

The Board of County Commissioners met at 9:00 a.m., December 15, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:16 p.m., December 11, 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; and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: Marc Bolz, Member.

Wedel moved to approve the minutes of December 8 and December 9, 2014 as presented to the Board. Aye: Simunek and Wedel. Nay: None.

The Board met with Nate Ellis, Public Finance Law Firm and Wedel moved to approve and sign Resolution #14-125 authorizing the Garfield County Industrial Authority to sell its not to exceed \$250,000,000 Environmental Improvement Revenue Bonds by negotiated sale; and containing other provisions relating thereto. Aye: Simunek and Wedel. 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., January 2, 2015 for Garfield County's requirements for One or More New 2015 or Newer AWD HD Diesel-Powered Motor Grader, thru Lease/Purchase for Dist. #2. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-16.

1. GW Van Keppel Co, OKC
2. Kirby-Smith Machinery, OKC
3. Warren CAT, OKC
4. Yellowhouse Machinery Co, Enid

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$388,265.80. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund in the amount of \$28,578.80. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2014-2015 as requested by James Simunek, Dist. #3 County Commissioner, in the amount of \$3,141.63. Aye: Simunek and Wedel. Nay: None.

Wedel 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 November 2014 in the amount of \$13,914.00. Aye: Simunek and Wedel. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office.

Mrs. Baker-Qualls presented November 2014 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and authorize the Chairman to sign the change order to contract for replacement of 11 HVAC units at Health Dept. building in the amount of \$2,300.00. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of Appointment of Agent for Luckinbill Inc. for the sole purpose of completing the replacement of 11 electric cool/gas heating roof mounted units at the Garfield County Health Dept. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign three Road Crossing Applications from Atlas Pipeline Mid-Continent WestOK, LLC which are on file in the County Clerk's Office. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Swiftwater Energy Services which is on file in the County Clerk's Office. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign six Road Crossing Applications from Select Energy Services which are on file in the County Clerk's Office. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of August 11, 2014. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #14-126 for Declaration of Surplus Property for Dist. #2 to be used as a trade in for the purchase of new equipment as follows: 2004 John Deere 770CH Motor Grader, 2000 John Deere 770CH Motor Grader. Aye: Simunek and Wedel. Nay: None.

Wedel moved to examine and approve for payment the following purchase orders and claims, and disposition was made as follows:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
1920	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	695.87
1921	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	529.09
1922	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	29.00
1923	PDQ PRINTING	PRINTING & BINDING	65.00
1924	THOMSON REUTERS - WEST	LAW LIBRARY	438.00
1925	THOMSON REUTERS - WEST	LAW LIBRARY	175.07
1926	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	1,788.00
1927	DIRECTV	OTHER	48.99
1928	GREATER ENID CHAMBER/COMMERCE	TRAINING & DUES	426.00
1929	VERIZON BUSINESS	TELEPHONE	10.91
1930	IAAO	TRAINING & DUES	175.00
1931	PHILLIPS PRINTING	PRINTING & BINDING	54.00
1932	PIONEER CELLULAR	TELEPHONE	42.95
1933	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	595.00
1934	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	149.50
1935	RFCS INC /JCP	CLOTHING	263.90
1936	JOHN DEERE FINANCIAL	CLOTHING	169.98
1937	JOHN DEERE FINANCIAL	CLOTHING	83.51
1938	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	60.06
1939	AED SUPERSTORE	OTHER OPERATING SUPPLIES	168.00
1940	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
1941	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	438.92
1942	CLEARWATER ENTERPRISES LLC	GAS	489.86
1943	ENID NEWS & EAGLE	ADVERTISING	517.35
1944	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	625.00
1945	O G & E	ELECTRIC	1,192.89
1946	O G & E	ELECTRIC	2,912.64
1947	PIONEER CELLULAR	TELEPHONE	2,968.69
1948	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
1949	SUDDENLINK	OTHER	74.95
1950	TRADE-MARK SIGNS INC	OTHER OPERATING SUPPLIES	250.00

