

AUGUST 24, 2015

The Board of County Commissioners met at 9:00 a.m., August 24, 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., August 20, 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 August 17, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Lease Purchase Agreements for three 2016 Mack Tractors with Enid Mack Sales, Inc. in the amount of \$108,064.08 each; and approve and authorize the Chairman to sign the Commercial Loan Application

and Acknowledgment of Lease Assignment with Security National Bank for the three Mack Tractors. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Letter of Appointments to the Metropolitan Area Planning Commission as follows: Donald Roberts and Eddie Mack. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #120643 for a Diesel Fired Crack Sealing Machine for Dist. #2. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and authorize the Chairman to sign the Public Safety Service Agreement with Town of Covington, Oklahoma. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board discussed the Service Contract with Integrated Steel for jail door maintenance. No action taken by the Board.

Simunek moved to reject all bids on Bid #16-4 for New 4<sup>th</sup> Street Electronic LED Marquee Sign for Fairgrounds Trust Authority. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of July 2015 in the amount of \$16,526.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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 two Road Crossing Applications from Crescent Services which are 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 Garfield County Rural Water Dist. #6 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-131 for Declaration of Surplus Property for Hunter Fire Dept. on the following equipment: 1980 Ford/Darly Hose Truck. Truck will be sold to another government entity or by sealed bid. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-132 for Declaration of Surplus Property for Pioneer/Skeleton Creek Fire Dept. on the following equipment: 1982 Seagrave Pumper/Tanker Truck. Truck will be sold to another government entity or by sealed bid. 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 Reese Wedel, Dist. #2 County Commissioner, in the amount of \$70,000.00; and as requested by James Simunek, Dist. #3 County Commissioner, in the amount of \$3,141.63. Aye: Wedel, 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, Fire Chief, in the amount of \$100,000.00. 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 Detention



Simunek moved to approve and sign Resolution #15-133 to approve Rezoning request for Stacy Phillips as follows:  
13.28 acres located in the NE corner of the SE/4 Section 23, T24N, R8W from A-1 General Agriculture District to I-2 Light Industrial District. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Title Sheet for Project STP-224D(026)CI over Turkey Creek. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Contract for Spanish Interpretation Services with Ulysses De La Rosa for Health Dept. for FY 2015-2016. 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., September 11, 2015 for Garfield County's requirements for New Water Tanker/Tender Fire Apparatus Bed & Tank for the Garfield County Rural Fire Dept. – Hunter. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-7.

1. Blanchat Mfg Inc, Harper, KS
2. Chief Fire & Safety, Chickasha
3. J & J Custom Fire, Red Rock

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			
4769	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	70.09
4770	T C CHATTAM	MAINT OF MACH EQUIP & AUTO	800.00
HIGHWAY UNRESTRICTED			
2846	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	70.09
2847	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	1,400.75
2848	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	1,730.10
COUNTY HEALTH			
564	DESIREE' MEHLIG	MILEAGE	46.00
RURAL FIRE DEPARTMENTS			
710	NAFECO	FIRE FIGHTING EQUIPMENT	2,012.64
711	PROGRESSIVE WINDOWS	FIRE DEPT MAINTENANCE/OPER	1,119.20
712	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	325.00
713	EVANS PHARMACY/SPORTING GOODS	FIRE DEPT MAINTENANCE/OPER	59.94
714	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	108.76
715	GARFIELD COUNTY DISTRICT #2	FIRE DEPT MAINTENANCE/OPER	263.34
716	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	21.80
717	GARFIELD COUNTY DISTRICT #2	FIRE DEPT MAINTENANCE/OPER	276.87
718	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	97.15

#### CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
668	THOMSON REUTERS - WEST	OTHER OPERATING SUPPLIES	2,259.00
669	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	77.25
670	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	89.02
671	NW DIST CODA	TRAINING & DUES	140.00
672	SCAUG	TRAINING & DUES	1,515.00
673	WATKINS, POLLY A.	TRAVEL EXPENSE	751.90
674	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
675	AT&T	TELEPHONE	5,749.46
676	CLEARWATER ENTERPRISES LLC	GAS	82.67
677	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	50.00
678	ENID NEWS & EAGLE	ADVERTISING	389.05
679	ENID NEWS & EAGLE	ADVERTISING	-- --



690	JULIA BROWN	OTHER PROFESSIONAL SERVICES	50.00
691	O J J S INC	OTHER PROFESSIONAL SERVICES	4,861.34
692	O J J S INC	OTHER PROFESSIONAL SERVICES	1,760.00
693	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	176.16
694	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	1,214.50
695	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	211.10

