

FEBRUARY 2, 2015

The Board of County Commissioners met at 9:00 a.m., February 2, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:17 p.m., January 29, 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 January 26, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the letter dissolving the Garfield County Floodplain Board.

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

Simunek moved to approve and authorize the Chairman to sign the Flood Damage Prevention Regulations. Aye:

Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-21 concerning participation in the National Flood Insurance Program, disestablishment of the Floodplain Board and authorizing adoption of Floodplain Management Regulations. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve the annual publication of Garfield County Employees Salaries paid in 2014 in compliance with Title 19, OS 2011, Section 444, as follows:

Twila Adams	10,690.60 *
Rebecca Allison	5,712.50 *
Chris Androes	32,767.50
Gina Angileri-Lange	8,722.50 *
Phillip Anstead	7,280.80 *
Pamela Arsenault	33,395.00
William Baker	1,485.00 *
Joy Baker-Qualls	49,763.00
Joshua Barnes	2,772.00 *
Steven Barnes	66,000.00
Sheri Baumgardner	45,414.00
Chase Becenti	33,077.00
Cheryl Beck	33,395.00
Darryl Beebe	37,797.50
Brandon Beierle	29,705.00
Karen Bermingham	10,000.00 *
Nicole Binckley	2,270.00 *
Brant Bishop	14,750.00 *
Norma Blasdel	1,440.00 *
George M Bolz	60,666.00
Marietta Bolz	33,395.00
Cheri Bonnett	33,395.00
Kristin Booth	38,347.50
William Bowers	11,951.97 *
Craig Bowling	29,247.04 *
Russell Bowling	32,767.50
Rhonda Bradley	33,507.00
Devin Brett	22,562.50 *
Kim Brewer	31,225.50
Troy Bush	35,202.50
Ramona Buxton	33,395.00
Amanda Camarena	27,987.55 *
Aaron Cardwell	18,917.64 *
Charles M Carl	4,533.30 *
Norman Carpenter	31,225.50
John Clickner	22,137.72 *
Jeremy Clifton	37,617.50
Bryan Coffey	9,000.00 *
Patrick Cooksey	34,927.50
Jerry Cooper	29,122.50
Ralph Davis, Jr.	34,905.00
Steven Dennison	4,400.00 *
Darla Dickson	37,797.50
Kassidy Diel	327.42 *
Kayla Diel	50.75 *
Sondra Diel	605.38 *
Anna Eakins	5,244.13 *
Ronnie Eckhardt	32,767.50
Vanessa Eden	29,705.00
Sarah Edmondson	27,387.50
Jerry Egelston	27,658.50
Gary Estes	11,324.48 *
Patricia Ezell	417.54 *
Petrina Ezell	3,071.04 *
Ricky Fagan	39,455.00 *
Mark Fischer	22,767.50

