

AUGUST 25, 2014

The Board of County Commissioners met at 9:00 a.m., August 25, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:45 p.m., August 21, 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 August 18, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Buddy Carroll, Budget Director, who presented the FY 2014-2015 Estimate of Needs and Financial Statement of the FY 2013-2014 for Garfield County and Bolz moved to accept and sign the Estimate of Needs as presented with a total of \$7,131,207.00. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Mike Honigsberg, Emergency Management, and discussed the Communications Tower and FCC information. No action taken by the Board.

The Board met with Nate Ellis, Public Finance Law Firm, and Wedel moved to approve and sign Resolution #14-90 accepting the beneficial interest in the public trust created by a trust indenture creating the Garfield County Tax Increment Finance Authority for and on behalf of Garfield County, Oklahoma, in all respects in accordance with the terms of said trust indenture. 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 \$33,390.00. 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 Rural Fire Sales Tax Fund in the amount of \$5,100.00. 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 Detention Facility Fund in the amount of \$3,742.61. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Garber) Fund of Garfield County for FY 2014-2015 as requested by Preston Simic, Garber Fire Chief, in the amount of \$90,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the monthly reports from the following County Offices, subject to audit: Court Clerk (July 2014); Juvenile Office (June and July 2014). Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jerry Niles, Sheriff, and discussed the following: video visitation for jail; internet auction of disposed property; and jail contract for City of Enid. No action taken by the Board.

Bolz moved to disapprove two Road Crossing Applications from Savage Poly Pipe. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign six Road Crossing Applications from Atlas Pipeline Mid-Continent Westok, LLC which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-9. Bids were read by the County Clerk for Garfield County's requirements for Notice of Sale of Oil & Gas Lease for Dist. #3. Bids received are as follows:

BID #15-9

Augusta Land	\$800/acre
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Wedel moved to accept and award the bid to the only bidder. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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.

Wedel moved to approve and sign Resolution #14-91 for Declaring Surplus and Selling of Equipment to another Government entity for Fairmont Fire Dept. on the following equipment: 10 each Scott SCBAs. Items sold to Blaine County Rural Longdale Fire Dept. in the amount of \$5,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #14-92 for Declaring Surplus and Disposing of Equipment for Drummond Fire Dept. on the following equipment: 1997 Ford F350 Cab/Chassis, Inventory Code DR72002. Item sold to Jim P Hane in the amount of \$4,250.00. Fire apparatus bed to be sold separately. Aye: Simunek and Wedel. Nay: Bolz.

Bolz moved to award Bid #15-7 to Chief Fire, the only bidder, for a 2014 E-One Commercial Fire Pumper in the amount of \$282,330.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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.

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
GENERAL			
4497	IMSA BILLING OFFICE	TELEPHONE	3,080.00
RURAL FIRE DEPARTMENTS			
751	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	268.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
670	MALATIN, BETH M.	COURT REPORTERS & RELATED SVCE	207.00
671	KELLY O'ROURKE, CSR RPR	COURT REPORTERS & RELATED SVCE	63.00
672	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	541.15
673	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	433.95
674	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	390.00
675	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	164.97
676	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	8.28
677	NICHOLAS, ROBBIE D.	PER DIEM & LODGING	149.50
678	STAPLES CREDIT PLAN	OFFICE SUPPLIES	62.22
679	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	8,750.00
680	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	20.00
681	AT&T	TELEPHONE	4,831.90
682	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	104.00
683	ENID NEWS & EAGLE	ADVERTISING	474.40
684	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	114.48
685	O N G	GAS	100.91
686	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	94.93
687	AT&T	TELEPHONE	72.00
688	O J J S INC	OTHER PROFESSIONAL SERVICES	770.00
689	O J J S INC	OTHER PROFESSIONAL SERVICES	4,256.58
690	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	792.72
HIGHWAY UNRESTRICTED			
354	TAH, JASON S.	PER DIEM & LODGING	300.06
355	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	125.60
356	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	237.60
357	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	108.60
358	BAKER ALTERNATOR & STARTER SHOP	MAINT OF MACH EQUIP & AUTO	203.65
359	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	42.67
360	CARPET PLUS, INC.	MAINTENANCE OF BUILDINGS	1,014.84
361	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	202.00
362	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	1,246.70
363	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	11,116.84
364	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	18,689.88
365	HERCULES TIRE SALES INC	TIRES TUBES & BATTERIES	671.28
366	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	468.39
367	K & O CONSTRUCTION & SUPPLY IN	ROAD & BRIDGE MAINTENANCE MAT	145.00
368	KSM EXCHANGE LLC	MACHINERY & EQUIPMENT RENTAL	3,025.00
369	OK FLOODPLAIN MANAGERS ASSN	TRAINING & DUES	300.00
370	POTTER OIL INC	GAS OIL & LUBRICANTS	3,101.44
371	SHARE CORPORATION	OTHER OPERATING SUPPLIES	429.14
372	VENDETTIS BODY SHOP	MAINT OF MACH EQUIP & AUTO	6,334.95
373	DEERE CREDIT INC	LEASE RENTALS	1,831.36
374	DEERE CREDIT INC	LEASE RENTALS	3,749.78
375	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
376	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
HWY-CO BRIDGE/ROAD IMPROVEMENT			
4	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	12,996.52
5	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	5,210.42
6	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	2,301.99
7	VANCE BROTHERS INC	ROAD & BRIDGE MAINTENANCE MAT	442.00
COUNTY HEALTH			
44	AARON HLADIK	TRAVEL EXPENSE	573.31
45	AMY PUMPER	MILEAGE	58.04
46	JORDAN BOLAY	MILEAGE	180.32
47	JOY RICHERT	MILEAGE	165.76
48	SHANNON CURRENCE	MILEAGE	294.92
49	AT&T	TELEPHONE	256.80
50	CHAS W CARROLL PA	AUDITING & ACCOUNTING	850.00
51	CONVEY COMMUNICATIONS LLC	MAINTENANCE OF BUILDINGS	1,140.88
52	MERCK SHARP & DOHME CORP	MEDICINE	1,584.43

