

AUGUST 17, 2015

The Board of County Commissioners met at 9:00 a.m., August 17, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., August 13, 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.

Bolz moved to approve the minutes of August 10, 2015 as presented to the Board. Aye: Bolz and Simunek. Nay: None. Abstain: Wedel.

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

The Board met with Jerry Niles, Sheriff, and discussed Turnkey Medical proposal for inmate medical services. Discussion only and will be carried over to review with SA&I and DA.

Bolz moved to approve and sign the Road Crossing Application with Breckinridge Wind Project, LLC (Blattner Energy) which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to reject all bids on Bid #16-1 for Three new Truck Tractors, thru Lease/Purchase, for Dist. #1. 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 County Use Tax Fund in the amount of \$34,255.37. 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 \$20,000.00. 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 Rural Fire Sales Tax Fund in the amount of \$94,791.75. 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 Criminal Justice Authority Fund in the amount of \$236,995.97. 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 \$512,270.70. 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 \$24,140.19. 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 County General Fund in the amount of \$249.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2015-2016 as requested by Marc Bolz, Dist. #1 County Commissioner, in the amount of \$90,000.00 and as requested by James Simunek, Dist. #3 County Commissioner, in the amount of \$90,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-127 for Disposing of Certain Old Records for County Clerk on the following: Treasurer's Monthly Apportionment Report, dated FY 2007-2008 thru FY 2010-2011. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three Resolutions #15-128, #15-129 and #15-130 for Declaring Surplus and Disposing of Equipment for Dist. #2 on the following equipment: three 2015 Mack Truck Tractors, Inventory Code D302.215, D302.216, and D302.217. All will be used as trade-ins on Bid #16-2. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the July 2015 monthly report from Health Dept., subject to audit. 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.

Simunek moved to approve and sign the Letter of Appointment of Agent for Talon Electrical Services LLC for the sole purpose of completing Bid #15-28 – Purchase/Installation of New Generator for the Garfield County Annex Bldg. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the following Payroll Claims for the month of August 2015 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 388 - 631	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$109,523.50
HIGHWAY 204 - 270	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	46,950.90
SHERIFF SERVICE FEE 61 - 75	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,215.26
CO CLERK PRESERVATION 11 - 20	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,395.03
CO CLERK LIEN FEES 14 - 20	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,088.65
SHERIFF CO PRISONERS 22 - 36	Total Payment for County Share of Benefits	5,100.00



## GARFIELD CO DRUG COURT

27 - 41	Total Payment for County Share of Benefits	1,614.79
	Deferred Comp, Insurance, Retirement and FICA Tax	

## COURT FUNDED PAYROLL

1 - 12	Total Payment for County Share of Benefits	4,403.43
	Deferred Comp, Insurance, Retirement and FICA Tax	

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:

## PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
4768	HOBBS PLUMBING LLC	MAINT OF MACH EQUIP & AUTO	595.00
COUNTY HEALTH			
561	NAT'L BUSINESS FURNITURE LLC	OFFICE FURNITURE	6,934.69
562	NAT'L BUSINESS FURNITURE LLC	OTHER OPERATING SUPPLIES	119.00
563	GARFIELD COUNTY TREASURER	MAINTENANCE OF BUILDINGS	27,048.33
RURAL FIRE DEPARTMENTS			
708	OEMTA-MEDIC UPDATE	TRAINING & DUES	750.00
709	EMERGENCY VEHICLES INC	FIRE FIGHTING EQUIPMENT	45,977.00

## CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
632	MALATIN, BETH M.	COURT REPORTERS & RELATED SVCE	245.00
633	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
634	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	9.00
635	PDQ PRINTING	PRINTING & BINDING	65.00
636	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	7,728.00
637	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	168.09
638	VERIZON BUSINESS	TELEPHONE	14.61
639	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	25.52
640	SOUTHWEST BUSINESS PRODUCTS	PRINTING & BINDING	1,485.00
641	PATTERSON, LEONARD W.	PER DIEM & LODGING	346.15
642	SANFORD, CAROLYN S.	PER DIEM & LODGING	152.50
643	CLIFTON, JEREMY C.	PER DIEM & LODGING	167.50
644	FREDERICK, DANTE A.	PER DIEM & LODGING	149.50
645	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	169.50
646	MORRIS, TRACY W.	PER DIEM & LODGING	149.50
647	TUOHY, KEVIN P.	PER DIEM & LODGING	155.50
648	POTTER OIL INC	GAS OIL & LUBRICANTS	43.01
649	POTTER OIL INC	GAS OIL & LUBRICANTS	112.71
650	POTTER OIL INC	GAS OIL & LUBRICANTS	65.44
651	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	29.47
652	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	725.50
653	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	235.00
654	ENID NEWS & EAGLE	ADVERTISING	480.75
655	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	30.21
656	O G & E	ELECTRIC	3,274.64
657	PIONEER CELLULAR	TELEPHONE	981.73
658	POTTER OIL INC	GAS OIL & LUBRICANTS	49.84
659	POTTER OIL INC	GAS OIL & LUBRICANTS	98.72
660	POTTER OIL INC	GAS OIL & LUBRICANTS	24.11
661	POTTER OIL INC	GAS OIL & LUBRICANTS	48.63
662	SUDDENLINK	OTHER	74.95
663	RUBY SCHOELING	OTHER OPERATING SUPPLIES	20.00
664	O P E H & W	HEALTH INSURANCE	543.08
665	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
666	STEVEN HARRIS	MAINT OF MACH EQUIP & AUTO	700.00
667	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	63.97

## HIGHWAY UNRESTRICTED

271	ANDROES, CHRIS E.	PER DIEM & LODGING	186.30
272	BOLZ, GEORGE M.	PER DIEM & LODGING	210.45
273	NEWBERRY, JONNY D.	PER DIEM & LODGING	



284	BUD'S SALVAGE	MAT TO MAIN & REPR MACH & AUTO	40.00
285	CERTEX USA INC	ROAD & BRIDGE MAINTENANCE MAT	464.75
286	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	676.30
287	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	739.20
288	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	519.00
289	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	657.00
290	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.00
291	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	10,085.80
292	D & V AUTO SALVAGE	MAT TO MAIN & REPR MACH & AUTO	600.00
293	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	347.60
294	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,140.35
295	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	382.80
296	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,065.74
297	EARNHEART OIL INC	GAS OIL & LUBRICANTS	12,762.55
298	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	340.82
299	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	943.74
300	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,283.41
301	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	237.73
302	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	200.00
303	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	107.45
304	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	85.18
305	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	290.50
306	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	968.39
307	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	83.46
308	HOTSY OF OKLAHOMA INC	MAT TO MAIN & REPR MACH & AUTO	52.20
309	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	419.05
310	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	91.84
311	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	20.98
312	O G & E	ELECTRIC	459.78
313	O N G	GAS	39.55
314	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	24.98
315	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	311.74
316	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	6.48
317	PIONEER CELLULAR	TELEPHONE	39.90
318	PIONEER TELEPHONE CO	TELEPHONE	156.29
319	PIONEER TELEPHONE CO	TELEPHONE	169.84
320	POTTER OIL INC	GAS OIL & LUBRICANTS	39.36
321	POTTER OIL INC	GAS OIL & LUBRICANTS	24.54
322	POTTER OIL INC	GAS OIL & LUBRICANTS	46.74
323	POTTER OIL INC	GAS OIL & LUBRICANTS	103.32
324	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	17.90
325	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	735.76
326	DEERE CREDIT INC	LEASE RENTALS	3,471.56
327	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
328	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
329	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
330	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
331	WELCH STATE BANK	LEASE RENTALS	1,561.92
332	WELCH STATE BANK	LEASE RENTALS	1,561.92
333	WELCH STATE BANK	LEASE RENTALS	1,289.28
334	DENNIS P ROBERTS	LAND PURCHASE	500.00
335	DONALD L ROBERTS	LAND PURCHASE	500.00

