

OCTOBER 20, 2014

The Board of County Commissioners met at 9:00 a.m., October 20, 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., October 16, 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 October 14 and October 16, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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 award Bid #15-10 to Yellowhouse, the lowest bidder, for six 2015 JD 672G Motor Graders in the amount of \$230,978 each with two trade-ins in the amount of \$125,000 each for Dist. #1. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Kremlin Public Works Authority which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-110 for a Five Year Plan for road and bridge construction in Garfield County. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Bridge Inspection Invoice in the amount of \$11,880.00, a Report of Conference, and County Bridge Postings with CED #8. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-111 designating Official Board Member to Circuit Engineering Dist. #8 as follows: Marc Bolz as official board member and Reese Wedel as first alternate and James Simunek as second alternate. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #14-112 approving Interlocal Cooperative Agreement for Circuit Engineering District. 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 CBRI Fund in the amount of \$34,088.39. 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 \$421,409.59. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board discussed the receipt for payment and release with Consolidated Oil Well Services. No action taken by the Board.

Wedel moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Enid Intertribal Indian Club to place teepee on lawn November 2 thru November 9, 2014 for Native American Week. 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		
1427	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	1,788.00
1428	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	209.15
1429	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	25.00
1430	POTTER OIL INC	GAS OIL & LUBRICANTS	59.52
1431	POTTER OIL INC	GAS OIL & LUBRICANTS	109.43
1432	POTTER OIL INC	GAS OIL & LUBRICANTS	89.63
1433	POTTER OIL INC	GAS OIL & LUBRICANTS	152.00
1434	ARROW MAGNOLIA INTERNAT'L INC	MATERL TO MAINTN & REPR BLDGS	763.56
1435	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	26.39

1436	CLEARWATER ENTERPRISES LLC	GAS	91.20
1437	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	663.00
1438	ENID NEWS & EAGLE	ADVERTISING	360.45
1439	O G & E	ELECTRIC	1,483.35
1440	O N G	GAS	122.53
1441	POTTER OIL INC	GAS OIL & LUBRICANTS	52.15
1442	POTTER OIL INC	GAS OIL & LUBRICANTS	133.34
1443	POTTER OIL INC	GAS OIL & LUBRICANTS	40.96
1444	POTTER OIL INC	GAS OIL & LUBRICANTS	38.40
1445	POTTER OIL INC	GAS OIL & LUBRICANTS	35.73
1446	POTTER OIL INC	GAS OIL & LUBRICANTS	132.53
1447	POTTER OIL INC	GAS OIL & LUBRICANTS	56.29
1448	POTTER OIL INC	GAS OIL & LUBRICANTS	67.83
HIGHWAY UNRESTRICTED			
804	BOLZ, GEORGE M.	MILEAGE	247.52
805	WEDEL, REESE D.	PER DIEM & LODGING	172.56
806	WEDEL, REESE D.	MILEAGE	187.60
807	NORTHWEST INN	PER DIEM & LODGING	83.00
808	EARNHEART OIL INC	GAS OIL & LUBRICANTS	259.19
809	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	57.00
810	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	740.01
811	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	337.16
812	KIRBY SMITH MACHINERY	MAT TO MAIN & REPR MACH & AUTO	624.55
813	MACK, ROY L.	CLOTHING	85.00
814	MACK'S TRANSMISSION	MAINT OF MACH EQUIP & AUTO	1,595.17
815	PIONEER TELEPHONE CO	TELEPHONE	146.64
816	PIONEER TELEPHONE CO	TELEPHONE	172.74
817	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,284.40
818	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	146.00
819	TRADE-MARK SIGNS INC	MAT TO MAIN & REPR MACH & AUTO	360.00
820	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	147.50
821	WRIGHT ASPAHLT PRODUCTS CO LLC	ROAD & BRIDGE MAINTENANCE MAT	315.00
822	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	3,678.92
823	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	1,839.44
824	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
825	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
COUNTY HEALTH			
137	KATRINA FUKSA	MILEAGE	493.92
138	OKLAHOMA GLASS & WALLPAPER	OTHER OPERATING SUPPLIES	154.94
139	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
140	TEARIA AISEN	OTHER PROFESSIONAL SERVICES	82.51
SHERIFF SERVICE FEE			
200	THE GROOM CLOSET	FOOD	38.86
201	STUART NISSAN INC	MAT TO MAIN & REPR MACH & AUTO	52.49
202	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	340.00
COUNTY CLERK LIEN FEE			
48	HUGHES, KATHY R.	MILEAGE	164.16
49	NORTHWEST INN	PER DIEM & LODGING	83.00
50	A C C O	TRAINING & DUES	95.00
DETENTION FACILITY			
330	JUMBO FOODS	FOOD	56.49
331	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	20.00
RURAL FIRE DEPARTMENTS			
174	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	138.19
175	CRITICAL COMM BY PAGE PLUS	TELEPHONE	163.15
176	EARNHEART OIL INC	GAS	296.19
177	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	318.49
178	PIONEER TELEPHONE CO	TELEPHONE	121.83
179	CENTERPOINT ENERGY	GAS	27.98
180	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	825.00
181	AT&T	TELEPHONE	43.77
182	JOHN DEERE FINANCIAL	FIRE DEPT MAINTENANCE/OPER	33.98
183	ENID MACK SALES INC	FIRE DEPT MAINTENANCE/OPER	965.70
184	GALLS LLC	FIRE DEPT MAINTENANCE/OPER	1,094.73
185	AT&T	TELEPHONE	163.93
186	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
187	PIONEER TELEPHONE CO	TELEPHONE	110.52
188	AT&T	TELEPHONE	309.56
189	AT&T	TELEPHONE	39.60
190	CRITICAL COMM BY PAGE PLUS	TELEPHONE	157.20
191	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	774.00
192	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	383.89
GARFIELD CO DRUG COURT			
75	HELBERG, JUDY K.	TRAVEL EXPENSE	107.52
76	JOHN W MICHAEL	PER DIEM & LODGING	705.53
77	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	2,177.33

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.

Wedel 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 Contingency Fund in the amount of \$224.12. 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 \$2,450.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-113 for Disposing of Certain Old Records for County Clerk's Office on various old records stored in the breakroom. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from C&W Construction, Inc. 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 Garfield Rural Water Dist. #5 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, Wedel moved to adjourn to meet October 27, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.

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