

DECEMBER 14, 2015

The Board of County Commissioners met at 9:00 a.m., December 14, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:21 p.m., December 10, 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 December 7, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Mike Honigsberg, Emergency Management, and discussed the following: replacing roof on communications building; and gave an update on Emergency Management issues. No action taken by the Board.

The Board met with Ernie Currier, Security National Bank, and Bolz moved to approve and sign the Lease Purchase Agreement for a 2016 Ford F550 Rescue Truck with a lease purchase price of \$101,151.00 on Bid #15-25 for Waukomis Fire Dept. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for 2016 Ambuc Tour de Trykes and Twilight Criterium on August 19 and 20, 2016. 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 Rural Fire Sales Tax Fund in the amount of \$87,681.51. 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 \$25,718.96. 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 \$219,855.39. 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 \$329,090.97. Aye: Wedel, Bolz and Simunek. Nay: None.

Under new business, the Board met with Ernie Currier, who explained the AF Community Partnership Program. A representative is needed from the County. The Board agreed to have the Chairman of the Board represent the County. Meetings will be held quarterly.

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 \$15,370.57. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and accept the tabulation of the Asst. County Purchasing Agent and award all Bids on Bid #16-11 for Six Month Bid for County Commissioners as per coin toss and rock bids declared per district. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the Waiver and Indemnity Agreement with City of Garber. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #16-12 to the only bidder, Chief Fire, for One or More New Rescue/Extrication Tools for Waukomis Fire Dept. in the amount of \$9,498.00. 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
	RURAL FIRE DEPARTMENTS		
723	EMERGENCY VEHICLES INC	FIRE FIGHTING EQUIPMENT	58,023.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1965	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	459.65
1966	PDQ PRINTING	PRINTING & BINDING	65.00
1967	XEROX CORPORATION	OFFICE MACHINES & EQUIPMENT	4,662.00
1968	THOMSON REUTERS - WEST	LAW LIBRARY	185.57
1969	JESSICA NICKELS	MILEAGE	223.95
1970	LESA K RAUH	MILEAGE	443.93
1971	RICKY G NELSON	MILEAGE	109.83
1972	SKAGGS, TAMMY S	MILEAGE	56.35
1973	DIRECTV	OTHER	50.99
1974	GREATER ENID CHAMBER/COMMERCE	TRAINING & DUES	439.00
1975	NORTHWEST OKLAHOMA ALLIANCE	TRAINING & DUES	250.00
1976	VERIZON BUSINESS	TELEPHONE	14.69
1977	NICKEL, JEREMY R.	PER DIEM & LODGING	149.50
1978	POTTER OIL INC	GAS OIL & LUBRICANTS	146.01
1979	POTTER OIL INC	GAS OIL & LUBRICANTS	15.38
1980	POTTER OIL INC	GAS OIL & LUBRICANTS	131.13
1981	POTTER OIL INC	GAS OIL & LUBRICANTS	100.74
1982	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	856.80
1983	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
1984	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	585.57
1985	CITY OF ENID	WATER	348.44
1986	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	50.00
1987	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	158.50
1988	ENID ASSET MANAGEMENT	BUILDINGS RENTAL	1,440.00
1989	ENID NEWS & EAGLE	ADVERTISING	362.70
1990	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	629.11
1991	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	887.26
1992	O G & E	ELECTRIC	2,545.41
1993	O N G	GAS	391.40
1994	PIONEER CELLULAR	TELEPHONE	1,022.84
1995	POTTER OIL INC	GAS OIL & LUBRICANTS	58.90
1996	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	288.40
1997	SUDDENLINK	OTHER	74.95
1998	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	40.45
1999	HOBSON, EDDIE S.	MILEAGE	110.40
2000	VENCL, WENDELL	MILEAGE	92.00
2001	POTTER OIL INC	GAS OIL & LUBRICANTS	31.84
2002	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
2003	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	75.97
2004	PIONEER CELLULAR	TELEPHONE	74.93
2005	POTTER OIL INC	GAS OIL & LUBRICANTS	27.22
2006	POTTER OIL INC	GAS OIL & LUBRICANTS	

