

APRIL 20, 2015

The Board of County Commissioners met at 9:00 a.m., April 20, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 11:30 a.m., April 16, 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 13 and April 16, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed contract with AT&T. No action taken by the Board.

The Board met with Jason Skaggs, Hwy. Supt., to discuss and/or act on repair/upgrade of fire alarm system at the Garfield County Annex. He is still waiting on vendor for estimate. No action taken by the Board.

Under new business, the Board met with Vicki Eggers, NODA, and Randy Hoeman, Garfield County Rural Water Dist. #6, and heard discussion regarding CDBG Grant for Water Dist. #6, which will upgrade pump size, possibly build a water filtration system, and larger water lines. No action taken by the Board.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented March 2015 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Drummond) Fund of Garfield County for FY 2014-2015 as requested by Brian Corderman, Drummond Fire Chief, in the amount of \$2,670.00. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director, and Bolz moved to approve and authorize the Chairman to sign the Service Level Agreement for Internet service and Master Services Agreement with Pioneer Telephone Cooperative. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-75 for Declaring Surplus and Disposing of Equipment for Douglas Fire Dept. on the following: 2005 Ford F475 4x4 Cab Grass/Brush Pumper, Inventory Code DO72005. Item will be used as a trade in (cab/chassis only). Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolutions #15-76 thru #15-86 for Declaring Surplus and Disposing of Equipment for County Commissioners on various equipment that was sold at the Elk City auction in March 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign the request for use of Courthouse Driveway on May 1, 2015 for Tri State Music Festival Event. Aye: Wedel, Bolz and Simunek. 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
GENERAL
3707 ENID TYPEWRITER CO INC

FOR WHAT PURPOSE

AMOUNT OF WARRANT

3718	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	1,788.00
3719	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	59.70
3720	PDQ PRINTING	PRINTING & BINDING	65.00
3721	DICKSON, DARLA K.	MILEAGE	23.58
3722	POTTER OIL INC	GAS OIL & LUBRICANTS	169.61
3723	POTTER OIL INC	GAS OIL & LUBRICANTS	200.40
3724	POTTER OIL INC	GAS OIL & LUBRICANTS	161.00
3725	POTTER OIL INC	GAS OIL & LUBRICANTS	120.77
3726	PDQ PRINTING	PRINTING & BINDING	190.00
3727	BAKER-QUALLS, JOY	MILEAGE	351.90
3728	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	438.92
3729	CLEARWATER ENTERPRISES LLC	GAS	322.14
3730	FIRECO	OTHER PROFESSIONAL SERVICES	35.00
3731	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	27.98
3732	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	154.93
3733	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	625.00
3734	O G & E	ELECTRIC	845.49
3735	PHILLIPS PRINTING	OTHER OPERATING SUPPLIES	368.75
3736	SUDDENLINK	OTHER	74.95
3737	FIRECO	OTHER PROFESSIONAL SERVICES	35.00
3738	LOWES HOME CENTERS INC	PAINT	120.08
3739	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	71.28
3740	DUSTY'S MOBILE LOCK & KEY LLC	OTHER OPERATING SUPPLIES	12.00
3741	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	883.50
3742	O J J S INC	OTHER PROFESSIONAL SERVICES	3,190.00
3743	O J J S INC	OTHER PROFESSIONAL SERVICES	5,559.14
3744	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	211.10
3745	GARFIELD CO SHERIFF'S OFFICE	OTHER PROFESSIONAL SERVICES	408.90
3746	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	176.16
3747	WESTERN PLAINS YOUTH/FAM SVC	OTHER PROFESSIONAL SERVICES	88.05
3748	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	351.65
3749	O G & E	ELECTRIC	3,528.13
3750	CLEARWATER ENTERPRISES LLC	GAS	659.22

HIGHWAY UNRESTRICTED

2147	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	140.58
2148	O P E H & W	FULL TIME WAGES HOURLY	554.48
2149	WEDEL, REESE D.	MILEAGE	83.95
2150	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	99.22
2151	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	19.21
2152	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	66.48
2153	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	483.13
2154	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	644.30
2155	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	341.64
2156	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	159.51
2157	EARNHEART OIL INC	OTHER OPERATING SUPPLIES	51.71
2158	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	445.87
2159	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	665.70
2160	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	776.26
2161	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	96.78
2162	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	90.92
2163	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	257.90
2164	GARBER COOPERATIVE ASSN	GAS	641.00
2165	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	514.31
2166	GREAT PLAINS COOP	MAT TO MAIN & REPR MACH & AUTO	91.00
2167	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	416.25
2168	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	293.19
2169	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	187.42
2170	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	194.85
2171	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	92.76
2172	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	417.47
2173	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	190.01
2174	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	158.36
2175	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	72.37
2176	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	29.95
2177	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	451.33
2178	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	235.66
2179	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	218.39
2180	T & W TIRE	TIRES TUBES & BATTERIES	67.50
2181	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	327.33
2182	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	304.97
2183	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	390.72
2184	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	177.60
2185	DIRECT DISCOUNT TIRE		

