

DECEMBER 21, 2015

The Board of County Commissioners met at 9:00 a.m., December 21, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23 p.m., December 17, 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 Linda Ross, Deputy County Clerk, Secretary. Absent: None.

Bolz moved to approve the minutes of December 14 and December 17, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letters of re-appointment to the Garfield County Fairgrounds Trust Authority as follows: David Bules, Curt Winters, and David Henneke for three year terms. 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 November 2015 statistics for the Juvenile Office. No action was taken by the Board.

The Board met with Gary Rabe, IT Director and discussed November 2015 monthly status report. No action taken by the Board.

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., January 8, 2016 for Garfield County's requirements for Notice of Sale of Oil & Gas

Lease for Garfield County Dist. #2. The Board authorized the Chairman to sign the letter certifying this notice to be published in the Enid News & Eagle for fourteen consecutive days. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fees Fund of Garfield County for FY 2015-2016 as requested by Jerry Niles, Sheriff, in the amount of \$25,000.00. 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 \$737,448.30. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from Select Energy which are on file in the County Clerk's Office. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
2259	NORTHWEST TROPHY & AWARDS	OTHER OPERATING SUPPLIES	92.00
2260	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	531.90
2261	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	21.00
2262	OSU - CTP	TRAINING & DUES	125.00
2263	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	7,728.00
2264	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	465.98
2265	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	85.33
2266	PATTERSON, LEONARD W.	MILEAGE	149.50
2267	SANFORD, CAROLYN S.	MILEAGE	74.75
2268	CLIFTON, JEREMY C.	TRAVEL EXPENSE	338.10
2269	FREDERICK, DANTE A.	PER DIEM & LODGING	218.50
2270	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	230.00
2271	MORRIS, TRACY W.	TRAVEL EXPENSE	232.52
2272	TUOHY, KEVIN P.	PER DIEM & LODGING	230.00
2273	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	2,225.00
2274	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	267.00
2275	MARSHALL & SWIFT/BOECKH LLC	OTHER OPERATING SUPPLIES	634.20
2276	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	115.46
2277	STANLEY'S WRECKER SERVICE	MAINT OF MACH EQUIP & AUTO	316.24
2278	AT&T	TELEPHONE	5,686.25
2279	CINTAS CORP (CINTAS FAS)	MEDICINE	648.67
2280	CLEARWATER ENTERPRISES LLC	GAS	145.76
2281	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	1,757.14
2282	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	537.68
2283	ENID NEWS & EAGLE	ADVERTISING	310.35
2284	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
2285	O G & E	ELECTRIC	1,283.30
2286	O N G	GAS	142.99
2287	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE OF BUILDINGS	237.36
2288	TRADE-MARK SIGNS INC	MAINTENANCE OF BUILDINGS	85.00
2289	B-K PROPANE INC	GAS	35.03
2290	GLOBAL COMMUNICATIONS TECH LLC	OTHER OPERATING SUPPLIES	39.00
2291	PDQ PRINTING	PRINTING & BINDING	80.00
HIGHWAY UNRESTRICTED			
1316	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,359.79
1317	BISON COOP ASS'N	OTHER OPERATING SUPPLIES	24.95
1318	CUMMINS CONSTRUCTION CO INC	MAINT OF MACH EQUIP & AUTO	5,613.39
1319	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	46.37
1320	DURHEIM APPLIANCE INC.	MAINT OF MACH EQUIP & AUTO	224.95
1321	EARNHEART OIL INC	GAS OIL & LUBRICANTS	8,567.36
1322	EARNHEART OIL INC	GAS OIL & LUBRICANTS	7,502.89
1323	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	272.06
1324	FIRECO OF OKLAHOMA INC	OTHER OPERATING SUPPLIES	173.00
1325	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	83.51
1326	GMA	WATER	259.68
1327	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	186.80
1328	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	129.26
1329	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	...

