

FEBRUARY 9, 2015

The Board of County Commissioners met at 9:00 a.m., February 9, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., February 5, 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.

Bolz moved to approve the minutes of February 2, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Trey Walker, Cardinal Energy, and discussed waterline along Willow for City of Garber. No action taken by the Board.

The Board met with Gary Rabe, IT Director, and Bolz moved to approve the purchase of leased manage switch with Pioneer. Aye: Wedel, Bolz and Simunek. Nay: None.

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

The Board met with Dusty Bittle, Yellowhouse, and Bolz moved to approve and sign three Lease Purchase Agreements on the following equipment: two 2015 John Deere 672G Motor Graders for Dist. #1 with a total lease purchase price of \$459,350.92; four 2015 John Deere 672G Motor Graders for Dist. #1 with a total lease purchase price of \$972,732.52; and three 2015 John Deere 672G Motor Graders for Dist. #3 with a total lease purchase price of \$729,549.12. 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 27, 2015 for Garfield County's requirements for One or More New Communications Tower(s) for Garfield County Emergency Management. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-21.

1. All State Tower, Henderson, KY
2. Bell Tower, Chelsea, OK
3. Total Com, Enid, OK

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 County Clerk's Office until 4:00 p.m., February 27, 2015 for Garfield County's requirements for Stand-Alone Telephone System & Expansion of Existing Courthouse Telephone System. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-22.

1. CK Telephone & Data Support, Enid
2. Pioneer Telephone, Kingfisher
3. Verge Networking Solutions, OKC

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

Simunek moved to approve and sign the January 2015 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Election Board, Health Dept. and Sheriff. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Child Abuse Prevention Month as requested by Child Advocacy Council for the month of April 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolutions #15-29 thru #15-32 for Declaring Surplus and Disposing of Equipment for Court Clerk's Office on the following equipment: Task Chair, Inventory Code J-118.95; Executive Chair, Inventory Code J-102.141; Task Chair, Inventory Code J-118.95; Sony Dictator-Transcriber, Inventory Code J-212.6. All items will be junked as they are broken or no longer works. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Select Energy 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 Garfield County Rural Water Dist. #6 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign five Road Crossing Applications from Atlas Pipeline Mid-Continent which are 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 Crescent Services, LLC which is on file in the County Clerk's Office. 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 Rural Fire Sales Tax Fund in the amount of \$311.00. 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 Contingency Fund in the amount of \$199.25. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-33 for Declaration of Surplus Property for Dist. #2 on the following equipment to be sold by sealed bid to the highest bidder: two 2014 J D 6115D Tractors. 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		
2642	JESSICA NICKELS	TRAVEL EXPENSE	306.15
2643	RICKY G NELSON	MILEAGE	225.40
2644	SKACOS TAYLOR		



2655	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	1,710.81
2656	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	149.50
2657	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
2658	POTTER OIL INC	GAS OIL & LUBRICANTS	98.51
2659	POTTER OIL INC	GAS OIL & LUBRICANTS	97.80
2660	POTTER OIL INC	GAS OIL & LUBRICANTS	58.47
2661	POTTER OIL INC	GAS OIL & LUBRICANTS	102.78
2662	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	886.55
2663	CITY OF ENID	WATER	310.35
2664	CITY OF ENID	WATER	696.52
2665	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	219.00
2666	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	707.38
2667	ENID NEWS & EAGLE	ADVERTISING	30.35
2668	ENID NEWS & EAGLE	ADVERTISING	704.85
2669	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	19.15
2670	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	121.22
2671	O G & E	ELECTRIC	1,614.39
2672	O N G	GAS	255.11
2673	O N G	GAS	667.05
2674	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
2675	POTTER OIL INC	GAS OIL & LUBRICANTS	29.06
2676	POTTER OIL INC	GAS OIL & LUBRICANTS	23.15
2677	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	161.70
2678	POTTER OIL INC	GAS OIL & LUBRICANTS	18.25
2679	POTTER OIL INC	GAS OIL & LUBRICANTS	20.38
2680	POTTER OIL INC	GAS OIL & LUBRICANTS	17.75
2681	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
2682	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	255.00
2683	AT&T	TELEPHONE	72.00
2684	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
2685	OCV LLC	OTHER PROFESSIONAL SERVICES	2,495.00
2686	POTTER OIL INC	GAS OIL & LUBRICANTS	32.60
2687	POTTER OIL INC	GAS OIL & LUBRICANTS	133.97
2688	POTTER OIL INC	GAS OIL & LUBRICANTS	26.70
2689	POTTER OIL INC	GAS OIL & LUBRICANTS	31.64

