

JANUARY 20, 2015

The Board of County Commissioners met at 9:00 a.m., January 20, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:16 p.m., January 15, 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 12 and January 15, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Mike Honigsberg, Emergency Management, and discussed Emergency Management updates. No action taken by the Board.

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

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented December 2014 statistics for the Juvenile Office. No action was taken by the Board.

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

Bolz moved to approve and sign seven Road Crossing Applications from Sandridge E&P which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Commissary Sales Report for the Garfield County Detention Center for 2014 with a total profit of \$31,659.68. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign eight 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 reject Bid #15-14 for a 2015 (or current yr) 14' Crew Body Rescue Truck for Garfield County Rural Fire Depts. – Waukomis, due to bid did not meet specifications. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #15-16 to Yellowhouse, the low bidder, for a 2015 JD 672GP Diesel Powered Motor Grader, thru Lease Purchase, for Dist. #2 in the amount of \$241,987.00 with two trade-ins for \$92,000 total, for a total bid price of \$149,987.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the December 2014 monthly reports from the following County Offices, subject to audit: Adult Drug Court, Juvenile Drug Court, and Health Dept. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 December 2014 in the amount of \$14,670.00. 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:



2566	POTTER OIL INC	GAS OIL & LUBRICANTS	45.56
2567	POTTER OIL INC	GAS OIL & LUBRICANTS	117.32
2568	POTTER OIL INC	GAS OIL & LUBRICANTS	59.89
2569	POTTER OIL INC	GAS OIL & LUBRICANTS	102.46
2570	POTTER OIL INC	GAS OIL & LUBRICANTS	126.00
2571	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	104.00
2572	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	475.97
2573	CINTAS CORP (CINTAS FAS)	MEDICINE	565.54
2574	ENID NEWS & EAGLE	ADVERTISING	28.40
2575	ENID NEWS & EAGLE	ADVERTISING	156.45
2576	O G & E	ELECTRIC	1,392.54
2577	PIONEER CELLULAR	TELEPHONE	151.80
2578	PIONEER CELLULAR	TELEPHONE	918.00
2579	POTTER OIL INC	GAS OIL & LUBRICANTS	38.82
2580	POTTER OIL INC	GAS OIL & LUBRICANTS	31.17
2581	POTTER OIL INC	GAS OIL & LUBRICANTS	32.93
2582	POTTER OIL INC	GAS OIL & LUBRICANTS	38.39
2583	SCHINDLER ELEVATOR CORP	MAINTENANCE OF BUILDINGS	6,877.00
2584	SUDDENLINK	OTHER	74.95
2585	PATTERSON, CHERYL	MILEAGE	52.90
2586	JOVITA LANG	OTHER OPERATING SUPPLIES	20.00
2587	MARGIE ANDROES	OTHER OPERATING SUPPLIES	20.00
2588	NORINA WEHRENBURG	OTHER OPERATING SUPPLIES	20.00
2589	RUBY SCHOELING	OTHER OPERATING SUPPLIES	20.00
2590	POTTER OIL INC	GAS OIL & LUBRICANTS	20.49
2591	POTTER OIL INC	GAS OIL & LUBRICANTS	11.75
2592	POTTER OIL INC	GAS OIL & LUBRICANTS	17.09
2593	POTTER OIL INC	GAS OIL & LUBRICANTS	28.78
2594	POTTER OIL INC	GAS OIL & LUBRICANTS	22.93
2595	POTTER OIL INC	GAS OIL & LUBRICANTS	21.36
2596	POTTER OIL INC	GAS OIL & LUBRICANTS	20.30
2597	POTTER OIL INC	GAS OIL & LUBRICANTS	33.97
2598	POTTER OIL INC	GAS OIL & LUBRICANTS	38.15
2599	POTTER OIL INC	GAS OIL & LUBRICANTS	36.55

