | 6,412.75 |
| DETENTION FACILITY | | | |
| 391 | TPI STAFFING SERVICE INC | OTHER PROFESSIONAL SERVICES | 3,918.75 |
| 392 | CLEARWATER ENTERPRISES LLC | GAS | 597.31 |
| 393 | TPI STAFFING SERVICE INC | OTHER PROFESSIONAL SERVICES | 5,396.25 |
| 394 | US BANK EQUIPMENT FINANCE | OFFICE EQUIP & FURNITURE RENT | 161.02 |
| RURAL FIRE DEPARTMENTS | | | |
| 230 | CHIEF FIRE & SAFETY CO INC | FIRE DEPT MAINTENANCE/OPER | 2,575.00 |
| 231 | AED SUPERSTORE | FIRE FIGHTING EQUIPMENT | 2,500.00 |
| 232 | AT&T | TELEPHONE | 43.11 |
| 233 | CRITICAL COMM BY PAGE PLUS | TELEPHONE | 179.05 |
| 234 | O G & E | ELECTRIC | 184.41 |
| 235 | PIONEER TELEPHONE CO | TELEPHONE | 147.84 |
| 236 | O G & E | ELECTRIC | 98.64 |
| 237 | CRITICAL COMM BY PAGE PLUS | TELEPHONE | 139.25 |
| 238 | O G & E | ELECTRIC | 101.02 |
| 239 | O N G | GAS | 40.38 |
| 240 | PIONEER TELEPHONE CO | TELEPHONE | 110.59 |
| 241 | AT&T | TELEPHONE | 308.18 |
| 242 | AT&T | TELEPHONE | 39.60 |
| 243 | EARNHEART PROPANE LLC | GAS | 288.43 |
| GARFIELD COUNTY EDA | | | |
| 5 | SECURITY NATIONAL BANK | LEASE RENTALS | 3,141.63 |

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:

| | | | |
|-------|-------------------|------------|---------|
| #2026 | Erin Roberts, DDS | \$1,639.00 | Sheriff |
|-------|-------------------|------------|---------|

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

Wedel moved to award Bid #15-11 to Henry Schein for One or More New UMF Medical Power Procedure/Exam Table(s) in the amount of \$3,375.69 each with options as follows: Treatment Cabinet \$362.29; Stools w/Backs \$278.30; Bariatric Lab Chair \$816.48. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from Savage Poly Pipe which are 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 November 24, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.