## HIGHWAY UNRESTRICTED

1555	NATL CTR/EMPLOYEE DEVELOPMENT	PER DIEM & LODGING	83.00
1556	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	15.37
1557	B & B SANITATION	OTHER	99.84
1558	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	149.50
1559	DOUGLAS P W A	WATER	55.22
1560	EARNHEART OIL INC	GAS OIL & LUBRICANTS	8,502.90
1561	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	320.00
1562	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	683.94
1563	GARFIELD #5 RURAL WATER DIST	WATER	35.34
1564	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	1,821.60
1565	JOHN KEITH	ROAD & BRIDGE MAINTENANCE MAT	3,304.80
1566	KIRBY SMITH MACHINERY	MAINT OF MACH EQUIP & AUTO	407.33
1567	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	1,508.22
1568	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	14.30
1569	MOORE EQUIPMENT CO	MAT TO MAIN & REPR MACH & AUTO	752.00
1570	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	441.31
1571	O G & E	ELECTRIC	167.69
1572	O G & E	ELECTRIC	195.96
1573	O'REILLY AUTOMOTIVE STORES INC	SMALL TOOLS & EQUIPMENT	140.00
1574	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	299.41
1575	PIONEER TELEPHONE CO	TELEPHONE	175.24
1576	POTTER OIL INC	GAS OIL & LUBRICANTS	25.65
1577	POTTER OIL INC	GAS OIL & LUBRICANTS	60.00
1578	POTTER OIL INC	GAS OIL & LUBRICANTS	23.99
1579	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,308.71
1580	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	1,136.63
1581	RAMSEY'S WHATEVER	SMALL TOOLS & EQUIPMENT	66.90
1582	T & W TIRE	TIRES TUBES & BATTERIES	1,125.35
1583	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	18.60
1584	WARREN CAT INC	ROAD & BRIDGE MAINTENANCE MAT	17.34
1585	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	2,203.24
1586	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
1587	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
1588	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1589	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1590	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1591	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69



281	AT&T	TELEPHONE	256.80
282	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	29.45
283	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
284	GARFIELD COUNTY TREASURER	MAINTENANCE OF BUILDINGS	28,118.92
285	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	88.00
286	JUMBO FOODS	OTHER OPERATING SUPPLIES	200.74
287	LAERDAL MEDICAL CORP	MEDICINE	73.95
288	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	171.32
289	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	216.97
290	SCHOLASTIC INC	BOOKS	4,325.96
291	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	475.00
SHERIFF SERVICE FEE			
393	FAGAN, RICKY L.	PER DIEM & LODGING	460.00
394	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
395	CLAY'S COLLISION CENTER LLC	MAINT OF MACH EQUIP & AUTO	7,942.82
396	CRITICAL COMM BY PAGE PLUS	TELEPHONE	393.15
397	DIGI SECURITY SYSTEMS	OTHER OPERATING SUPPLIES	496.80
398	JONATHAN D CARGILL PH.D	MEDICAL SERVICES	100.00
399	LEADS ONLINE	OTHER PROFESSIONAL SERVICES	2,128.00
400	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	77.18
401	PRAETORIAN DIGITAL	OTHER PROFESSIONAL SERVICES	1,495.00
402	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,101.62
403	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,565.00
404	THE GROOM CLOSET	OTHER OPERATING SUPPLIES	45.98
COUNTY CLERK LIEN FEE			
85	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
SHERIFF COUNTY PRISONERS			
221	CITY OF ENID	WATER	194.85
222	DISH	OTHER	60.76
223	HOBART SERVICE	MAINTENANCE OF BUILDINGS	288.50
224	LOWES HOME CENTERS INC	OFFICE MACHINES & EQUIPMENT	429.24
225	MID-AMERICA WHOLESALE LLC	FOOD	906.38
DETENTION FACILITY			
533	BASS FIRE COMPANY LLC	MAINTENANCE OF BUILDINGS	740.00
534	DISH	OTHER	84.00
535	EARTHGRAINS BAKING CO INC	FOOD	2,587.96
536	GARCIA CLINICAL LABORATORY	MEDICAL SERVICES	8.00
537	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,294.05
538	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	382.96
539	MID-AMERICA WHOLESALE LLC	FOOD	15,995.87
540	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	10.00
541	TACTICAL GEAR.COM	CLOTHING	274.90
RURAL FIRE DEPARTMENTS			
368	TOPS & STRIPES INC	FIRE DEPT MAINTENANCE/OPER	449.95
369	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	74.77
370	O G & E	ELECTRIC	111.10
371	STEVENS FORD	FIRE DEPT MAINTENANCE/OPER	233.49
372	WEIS FIRE AND SAFETY	FIRE DEPT MAINTENANCE/OPER	145.59
373	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	109.67
374	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	98.99
375	MUNN SUPPLY INC	FIRE DEPT MAINTENANCE/OPER	70.00
376	O'REILLY AUTOMOTIVE STORES INC	FIRE DEPT MAINTENANCE/OPER	181.70
377	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
378	SMALL TOWN ELECTRIC LLC	FIRE DEPT MAINTENANCE/OPER	380.40
379	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
380	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	248.18
381	OXYGEN OKLAHOMA NORTH INC	FIRE DEPT MAINTENANCE/OPER	15.00
382	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	540.00
383	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.95
384	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	26.43
385	O N G	GAS	205.83
386	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
387	O G & E	ELECTRIC	96.59
CONTINGENCY FUND			
14	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	472.00

Simunek moved to approve and sign Resolutions #15-34 thru #15-37 for Declaring Surplus and Disposing of Equipment for County Commissioners on the following equipment: J D Motor Grader, Inventory Code D-305.155; Steno Chair, Inventory Code SA102.4; 4-drawer Steel File Cabinet, Inventory Code SA104.5; 4-way Modular Steel Desk, Inventory Code SA105.3. Grader will be sold and office equipment not able to locate. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

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 February 17, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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