## HIGHWAY UNRESTRICTED

1436	MESSINGER, ROY K.	FULL TIME WAGES HOURLY	115.42
1437	BEST WESTERN BROADWAY INN	PER DIEM & LODGING	65.00
1438	BEST WESTERN BROADWAY INN	PER DIEM & LODGING	65.00
1439	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	358.47
1440	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	436.28
1441	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	19,347.13
1442	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	170.00
1443	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	578.00
1444	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	106.94
1445	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	238.50
1446	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	84.55
1447	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	14.78
1448	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	105.84
1449	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	47.80
1450	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	66.80
1451	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	274.25
1452	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	284.27
1453	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.00
1454	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	691.77
1455	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	152.17
1456	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	275.52
1457	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	39.95
1458	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	386.90
1459	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	501.90
1460	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	103.45
1461	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	123.14
1462	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	491.50
1463	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	378.68
1464	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	454.63
1465	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	1,612.60
1466	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	229.17
1467	T & W TIRE	TIRES TUBES & BATTERIES	60.00
1468	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	427.05
1469	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	771.91
1470	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	69.82
1471	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	25.48
1472	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	179.57
1473	LOWES HOME CENTERS INC		



1484	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	494.12
1485	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	130.00
1486	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	350.65
1487	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	953.42
1488	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	1,692.40
1489	EDMUND LOHMANN	ROAD & BRIDGE MAINTENANCE MAT	381.30
1490	ENID MACK SALES INC	MAINT OF MACH EQUIP & AUTO	1,704.38
1491	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	493.41
1492	JACKS OUTDOOR POWER EQUIP	MAT TO MAIN & REPR MACH & AUTO	95.40
1493	KIMBALL MIDWEST INC.	OTHER OPERATING SUPPLIES	292.22
1494	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	97.05
1495	O G & E	ELECTRIC	191.27
1496	O N G	GAS	63.36
1497	OSU - CTP	TRAINING & DUES	35.00
1498	OSU - CTP	TRAINING & DUES	35.00
1499	PIONEER CELLULAR	TELEPHONE	151.80
1500	PIONEER TELEPHONE CO	TELEPHONE	152.12
1501	PIONEER CELLULAR	TELEPHONE	303.60
1502	PIONEER CELLULAR	TELEPHONE	455.40
1503	PIONEER CELLULAR	TELEPHONE	303.60
1504	PIONEER TELEPHONE CO	TELEPHONE	177.93
1505	POTTER OIL INC	GAS OIL & LUBRICANTS	29.74
1506	POTTER OIL INC	GAS OIL & LUBRICANTS	116.16
1507	POTTER OIL INC	GAS OIL & LUBRICANTS	41.00
1508	POTTER OIL INC	GAS OIL & LUBRICANTS	11.65
1509	POTTER OIL INC	GAS OIL & LUBRICANTS	149.35
1510	POTTER OIL INC	GAS OIL & LUBRICANTS	1,821.74
1511	POTTER OIL INC	GAS OIL & LUBRICANTS	1,536.60
1512	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	10,659.44
1513	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,412.00
1514	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	752.07
1515	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	470.48
1516	STEVE FOSTER	MAINT OF MACH EQUIP & AUTO	626.55
1517	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	358.10
1518	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	2,022.72
1519	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	118.53
1520	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
1521	SECURITY NATIONAL BANK	LEASE RENTALS	431.85
1522	SECURITY NATIONAL BANK	LEASE RENTALS	461.61
HWY-CO BRIDGE/ROAD IMPROVEMENT			
22	MAXWELL SUPPLY COMPANY	ROAD & BRIDGE MAINTENANCE MAT	126.09
23	MAXWELL SUPPLY COMPANY	ROAD & BRIDGE MAINTENANCE MAT	126.09
COUNTY HEALTH			
255	AMANDA THOMAS	MILEAGE	135.52
256	KATRINA FUKSA	MILEAGE	433.44
257	JOY RICHERT	MILEAGE	82.88
258	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	1,421.60
259	AUTRY TECHNOLOGY CENTER	OTHER OPERATING SUPPLIES	6.00
260	ENID TYPEWRITER CO INC	OTHER OPERATING SUPPLIES	219.51
261	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
262	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	74,840.00
263	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	2,300.00
264	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	88.91
265	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
266	PDQ PRINTING	PRINTING & BINDING	110.00
267	SHRED-IT USA-OKLAHOMA	MAINT OF OFFICE EQUIP & FURNIT	45.80
SHERIFF SERVICE FEE			
355	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	104.00
356	BOARD OF TESTS	TRAINING & DUES	24.00
357	BOARD OF TESTS	TRAINING & DUES	24.00
358	BOARD OF TESTS	OTHER PROFESSIONAL SERVICES	12.00
359	FUELMAN	GAS OIL & LUBRICANTS	6,369.12
360	MESSER-BOWERS INSURANCE	OTHER INSURANCE	1,540.00
361	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	66.61
362	PIONEER CELLULAR	TELEPHONE	3,507.18
363	SAFELITE FULFILLMENT INC	MAINT OF MACH EQUIP & AUTO	216.90
364	SAFELITE FULFILLMENT INC	MAINT OF MACH EQUIP & AUTO	352.90
365	SAFELITE FULFILLMENT INC	MAINT OF MACH EQUIP & AUTO	286.90
366	SAFELITE FULFILLMENT INC	MAINT OF MACH EQUIP & AUTO	226.90
367	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	85.00
368	WHEAT CAPITAL COMMUNICATI	MAINT OF MACH EQUIP & AUTO	55.00



