

AUGUST 31, 2015

The Board of County Commissioners met at 9:00 a.m., August 31, 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 27, 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 24, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Garfield Rural Water Dist. #5 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 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 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 Resolutions #15-135, #15-136 and #15-137 for Declaring Surplus and Disposing of Equipment for Court Clerk Office on the following equipment: three 9 drawer filing cabinets, Inventory Code J-217-13, J-217-15, and J-217-16. Cabinets will be junked as they are broken and not repairable. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-138 for Declaring Surplus and Disposing of Equipment for Sheriff on the following equipment: Amana Microwave Oven, Inventory Code BJ-612.9. Item will be junked as it is broken and would cost more to repair than to replace it. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of July 6, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the July 2015 monthly report from the Court Clerk, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 18, 2015 for Garfield County's requirements for New Wildland Brush/First Attack Fire Apparatus for the Garfield County Rural Fire Depts. – Covington. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-8.

1. Blanchat Mfg Inc, Harper, KS
2. Chief Fire & Safety, Chickasha
3. Cooper Creek Mfg Inc, Loyal

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			
4771	TOTAL COM INC	OTHER OPERATING SUPPLIES	2,800.00
HIGHWAY UNRESTRICTED			
2849	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	3,820.61
HWY-CO BRIDGE/ROAD IMPROVEMENT			
30	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	3,213.53
SHERIFF-ASSET FORFEITURE			
3	COPSPLUS INC	ROAD MACHINERY & EQUIPMENT	5,013.36
COUNTY USE TAX			
12	MLJ SYSTEMS LLC	OTHER OPERATING SUPPLIES	294.00

#### CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
696	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	13.00
697	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	667.80
698	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	522.39
699	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
700	THOMSON REUTERS - WEST	LAW LIBRARY	175.07
701	THOMSON REUTERS - WEST	LAW LIBRARY	175.07
702	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	497.34
703	BUXTON, RAMONA J.	MILEAGE	9.20
704	PATTERSON, LEONARD W.	TRAVEL EXPENSE	990.87
705	PATTERSON, LEONARD W.	TRAVEL EXPENSE	337.45
706	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	184.00
707	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	332.00
708	BRADFORD INDUS SUPPLY CORP	MATERL TO MAINTN & REPR BLDGS	61.34
709	CINTAS CORP (CINTAS FAS)	MEDICINE	601.79
710	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	89.00
711	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	1,154.84
712	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	179.95
713	ENID NEWS & EAGLE	ADVERTISING	413.65
714	O G & E	ELECTRIC	3,469.45
715	O N G	GAS	235.64
716	O N G	GAS	36.73
717	STAPLES CREDIT PLAN	OFFICE SUPPLIES	48.57
718	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	32.93
719	LYDIA'S ALTERATIONS	OTHER PROFESSIONAL SERVICES	28.00
720	STAPLES CREDIT PLAN	OFFICE SUPPLIES	109.39
721	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	



406	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	3,990.09
407	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	977.40
408	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,890.00
409	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	99.32
410	O G & E	ELECTRIC	324.14
411	PDQ PRINTING	PRINTING & BINDING	75.00
412	POTTER OIL INC	GAS OIL & LUBRICANTS	1,070.60
413	POTTER OIL INC	GAS OIL & LUBRICANTS	7,409.25
414	PREMIER TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	466.61
415	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	1,028.20
416	TRAVIS LAVICKY	TIRES TUBES & BATTERIES	167.89
417	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	376.35
418	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	74.93
419	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	7,426.60
420	DEERE CREDIT INC	LEASE RENTALS	6,556.92
421	DEERE CREDIT INC	LEASE RENTALS	8,742.57
422	DEERE CREDIT INC	LEASE RENTALS	4,327.97
423	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
424	SECURITY NATIONAL BANK	LEASE RENTALS	800.18

