

JANUARY 26, 2015

The Board of County Commissioners met at 9:00 a.m., January 26, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:20 p.m., January 22, 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 January 20, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Rezoning Petition for Koch Nitrogen Plant. 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 Highway Unrestricted Fund in the amount of \$33,500.00. 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 Rural Fire Sales Tax Fund in the amount of \$3,201.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fees Fund of Garfield County for FY 2014-2015 as requested by Jerry Niles, Sheriff, in the amount of \$5,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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 \$5,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Sheriff's Annual Report for year ending December 31, 2014. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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.

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

Bolz moved to approve and sign four Road Crossing Applications from HS Field Services Inc. 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 Sandridge E&P which is on file in the County Clerk's Office. 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 13, 2015 for Garfield County's requirements for Notice of Sale of Oil & Gas

Lease in Dist. #2 – Bid #15-18. The Board authorized the Chairman to sign the letter certifying that the above notice will be published in the Enid News & Eagle for two weeks. 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 13, 2015 for Garfield County's requirements for New Security Video System for County Sheriff. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-17.

1. AVS Solutions, Enid
2. Digi Surveillance System, Pryor
3. Pioneer Security Systems, Kingfisher
4. RFIP Security, OKC

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

Bolz moved to approve and sign the Contract/Agreement for Road Material with John Keith located in the NE quarter of Section 9, T23N, R6W. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Contract between the Garfield County Health Dept. and Terry Mote. The purpose of this agreement is to provide Micronesian Health Advisory services to the Garfield County Health Dept. programs for the period of January 26, 2015 thru June 30, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for Juvenile Office as follows:

Kodi Fitzmaurice	Appoint
Jonathan Suttmilller	Remove

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			
2600	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	1,788.00
2601	BEST WESTERN PLUS	PER DIEM & LODGING	83.00
2602	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	206.38
2603	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	21.50
2604	PHILLIPS PRINTING	PRINTING & BINDING	35.00
2605	BAKER-QUALLS, JOY	MILEAGE	174.80
2606	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
2607	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	30.36
2608	CLEARWATER ENTERPRISES LLC	GAS	911.00
2609	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	50.00
2610	ENID NEWS & EAGLE	ADVERTISING	388.80
2611	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	625.00
2612	O N G	GAS	251.12
2613	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	395.70
2614	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	1,932.00
2615	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	133.55
2616	COMLABS INC	MAINT OF MACH EQUIP & AUTO	117.00
2617	STAPLES CREDIT PLAN	OFFICE SUPPLIES	152.05
2618	CANADIAN COUNTY JUV DET CTR	OTHER PROFESSIONAL SERVICES	598.40
2619	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	674.25
2620	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	325.50
2621	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	372.00
2622	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	146.80
2623	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	216.40
2624	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	13,328.37
2625	COMMUNITY WORKS LLC	OTHER PROFESSIONAL SERVICES	97.36

HIGHWAY UNRESTRICTED
1523 SKAGGS, JASON R.

PER DIEM & LODGING

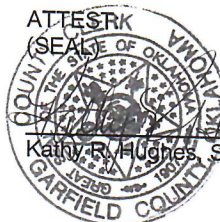
222.00

1534	DEERE CREDIT INC	LEASE RENTALS	
1535	SECURITY NATIONAL BANK	LEASE RENTALS	1,831.36
1536	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
1537	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
1538	OKLA EMPLOYMENT SECURITY COMM	LEASE RENTALS	790.45
		UNEMPLOYMENT AWARDS	42.49
COUNTY HEALTH			
268	JENNIFER CHRISTIAN	MILEAGE	178.60
269	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	89.04
270	OKLA CORRECTIONAL INDUSTRIES	OTHER OPERATING SUPPLIES	372.57
271	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	10,348.91
SHERIFF SERVICE FEE			
369	BOARD OF TESTS	OTHER PROFESSIONAL SERVICES	12.00
370	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	73.43
371	GALLS LLC	OTHER OPERATING SUPPLIES	145.99
372	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	97.58
373	JONATHAN D CARGILL PH.D	MEDICAL SERVICES	50.00
374	PIONEER CELLULAR	TELEPHONE	3,629.80
375	STAPLES CREDIT PLAN	OFFICE SUPPLIES	123.96
376	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,666.25
COUNTY CLERK LIEN FEE			
84	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	80.65
CO TREAS MTG CERT FEE			
21	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	875.34
22	SHRED-IT USA-OKLAHOMA	OTHER PROFESSIONAL SERVICES	93.30
SHERIFF COUNTY PRISONERS			
215	CLEARWATER ENTERPRISES LLC	GAS	1,937.43
216	JUMBO FOODS	FOOD	296.04
217	O N G	GAS	405.93
DETENTION FACILITY			
524	OKLA PUBLIC EMP RETIRE SYSTEM	FULL TIME SALARIES	130.53
525	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	1,568.34
RURAL FIRE DEPARTMENTS			
354	O N G	GAS	176.80
355	O G & E	ELECTRIC	157.12
GARFIELD CO DRUG COURT			
135	NADCP	TRAINING & DUES	975.00

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.

With no further business to come before the Board, Simunek moved to adjourn to meet February 2, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST
(SEAL)

Kathy R. Hughes, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS


Reese Wedel, Chairman