1340	POTTER OIL INC	GAS OIL & LUBRICANTS	668.50
1341	PREMIER TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	380.98
1342	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,281.61
1343	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,179.50
1344	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	46.25
1345	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	715.52
1346	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	106.86
1347	VERMEER GREAT PLAINS	OTHER OPERATING SUPPLIES	162.29
1348	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	73.08
1349	WESTERN MARKETING INC	GAS OIL & LUBRICANTS	489.60
1350	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,376.20
1351	DEERE CREDIT INC	LEASE RENTALS	1,831.36
1352	DEERE CREDIT INC	LEASE RENTALS	3,749.78
1353	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
1354	SECURITY NATIONAL BANK	LEASE RENTALS	694.03

COUNTY HEALTH

240	JENNIFER CHRISTIAN	MILEAGE	132.25
241	JENNIFER CHRISTIAN	MILEAGE	277.15
242	KIMBERELY LINDSEY	MILEAGE	272.60
243	AT&T	TELEPHONE	259.55
244	A TO Z CARPET CENTER	MAINTENANCE OF BUILDINGS	1,322.44
245	DUSTY'S MOBILE LOCK & KEY LLC	OTHER OPERATING SUPPLIES	104.00
246	ENID NEWS & EAGLE	ADVERTISING	636.00
247	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	748.76
248	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,538.08
249	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	55.62
250	MICRODAQ.COM LTD	OTHER OPERATING SUPPLIES	365.99
251	OAKWOOD POOL AND SPAS	OTHER OPERATING SUPPLIES	87.95
252	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
253	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
254	PDQ PRINTING	PRINTING & BINDING	360.00
255	TEX-SUN SHADE & BLIND CO	OTHER OPERATING SUPPLIES	4,460.00

SHERIFF SERVICE FEE

333	CLAY'S COLLISION CENTER LLC	MAINT OF MACH EQUIP & AUTO	857.30
334	COPS PRODUCTS LLC	CLOTHING	68.38
335	FUELMAN	GAS OIL & LUBRICANTS	5,733.10
336	GALLS LLC	OTHER OPERATING SUPPLIES	94.63
337	GARFIELD CO DAILY LEGAL NEWS	ADVERTISING	90.50
338	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	158.00
339	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	424.95
340	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	83.00
341	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	62.50
342	ROCKY HUDSON	MAINT OF MACH EQUIP & AUTO	140.00
343	SAFELITE FULFILLMENT INC	MAINT OF MACH EQUIP & AUTO	226.90
344	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
345	KANSAS HIGHWAY PATROL	ROAD MACHINERY & EQUIPMENT	36,000.00

COUNTY CLERK LIEN FEE

77	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
----	-------------------------------	--------------------------------	-------

CO TREAS MTG CERT FEE

13	FORTE PAYMENT SYSTEMS INC	MAINT OF OFFICE EQUIP & FURNIT	45.00
----	---------------------------	--------------------------------	-------

SHERIFF COUNTY PRISONERS

144	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,837.50
145	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	501.71
146	FUELMAN	GAS OIL & LUBRICANTS	1,266.34
147	CINTAS CORP LOC 624	UNIFORM CLEANING	1,180.00
148	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	176.06
149	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,305.00

SHERIFF - COMMISSARY

4	EARTHGRAINS BAKING CO INC	FOOD	1,370.19
---	---------------------------	------	----------

CO ASSESSOR FEE REVOLVING FUND

5	THE DIGI GROUP INC	OFFICE SUPPLIES	1,287.96
---	--------------------	-----------------	----------

CRIMINAL JUSTICE AUTHORITY

1	BANCFIRST	DEBT SERVICE	405,125.04
---	-----------	--------------	------------

DETENTION FACILITY

530	CLEARWATER ENTERPRISES LLC		
-----	----------------------------	--	--

294	DUSTY'S MOBILE LOCK & KEY LLC	FIRE DEPT MAINTENANCE/OPER	
295	JB HEATING & AIR LLC	FIRE DEPT MAINTENANCE/OPER	640.00
296	O G & E	ELECTRIC	132.50
297	PIONEER TELEPHONE CO	TELEPHONE	101.93
298	WELCH STATE BANK	LEASE RENTALS	269.76
299	PIONEER TELEPHONE CO	TELEPHONE	1,996.18
300	AT&T	TELEPHONE	146.99
301	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	201.68
302	CRITICAL COMM BY PAGE PLUS	TELEPHONE	1,724.61
303	O N G	GAS	181.23
304	PIONEER CELLULAR	TELEPHONE	56.45
305	PIONEER TELEPHONE CO	TELEPHONE	122.74
306	AT&T	TELEPHONE	109.48
307	RAW ENTERPRISES	FIRE FIGHTING EQUIPMENT	50.60
			14,800.00

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

Simunek 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 blanket purchase order which exceeded the encumbered amount as follows:

#2781	Certified Labs	\$1.71	Sheriff
-------	----------------	--------	---------

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

Under new business, the Board met with Jason Skaggs, Hwy. Supt., and discussed the following: Safety Training Agreement with Autry Tech; and City of Enid sign regulations for sign at the Garfield County Annex Building. No action taken by the Board.

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 28, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
