

APRIL 13, 2015

The Board of County Commissioners met at 9:00 a.m., April 13, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:24 p.m., April 9, 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 Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: None.

Simunek moved to approve the minutes of April 6, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director and discussed March 2015 monthly status report. 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 GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
3431	JESSICA NICKELS	MILEAGE	197.80
3432	DIRECTV	OTHER	50.99
3433	VERIZON BUSINESS	TELEPHONE	14.65
3434	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	30.00
3435	OSU/CLGT	TRAINING & DUES	200.00
3436	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	20.00
3437	WALZ GROUP LLC	PRINTING & BINDING	351.24
3438	NW DIST ASSESSORS ASSN	TRAINING & DUES	450.00
3439	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	12.94
3440	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
3441	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	8,750.00
3442	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	13.55
3443	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
3444	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,336.86
3445	CINTAS CORP (CINTAS FAS)	MEDICINE	239.08
3446	CINTAS CORP (CINTAS FAS)	MEDICINE	76.35
3447	CINTAS CORP (CINTAS FAS)	MEDICINE	615.61
3448	CITY OF ENID	WATER	749.84
3449	CITY OF ENID	WATER	331.86
3450	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	471.87
3451	ENID NEWS & EAGLE	ADVERTISING	538.95
3452	ENID NEWS & EAGLE	ADVERTISING	688.10
3453	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	176.60
3454	JOHN DEERE FINANCIAL	MATERL TO MAINTN & REPR BLDGS	5.99
3455	JOHN DEERE FINANCIAL	MATERL TO MAINTN & REPR BLDGS	17.97
3456	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	953.74
3457	O G & E	ELECTRIC	2,930.05
3458	O N G	GAS	448.76
3459	O N G	GAS	180.06
3460	PIONEER CELLULAR	TELEPHONE	968.95
3461	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
3462	POTTER OIL INC	GAS OIL & LUBRICANTS	39.10
3463	POTTER OIL INC	GAS OIL & LUBRICANTS	39.82
3464	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	29.99
3465	MICHAEL JOE BLACKWOOD	OTHER OPERATING SUPPLIES	20.00
3466	A TO Z CARPET CENTER	OTHER IMPROVEMENTS	6,668.50
3467	POTTER OIL INC	GAS OIL & LUBRICANTS	22.46
3468	POTTER OIL INC	GAS OIL & LUBRICANTS	21.12
3469	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
3470	PIONEER CELLULAR	TELEPHONE	75.00
3471	POTTER OIL INC	GAS OIL & LUBRICANTS	40.26
3472	POTTER OIL INC	GAS OIL & LUBRICANTS	22.67
3473	POTTER OIL INC	GAS OIL & LUBRICANTS	27.60
3474	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	2,719.11

2038	HARD ROCK HOTEL	PER DIEM & LODGING	115.54
2039	HOLIDAY INN EXPRESS	PER DIEM & LODGING	83.00
2040	LA QUINTA INN & SUITES	PER DIEM & LODGING	84.00
2041	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.00
2042	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,195.92
2043	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	786.08
2044	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	67.78
2045	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	276.78
2046	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	410.33
2047	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	113.75
2048	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	43.73
2049	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	1,442.10
2050	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	706.10
2051	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	707.82
2052	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	497.07
2053	B B MACHINE INC	ROAD & BRIDGE MAINTENANCE MAT	65.72
2054	B & B SANITATION	OTHER	99.84
2055	CERTEX USA INC	OTHER OPERATING SUPPLIES	366.79
2056	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	81.00
2057	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	16,616.85
2058	DOUGLAS PWA	WATER	61.17
2059	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,868.22
2060	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	320.00
2061	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	926.56
2062	GARFIELD #5 RURAL WATER DIST	WATER	40.68
2063	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	668.74
2064	GREAT PLAINS COOP	CHEMICALS & LAB	1,732.50
2065	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	75.00
2066	JOHN KEITH	ROAD & BRIDGE MAINTENANCE MAT	3,349.00
2067	O G & E	ELECTRIC	207.53
2068	O G & E	ELECTRIC	193.03
2069	PIONEER TELEPHONE CO	TELEPHONE	171.96
2070	STEVENS FORD	MAT TO MAIN & REPR MACH & AUTO	180.36
2071	TOPS & STRIPES INC	MAINT OF MACH EQUIP & AUTO	1,394.00
2072	TOTAL COM INC	OTHER OPERATING SUPPLIES	90.00
2073	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	707.74
2074	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	450.49
2075	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
2076	DEERE CREDIT INC	LEASE RENTALS	3,471.56
2077	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
2078	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
2079	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2080	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2081	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2082	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
2083	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
2084	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
2085	WELCH STATE BANK	LEASE RENTALS	1,561.92
2086	WELCH STATE BANK	LEASE RENTALS	1,561.92
2087	WELCH STATE BANK	LEASE RENTALS	1,289.28
2088	CARTER CHEVROLET AGENCY LLC	EQUIPMENT FOR MAINTENANCE	24,157.00

