

DECEMBER 22, 2014

The Board of County Commissioners met at 9:00 a.m., December 22, 2014 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 18, 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 December 15 and December 17, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None. Abstain: Bolz – minutes of December 15, 2014.

Bolz moved to approve and authorize the Chairman to sign the Public Safety Services Agreement with Town of North Enid. Aye: Simunek, Wedel and Bolz. Nay: None.

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

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

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

Bolz moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #148671 for a 2010 John Deere Tractor for Dist. #1. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Circuit Engineering District Auction Policies. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2014-2015 as requested by Kevin Postier, Treasurer, in the amount of \$60,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and accept the tabulation of the Asst. County Purchasing Agent and award all bids on Bid #15-12 for Six Month Bids for County Commissioners. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$19,875.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$3,459.70. Aye: Simunek, Wedel and Bolz. 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: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-14. Bids were read by the County Clerk for Garfield County's requirements for 2015 (or current year) 14' Crew Body Rescue Truck for Garfield County Rural Fire Depts. – Waukomis. Bids received are as follows:

BID #15-14

Emergency Vehicles, Lake Park, FL

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
4499	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	5,657.20

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
2202	CLERK OF THE DISTRICT COURT	COURT REPORTERS & RELATED SVCE	2.00
2203	OKLAHOMA BAR ASSOCIATION	TRAINING & DUES	1,787.50
2204	BEST WESTERN PLUS	PER DIEM & LODGING	83.00
2205	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	339.90
2206	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	215.25
2207	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	85.99
2208	UNITED SYSTEMS INC	OFFICE SUPPLIES	680.30
2209	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	3,000.00
2210	OKLA CORRECTIONAL INDUSTRIES	OFFICE MACHINES & EQUIPMENT	294.55
2211	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	51.15
2212	MARSHALL & SWIFT/BOECKH LLC	BOOKS	614.20
2213	POTTER OIL INC	GAS OIL & LUBRICANTS	324.61
2214	POTTER OIL INC	GAS OIL & LUBRICANTS	34.42
2215	POTTER OIL INC	GAS OIL & LUBRICANTS	75.85
2216	POTTER OIL INC	GAS OIL & LUBRICANTS	199.31
2217	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
2218	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	628.95
2219	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	606.09
2220	CINTAS CORP (CINTAS FAS)	MEDICINE	626.44
2221	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	385.12
2222	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	98.30
2223	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	206.50
2224	ENID ASSET MANAGEMENT	BUILDINGS RENTAL	1,440.00
2225	ENID NEWS & EAGLE	ADVERTISING	319.40
2226	O N G	GAS	196.88
2227	POTTER OIL INC	GAS OIL & LUBRICANTS	38.56
2228	POTTER OIL INC	GAS OIL & LUBRICANTS	47.47
2229	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	69.50
2230	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	4.95
2231	POTTER OIL INC	GAS OIL & LUBRICANTS	45.18
2232	POTTER OIL INC	GAS OIL & LUBRICANTS	51.61
2233	POTTER OIL INC	GAS OIL & LUBRICANTS	54.95
2234	POTTER OIL INC	GAS OIL & LUBRICANTS	28.20
2235	POTTER OIL INC	GAS OIL & LUBRICANTS	38.48
2236	POTTER OIL INC	GAS OIL & LUBRICANTS	53.02
2237	POTTER OIL INC	GAS OIL & LUBRICANTS	39.47
2238	POTTER OIL INC	GAS OIL & LUBRICANTS	41.40
2239	T C CHATTAM	MAINTENANCE OF BUILDINGS	1,500.00
2240	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	42.50
2241	TOTAL COM INC	OFFICE MACHINES & EQUIPMENT	3,165.00
2242	CANADIAN COUNTY JUV DET CTR	OTHER PROFESSIONAL SERVICES	673.20
2243	COMMUNITY WORKS LLC	OTHER PROFESSIONAL SERVICES	316.42
2244	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	93.00
2245	O J J S INC	OTHER PROFESSIONAL SERVICES	2,530.00
2246	O J J S INC	OTHER PROFESSIONAL SERVICES	3,651.82
2247	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	84.44
2248	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	264.24
2249	WESTERN PLAINS YOUTH/FAM SVC	OTHER PROFESSIONAL SERVICES	117.40

HIGHWAY UNRESTRICTED

1212	MESSINGER, ROY K.	FULL TIME WAGES HOURLY	140.58
1213	ANDROES, CHRIS E.	TRAVEL EXPENSE	181.94
1214	SKAGGS, JASON R.	PER DIEM & LODGING	217.72
1215	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	434.00
1216	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	61.49
1217	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	332.58
1218	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	568.20
1219	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	122.35
1220	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	158.20
1221	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	347.88
1222	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	35.70
1223	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	277.00
1224	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	876.64
1225	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	553.10

