

AUGUST 18, 2014

The Board of County Commissioners met at 9:00 a.m., August 18, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:19 p.m., August 14, 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 August 11, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Deeds and Transcripts from Commissioner's Sale on properties that were sold on August 11, 2014 to the highest bidder. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the July 2014 monthly report from the Assessor Office, subject to audit. 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 July 2014 in the amount of \$17,910.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of June 10, 2014. 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 two 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 three 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 Bridgeport Tank Trucks 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 SK Plymouth (Terra OFS) 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 Sandridge E&P which are 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 Quit Claim Deed to the City of Enid for property located in Lot 7, Block 19, Kenwood Addition. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Enid area Cub Scout packs on September 4, 2014 from 6:00 p.m. until 8:00 p.m. Aye: Simunek, Wedel and Bolz. Nay: None.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 388 - 621	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$107,617.55
HIGHWAY 259 - 320	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	36,863.98

SHERIFF SERVICE FEE 64 - 69	Total Payment for County Share of Benefits FICA Tax	98.54
CO CLERK PRESERVATION 10 - 18	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,965.87
CO CLERK LIEN FEES 16 - 22	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	982.67
SHERIFF CO PRISONERS 25 - 39	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	5,005.85
DETENTION FACILITY 94 - 146	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	26,029.43
GARFIELD CO DRUG COURT 19 - 32	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,594.36
COURT FUNDED PAYROLL 13 - 25	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,205.40

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

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office.

Mrs. Baker-Qualls presented July 2014 statistics for the Juvenile Office. No action was taken by the Board.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-8. Bids were read by the County Clerk for Garfield County's requirements for Replacement Wind Turbine & Accessories for Fairgrounds Trust Authority. Bids received are as follows:

BID #15-8

Off Grid Enterprise, Norman	\$368,634.30
P & K Wind Energy, Enid	\$239,750.00

Wedel moved to accept the bids and carry over for further study and consideration to be awarded at a later date. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2653	HIGHWAY UNRESTRICTED BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	2,607.83
750	RURAL FIRE DEPARTMENTS FIRE SAFETY USA INC	FIRE FIGHTING EQUIPMENT	2,087.50
19	CONTINGENCY FUND LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	43,909.95

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
622	GENERAL MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	60.96
623	MAIL FINANCE	LEASE RENTALS	1,967.88
624	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	1,788.00
625	BUXTON, RAMONA J.	PER DIEM & LODGING	155.50
626	HENG, CYNTHIA M.	PER DIEM & LODGING	149.50
627	PATTERSON, LEONARD W.	TRAVEL EXPENSE	335.20
628	RIOS, IRMA Y.	PER DIEM & LODGING	149.50
629	SANFORD, CAROLYN S.	TRAVEL EXPENSE	166.50
630	SANFORD, CAROLYN S.	MILEAGE	92.96
631	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	75.90
632	PDQ PRINTING	PRINTING & BINDING	80.00
633	PIONEER CELLULAR	TELEPHONE	40.75
634	DICKSON, DARLA K.	PER DIEM & LODGING	149.50
635	HIBDON TIRES PLUS	MAINT OF MACH EQUIP & AUTO	149.55
636	POTTER OIL INC	GAS OIL & LUBRICANTS	179.56