HIGHWAY UNRESTRICTED

1188	MESSINGER, ROY K.	FULL TIME WAGES HOURLY	133.18
1189	ANDROES, CHRIS E.	PER DIEM & LODGING	158.00
1190	BOLZ, GEORGE M.	PER DIEM & LODGING	316.52
1191	SIMUNEK, JAMES C.	MILEAGE	102.35
1192	SKAGGS, JASON R.	PER DIEM & LODGING	82.50
1193	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	531.72
1194	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	869.89
1195	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	375.00
1196	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	180.37
1197	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	121.25
1198	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	283.43
1199	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	11.95
1200	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	1,294.95
1201	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	897.85
1202	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	869.66
1203	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.00
1204	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	195.04
1205	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	157.23
1206	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	650.35
1207	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	632.52
1208	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	739.41
1209	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	1,729.02
1210	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	40.00
1211	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	594.85
1212	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	419.77
1213	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	61.55
1214	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	135.93
1215	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	97.19
1216	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	870.65
1217	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	242.24
1218	T & W TIRE LLC	TIRES TUBES & BATTERIES	154.50
1219	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	44.28
1220	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	591.36
1221	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	168.76
1222	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	36.41
1223	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,004.77
1224	DOUGLAS PWA	WATER	63.69
1225	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	1,190.00
1226	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	108.04
1227	GARY CLICKNER	ROAD & BRIDGE MAINTENANCE MAT	384.00
1228	HAMPEL OIL CO	GAS OIL & LUBRICANTS	1,162.77
1229	HOTSY OF OKLAHOMA INC	MAINT OF MACH EQUIP & AUTO	563.12
1230	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	933.60
1231	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	375.00
1232	O G & E	ELECTRIC	169.79
1233	O N G	GAS	46.42
1234	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,142.97
1235	UNITED RENTALS (N AMERICA) INC	MACHINERY & EQUIPMENT RENTAL	2,077.83
1236	DEERE CREDIT INC	LEASE RENTALS	3,471.56
1237	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
1238	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
1239	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1240	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1241	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1242	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1243	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1244	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1245	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1246	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
1247	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1248	WELCH STATE BANK	LEASE RENTALS	1,561.92
1249	WELCH STATE BANK	LEASE RENTALS	1,561.92
1250	WELCH STATE BANK	LEASE RENTALS	1,289.28

COUNTY HEALTH

233	JO NEWBERG	MILEAGE	247.25
234	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
235	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,007.71
236	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	464.13
237	SANOFI PASTEUR INC	MEDICINE	2,203.11
238	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	49.01
239	SUPER DUPER PUBLICATIONS	OTHER OPERATING SUPPLIES	108.00

SHERIFF COUNTY PRISONERS			
120	DISH	OTHER	65.76
121	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	264.60
122	JUMBO FOODS	FOOD	240.42
123	JUMBO FOODS	FOOD	256.05
124	MID-AMERICA WHOLESALE LLC	FOOD	18,341.71
125	MID-AMERICA WHOLESALE LLC	FOOD	1,021.06
126	O G & E	ELECTRIC	4,670.90
127	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	91.42
128	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
DETENTION FACILITY			
477	AT&T	TELEPHONE	478.47
478	AMY FRANTZ OATMAN	MEDICAL SERVICES	375.00
479	DISH	OTHER	89.00
480	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,744.54
481	TACTICAL GEAR.COM	CLOTHING	179.94
RURAL FIRE DEPARTMENTS			
274	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	33.01
275	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	46.00
276	BOB HURLEY FORD LLC	FIRE FIGHTING EQUIPMENT	44,207.00
277	J & J CUSTOM FIRE INC	FIRE DEPT MAINTENANCE/OPER	499.98
278	CRITICAL COMM BY PAGE PLUS	TELEPHONE	230.03
279	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	746.00
280	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	249.40
281	O G & E	ELECTRIC	122.57
282	AT&T	TELEPHONE	114.95
283	CRITICAL COMM BY PAGE PLUS	TELEPHONE	305.76
284	GARFIELD #5 RURAL WATER DIST	WATER	70.93
285	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	56.27
286	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	112.64
287	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	961.84
288	O G & E	ELECTRIC	147.33
289	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	497.02

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

Bolz moved to approve and sign the blanket purchase orders which exceeded the encumbered amount as follows:

#2769	O'Reilly's	\$149.80	Sheriff
#2800	Mid America	\$341.71	Sheriff
#2801	Mid America	\$221.06	Sheriff
#2674	Flaming Automotive	\$229.02	Dist. #2

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

Simunek moved to approve and sign three Road Crossing Applications as follows: two from Tetra Technologies and one from Terra OFS which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign four Road Crossing Applications from Crescent Services which are 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 December 21, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