53	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	756.90
54	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	300.02
55	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	420.00
56	MIKE FROESE	OTHER PROFESSIONAL SERVICES	380.96
57	SHRED-IT USA-OKLAHOMA	OTHER PROFESSIONAL SERVICES	45.80
58	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	146.18
59	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	508.22
60	TELELANGUAGE INC	OTHER PROFESSIONAL SERVICES	22.61
61	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	101.98
SHERIFF SERVICE FEE			
78	BOOTH, KRISTIN A.	MILEAGE	120.96
79	COOKSEY, PATRICK E.	PER DIEM & LODGING	297.00
80	DAVIS JR., RALPH M.	PER DIEM & LODGING	4.00
81	FAGAN, RICKY L.	PER DIEM & LODGING	330.00
82	NILES, JERRY L.	PER DIEM & LODGING	280.50
83	MOORE, AARON	PER DIEM & LODGING	160.55
84	NILES, LOGAN T.	PER DIEM & LODGING	313.50
85	SAEGER, SAMUEL A.	PER DIEM & LODGING	346.50
86	TIETZ, JOHNATHAN M	PER DIEM & LODGING	82.50
87	WILLSON, THOMAS HERBERT	TRAVEL EXPENSE	10.14
88	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	156.00
89	CLAY'S COLLISION CENTER LLC	MAINT OF MACH EQUIP & AUTO	3,162.40
90	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	46.85
91	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	152.96
92	MUNN SUPPLY INC	OTHER OPERATING SUPPLIES	63.00
93	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	41.50
94	PIONEER LONG DISTANCE INC	TELEPHONE	2,501.47
COUNTY CLERK LIEN FEE			
23	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	156.85
CO TREAS MTG CERT FEE			
4	QUILL CORPORATION	OFFICE SUPPLIES	294.88
SHERIFF COUNTY PRISONERS			
41	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,347.50
DETENTION FACILITY			
150	ADVANCED CORRECT HLTHCARE INC	OFFICE SUPPLIES	93.46
151	CLEARWATER ENTERPRISES LLC	GAS	625.54
152	FARMER BROS CO	FOOD	1,487.60
153	O N G	GAS	201.96
154	POTTER OIL INC	GAS OIL & LUBRICANTS	48.01
155	STEVENS FORD	MAINT OF MACH EQUIP & AUTO	398.78
156	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,718.13
157	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,678.14
RURAL FIRE DEPARTMENTS			
75	CENTERPOINT ENERGY	GAS	29.14
76	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	45.00
77	TOPS & STRIPES INC	FIRE DEPT MAINTENANCE/OPER	299.00
78	AT&T	TELEPHONE	177.49
79	AT&T	TELEPHONE	39.68
80	CRITICAL COMM BY PAGE PLUS	TELEPHONE	153.25
81	O G & E	ELECTRIC	159.93
82	AT&T	TELEPHONE	39.55
83	EVANS PHARMACY/SPORTING GOODS	FIRE DEPT MAINTENANCE/OPER	42.99
84	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	10.00
85	O G & E	ELECTRIC	217.85
86	AT&T	TELEPHONE	165.04
87	AT&T	TELEPHONE	35.80
88	AT&T	TELEPHONE	308.02
89	O G & E	ELECTRIC	160.81
GARFIELD CO DRUG COURT			
33	JOHN MASQUELIER	OTHER PROFESSIONAL SERVICES	350.00
34	PSYCHEMEDICS CORPORATION	MEDICAL SERVICES	2,544.50
35	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	1,352.00
36	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	1,110.12
37	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
GARFIELD COUNTY EDA			
3	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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

Wedel moved to approve and sign nine Road Crossing Applications from Sandridge Exploration and Production 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 Tytan Poly Services which are 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 September 2, 2014. Aye:

Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Kathy R. Hughes, Secretary

James Simunek, Chairman
