

The Board of County Commissioners met at 9:00 a.m., January 5, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:19 p.m., December 31, 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, Reese Wedel, and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: Marc Bolz.

The meeting was called to order by Kathy R. Hughes, Garfield County Clerk, Secretary.

Simunek moved to nominate Reese Wedel to serve as Chairman of the Board. Aye: Wedel and Simunek. Nay: None.

Wedel moved to nominate Marc Bolz to serve as Vice-Chairman of the Board. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve the minutes of December 29, 2014 as presented to the Board. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-1 designating Enid News & Eagle as the official publication for Garfield County. Aye: Wedel and Simunek. Nay: None.

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

Simunek moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. Aye: Wedel and Simunek. Nay: None.

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

Simunek moved to approve and sign two Road Crossing Applications from Atlas Pipeline Mid-Continent Westok, LLC which are on file in the County Clerk's Office. Aye: Wedel 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 and Simunek. Nay: None.

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

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

Simunek moved to approve and sign three letters to Security National Bank renewing Lease Purchase Agreements as follows: #160716, #160727 and #160738 for three 2015 Mack Truck Tractors for Dist. #2. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-2 Determining Maximum Monthly Highway Expenditures for January 2015 in the total amount of \$3,485,677.56. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-3 Determining Maximum Monthly Highway Expenditures – CBRI Project for January 2015 in the total amount of \$866,081.22. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-4 for Declaration of Surplus Property for Sheriff's Office on the following equipment to be sold by sealed bid to a Class III firearms dealer: Heckler and Koch MP5 9mm select fire sub gun and a Interarms IMI/UZI 9mm submachine gun. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-5 for Declaring Surplus and Disposing of Equipment for Breckinridge Fire Dept. on the following equipment: 1989 Ford L8000 Tanker Truck w/1600 gal poly tank, Inventory Code BR72003/A. Item was sold to Walter McAlister for \$3,001.00. Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and sign the letter re-appointing James Hoffsommer to the Garfield County Excise Board for a term of four years. Aye: Wedel and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-16. Bids were read by the County Clerk for Garfield County's requirements for One or More 2015 or Newer AWD HD Diesel-Powered Motor Grader, thru Lease Purchase, for Dist. #2. Bids received are as follows:

BID #15-16

VanKeppel, OKC	No Bid
Warren CAT, OKC	
2015 CAT 12M3	\$266,247.00
Optional Trade-Ins	
2004 JD 770CH MG #591780	\$45,000.00
2000 JD 770CH MG #574294	\$38,000.00
2014 CAT 12M2	\$239,789.00
2014 CAT 12M2	\$254,376.00
Yellowhouse, Enid	
2015 JD 672GP	\$241,987.00
Optional Trade-Ins	
2004 JD 770CH MG #591780	\$52,000.00
2000 JD 770CH MG #574294	\$40,000.00

Simunek moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel 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	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
2263	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
2264	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	456.23
2265	PATTERSON, LEONARD W.	MILEAGE	165.76
2266	CODA	TRAINING & DUES	75.00
2267	GIS/CAMA CONFERENCE	TRAINING & DUES	1,275.00
2268	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	1,395.92
2269	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	500.00
2270	BAKER-QUALLS, JOY	MILEAGE	196.67
2271	CINTAS CORP (CINTAS FAS)	MEDICINE	66.40
2272	CITY OF ENID	WATER	448.85
2273	CITY OF ENID	WATER	636.73
2274	ENID NEWS & EAGLE	ADVERTISING	477.35
2275	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	1,455.00
2276	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	204.00
2277	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	1,062.88
2278	O G & E	ELECTRIC	1,722.04
2279	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,103.50
2280	PATTERSON, CHERYL	MILEAGE	56.56
2281	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
2282	AT&T	TELEPHONE	72.00
2283	LOWES HOME CENTERS INC	OTHER MAINT & REPAIR SUPPLIES	98.14
2284	SUDDENLINK	OTHER	74.95
2285	MAIL RUN LLC	POSTAGE	5,000.00

HIGHWAY UNRESTRICTED

1313	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	850.00
1314	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	53.34
1315	NORTHCUTT CHEVROLET CO	MAT TO MAIN & REPR MACH & AUTO	65.33
1316	O G & E	ELECTRIC	250.32
1317	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	3,232.03
1318	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	2,165.49
1319	SEARS COMMERCIAL ONE	CLOTHING	72.00
1320	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	21.24
1321	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	12,493.16
1322	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1323	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1324	SECURITY NATIONAL BANK	LEASE RENTALS	629.04
1325	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1326	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
1327	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
1328	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
HWY-CO BRIDGE/ROAD IMPROVEMENT			
16	DAVIDSON BROS CEMENT	ROAD & BRIDGE MAINTENANCE MAT	4,387.50
17	K & O CONSTRUCTION & SUPPLY IN	ROAD & BRIDGE MAINTENANCE MAT	2,295.00
COUNTY HEALTH			
236	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
237	ANDREA SMITH	MILEAGE	15.68
238	BRENDA ROBINSON	MILEAGE	31.36
239	JO NEWBERG	MILEAGE	261.52
240	AT&T	TELEPHONE	256.80
241	GRAINGER INC.	MEDICINE	64.95
242	HENRY SCHEIN	OTHER OPERATING SUPPLIES	283.73
243	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
244	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	155.42
SHERIFF SERVICE FEE			
319	NILES, JERRY L.	TRAVEL EXPENSE	6.58
320	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
321	GALLS LLC	OTHER OPERATING SUPPLIES	205.99
322	MAIL RUN LLC	POSTAGE	500.00
323	PHILLIPS PRINTING	PRINTING & BINDING	374.00
324	SPECIAL-OPS UNIFORMS INC	CLOTHING	486.36
325	SPECIAL-OPS UNIFORMS INC	CLOTHING	580.80
COUNTY CLERK LIEN FEE			
76	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
SHERIFF COUNTY PRISONERS			
185	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,836.37
186	STAPLES CREDIT PLAN	OFFICE SUPPLIES	202.59
DETENTION FACILITY			
457	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	175.00
RURAL FIRE DEPARTMENTS			
309	O G & E	ELECTRIC	113.75
310	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	1,170.00
311	SHARP TESTING SERVICES INC	FIRE DEPT MAINTENANCE/OPER	1,760.50
312	STAPLES CREDIT PLAN	FIRE DEPT MAINTENANCE/OPER	54.97
313	VERIZON WIRELESS	TELEPHONE	120.03
314	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
315	AMERICAN CELLULAR INC	FIRE FIGHTING EQUIPMENT	527.10
316	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	35.00
317	TOPS & STRIPES INC	FIRE FIGHTING EQUIPMENT	6,339.00
GARFIELD CO DRUG COURT			
117	DE LAGE LANDEN	OFFICE EQUIP & FURNITURE RENT	92.06
118	PSYCHEMEDICS CORPORATION	MEDICAL SERVICES	2,856.20
CONTINGENCY FUND			
12	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	3,670.00

Aye: Wedel and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County

Clerk's Office Aye: Wedel and Simunek. Nay: None.

The Board toured and inspected the jail in accordance with 57 O.S. 2011 Sec. 1.

With no further business to come before the Board, Simunek moved to adjourn to meet January 12, 2015. Aye:
Wedel and Simunek. Nay: None.
