

DECEMBER 1, 2014

The Board of County Commissioners met at 9:00 a.m., December 1, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:19 p.m., November 25, 2014 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: James Simunek, Chairman; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: None.

Wedel moved to approve the minutes of November 24, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with representatives from County Health Dept. and discussed heating system at the Health Dept. No action taken by the Board.

Wedel moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #122700 for a 2003 Single Axle Cab & Chassis for Dist. #2. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Road Crossing Applications from Brickman Fastlane which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Mustang Gas Products which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Road Crossing Applications from Sandridge Exploration & Production which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Oklahoma Gas & Electric which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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., December 19, 2014 for Garfield County's requirements for 2015 (or current year model) 14-Ft 'Crew Body' Rescue Truck, thru L/P, for the Garfield County Rural Fire Dept. (Waukomis). The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-14.

1. Chief Fire & Safety Co Inc, Chickasha, OK
2. Emergency Vehicle Inc, Lake Park, FL
3. Firematic Supply Company, East Yaphank, NY
4. Pierce Mfg, Olathe, KS

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

Bolz moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for 2015 Ambuc Tour de Trykes on August 21 and August 22, 2015. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the December 2014 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #14-122 Determining Maximum Monthly Highway Expenditures for December 2014 in the total amount of \$3,447,264.58. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for 2015 Ambuc Tour de Trykes on August 21 and August 22, 2015. Aye: Simunek, Wedel and Bolz. Nay: None.

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
1866	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	93.09
1867	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	529.36
1868	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
1869	JESSICA NICKELS	TRAVEL EXPENSE	435.73
1870	RICKY G NELSON	MILEAGE	266.08
1871	SKAGGS, TAMMY S	MILEAGE	58.80
1872	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	138.00
1873	IMPRIMATUR PRESS	BOOKS PURCHASED	595.00
1874	LEGAL DIRECTORIES PUBLISHNG CO	BOOKS PURCHASED	78.50
1875	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,122.43
1876	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	521.86
1877	CITY OF ENID	WATER	780.81
1878	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	544.80
1879	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	110.20
1880	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	267.58
1881	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	89.00
1882	SUDDENLINK	OTHER	74.95
1883	TOTAL COM INC	OTHER OPERATING SUPPLIES	630.00
HIGHWAY UNRESTRICTED			
1092	LA QUINTA INN & SUITES	PER DIEM & LODGING	84.00
1093	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	84.40
1094	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	136.40
1095	EARNHEART PROPANE LLC	GAS OIL & LUBRICANTS	369.63
1096	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	443.42
1097	O G & E	ELECTRIC	261.56
1098	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	595.13
1099	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1100	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1101	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1102	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
1103	SECURITY NATIONAL BANK	LEASE RENTALS	629.04
COUNTY HEALTH			
188	WALMART COMMUNITY	OFFICE SUPPLIES	108.56
SHERIFF SERVICE FEE			
267	THE GROOM CLOSET	FOOD	116.58
268	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	30.86
COUNTY CLERK LIEN FEE			
64	ENID TYPEWRITER CO INC	OFFICE MACHINES & EQUIPMENT	2,996.00
SHERIFF COUNTY PRISONERS			
140	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	397.00
141	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
DETENTION FACILITY			
402	ENID OVERHEAD DOOR INC	OTHER MAINT & REPAIR SUPPLIES	73.00
403	M L ENTERPRISES INC	OTHER MAINT & REPAIR SUPPLIES	500.00
404	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	126.00
405	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,911.26
RURAL FIRE DEPARTMENTS			
249	CRITICAL COMM BY PAGE PLUS	TELEPHONE	158.15
250	EARNHEART OIL INC	FIRE DEPT MAINTENANCE/OPER	761.75
251	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	103.98
252	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.15
253	PIONEER TELEPHONE CO	TELEPHONE	125.10
254	AAA EMERGENCY SUPPLY CO INC	FIRE DEPT MAINTENANCE/OPER	236.82
255	STEVENS REFRIGERATION/HEAT INC	FIRE DEPT MAINTENANCE/OPER	251.40
256	PANHANDLE BREATHING AIR SYSTEM	FIRE FIGHTING EQUIPMENT	4,680.00
257	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	3,776.00
258	O N G	GAS	36.02
259	B-K PROPANE INC	GAS	358.72
260	O G & E	ELECTRIC	124.47
GARFIELD CO DRUG COURT			
97	JOHN MASQUELIER	OTHER PROFESSIONAL SERVICES	350.00
98	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
CONTINGENCY FUND			



Bolz moved to approve and sign Resolution #14-124 for Declaring Surplus and Disposing of Equipment for County Clerk's Office on the following equipment: HP LaserJet 8150DN Printer, Inventory Code F236.108. Item will be junked as it is constantly breaking down and needing maintenance/repair. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Hamilton Investment Group which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. 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 December 8, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.

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