Victor Fulton, Jr.	34,927.50
Becky Gaede	33,395.00
Reid Gaines	19,053.70 *
Shawn Galusha	12,310.00 *
Dennis Gerken	5,998.40 *
Andrew Gibson	20,752.00 *
Brooke Gibson	32,912.25 *
Rebecca Goldman	27,955.00
Brian Hamen	30,904.30 *
Amy Hamm	33,257.50
Cassandra Handley	6,810.00 *
Merle Harmon	31,225.50
Stephen Harris	192.08 *
Traci Harris	31,120.00
Arlyn Hatch	29,965.58 *
Bartley Hayes	35,660.50
Judy Helberg	37,797.50
Jody Helm	38,327.50
Cynthia Heng	33,395.00
Charlene Hermanski	4,500.00 *
Jimmy Hermanski	32,767.50
Diana Hernandez	13,227.00 *
Marlene Hibbetts	33,507.00
James Hood	21,150.00
Grant Hopkins	8,052.00 *
Stephen Hopkins	2,108.28 *
Tammy Houston	27,955.00
Gehyman Luke Howard	30,845.90 *
Dale Hueppelsheuser	31,225.50
Kathy Hughes	60,666.00
Terry Huskey	31,225.50
Bobby Hutcheson	13,257.06 *
Jerry Jackson	2,448.00 *
Taylor Jankey	3,537.50 *
Ryan Jarrett	2,074.50 *
Marilyn Jenkins	33,395.00
Wanda Jolley	37,919.04 *
Mallory Jones	6,078.73 *
Margaret Jones	60,666.00
Max Kaiser	32,767.50
Joe Kegin, Jr.	9,294.20 *
Mary Kirkhart	33,395.00
Erin Land	15,078.82
Lorraine Legere	37,797.50
James Lichtenberger	1,649.94 *
Henry Lodes	6,823.50 *
David Loesch	37,784.50
David Long	1,697.36 *
Stephen Long	1,363.12 *
Kayla Lovell	3,600.00 *
Richard Mack	1,363.12 *
Roy Mack	43,602.50
Janice Mackie	200.00 *
Lyndel Mahaffey	10,891.10 *
Joseph Makela	11,610.00 *
John Markus	32,912.50
Glenn Marsh	32,767.50
Jonathan Marshall	7,813.20 *
Kera Marshall	29,005.00
Chelsea McCleave	28,017.50
Robert McElveen	27,955.00
Zachary McElveen	12,193.55 *
Cheryl McFarland	2,727.31 *
Patrick McGee	24,319.00 *
Verniva McIntosh	33,395.00
Chelsie McKinney	4,573.69 *
Paul McKittrick	28,766.00
Cheri McMurry	35,430.00
Scott McMurry	40,689.00
Brant Means	23,976.53 *
Monty Melvin	1,652.90 *
Dean Mendenhall	4,602.16 *
Roy Messenger	26,084.76 *
Debra Miller	

Rachelle Morris	30,783.65 *
Tracy Morris	33,395.00
Andre Napier	11,350.00 *
Johnny Newberry	43,602.50
Patricia Newberry	39,722.50
Robbie Nicholas	33,395.00
Haroldine Niehus	39,722.50
Jennifer Niles	35,127.50
Jerry Niles	60,666.00
Logan Niles	39,855.00
Patsy Mae Nobis	70.00 *
Bryan Noonan	28,037.70 *
William North	11,945.60 *
David Ott	11,616.70 *
Alyce Paegelow	7,817.50 *
Karan Parmar	34,777.50
Charlene Parson	19,411.14 *
Roger Parson	27,955.00
Cheryl Patterson	18,388.05 *
L. Wade Patterson	60,666.00
Dale Pazzo	34,428.80 *
Braden Peck	25,074.82 *
Randy Petree	24,989.62 *
Kevin Postier	60,666.00
Marcie Potter	33,395.00
John Power, Jr.	28,766.00
Gary Rabe, Jr.	32,050.00 *
Elaine Raines	33,507.00
Danny Randolph	21,928.95 *
Keri Ratliff	27,481.25 *
Jesse Reeb	27,955.00
Jo Ann Reese	27,662.50
Sheryl Reid	33,395.00
David Reim	37,797.50
Raymond Reim	27,946.20 *
Cory Rink	34,927.50
Bryan Rios	16,161.66 *
Irma Rios	33,055.48 *
Laura Roberts	30,828.06 *
Vicki Roberts	33,395.00
Brian Robinette	34,275.50 *
Juanita Rojas	33,180.61 *
Teresa Rose	30,595.00
Linda Ross	37,797.50
Katelyn Ruby	16,912.88 *
Rodney Rundle	9,699.02 *
Phillip Rutz II	296.16 *
Samuel Saeger	27,955.00
Tricia Sampson	27,387.50
Jose Sanchez Ayala	186.24 *
Adem Sandoval	23,715.22 *
Carolyn Sanford	39,722.50
Karen Sargent	1,352.50 *
Gregory Schaer	20,452.50 *
Dewayne Schapansky	241.07 *
Kristi Schapansky	2,107.96 *
Karen Schimon	48,000.00
Roy Schneider Jr.	21,956.27 *
Lelon Schoeling	32,767.50
Charles R Schulz	15,527.47 *
Shellie Schulz	37,797.50
Jessie Schwandt	1,626.88 *
Calvin Sears	33,081.50
Kathleen Sebranek	37,797.50
Janelle Sharp	39,722.50
Julie Shaw	616.25 *
Travis Sheets	15,975.93 *
Billy Sims	31,225.50
James Simunek	60,666.00
Jason Skaggs	24,241.22 *
Brandon Skinner	10,926.28 *
Christopher Skoda	2,778.24 *
Joseph Slaten	9,520.18 *
William Sneath	34,000.00

