

DECEMBER 29, 2014

The Board of County Commissioners met at 9:00 a.m., December 29, 2014 in a regular meeting. The advance public notice of the meeting was posted at 3:15 p.m., December 23, 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 Linda Ross, Deputy County Clerk, Secretary. Absent: None.

Bolz moved to approve the minutes of December 22, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from Sandridge E&P which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. 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			
2250	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
2251	JESSICA NICKELS	MILEAGE	13.00
2252	RICKY G NELSON	TRAVEL EXPENSE	329.46
2253	SKAGGS, TAMMY S	MILEAGE	47.04
2254	PDQ PRINTING	PRINTING & BINDING	70.00
2255	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	47.20
2256	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	92.00
2257	AT&T	TELEPHONE	4,808.49
2258	ENID NEWS & EAGLE	ADVERTISING	551.35
2259	STAPLES CREDIT PLAN	OFFICE SUPPLIES	50.40
2260	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	89.97
2261	AMERICAN CELLULAR INC	OFFICE MACHINES & EQUIPMENT	623.10
2262	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	5,304.78
HIGHWAY UNRESTRICTED			
1297	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,260.28
1298	EARNHEART OIL INC	GAS OIL & LUBRICANTS	997.81
1299	POTTER OIL INC	GAS OIL & LUBRICANTS	2,220.40
1300	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	104.00
1301	T & W TIRE	MAINT OF MACH EQUIP & AUTO	265.00
1302	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	797.68
COUNTY HEALTH			
232	AUTRY TECHNOLOGY CENTER	OTHER OPERATING SUPPLIES	18.00
233	CARDIAC SCIENCE CORP	OTHER OPERATING SUPPLIES	395.00
234	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,139.97
235	SHRED-IT USA-OKLAHOMA	OTHER PROFESSIONAL SERVICES	45.80
SHERIFF SERVICE FEE			
317	BACK ROADS	MAINT OF MACH EQUIP & AUTO	1,025.00
318	BACK ROADS	MAINT OF MACH EQUIP & AUTO	200.00
DETENTION FACILITY			
456	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	794.00
RURAL FIRE DEPARTMENTS			
304	AT&T	TELEPHONE	43.11
305	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	35.02
306	O G & E	ELECTRIC	103.06
307	O N G	GAS	85.65
308	O G & E	ELECTRIC	114.50
GARFIELD CO DRUG COURT			
114	JOHN W MICHAEL	MILEAGE	369.60
115	NADCP	TRAINING & DUES	975.00
116	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	309.38

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

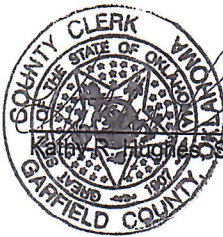
Wedel moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-15. Bids were read by the Asst. County Purchasing Agent for Garfield County's requirements for Sale of 1989 Ford L8000 Tanker Truck for Breckinridge Fire Dept. Bids received are as follows:

BID #15-15

Brian Robinette, Waukomis, OK	\$2,750.00
Walter McAlister, Enid, OK	\$3,001.00

Wedel moved to accept the bids and award to the highest bidder, Walter McAlister. Aye: Simunek, Wedel and Bolz. Nay: None.



[Signature]
Kathy Hughes, Secretary

[Signature]
James Simunek, Chairman
