

FEBRUARY 23, 2015

The Board of County Commissioners met at 9:00 a.m., February 23, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:26 p.m., February 19, 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 17, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from OG&E which are 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 Select Energy Services 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 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 two Road Crossing Applications from Crescent Services 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 Pioneer Telephone Coop which is on file 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 James Simunek, Dist. #3 County Commissioner, in the amount of \$112,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General Fund (OSU Extension) of Garfield County for FY 2014-2015 as requested by Ricky Nelson, County Extension Director, in the amount of \$1,000.00. 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 Rural Fire Sales Tax Fund in the amount of \$100.00. 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 Highway Unrestricted Fund in the amount of \$10,750.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the January 2015 monthly report from the Court Clerk, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of January 2015 in the amount of \$15,386.00. 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., March 13, 2015 for Garfield County's requirements for 2015 or Newer 14 Ft. Crew Body Multi-Purpose Rescue Truck, thru Lease/Purchase, for the Garfield County Rural Fire Depts. – Waukomis. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-25.

1. Braun Industries Inc, Van Wert, OH
2. Chief Fire & Safety Co Inc, Chickasha, OK
3. Emergency Vehicle Inc, Lake Park, FL
4. Hackney Emergency Vehicles, Washington, NC
5. Horton Emergency Vehicles, Gove City, OH
6. ITE Fire Apparatus, Hagerstown, MD
7. KME Fire Apparatus, Nesquehoning, PA
8. Pierce Mfg, Appleton, WI
9. Rescue 1, Manasquan, NJ
10. Spencer Manufacturing Inc, South Haven, MI
11. SVI Truck, Ft. Collins, CO

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., March 13, 2015 for Garfield County's requirements for Construction of Four Bridges for Dist. #2. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-26.

1. Dean Horn, Sayre
2. Duit Construction, Edmond
3. The Railroad Yard Inc, Stillwater
4. [unclear]



Bridges for Dist. #2. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-27.

1. Aamsco Steel, Altus
2. The Railroad Yard Inc, Stillwater
3. Sunbelt Equipment & Supply, Meeker

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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-19. Bids were read by the County Clerk for Garfield County's requirements for Notice of Sale of Oil & Gas Lease for Dist. #2. Bids received are as follows:

#### BID #15-19

Sandridge, OKC \$800.00 an acre

Simunek moved to accept and award the bid to Sandridge. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids for Bid #15-20 – Sale of 1995 Chevy Kodiak Tender Tanker Truck for Kremlin Fire Dept., no bids were received.

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

#### PRIOR YEAR

| WARRANT # | TO WHOM PAID        | FOR WHAT PURPOSE     | AMOUNT OF WARRANT |
|-----------|---------------------|----------------------|-------------------|
| GENERAL   |                     |                      |                   |
| 4500      | BELL TOWER CORP INC | COMMUNICATIONS TOWER | 51,900.00         |

