

AUGUST 3, 2015

The Board of County Commissioners met at 9:00 a.m., August 3, 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., July 30, 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 July 27, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Jerry Niles, Sheriff, and David Ezell, Tiger Commissary & Food Services, and discussed kitchen operations at the jail. No action taken by the Board.

Simunek moved to approve and sign Resolution #15-123 accepting the resignation of Richard Wuerflein as a County Representative to the Metropolitan Area Planning Commission. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Maintenance Agreement with Oklahoma Department of Human Services. The term of this agreement is July 1, 2015 thru June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Addendum to the Detention Services Agreement with Tulsa County Juvenile Detention Home. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the August 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.

The Board discussed the renewal change order for FY 2016 Secure Detention Contract with Oklahoma Office of Juvenile Affairs. No action taken by the Board.

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

Simunek moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Halloween Festival on October 31, 2015 from 5:00 p.m. to 9:00 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Contract between Garfield County Health Dept. and Ulysses De La Rosa. The purpose of this agreement is to provide Spanish interpretation services to the Health Dept. programs for the period of August 1, 2015 through June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter to Natural Resources Conservation Service requesting obtaining emergency funding to stabilize the eroded streambank of Skeleton Creek located in Dist. #1. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three Programming Resolutions for projects in Dist. #1, Dist. #2, and Dist. #3 with CED #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #16-5. Bids were read by the County Clerk for Garfield County's requirements for Re-Bid on Six Month Bid for Culverts & Asphalt Materials for County Commissioners. Bids received are as follows:

BID #16-5

Cummins Construction, Enid
Haskell Lemon, OKC
Logan Asphalt, Guthrie
T & C Asphalt, Chandler

Bolz moved to accept all bids and award to bidders. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., August 28, 2015 for Garfield County's requirements for Garfield County Courthouse Second Floor Public Restroom Renovation. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-6.

1. Cedar Ridge General Contracting, Woodward
2. Henson Construction Co, Enid
3. Luckinbill Mechanical Contractors Inc, Enid
4. Westfaul Construction Inc, OKC

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

Simunek 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			
4763	HILTON GARDEN INN TULSA SOUTH	PER DIEM & LODGING	830.00
4764	PLANTS A-PLenty	AGRICULTURE	133.97
DETENTION FACILITY			
986	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	912.00
987	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	154.87

RURAL FIRE DEPARTMENTS

328	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	7,866.25
329	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	2,622.08
330	A C C O - S I F	OTHER INSURANCE	5,714.00
331	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	156.00
332	BRADFORD INDUS SUPPLY CORP	MATERL TO MAINTN & REPR BLDGS	28.98
333	CINTAS CORP (CINTAS FAS)	MEDICINE	573.13
334	CITY OF ENID	WATER	833.80
335	CORBIN & MERZ ARCHITECTS	ARCHITECT & ENGINEERING	3,750.00
336	ENID NEWS & EAGLE	ADVERTISING	918.80
337	JACKS OUTDOOR POWER EQUIP	OTHER OPERATING SUPPLIES	452.91
338	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	350.12
339	O G & E	ELECTRIC	3,524.51
340	O N G	GAS	318.05
341	OKLAHOMA DEPT OF LABOR	MAINTENANCE OF BUILDINGS	50.00
342	OKLAHOMA DEPT OF LABOR	MAINTENANCE OF BUILDINGS	15.00
343	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	16.95
344	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	48.94
345	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
346	MID-WEST PRINTING CO	PRINTING & BINDING	7,551.45
347	GARBER COOPERATIVE ASSN	TIRES TUBES & BATTERIES	183.00
348	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	2,622.50
HIGHWAY UNRESTRICTED			
165	EARNHEART OIL INC	GAS OIL & LUBRICANTS	2,120.80
166	O G & E	ELECTRIC	378.06
167	OKLAHOMA DEPT OF LIBRARIES	OTHER OPERATING SUPPLIES	4.25
168	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	535.51
169	RONNIE KOEHN	MAINT OF MACH EQUIP & AUTO	60.00
170	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,990.30
171	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	2,001.00
172	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	10,881.60
173	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	37.20
174	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	1,091.36
175	DEERE CREDIT INC	LEASE RENTALS	4,327.97
176	DEERE CREDIT INC	LEASE RENTALS	8,742.57
177	DEERE CREDIT INC	LEASE RENTALS	6,556.92
178	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
179	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
180	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
181	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
182	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	2,894.00
COUNTY HEALTH			
31	JO NEWBERG	MILEAGE	223.10
32	KIMBERELY LINDSEY	MILEAGE	120.75
33	MERCK SHARP & DOHME CORP	MEDICINE	8,410.52
34	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	485.00
35	SANOPI PASTEUR INC	MEDICINE	8,991.52
36	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	49.01
SHERIFF SERVICE FEE			
49	ROBERTS, LAURA L.	PER DIEM & LODGING	227.50
50	BROWNELLS INC	OTHER OPERATING SUPPLIES	451.95
51	ROCKY HUDSON	MAINT OF MACH EQUIP & AUTO	140.00
52	ROCKY HUDSON	MAINT OF MACH EQUIP & AUTO	120.00
COUNTY CLERK LIEN FEE			
10	CODA	TRAINING & DUES	75.00
11	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	342.30
12	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
DETENTION FACILITY			
71	CHEM-CAN SERVICES INC	OTHER PROFESSIONAL SERVICES	350.00
72	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,947.50
73	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	120.22
COUNTY USE TAX			
1	CODA	TRAINING & DUES	673.00
2	VERGE NETWORK SOLUTIONS INC	TELEPHONE	39,641.00
RURAL FIRE DEPARTMENTS			
33	CENTERPOINT ENERGY	GAS	27.96
34	CRITICAL COMM BY PAGE PLUS	TELEPHONE	163.15
35	HOTSY OF OKLAHOMA INC	FIRE DEPT MAINTENANCE	

1	ACCO - SIF	OTHER INSURANCE	175,288.00
2	ACCO - SIG	OTHER INSURANCE	1,500.00
3	ACCO - SIG	PROPERTY INSURANCE	233,212.00
GARFIELD COUNTY EDA			
2	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.53

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

Bolz 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 following blanket purchase order which exceeded the encumbered amount:

#5761	KC Electric	\$412.00	Sheriff
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Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-124 for Disposing of Certain Old Records for County Clerk on the following: Official Depository General Ledger, FY 2000-2001 through FY 2008-2009. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to award Bid #16-2 to Enid Mack, due to lowest bid not meeting specs, for three 2016 Mack CHU613 Truck Tractors, thru Lease Purchase, in the amount of \$104,181.00 for Dist. #2. 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, Bolz moved to adjourn to meet August 10, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