214	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
	CRIMINAL JUSTICE AUTHORITY		
4	BANCFIRST	DEBT SERVICE	202,886.25
	DETENTION FACILITY		
517	CHEM-CAN SERVICES INC	MAINTENANCE OF BUILDINGS	350.00
518	CINTAS CORP LOC 624	UNIFORM CLEANING	1,290.65
519	ENID ELECTRIC MOTOR SERVICE	MAINTENANCE OF BUILDINGS	1,555.00
520	ENID ELECTRIC MOTOR SERVICE	MAT TO MAIN & REPR MACH & AUTO	151.25
521	FUELMAN	GAS OIL & LUBRICANTS	1,053.57
522	HILAND DAIRY COMPANY	FOOD	6,924.80
523	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	90.68
	RURAL FIRE DEPARTMENTS		
329	CRITICAL COMM BY PAGE PLUS	TELEPHONE	326.30
330	EARNHEART OIL INC	FIRE DEPT MAINTENANCE/OPER	208.18
331	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.15
332	EARNHEART OIL INC	GAS	847.35
333	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	1,045.00
334	PIONEER TELEPHONE CO	TELEPHONE	124.99
335	CRITICAL COMM BY PAGE PLUS	TELEPHONE	153.70
336	PIONEER TELEPHONE CO	TELEPHONE	269.47
337	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	2,266.00
338	B-K PROPANE INC	GAS	1,343.98
339	CRITICAL COMM BY PAGE PLUS	TELEPHONE	195.50
340	O G & E	ELECTRIC	82.64
341	O G & E	ELECTRIC	106.19
342	PIONEER TELEPHONE CO	TELEPHONE	149.44
343	O G & E	ELECTRIC	124.58
344	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	87.00
345	AT&T	TELEPHONE	181.55
346	AT&T	TELEPHONE	40.19
347	CRITICAL COMM BY PAGE PLUS	TELEPHONE	152.20
348	AT&T	TELEPHONE	44.29
349	CRITICAL COMM BY PAGE PLUS	TELEPHONE	129.80
350	EARNHEART PROPANE LLC	GAS	206.70
351	GARFIELD #5 RURAL WATER DIST	WATER	30.89
352	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	128.65
353	O G & E	ELECTRIC	75.88
	GARFIELD CO DRUG COURT		
130	JOHN MASQUELIER	OTHER PROFESSIONAL SERVICES	350.00
131	PIONEER CELLULAR	TELEPHONE	151.80
132	PSYCHEMEDICS CORPORATION	MEDICAL SERVICES	2,725.00
133	SOFTMART INC	OTHER OPERATING SUPPLIES	344.20
134	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
	CONTINGENCY FUND		
13	CORBIN & MERZ ARCHITECTS	ARCHITECT & ENGINEERING	3,412.50
	GARFIELD COUNTY EDA		
8	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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

Bolz moved to approve and sign the blanket purchase orders which exceeded the encumbered amount as follows:

#3189	Gov't Account Services	\$1.90	Dist. #2
#3273	Cintas	\$90.65	Sheriff
#2499	Cummins Construction	\$347.13	Dist. #1

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

Simunek moved to approve and sign Resolution #15-20 for Declaration of Surplus Property for Hillsdale-Carrier Fire

District on the following equipment to be sold as salvage: 1982 Spartan Pumper. Aye: Wedel, Bolz and Simunek. Nay:

None.

Bolz 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, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Simunek moved to adjourn to meet January 26, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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