Johnathan Tietz	34,276.50
Michael Tuma	31,225.50
Darcy Tuohy	707.20 *
Kevin Tuohy	33,395.00
Vickie Tuohy	33,395.00
Mark Ullrich	1,832.46 *
Logan Vandiver	7,911.00 *
Michael Vandiver	34,258.22
John R Vaughan	20,426.00 *
John Robert Vaughan II	1,845.24 *
Jimmie Vaughn	12,784.75 *
Sharon Veach	33,395.00
Bessie Vigil	27,955.00
Jason Vines	11,098.49 *
Patricia Von Hagel	2,495.87 *
G. Roland Von Schrlitz	23,596.33 *
Jayne Von Schrlitz	28,598.75 *
Pamela Von Schrlitz	33,395.00
Susan Wagner	2,302.11 *
Jonathan Warren	31,225.50
Polly Watkins	37,767.50
Michael Weber	35,430.00
Reid Weber	2,848.50 *
Thomas Weber	33,507.00 *
Reese Wedel	60,666.00
David Williams	11,610.00 *
Sharon Williams	12,925.00 *
Thomas Willson	2,928.00 *
Dennis Wilson	32,767.50
Bill Winchester	13,750.00 *
Terry Woods	13,057.50 *
Marshall Woodson	14,271.30 *
Breanne Yazel	27,387.50
Alice Ylitalo	264.00 *

*Indicates less than a full year's salary

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

Bolz moved to approve and sign Resolution #15-22 for Declaration of Surplus Property for Dist. #1 who will be replacing a bridge, and after phone quotes were obtained, the bridge materials will be sold to Enid Iron & Metal. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-23 for Declaration of Surplus Property for Kremlin Fire Dept. on the following: 1999 GMC Suburban SLT 4x4. This equipment will be transferred to another government entity or sold by sealed bid. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for Education Facilities Authority as follows:

Kathy R Hughes	Appoint
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Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-24 to create a cash fund for Garfield County Fairgrounds Trust Authority. 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 Fairgrounds Trust Authority Fund in the amount of \$41,492.96. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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, County Treasurer, in the amount of \$320,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the February 2015 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Simunek, Wedel and Bolz. Nay: None.

Simunek moved to approve and sign the January 2015 monthly reports from the following County Offices, subject to audit: Court Clerk (December 2014), Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #15-25 Determining Maximum Monthly Highway Expenditures for February 2015 in the total amount of \$3,693,434.93. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-26 Determining Maximum Monthly Highway Expenditures – CBRI Project for February 2015 in the total amount of \$900,244.72. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

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

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

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

Simunek moved to approve and sign the CED #8 Pony Truss Replacement Fund Materials Request Form for a new bridge located ½ mile West of 54th Street and Blaine Rd. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-27 for Disposing of Certain Old Records for County Clerk on the following: 2009 Hospital Liens, Physicians Liens, and Mechanic Liens, and Cash Register Receipts. Aye: Wedel, Bolz and Simunek. Nay: None.

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

WARRANT #	TO WHOM PAID GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2626	CLERK OF CIRCUIT COURT-ROSE V	COURT REPORTERS & RELATED SVCE	6.25
2627	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	339.35
2628	NORTHWEST TROPHY & AWARDS	OTHER PROFESSIONAL SERVICES	92.00
2629	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	43.20
2630	THOMSON REUTERS - WEST	LAW LIBRARY	230.07
2631	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
2632	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	77.24
2633	MLJ SYSTEMS LLC	OTHER PROFESSIONAL SERVICES	625.00
2634	OSU/CLGT	TRAINING & DUES	300.00
2635	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	249.00
2636	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	166.00
2637	JANZEN INC	MAINT OF MACH EQUIP & AUTO	392.15
2638	AT&T	TELEPHONE	4,929.85
2639	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	9.98
2640	ENID NEWS & EAGLE		