## COUNTY HEALTH

40	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	75.70
41	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
42	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	224.25
43	SELECT MEDIA INC	BOOKS	1,104.00
44	SCENT AIR TECHNOLOGIES	OTHER OPERATING SUPPLIES	178.00
45	TERRY MOTE	OTHER PROFESSIONAL SERVICES	2,284.65

## SHERIFF SERVICE FEE

76	CLAY'S COLLISION CENTER LLC	MAINT OF MACH EQUIP & AUTO	2,439.81
77	COAST TO COAST SOLUTIONS, INC	OTHER OPERATING SUPPLIES	1,015.55
78	FUELMAN	GAS OIL & LUBRICANTS	7,734.74
79	INTERACT PUBLIC SAFETY SYSTEMS	OTHER PROFESSIONAL SERVICES	1,525.71
80	MAIL RUN LLC	POSTAGE	500.00
81	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	320.24
82	NPCA-NATL POLICE CANINE ASSOC	TRAINING & DUES	975.00
83	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	106.70
84	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	65.91
85	PDQ PRINTING	PRINTING & BINDING	2,940.00
86	PHILLIPS PRINTING	PRINTING & BINDING	59.00
87	PHILLIPS PRINTING	PRINTING & BINDING	



138	AADVANTAGE LAUNDRY SYSTEMS	MAINT OF MACH EQUIP & AUTO	190.00
139	AADVANTAGE LAUNDRY SYSTEMS	MAINT OF MACH EQUIP & AUTO	261.21
140	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	2,216.50
141	CINTAS CORP LOC 624	UNIFORM CLEANING	1,059.60
142	DISH	OTHER	89.00
143	EARTHGRAINS BAKING CO INC	FOOD	1,640.00
144	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	111.73
145	FUELMAN	GAS OIL & LUBRICANTS	2,306.09
146	HILAND DAIRY COMPANY	FOOD	6,059.16
147	JUMBO FOODS	FOOD	183.22
148	MID-AMERICA WHOLESALE LLC	FOOD	15,250.94
149	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	786.40
150	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	671.60
151	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	80.19
152	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE OF BUILDINGS	39.50
153	SCHEFFE PRESCRIPTION SHOP	MEDICINE	844.91
154	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,416.25
155	TACTICAL GEAR.COM	CLOTHING	674.76
RURAL FIRE DEPARTMENTS			
55	CHRISTY ANGLEMYER	PER DIEM & LODGING	149.50
56	JAMES BELL	PER DIEM & LODGING	161.00
57	OEMTA-MEDIC UPDATE	TRAINING & DUES	175.00
58	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	88.00
59	CRITICAL COMM BY PAGE PLUS	TELEPHONE	168.15
60	O G & E	ELECTRIC	150.93
61	PIONEER TELEPHONE CO	TELEPHONE	271.65
62	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	7,916.00
63	TIM DORSCH	PER DIEM & LODGING	161.00
64	PIONEER TELEPHONE CO	TELEPHONE	153.52
65	AUTRY TECHNOLOGY CENTER	BOOKS	80.00
66	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	351.02
67	O G & E	ELECTRIC	212.16
68	CRITICAL COMM BY PAGE PLUS	TELEPHONE	156.56
69	O G & E	ELECTRIC	157.80
70	O N G	GAS	37.69
71	AT&T	TELEPHONE	48.10

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 following blanket purchase order which exceeded the encumbered amount:

#0178      Bob Barker      \$216.50      Sheriff

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

Simunek moved to approve and sign the Road Crossing Application from Cisco Systems (Marsau Enterprises) which is on file in the County Clerk's Office. 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 August 24, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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