COUNTY HEALTH

381	KARYSSAS FRANKLIN	MILEAGE	90.28
382	PEGGY J MEHLIG	MILEAGE	46.00
383	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	80.00
384	CLOCK MEDICAL SUPPLY INC	MEDICINE	283.27
385	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
386	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	123.00
387	HENRY SCHEIN	MEDICINE	281.18
388	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
389	JUMBO FOODS	FOOD	96.01
390	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	2,966.00
391	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	247.50
392	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	584.18
393	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	518.13
394	QUICK MEDICAL	OTHER OPERATING SUPPLIES	92.06
395	RICK'S PHARMACY	MEDICINE	5.68
396	ROSE NABU	OTHER PROFESSIONAL SERVICES	140.00
397	RURAL HEALTH ASSOCIATION OF OK	TRAINING & DUES	330.00
398	SANOPI PASTEUR INC	MEDICINE	1,160.24
399	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	45.80
400	TEARIA AISEN	OTHER PROFESSIONAL SERVICES	50.00
401	TERRY MOTE	OTHER PROFESSIONAL SERVICES	

496	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	100.13
497	PHILLIPS PRINTING	PRINTING & BINDING	59.00
498	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	57.86
499	PIONEER CELLULAR	TELEPHONE	310.50
500	PIONEER CELLULAR	TELEPHONE	73.34
501	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	160.65
502	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	570.00
503	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,535.00
COUNTY CLERK LIEN FEE			
114	HUGHES, KATHY R.	MILEAGE	239.20
115	EMBASSY SUITES NORMAN	PER DIEM & LODGING	174.00
SHERIFF COUNTY PRISONERS			
284	CINTAS CORP (CINTAS FAS)	MEDICINE	376.92
285	CITY OF ENID	WATER	173.70
286	DISH	OTHER	60.76
287	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	162.00
SHERIFF - COMMISSARY			
8	COPSPUS INC	OFFICE MACHINES & EQUIPMENT	1,177.00
CRIMINAL JUSTICE AUTHORITY			
5	BANCFIRST	DEBT SERVICE	202,562.52
DETENTION FACILITY			
695	AMY FRANTZ	MEDICAL SERVICES	585.00
696	BASS FIRE COMPANY LLC	MAINTENANCE OF BUILDINGS	771.83
697	DISH	OTHER	84.00
698	ENID GASTROENTEROLOGY INC	MEDICAL SERVICES	125.00
699	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	1,820.00
700	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	113.92
701	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	671.60
702	MID-AMERICA WHOLESALE LLC	FOOD	13,186.31
703	O G & E	ELECTRIC	4,590.36
704	O N G	GAS	521.30
705	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	89.63
706	SCHEFFE PRESCRIPTION SHOP	MEDICINE	19.02
RURAL FIRE DEPARTMENTS			
515	CRITICAL COMM BY PAGE PLUS	TELEPHONE	182.05
516	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	199.35
517	BLANCHAT MFG INC	FIRE DEPT MAINTENANCE/OPER	7,607.64
518	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
519	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	445.66
520	SMALL TOWN ELECTRIC LLC	FIRE DEPT MAINTENANCE/OPER	1,319.42
521	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,642.00
522	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
523	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.95
524	GALLS LLC	FIRE DEPT MAINTENANCE/OPER	557.67
525	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	1,497.60
526	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
527	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	1,001.44
528	O G & E	ELECTRIC	79.99
529	WITMER PUBLIC SAFETY GROUP INC	FIRE FIGHTING EQUIPMENT	1,567.56
530	CRITICAL COMM BY PAGE PLUS	TELEPHONE	152.20
EDUCATION FACILITIES AUTHORITY			
1	BRUCE G LUTTRELL CPA PC	OTHER PROFESSIONAL SERVICES	14,000.00
CONTINGENCY FUND			
16	INTERNAL REVENUE SERVICE	AUDITING & ACCOUNTING	5,017.44

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

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

Bolz moved to approve and sign the Road Crossing Application from SK Plymouth (HS Field Services) which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from SK Plymouth (HS Field Services) which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Detention Services Agreement with Sac and Fox Nation Juvenile Detention Center at a cost of \$21.11 a day per child. This agreement shall be in effect until June 30, 2016. 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: County Clerk, Election Board, and Sheriff. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #135966 for a 1999 Hypac C850C Roller for Dist. #2. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Main Street Enid "Butterfly Invasion" on May 9, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Contingency Fund in the amount of \$206.11. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund in the amounts of \$92,215.47 and \$272.42. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$442,928.94. Aye: Wedel, Bolz and Simunek. 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 \$23,184.51. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Criminal Justice Authority Fund in the amount of \$231,102.21. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund in the amount of \$11,830.37. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for Kremlin Fire Dept. on the following:

Andy Minnick	Appoint
Dustin Dodds	Remove

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.

Bolz moved to approve and sign the blanket purchase order which exceeded the encumbered amount as follows:

#5135	Erin Roberts	\$820.00	Sheriff
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Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Fairgrounds Trust Authority Fund in the amount of \$245,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.