#### CURRENT YEAR

| WARRANT #            | TO WHOM PAID                 | FOR WHAT PURPOSE            | AMOUNT OF WARRANT |
|----------------------|------------------------------|-----------------------------|-------------------|
| GENERAL              |                              |                             |                   |
| 2979                 | PATTERSON, LEONARD W.        | PER DIEM & LODGING          | 241.50            |
| 2980                 | THOMSON REUTERS - WEST       | OTHER OPERATING SUPPLIES    | 164.50            |
| 2981                 | CLEARWATER ENTERPRISES LLC   | GAS                         | 716.90            |
| 2982                 | ENID NEWS & EAGLE            | ADVERTISING                 | 544.00            |
| 2983                 | ENID NEWS & EAGLE            | ADVERTISING                 | 30.10             |
| 2984                 | ENID NEWS & EAGLE            | ADVERTISING                 | 29.65             |
| 2985                 | O N G                        | GAS                         | 254.24            |
| 2986                 | BELL TOWER CORP INC          | OTHER IMPROVEMENTS          | 5,700.00          |
| 2987                 | HOBSON, EDDIE S.             | MILEAGE                     | 191.76            |
| 2988                 | HOFFSOMMER, JAMES            | MILEAGE                     | 182.20            |
| 2989                 | VENCL, WENDELL               | MILEAGE                     | 182.20            |
| 2990                 | PATTERSON, CHERYL            | MILEAGE                     | 27.00             |
| 2991                 | CREEK COUNTY JUVENILE CENTER | OTHER PROFESSIONAL SERVICES | 911.09            |
| 2992                 | STATE AUDITOR & INSPECTOR    | AUDIT EXPENSE               | 28,489.91         |
| HIGHWAY UNRESTRICTED |                              |                             |                   |
| 1727                 | BEST WESTERN PLUS            | PER DIEM & LODGING          | 86.32             |
| 1728                 | SKAGGS, JASON R.             | PER DIEM & LODGING          | 57.50             |
| 1729                 | FIRECO                       | OTHER OPERATING SUPPLIES    | 785.00            |
| 1730                 | SECURITY NATIONAL BANK       | LEASE RENTALS               | 790.45            |
| 1731                 | SECURITY NATIONAL BANK       | LEASE RENTALS               | 629.04            |
| 1732                 | SECURITY NATIONAL BANK       | LEASE RENTALS               | 1,592.69          |
| 1733                 | SECURITY NATIONAL BANK       | LEASE RENTALS               | 1,592.69          |
| 1734                 | SECURITY NATIONAL BANK       | LEASE RENTALS               | 1,592.69          |
| 1735                 | SECURITY NATIONAL BANK       | LEASE RENTALS               | 313.65            |
| 1736                 | SECURITY NATIONAL BANK       | LEASE RENTALS               | 800.18            |
| 1737                 | SECURITY NATIONAL BANK       | LEASE RENTALS               | 577.56            |
| 1738                 | DEERE CREDIT INC             | LEASE RENTALS               | 1,831.36          |
| 1739                 | DEERE CREDIT INC             | LEASE RENTALS               | 3,749.78          |
| COUNTY HEALTH        |                              |                             |                   |
| 303                  | DXE MEDICAL INC              | OTHER OPERATING SUPPLIES    | 105.00            |
| 304                  | MICHAEL HUMPHREY             | MAINTENANCE OF BUILDINGS    | 50.00             |
| 305                  | OKLA CORRECTIONAL INDUSTRIES |                             |                   |

|                     |                            |                         |           |
|---------------------|----------------------------|-------------------------|-----------|
| 406                 | CENTERPOINT ENERGY         | GAS                     | 268.16    |
| 407                 | AT&T                       | TELEPHONE               | 43.77     |
| 408                 | CRITICAL COMM BY PAGE PLUS | TELEPHONE               | 195.50    |
| 409                 | AT&T                       | TELEPHONE               | 180.95    |
| 410                 | ENID NEWS & EAGLE          | ADVERTISING             | 60.20     |
| 411                 | CHIEF FIRE & SAFETY CO INC | FIRE FIGHTING EQUIPMENT | 3,750.00  |
| 412                 | HEIMAN FIRE EQUIPMENT      | FIRE FIGHTING EQUIPMENT | 4,808.45  |
| 413                 | AT&T                       | TELEPHONE               | 39.60     |
| 414                 | O G & E                    | ELECTRIC                | 106.00    |
| 415                 | J & J CUSTOM FIRE INC      | FIRE FIGHTING EQUIPMENT | 44,300.00 |
| 416                 | LAND RUN FARMERS CO-OP     | GAS OIL & LUBRICANTS    | 97.75     |
| GARFIELD COUNTY EDA |                            |                         |           |
| 9                   | SECURITY NATIONAL BANK     | LEASE RENTALS           | 3,141.63  |

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.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff County General Fund of Garfield County for FY 2014-2015 as requested by Jerry Niles, Sheriff, in the amount of \$2,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-55 for Declaration of Surplus Property for Douglas Fire Dept. on the following: 2005 Ford F450 4x4 (cab/chassis only). Aye: Wedel, Bolz and Simunek. Nay: None.

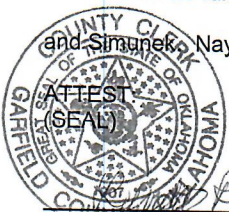
Bolz moved to approve and sign two Road Crossing Applications from Oklahoma Gas & Electric which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from U S Energy Development Corp. (Rite Way) which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three 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, Bolz moved to adjourn to meet March 2, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.



Kathy R. Hughes, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS

Reese Wedel, Chairman

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