

AUGUST 10, 2015

The Board of County Commissioners met at 9:00 a.m., August 10, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23 p.m., August 6, 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: Marc Bolz, Vice-Chairman; James Simunek, Member and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: Reese Wedel, Chairman.

Simunek moved to approve the minutes of August 3, 2015 as presented to the Board. Aye: Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director and discussed July 2014 monthly status report. No action taken by the Board.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2015-2016 as requested by James Simunek, Dist. #3 County Commissioner, in the amount of \$121,270.00. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2015-2016 as requested by Jerry Niles, Sheriff, in the amount of \$27,985.00. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Garber) Fund of Garfield County for FY 2015-2016 as requested by Brady Bond, Asst. Fire Chief, in the amount of \$1,008.00. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Hunter) Fund of Garfield County for FY 2015-2016 as requested by Rusty Carter, Chief, in the amount of \$572.00. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the July 2015 monthly reports from the following County Offices: Assessor, County Clerk, Drug Court (Jan. 2015 thru July 2015), Election Board, Sheriff, and Treasurer. Aye: 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			
4765	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	140.00
4766	FIRECO	OTHER OPERATING SUPPLIES	1,232.00
4767	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	145.43
HWY-CO BRIDGE/ROAD IMPROVEMENT			
29	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	60,729.63

#### CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
349	RICKY G NELSON	TRAVEL EXPENSE	395.25
350	JESSICA NICKELS	TRAVEL EXPENSE	1,183.56
351	LESA K RAUH	TRAVEL EXPENSE	619.45
352	DIRECTV	OTHER	50.99
353	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	98.68
354	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	78.55
355	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	92.00
356	RENAISSANCE NASHVILLE HOTEL	PER DIEM & LODGING	144.26
357	HOT LINE GUIDES	OTHER OPERATING SUPPLIES	45.00
358	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
359	RANDALL-REILLY PUBLISH CO LLC	OTHER OPERATING SUPPLIES	243.92
360	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	170.00
361	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	98.90
362	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	36.20
363	TOTAL ASSESSMENT SOLUTION CORP	CONTRACT APPRAISERS	10,000.00
364	BAKER-QUALLS, JOY	PER DIEM & LODGING	379.50
365	ARROW MAGNOLIA INTERNAT'L INC	MATERL TO MAINTN & REPR BLDGS	791.53
366	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	85.68
367	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	1,925.14
368	CITY OF ENID	WATER	348.44
369	ENID NEWS & EAGLE	ADVERTISING	529.80
370	GARFIELD COUNTY TREASURER	PROPERTY INSURANCE	3,499.00
371	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	722.89
372	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	1,134.73
373	O G & E	ELECTRIC	5,283.99
374	O N G	GAS	96.37
375	O N G	GAS	36.73
376	SHERWIN WILLIAMS	PAINT	280.51
377	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,103.50
378	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	120.69
379	POTTER OIL INC	GAS OIL & LUBRICANTS	61.24
380	POTTER OIL INC	GAS OIL & LUBRICANTS	35.18
381	POTTER OIL INC	GAS OIL & LUBRICANTS	40.48
382	PIONEER CELLULAR	TELEPHONE	74.96
383	POTTER OIL INC	GAS OIL & LUBRICANTS	140.87
384	POTTER OIL INC	GAS OIL & LUBRICANTS	170.88
385	POTTER OIL INC	GAS OIL & LUBRICANTS	60.53
386	POTTER OIL INC	GAS OIL & LUBRICANTS	31.49
387	MAILFINANCE	LEASE RENTALS	1,967.88

HIGHWAY UNRESTRICTED  
183 MESSENGER BOYK

FULL TIME WAGES HOURS



194	PIONEER TELEPHONE CO	TELEPHONE	176.41
195	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,502.50
196	STURGEON'S CORNER	MAT TO MAIN & REPR MACH & AUTO	850.00
197	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	3,821.90
198	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
199	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
200	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
201	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
202	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
203	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
COUNTY HEALTH			
37	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	1,294.60
38	GLAXOSMITHKLINE PHARMACEUTICAL	MEDICINE	1,743.20
39	JUMBO FOODS	FOOD	120.36
SHERIFF SERVICE FEE			
53	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
54	CRITICAL COMM BY PAGE PLUS	TELEPHONE	198.00
55	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	58.25
56	GARBER COOPERATIVE ASSN	MAINT OF MACH EQUIP & AUTO	14.95
57	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	33.23
58	PIONEER CELLULAR	OTHER OPERATING SUPPLIES	310.02
59	POTTER OIL INC	GAS OIL & LUBRICANTS	36.40
60	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,462.98
COUNTY CLERK LIEN FEE			
13	HUGHES, KATHY R.	PER DIEM & LODGING	234.60
SHERIFF COUNTY PRISONERS			
20	CITY OF ENID	WATER	414.11
21	DISH	OTHER	65.76
DETENTION FACILITY			
74	AT&T	TELEPHONE	480.11
75	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,656.83
76	AMY FRANTZ	MEDICAL SERVICES	425.00
77	CINTAS CORP (CINTAS FAS)	MEDICINE	476.80
78	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	7,798.60
79	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
80	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	267.95
81	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	628.06
82	J & P SUPPLY INC	OTHER MAINT & REPAIR SUPPLIES	1,895.99
83	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	345.04
84	O G & E	ELECTRIC	9,289.65
85	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,218.13
86	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	42.50
RURAL FIRE DEPARTMENTS			
44	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	3,177.00
45	CRITICAL COMM BY PAGE PLUS	TELEPHONE	177.05
46	VERIZON WIRELESS	TELEPHONE	120.03
47	JOEL EGGERS	PER DIEM & LODGING	149.50
48	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	169.80
49	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
50	GARIS AUTO	FIRE DEPT MAINTENANCE/OPER	383.98
51	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
52	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.95
53	CRITICAL COMM BY PAGE PLUS	TELEPHONE	152.20
54	ENID OVERHEAD DOOR INC	FIRE DEPT MAINTENANCE/OPER	68.00
GARFIELD CO DRUG COURT			
23	HELBERG, JUDY K.	TRAVEL EXPENSE	546.85
24	HOOD, JAMES V.	PER DIEM & LODGING	379.50
25	JANET MCGINNIS	PER DIEM & LODGING	379.50
26	TIMOTHY BEEBE	TRAVEL EXPENSE	504.85

Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the following blanket purchase order which exceeded the encumbered amount:

#0185      Enid Winnelson      \$128.06      Sheriff

Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Rite Way (USEDCC) which is on file in the County Clerk's Office. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Fairmont) Fund of Garfield County for FY 2015-2016 as requested by Joel Eggers, Chief, in the amount of \$381.00. Aye: 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 \$16,887.63. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-125 Determining Maximum Monthly Highway Expenditures for August 2015 in the total amount of \$4,278,556.82. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-126 Determining Maximum Monthly Highway Expenditures – CBRI Project for August 2015 in the total amount of \$573,007.63. Aye: 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 August 17, 2015. Aye: Bolz and Simunek. Nay: None.

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