637	POTTER OIL INC	GAS OIL & LUBRICANTS	142.09
638	POTTER OIL INC	GAS OIL & LUBRICANTS	169.94
639	POTTER OIL INC	GAS OIL & LUBRICANTS	109.20
640	POTTER OIL INC	GAS OIL & LUBRICANTS	129.24
641	RFCS INC /JCP	CLOTHING	133.90
642	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
643	RABE JR, GARY L.	MILEAGE	71.68
644	BROCHU ROOFING	MAINTENANCE OF BUILDINGS	200.00
645	CINTAS CORP (CINTAS FAS)	MEDICINE	572.20
646	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	437.08
647	ENID NEWS & EAGLE	ADVERTISING	482.70
648	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	43.95
649	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	625.00
650	O G & E	ELECTRIC	2,027.47
651	POTTER OIL INC	GAS OIL & LUBRICANTS	110.07
652	POTTER OIL INC	GAS OIL & LUBRICANTS	63.40
653	POTTER OIL INC	GAS OIL & LUBRICANTS	99.57
654	POTTER OIL INC	GAS OIL & LUBRICANTS	43.01
655	SEARS COMMERCIAL ONE	MAT TO MAIN & REPR MACH & AUTO	49.99
656	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	239.45
657	SUDDENLINK	OTHER	155.90
658	HOBSON, EDDIE S.	MILEAGE	215.04
659	HOFFSOMMER, JAMES	MILEAGE	179.20
660	VENCL, WENDELL	MILEAGE	156.80
661	POTTER OIL INC	GAS OIL & LUBRICANTS	69.22
662	POTTER OIL INC	GAS OIL & LUBRICANTS	60.82
663	POTTER OIL INC	GAS OIL & LUBRICANTS	43.93
664	POTTER OIL INC	GAS OIL & LUBRICANTS	70.37
665	POTTER OIL INC	GAS OIL & LUBRICANTS	77.18
666	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	558.00
667	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	534.75
668	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	105.55
669	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	81.15
HIGHWAY UNRESTRICTED			
321	MESSINGER, ROY K.	FULL TIME WAGES HOURLY	101.15
322	BOEHS BUILDING SUPPLY	ROAD & BRIDGE MAINTENANCE MAT	278.60
323	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	147.62
324	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	40.01
325	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	583.94
326	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	765.17
327	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	514.78
328	CLAIMS MANAGEMENT RESOURCES	OTHER OPERATING SUPPLIES	2,239.41
329	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	996.54
330	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	924.03
331	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,688.30
332	MORROW AUTO & TRUCK SERVICE	MAINT OF MACH EQUIP & AUTO	369.37
333	O N G	GAS	39.00
334	OK FLOODPLAIN MANAGERS ASSN	TRAINING & DUES	50.00
335	PIONEER TELEPHONE CO	TELEPHONE	168.20
336	PIONEER TELEPHONE CO	TELEPHONE	146.64
337	POTTER OIL INC	GAS OIL & LUBRICANTS	41.26
338	POTTER OIL INC	GAS OIL & LUBRICANTS	1,585.19
339	POTTER OIL INC	GAS OIL & LUBRICANTS	2,488.57
340	POTTER OIL INC	GAS OIL & LUBRICANTS	13,167.08
341	POTTER OIL INC	GAS OIL & LUBRICANTS	50.72
342	POTTER OIL INC	GAS OIL & LUBRICANTS	43.93
343	POTTER OIL INC	GAS OIL & LUBRICANTS	173.41
344	POTTER OIL INC	GAS OIL & LUBRICANTS	53.53
345	T & W TIRE	TIRES TUBES & BATTERIES	60.00
346	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	251.86
347	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	104.56
348	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	1,289.21
349	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
350	SECURITY NATIONAL BANK	LEASE RENTALS	431.85
351	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
352	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
353	SECURITY NATIONAL BANK	LEASE RENTALS	461.61
HWY-CO BRIDGE/ROAD IMPROVEMENT			
2	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	6,177.99
3	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	34,749.36
COUNTY HEALTH			
41	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
42	GOLDSPOT FLOORING & MORE	MAINTENANCE OF BUILDINGS	551.90
43	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
SHERIFF SERVICE FEE			
70	PAZZO, DALE E.	TRAVEL EXPENSE	18.06
71	ROBERTS, LAURA L.	TRAVEL EXPENSE	10.00
72	ALERT	OTHER OPERATING SUPPLIES	560.00
73	DUSTY'S MOBILE LOCK & KEY LLC	OTHER OPERATING SUPPLIES	55.00
74	GLOBAL COMMUNICATIONS TECH LLC	MAINT OF MACH EQUIP & AUTO	25.00

75	HIBDON TIRES PLUS	MAINT OF MACH EQUIP & AUTO	59.99
76	GARCIA CLINICAL LABORATORY	MEDICAL SERVICES	446.50
77	MISSOURI STATE HWY PATROL	ROAD MACHINERY & EQUIPMENT	10,000.00
SHERIFF COUNTY PRISONERS			
40	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
DETENTION FACILITY			
147	CINTAS CORP LOC 624	UNIFORM CLEANING	1,290.65
148	EARTHGRAINS BAKING CO INC	FOOD	2,898.63
149	HILAND DAIRY COMPANY	FOOD	7,386.55
RURAL FIRE DEPARTMENTS			
58	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	18.90
59	CRITICAL COMM BY PAGE PLUS	TELEPHONE	321.30
60	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.15
61	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	146.01
62	PIONEER TELEPHONE CO	TELEPHONE	122.05
63	HOTSY OF OKLAHOMA INC	FIRE DEPT MAINTENANCE/OPER	94.00
64	ROYAL SIGNS LLC	FIRE DEPT MAINTENANCE/OPER	1,020.00
65	JOEL EGGERS	PER DIEM & LODGING	410.95
66	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	800.00
67	ALL SEASONS PLUMBING HTG & AIR	FIRE DEPT MAINTENANCE/OPER	140.00
68	CRITICAL COMM BY PAGE PLUS	TELEPHONE	179.05
69	PIONEER TELEPHONE CO	TELEPHONE	139.57
70	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	468.00
71	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
72	PIONEER TELEPHONE CO	TELEPHONE	110.52
73	SECURITY NATIONAL BANK	LEASE RENTALS	3,587.27
74	CRITICAL COMM BY PAGE PLUS	TELEPHONE	152.20

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

Wedel 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.

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

#0174	Cintas	\$90.65	Sheriff
#0178	Earthgrains	\$398.63	Sheriff
#0184	Hiland Dairy	\$1,386.55	Sheriff

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.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General – Reval/Visual Inspection Fund of Garfield County for FY 2014-2015 as requested by L. Wade Patterson, County Assessor, in the amount of \$2,500.00. Aye: Simunek, Wedel and Bolz. Nay: None.

With no further business to come before the Board, Wedel moved to adjourn to meet August 25, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.