## COUNTY HEALTH

64	AARON TODD HLADIK	MILEAGE	528.10
65	JENNIFER CHRISTIAN	MILEAGE	199.53
66	CLOCK MEDICAL SUPPLY INC	MEDICINE	252.02
67	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	734.85
68	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
69	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,048.80
70	GLAXOSMITHKLINE PHARMACEUTICAL	MEDICINE	3,133.00
71	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
72	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	384.31
73	MICHAEL HUMPHREY	MAINTENANCE OF BUILDINGS	1,065.00
74	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
75	PDQ PRINTING	PRINTING & BINDING	80.00
76	SANOI PASTEUR INC	MEDICINE	5,534.42
77	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	49.01
78	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	147.98
79	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	267.75

## SHERIFF SERVICE FEE

103	COPSPUS INC	OTHER OPERATING SUPPLIES	97.66
104	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	3.00
105	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	35.86
106	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	946.00
107	MUNN SUPPLY INC	OTHER RENTALS & LEASES	70.00
108	NORTHCUTT CHEVROLET CO	MAINT OF MACH EQUIP & AUTO	827.28
109	OKLAHOMA SHERIFF'S ASSOCIATION	TRAINING & DUES	925.00
110	SAFELITE FULFILLMENT INC	MAINT OF MACH EQUIP & AUTO	266.90
111	STAPLES CREDIT PLAN	OFFICE SUPPLIES	339.94
112	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	999.99
113	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	595.00
114	VENDETTIS BODY SHOP	MAINT OF MACH EQUIP & AUTO	350.00

## COUNTY CLERK LIEN FEE

21	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	80.51
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## SHERIFF COUNTY PRISONERS

40	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,898.75
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## DETENTION FACILITY

162	ALERT	OTHER OPERATING SUPPLIES	680.00
163	CINTAS CORP (CINTAS FAS)	MEDICINE	335.08
164	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	126.00
165	ENID PATHOLOGY CONSULTANTS	MEDICAL SERVICES	95.00
166	GARCIA CLINICAL LABORATORY	MEDICAL SERVICES	5.00
167	MESSER-BOWERS INSURANCE	OTHER OPERATING SUPPLIES	30.00
168	O N G	GAS	178.97
169	PDQ PRINTING	PRINTING & BINDING	115.00
170	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	25.00
171	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	10.00
172	STAPLES CREDIT PLAN	OFFICE SUPPLIES	195.12
173	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,271.88

## RURAL FIRE DEPARTMENTS

93	BOLE GEORGE M	RED BIRM & LOGGING	
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104	CRITICAL COMM BY PAGE PLUS	TELEPHONE	195.50
105	O G & E	ELECTRIC	194.42
106	O N G	GAS	36.57
107	OKLAHOMA TAX COMMISSION	FIRE DEPT MAINTENANCE/OPER	60.00

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.

Bolz moved to approve and sign the Road Crossing Application from Luckinbill, Inc. which is 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 Savage Poly Pipe 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 Targa Pipeline which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Lahoma) Fund of Garfield County for FY 2015-2016 as requested by Chris Hempfling, Fire Chief, in the amount of \$881.00. 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 #16-6. Bids were read by the County Clerk for Garfield County's requirements for Courthouse 2<sup>nd</sup> Floor Public Restrooms Renovation. Bids received are as follows:

BID #16-6

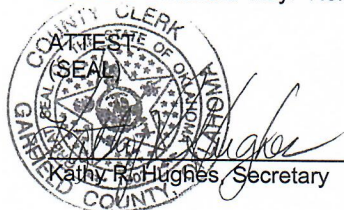
Henson Construction, Enid	\$114,442.00
Add alt. 1 (paint commons area)	\$ 3,000.00
Add alt. 2 (install new water main to toilets)	\$ 10,000.00

Bolz moved to accept the only bid and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Contract with Turn Key Health Clinics, LLC to provide Medical Staffing and Administration at the Garfield County Jail at a monthly rate of \$12,895.00 beginning September 1, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Change Order #2 for Bid #15-27 increasing the amount of needed concrete an additional 6 yards, at the existing bid price of \$106.50 per yard. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet September 8, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.



Kathy R. Hughes, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS

Reese Wedel, Chairman

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