2196	MORROW AUTO & TRUCK SERVICE	MAINT OF MACH EQUIP & AUTO	266.35
2197	O G & E	ELECTRIC	175.23
2198	O N G	GAS	46.57
2199	OKLAHOMA OVERHEAD DOOR	MAINTENANCE OF BUILDINGS	1,464.00
2200	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	803.67
2201	PIONEER TELEPHONE CO	TELEPHONE	152.65
2202	PIONEER TELEPHONE CO	TELEPHONE	172.51
2203	POTTER OIL INC	GAS OIL & LUBRICANTS	7,150.71
2204	POTTER OIL INC	GAS OIL & LUBRICANTS	62.41
2205	POTTER OIL INC	GAS OIL & LUBRICANTS	49.71
2206	POTTER OIL INC	GAS OIL & LUBRICANTS	127.54
2207	POTTER OIL INC	GAS OIL & LUBRICANTS	33.12
2208	POTTER OIL INC	GAS OIL & LUBRICANTS	951.50
2209	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,392.42
2210	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,309.04
2211	TOTAL COM INC	OTHER OPERATING SUPPLIES	153.50
2212	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
2213	SECURITY NATIONAL BANK	LEASE RENTALS	790.45

COUNTY HEALTH

405	BELINDA WILLIAMS	MILEAGE	48.88
406	BRENDA ROBINSON	MILEAGE	139.15
407	JENNIFER CHRISTIAN	MILEAGE	612.21
408	JODI FROESE	MILEAGE	628.42
409	JOY RICHERT	MILEAGE	170.20
410	MARGRET WATKINS	MILEAGE	443.85
411	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	19.95
412	ATHEY LUMBER CO INC.	OTHER OPERATING SUPPLIES	12.62
413	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	88.00
414	MERCK SHARP & DOHME CORP	MEDICINE	8,977.95
415	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	9.59
416	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
417	RICK'S PHARMACY	MEDICINE	4.50

SHERIFF SERVICE FEE

518	NILES, JERRY L.	TRAVEL EXPENSE	6.00
519	PARMAR, KARAN	PER DIEM & LODGING	865.25
520	FIRECO	OTHER OPERATING SUPPLIES	586.50
521	FUELMAN	GAS OIL & LUBRICANTS	5,981.16
522	MARTEL ELECTRONICS INC	OTHER OPERATING SUPPLIES	171.00
523	MAIL RUN LLC	POSTAGE	500.00
524	PIONEER CELLULAR	TELEPHONE	3,629.80
525	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	877.60
526	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	1,410.00
527	STANLEY'S AUTO PARTS	MAT TO MAIN & REPR MACH & AUTO	70.00
528	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,116.88
529	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	138.25
530	DENSE MECH CONTRACTORS INC	OFFICE MACHINES & EQUIPMENT	3,303.00

SHERIFF COUNTY PRISONERS

303	JUMBO FOODS	FOOD	126.15
304	POTTER OIL INC	GAS OIL & LUBRICANTS	55.48

DETENTION FACILITY

753	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,573.19
754	CINTAS CORP LOC 624	UNIFORM CLEANING	1,290.65
755	CLEARWATER ENTERPRISES LLC	GAS	842.20
756	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
757	EARTHGRAINS BAKING CO INC	FOOD	1,558.80
758	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	78.98
759	FUELMAN	GAS OIL & LUBRICANTS	1,364.60
760	HILAND DAIRY COMPANY	FOOD	6,001.48
761	INMATE SERVICES CORPORATION	OTHER PROFESSIONAL SERVICES	350.00
762	JUMBO FOODS	FOOD	368.83
763	STAPLES CREDIT PLAN	OFFICE SUPPLIES	127.98
764	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33

RURAL FIRE DEPARTMENTS

531	BLANCHAT MFG INC	FIRE DEPT MAINTENANCE/OPER	5,833.00
532	CRITICAL COMM BY PAGE PLUS	TELEPHONE	211.15
533	EARNHEART OIL INC	GAS	537.00
534	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	256.23
535	PIONEER TELEPHONE CO	TELEPHONE	121.79
536	CRITICAL COMM BY PAGE PLUS	TELEPHONE	153.70

547	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	927.00
548	AT&T	TELEPHONE	179.53
549	O G & E	ELECTRIC	96.29
550	O N G	GAS	82.38
551	AT&T	TELEPHONE	48.83
552	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	213.12
553	O G & E	ELECTRIC	76.39
11	GARFIELD COUNTY EDA SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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 orders which exceeded the encumbered amount as follows:

#5038	Gov't Account Services	\$14.31	Dist. #2
#5151	Earnheart Oil	\$37.00	Douglas Fire Dept.
#5129	Cintas	\$90.65	Sheriff

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 before the Board, Simunek moved to adjourn to meet April 27, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