1236	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	1,009.05
1237	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	355.27
1238	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	791.69
1239	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	1,411.47
1240	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	26.34
1241	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	71.76
1242	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	223.90
1243	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	55.58
1244	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	19.59
1245	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	84.33
1246	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	39.34
1247	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	85.35
1248	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	832.00
1249	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	112.26
1250	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,308.41
1251	A W BRUEGGEMANN CO INC	MAINT OF MACH EQUIP & AUTO	162.93
1252	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	77.20
1253	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	4,464.95
1254	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	4,378.90
1255	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	4,471.28
1256	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	2,682.10
1257	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	111.00
1258	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	255.20
1259	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	434.80
1260	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,086.56
1261	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	17,790.64
1262	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	17,741.28
1263	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,142.23
1264	DRISKILL WELDING CO	MAINT OF MACH EQUIP & AUTO	375.00
1265	DUSTIN DIERKSEN	GAS OIL & LUBRICANTS	9,660.98
1266	EARNHEART OIL INC	GAS OIL & LUBRICANTS	14,494.38
1267	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	30.00
1268	ENID MACK SALES INC	MAINT OF MACH EQUIP & AUTO	2,511.65
1269	ENID NEWS & EAGLE	OTHER PROFESSIONAL SERVICES	31.15
1270	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	14,811.88
1271	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	36.07
1272	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	320.00
1273	HARVEY FOSTER	MAINT OF MACH EQUIP & AUTO	100.00
1274	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	75.00
1275	KSM EXCHANGE LLC	MAINT OF MACH EQUIP & AUTO	4,094.09
1276	KELLEY'S WELDING	MAINT OF MACH EQUIP & AUTO	450.00
1277	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	155.98
1278	MICHAEL TODD & COMPANY INC	MAT TO MAIN & REPR MACH & AUTO	172.21
1279	O G & E	ELECTRIC	223.92
1280	O N G	GAS	56.87
1281	PIONEER TELEPHONE CO	TELEPHONE	174.65
1282	PIONEER TELEPHONE CO	TELEPHONE	176.40
1283	PIONEER TELEPHONE CO	TELEPHONE	151.86
1284	POTTER OIL INC	GAS OIL & LUBRICANTS	63.21
1285	POTTER OIL INC	GAS OIL & LUBRICANTS	43.61
1286	POTTER OIL INC	GAS OIL & LUBRICANTS	34.18
1287	POTTER OIL INC	GAS OIL & LUBRICANTS	45.79
1288	THE CANVAS SHOP	MAT TO MAIN & REPR MACH & AUTO	255.00
1289	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	306.00
1290	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	1,359.82
1291	JOHN DEERE CREDIT	LEASE RENTALS	1,831.36
1292	JOHN DEERE CREDIT	LEASE RENTALS	3,749.78
1293	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	2,203.24
1294	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
1295	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
1296	AIM ATTACHMENTS	EQUIPMENT FOR MAINTENANCE	3,209.00

COUNTY HEALTH

218	CLOCK MEDICAL SUPPLY INC	MEDICINE	227.06
219	DENSE MECH CONTRACTORS INC	MAINTENANCE OF BUILDINGS	2,097.98
220	DICKSON COMPANY	OTHER OPERATING SUPPLIES	222.00
221	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	62.16
222	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	2,000.00
223	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	35.00
224	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
225	MICHAEL HUMPHREY	MAINTENANCE OF BUILDINGS	560.00
226	MERCK SHARP & DOHME CORP	MEDICINE	1,383.47
227	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,136.66
228	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	227.06

315	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
316	MISSOURI STATE HWY PATROL	ROAD MACHINERY & EQUIPMENT	14,950.00
COUNTY CLERK LIEN FEE			
75	CODA	TRAINING & DUES	75.00
CO TREAS MTG CERT FEE			
19	CODA	TRAINING & DUES	75.00
SHERIFF COUNTY PRISONERS			
179	CLEARWATER ENTERPRISES LLC	GAS	1,376.39
180	JUMBO FOODS	FOOD	191.39
181	JUMBO FOODS	FOOD	84.20
182	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	917.18
183	O N G	GAS	352.55
184	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,798.13
DETENTION FACILITY			
453	CINTAS CORP (CINTAS FAS)	MEDICINE	256.21
454	M L ENTERPRISES INC	MAINT OF MACH EQUIP & AUTO	403.42
455	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,811.88
RURAL FIRE DEPARTMENTS			
288	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	6,798.00
289	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,325.00
290	EARNHEART OIL INC	GAS	684.69
291	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	229.76
292	PIONEER TELEPHONE CO	TELEPHONE	126.00
293	CENTERPOINT ENERGY	GAS	208.31
294	CUTTERS EDGE	FIRE DEPT MAINTENANCE/OPER	78.78
295	O G & E	ELECTRIC	101.43
296	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	770.00
297	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	265.00
298	AT&T	TELEPHONE	164.70
299	O G & E	ELECTRIC	118.34
300	STEVENS FORD	FIRE FIGHTING EQUIPMENT	34,865.00
301	AT&T	TELEPHONE	39.60
302	ENID NEWS & EAGLE	ADVERTISING	60.78
303	J & J CUSTOM FIRE INC	FIRE FIGHTING EQUIPMENT	42,300.00
GARFIELD CO DRUG COURT			
112	JOHN MASQUELIER	OTHER PROFESSIONAL SERVICES	350.00
113	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
GARFIELD COUNTY EDA			
7	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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

Bolz moved to approve and sign the following blanket purchase order which exceeded the encumbered amount:

#2587 Fix It Service \$34.00 Dist. #1

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

With no further business to come before the Board, Bolz moved to adjourn to meet December 29, 2014. Aye:

Simunek, Wedel and Bolz. Nay: None.