1546	OSU CONFERENCE SERVICES	TRAINING & DUES	100.00
1547	OSU CONFERENCE SERVICES	TRAINING & DUES	100.00
1548	OSU CONFERENCE SERVICES	TRAINING & DUES	200.00
1549	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,449.95
1550	SECURITY NATIONAL BANK	LEASE RENTALS	629.04
1551	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
1552	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1553	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1554	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
COUNTY HEALTH			
272	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
273	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
274	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	1,124.97
275	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
276	TELELANGUAGE INC	OTHER PROFESSIONAL SERVICES	23.80
SHERIFF SERVICE FEE			
377	FAGAN, RICKY L.	PER DIEM & LODGING	660.00
378	HELM, JODY D.	PER DIEM & LODGING	460.00
379	NILES, LOGAN T.	PER DIEM & LODGING	437.00
380	FAIRFIELD INN & SUITES	PER DIEM & LODGING	1,500.00
381	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	5,621.08
382	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	617.73
383	LONESTAR PRODUCTS & EQUIP LLC	OTHER OPERATING SUPPLIES	850.00
384	MESSER-BOWERS INSURANCE	OTHER OPERATING SUPPLIES	30.00
385	OKLAHOMA SHERIFF'S ASSOCIATION	TRAINING & DUES	300.00
386	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	742.35
387	SPECIAL-OPS UNIFORMS INC	CLOTHING	771.46
388	STITCHES AHEAD INC	CLOTHING	49.50
389	THE GROOM CLOSET	FOOD	116.58
390	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	245.00
391	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	1,797.25
392	KEN'S COMPUTERS	OFFICE MACHINES & EQUIPMENT	3,750.00
SHERIFF COUNTY PRISONERS			
218	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	22.82
219	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	401.07
220	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,197.50
CO ASSESSOR FEE REVOLVING FUND			
5	TRIANGLE / A & E INC	OFFICE SUPPLIES	87.92
DETENTION FACILITY			
526	A W BRUEGGEMANN CO INC	MATERL TO MAINTN & REPR BLDGS	56.10
527	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,962.96
528	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	175.00
529	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	401.00
530	LOCKE SUPPLY CO	OTHER MAINT & REPAIR SUPPLIES	1,000.75
531	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	120.00
532	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	356.37
RURAL FIRE DEPARTMENTS			
356	ACTIVE 911, INC.	FIRE DEPT MAINTENANCE/OPER	220.00
357	FRICKENSCHMIDT AUTOMOTIVE	FIRE DEPT MAINTENANCE/OPER	296.48
358	AUTRY TECHNOLOGY CENTER	BOOKS	160.00
359	BOUNDTREE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	3,051.35
360	CHANEY PLUMBING & HEATING	FIRE DEPT MAINTENANCE/OPER	70.00
361	AT&T	TELEPHONE	43.76
362	O G & E	ELECTRIC	135.83
363	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	1,019.23
364	STAPLES CREDIT PLAN	FIRE FIGHTING EQUIPMENT	534.96
365	AT&T	TELEPHONE	164.67
366	B-K PROPANE INC	GAS	396.34
367	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	145.78
LEPC - LOCAL EMERG PLANNING			
2	HONIGSBERG, MICHAEL I.	FOOD	89.91

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

Simunek 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 Marc Bolz, Dist. #1 County Commissioner, in the amount of \$36,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-28 for Declaring Surplus and Disposing of Equipment for Court Clerk on the following equipment: Filing Cabinet, Inventory Code J-104.116. Unable to locate cabinet. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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., February 20, 2015 for Garfield County's requirements for Sale of 1995 Chevy Kodiak Tanker Tender Truck for the Garfield County Rural Fire Depts. – Kremlin – Bid #15-20. The Board authorized the Chairman to sign the letter certifying that the above will be published in the local newspaper advertising the sale of aforementioned item. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet February 9, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
