

APRIL 6, 2015

The Board of County Commissioners met at 9:00 a.m., April 6, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:27 p.m., April 1, 2015 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: Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Linda Ross, Deputy County Clerk, Secretary. Absent: None.

Bolz moved to approve the minutes of March 30, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #15-25 to Emergency Vehicles, the only bidder, for a 2016 Ford F550 Multi-Purpose Rescue Truck for Waukomis Fire Dept. in the amount of \$208,138.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the Road Crossing Application from Spring Valley Oil & Gas Inc. which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Road Crossing Applications from Select Energy Services which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2014-2015 as requested by Kevin R. Postier, Treasurer, in the amount of \$300,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-72 for Declaring Surplus and Disposing of Equipment for Sheriff Dept. on the following equipment: Nobles Floor Buffer, Inventory Code BJ482.1. Item will be used as a trade-in. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the March 2015 monthly reports from the following County Offices, subject to audit: Assessor, Health Dept. and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-73 Determining Maximum Monthly Highway Expenditures for April 2015 in the total amount of \$3,700,681.60. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #15-74 Determining Maximum Monthly Highway Expenditures – CBRI Project for April 2015 in the total amount of \$624,656.95. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the April 2015 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #125208 for a 2005 International Dump Truck for Dist. #1. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Claim against Ad Valorem Division for loss of revenue due to the additional homestead exemptions allowed for 2014 in the amount of \$43,988.03. Aye: Wedel, Bolz and Simunek. Nay: None.

Under new business, the Board met with Jason Beckner, Total Com, who presented information on radios for County Commissioners. No action taken by the Board.

Under new business, the Board met with Jason Skaggs, Highway Supt., and discussed quotes for signs at the Garfield County Annex. No action taken by the Board.

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			
3407	RICKY G NELSON	MILEAGE	78.20
3408	SKAGGS, TAMMY S	MILEAGE	52.33
3409	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	90.00
3410	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	427.96
3411	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	624.64
3412	PATTERSON, LEONARD W.	MILEAGE	286.35
3413	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	25.50
3414	RANDALL-REILLY PUBLISH CO LLC	OTHER OPERATING SUPPLIES	243.92
3415	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	1,338.75
3416	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	190.00
3417	HAMPTON INN & SUITES	PER DIEM & LODGING	332.00
3418	ENVIRONMENTL SYS RESRCH INST	OTHER OPERATING SUPPLIES	800.00
3419	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
3420	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	48.00
3421	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	321.59
3422	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	120.49
3423	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	25.00
3424	ARROW MAGNOLIA INTERNAT'L INC	MATERL TO MAINTN & REPR BLDGS	1,122.27
3425	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	361.24
3426	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	27.22
3427	O G & E	ELECTRIC	1,636.01
3428	HAMPTON INN & SUITES	PER DIEM & LODGING	166.00
3429	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
3430	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
HIGHWAY UNRESTRICTED			
2014	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	8,796.43
2015	A & B RADIATOR SERVICE	MAT TO MAIN & REPR MACH & AUTO	616.00
2016	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	15.75
2017	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	111.71
2018	EARNHEART PROPANE LLC	GAS	305.15
2019	GARIS AUTO	MAT TO MAIN & REPR MACH & AUTO	398.92
2020	GROUNDFO ELECTRIC LLC	MATERL TO MAINTN & REPR BLDGS	



373	AMANDA THOMAS	MILEAGE	80.50
374	DELLA HELM	MILEAGE	31.05
375	JENNIFER CHRISTIAN	MILEAGE	200.68
376	JOY RICHERT	MILEAGE	170.20
377	KIMBERELY LINDSEY	MILEAGE	151.80
378	GUEST COMMUNICATIONS CORP	OTHER OPERATING SUPPLIES	989.73
379	MERCK SHARP & DOHME CORP	MEDICINE	2,766.94
380	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	32.45
SHERIFF SERVICE FEE			
482	BECENTI, CHASE C.	PER DIEM & LODGING	109.49
483	MOORE, AARON	PER DIEM & LODGING	192.79
484	NILES, JERRY L.	PER DIEM & LODGING	6.57
485	NILES, JERRY L.	TRAVEL EXPENSE	4.40
486	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
487	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	43.29
488	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,050.88
489	THE GROOM CLOSET	FOOD	101.71
490	THE GROOM CLOSET	OTHER OPERATING SUPPLIES	87.46
COUNTY CLERK LIEN FEE			
112	EMBASSY SUITES NORMAN	PER DIEM & LODGING	172.00
113	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
SHERIFF'S TRAINING FUND			
9	GLOCK PROFESSIONAL INC	TRAINING & DUES	250.00
DETENTION FACILITY			
688	AT&T	TELEPHONE	479.01
689	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	175.00
690	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	204.00
691	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,081.01
692	STERICYCLE INC	MEDICAL SERVICES	70.84
693	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,041.88
694	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	407.92
RURAL FIRE DEPARTMENTS			
503	ATWOODS DISTRIBUTING LP	FIRE DEPT MAINTENANCE/OPER	324.91
504	AUTRY TECHNOLOGY CENTER	FIRE DEPT MAINTENANCE/OPER	48.00
505	GALLS LLC	FIRE DEPT MAINTENANCE/OPER	944.82
506	TOPS & STRIPES INC	FIRE DEPT MAINTENANCE/OPER	208.00
507	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,006.00
508	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	3,380.00
509	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	11,480.00
510	AT&T	TELEPHONE	60.18
511	GARFIELD #5 RURAL WATER DIST	WATER	31.34
512	JOHN DEERE FINANCIAL	FIRE DEPT MAINTENANCE/OPER	89.39
513	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	46.00
514	SPRUCE PINE FIRE & RESCUE INC	FIRE FIGHTING EQUIPMENT	100,000.00
GARFIELD CO DRUG COURT			
180	NADCP	TRAINING & DUES	60.00
GARFIELD COUNTY EDA			
10	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63
GARF CO EMERG MGMT PROG			
2	TOTAL COM INC	FIRE FIGHTING EQUIPMENT	20,177.50

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

Simunek moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County

Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Resolution and Project Maintenance, Financing, and Right-of-Way

Agreement with ODOT for Project #J2-9874(004)RB for bridge and approaches on EW-54 over Turkey Creek, 2.6 miles

North and 5.6 miles West of Bison. Aye: Wedel, Bolz and Simunek. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come, the meeting adjourned.