1148	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	546.20
1149	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	793.06
1150	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	341.64
1151	TRADE-MARK SIGNS INC	OTHER OPERATING SUPPLIES	65.96
COUNTY HEALTH			
212	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
213	KATRINA FUKSA	MILEAGE	572.32
214	CLOCK MEDICAL SUPPLY INC	MEDICINE	220.29
215	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
216	CREATIVE ED STRATEGIES/SVC LLC	OTHER OPERATING SUPPLIES	90.85
217	TEARIA AISEN	OTHER PROFESSIONAL SERVICES	60.00
SHERIFF SERVICE FEE			
280	MOMSEN III, DARIEL W.	TRAVEL EXPENSE	43.68
281	TIETZ, JOHNATHAN M	TRAVEL EXPENSE	3.00
282	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	46.59
283	FUELMAN	GAS OIL & LUBRICANTS	7,838.30
284	GALLS LLC	OTHER OPERATING SUPPLIES	336.75
285	THE GROOM CLOSET	FOOD	77.72
286	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	169.57
287	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	160.70
288	PIONEER CELLULAR	TELEPHONE	73.34
289	PIONEER CELLULAR	OTHER OPERATING SUPPLIES	310.50
290	STITCHES AHEAD INC	CLOTHING	202.40
291	STITCHES AHEAD INC	CLOTHING	200.00
292	T & W TIRE	MAINT OF MACH EQUIP & AUTO	59.95
293	THIRD HELIX TECHNOLOGY INC	OFFICE SUPPLIES	116.95
294	TOTAL COM INC	OTHER OPERATING SUPPLIES	1,459.08
295	TOTAL COM INC	MAT TO MAIN & REPR MACH & AUTO	30.00
296	WHEAT CAPITAL COMMUNICATI	MAINT OF MACH EQUIP & AUTO	40.00
COUNTY CLERK LIEN FEE			
67	HUGHES, KATHY R.	MILEAGE	167.00
CO TREAS MTG CERT FEE			
15	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	294.09
16	QUILL CORPORATION	OFFICE SUPPLIES	368.40
17	SHRED-IT USA-OKLAHOMA	OTHER PROFESSIONAL SERVICES	95.02
18	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	1,079.00
SHERIFF COUNTY PRISONERS			
152	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	2,100.00
153	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,973.59
154	CINTAS CORP LOC 624	UNIFORM CLEANING	1,032.52
155	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	133.17
156	EARTHGRAINS BAKING CO INC	FOOD	1,662.54
157	FUELMAN	GAS OIL & LUBRICANTS	1,158.63
158	HILAND DAIRY COMPANY	FOOD	5,539.84
159	J & P SUPPLY INC	OTHER OPERATING SUPPLIES	46.32
160	O G & E	ELECTRIC	5,225.71
161	OKLAHOMA SHERIFF'S ASSOCIATION	TRAINING & DUES	1,800.00
162	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	100.00
163	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,040.00
SHERIFF- JUSTICE PROGRAM GRANT			
1	TOTAL COM INC	OFFICE MACHINES & EQUIPMENT	635.00
CRIMINAL JUSTICE AUTHORITY			
3	CHAS W CARROLL PA	DEBT SERVICE FEES	6,500.00
DETENTION FACILITY			
412	AT&T	TELEPHONE	255.42
413	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,482.63
RURAL FIRE DEPARTMENTS			
272	GROUNDLED ELECTRIC LLC	FIRE DEPT MAINTENANCE/OPER	2,259.10
273	CRITICAL COMM BY PAGE PLUS	TELEPHONE	153.70
274	PIONEER TELEPHONE CO	TELEPHONE	269.47
275	EVANS PHARMACY/SPORTING GOODS	FIRE DEPT MAINTENANCE/OPER	36.00
276	OXYGEN OKLAHOMA NORTH INC	FIRE DEPT MAINTENANCE/OPER	10.00
277	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
278	B-K PROPANE INC	GAS	1,045.18
279	CRITICAL COMM BY PAGE PLUS	TELEPHONE	---

99	DE LAGE LANDEN	OFFICE EQUIP & FURNITURE RENT	69.50
100	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	401.00

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2014-2015 as requested by Jerry Niles, Sheriff, in the amount of \$10,000.00. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Chisholm Pipeline Co. which is on file in the County Clerk's Office. Aye: Simunek and Wedel. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Wedel moved to adjourn to meet December 22, 2014. Aye: Simunek and Wedel. Nay: None.