## HIGHWAY UNRESTRICTED

336	BOLZ, GEORGE M.	MILEAGE	97.75
337	MORRIS, KENNETH J.	PER DIEM & LODGING	217.35
338	WEDEL, REESE D.	MILEAGE	92.00
339	BISON COOP ASS'N	OTHER OPERATING SUPPLIES	87.80
340	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	916.10
341	EARNHEART OIL INC	GAS OIL & LUBRICANTS	2,690.72
342	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	78.57
343	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	24.41
344	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	27.18
345	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	371.41
346	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	245.95
347	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	287.69
348	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	399.03
349	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	237.89
350	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	135.18
351	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	109.83
352	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	16.65
353	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	103.06
354	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	462.08
355	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	345.99
356	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	115.32
357	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	601.65
358	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	634.12
359	T & W TIRE LLC	TIRES TUBES & BATTERIES	826.71
360	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	50.00
361	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,847.21
362	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	431.67
363	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	357.66
364	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	200.47
365	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	270.10
366	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	960.06
367	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,220.61
368	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,373.02
369	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	23.32
370	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	163.19
371	BAKER ALTERNATOR & STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	128.59
372	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	6,350.42
373	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	8,093.99
374	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	21,087.57
375	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	115.82
376	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,218.53
377	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,261.39
378	DRISKILL WELDING CO	MAINT OF MACH EQUIP & AUTO	100.00
379	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	84.00
380	EARNHEART OIL INC	GAS OIL & LUBRICANTS	11,569.23
381	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	560.00
382	ENID IRON & METAL CO INC	ROAD & BRIDGE MAINTENANCE MAT	18.90
383	GARY CLICKNER	ROAD & BRIDGE MAINTENANCE MAT	816.00
384	JACKS OUTDOOR POWER EQUIP	MAT TO MAIN & REPR MACH & AUTO	22.56
385	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	13.67
386	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	51.98
387	PDQ PRINTING	PRINTING & BINDING	65.00
388	P & K EQUIPMENT INC	MAINT OF MACH EQUIP & AUTO	382.39
389	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	4,582.30
390	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,233.03
391	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,342.45
392	SPRINGER MFG	MAINT OF MACH EQUIP & AUTO	1,240.00
393	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	103.02
394	T & W TIRE	TIRES TUBES & BATTERIES	249.80
395	T & W TIRE	TIRES TUBES & BATTERIES	40.00
396	TOTAL COM INC	MAT TO MAIN & REPR MACH & AUTO	665.50
397	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	34.68
398	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
399	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
400	DEERE CREDIT INC	LEASE RENTALS	1,831.36
401	DEERE CREDIT INC	LEASE RENTALS	2,740.70



49	JENNIFER CHRISTIAN	MILEAGE	139.73
50	AT&T	TELEPHONE	259.55
51	ALVA ROOFING CO	MAINTENANCE OF BUILDINGS	2,871.10
52	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	278.42
53	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
54	GARFIELD COUNTY TREASURER	OTHER PROFESSIONAL SERVICES	9,086.00
55	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	132.00
56	MAIL RUN LLC	POSTAGE	500.00
57	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	2,428.79
58	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.06
59	OKLAHOMA STATE FIRE MARSHALL	MAINTENANCE OF BUILDINGS	40.00
60	PFIZER INC	MEDICINE	3,040.24
61	PUBLIC HEALTH INSTITUTE OF OK	TRAINING & DUES	225.00
62	YORK ELECTRONIC SYSTEMS INC	MAINTENANCE OF BUILDINGS	1,452.98
63	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
SHERIFF SERVICE FEE			
92	FAGAN, RICKY L.	PER DIEM & LODGING	230.00
93	HELM, JODY D.	PER DIEM & LODGING	115.00
94	NILES, JERRY L.	PER DIEM & LODGING	241.50
95	SCHAER, GREGORY ROBERT	PER DIEM & LODGING	207.00
96	DXE MEDICAL INC	OTHER OPERATING SUPPLIES	536.00
97	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	991.68
98	INMATE SERVICES CORPORATION	OTHER PROFESSIONAL SERVICES	884.00
99	LONESTAR PRODUCTS & EQUIP LLC	OTHER OPERATING SUPPLIES	232.50
100	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
101	STITCHES AHEAD INC	CLOTHING	263.40
102	T C CHATTAM	OTHER PROFESSIONAL SERVICES	400.00
SHERIFF COUNTY PRISONERS			
39	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
DETENTION FACILITY			
156	CLEARWATER ENTERPRISES LLC	GAS	373.24
157	DENSE MECH CONTRACTORS INC	MAINT OF MACH EQUIP & AUTO	452.58
158	DENSE MECH CONTRACTORS INC	MAINT OF MACH EQUIP & AUTO	699.00
159	ENID OVERHEAD DOOR INC	OTHER MAINT & REPAIR SUPPLIES	95.00
160	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,603.75
161	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
RURAL FIRE DEPARTMENTS			
72	OEMTA-MEDIC UPDATE	PER DIEM & LODGING	1,350.00
73	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	114.02
74	CENTERPOINT ENERGY	ELECTRIC	27.93
75	FIRE PROTECTION PUBLICATIONS	BOOKS	68.00
76	STEVENS REFRIGERATION/HEAT INC	FIRE DEPT MAINTENANCE/OPER	468.22
77	AT&T	TELEPHONE	215.85
78	AT&T	TELEPHONE	53.32
79	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.25
80	O G & E	ELECTRIC	180.12
81	FIRE PROTECTION PUBLICATIONS	BOOKS	68.00
82	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	246.86
83	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	312.00
84	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	61.78
85	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	2,038.00
86	AT&T	TELEPHONE	203.60
87	ALL SEASONS PLUMBING HTG & AIR	MAINT OF MACH EQUIP & AUTO	156.00
88	JOHN QUIGLEY ELECTRIC INC	FIRE DEPT MAINTENANCE/OPER	70.00
89	SOUTHERN TIRE MART LLC	FIRE DEPT MAINTENANCE/OPER	1,009.86
90	O G & E	ELECTRIC	123.55
91	CRITICAL COMM BY PAGE PLUS	TELEPHONE	259.60
92	O G & E	ELECTRIC	110.00
GARFIELD CO DRUG COURT			
42	OKLA DEPT OF MENTAL HEALTH	TRAINING & DUES	540.00
43	OKLA DEPT OF MENTAL HEALTH	TRAINING & DUES	614.25
44	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	1,425.00
45	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	1,657.00
46	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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

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

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Waukomis) Fund of Garfield County for FY 2015-2016 as requested by Clarence Maly, Fire Chief, in the amount of \$508.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Terra OFS which is on file in the County Clerk's Office. 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 \$900.00. 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 \$30,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-134 authorizing and approving the assessment of a fee in all civil cases filed in the District Court of Garfield County for the purpose of enhancing existing or providing additional security for the Garfield County Courthouse. 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 31, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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