

JULY 13, 2015

The Board of County Commissioners met at 9:00 a.m., July 13, 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., July 9, 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 Linda Ross, Deputy County Clerk, Secretary. Absent: None.

Simunek moved to approve the minutes of July 6, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Deeds and Transcripts from Commissioner's Sale and the minutes of the Commissioner's Sale. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #118652 for a 2007 John Deere 270D Excavator for Dist. #2. 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 Contingency Fund in the amount of \$93.50. 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 Criminal Justice Authority Fund in the amount of \$232,612.62. 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 \$93,038.54. 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 County Use Tax Fund in the amount of \$26,000.60. 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 \$431,003.83. 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 CBRI Fund in the amount of \$16,000.36. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of June 15, 2015. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

Bolz moved to approve and sign the June 2015 monthly reports from the following County Offices: County Clerk, Health Dept., Juvenile (November 2014 thru June 2015). Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter and resolution from ODOT for County Road Machinery and Equipment Revolving Fund Lease Renewal. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Flexible Benefits Plan with AFLAC. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Resolution approving Interlocal Cooperative Agreement with Contiguous Counties from Grant County. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Detention Services Agreement with Oklahoma Juvenile Justice Services, Inc. at a cost of \$23.26 per day per child. This agreement is in effect July 1, 2015 thru June 30, 2016. 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 June 2015 in the amount of \$15,776.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-119 for Declaring Surplus and Disposing of Equipment for Assessor on the following: Lenovo Computer, Inventory Code H-236.179. Item will be junked as it quit working and is not feasible to repair it. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from Select Energy which are on file in the County Clerk's Office. 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 Main Street Enid Crazy Day Event on July 25, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Enid Ministerial Alliance as follows: October 24, 2015 Faith Fair from 8:00 a.m. to 5:00 p.m. and on May 5, 2016 for National Day of Prayer from 12:00 noon to 1:00 p.m. 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 2015 Cherokee Strip Celebration on September 18 and 19, 2015. 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., July 31, 2015 for Garfield County's requirements for Re-Bid on Portion of Six Month Bid for County Commissioners Round and Arch Corrugated Steel Pipe; Asphalt Materials. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-5.

1. Asphalt Producers Inc, OKC
2. Cummins Construction, Enid
3. Dub Ross Co Inc, OKC
4. Haskell Lemon Construction Co, OKC
5. Logan County Asphalt Co, Guthrie
6. T & C Asphalt Materials LLC, Chandler
7. Wilson Culverts, Elkhart, TX

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

Simunek moved to go into executive session at 10:30 a.m. to discuss Randy Coleman lawsuit in accordance with 25 O.S. 2001, Sec. 307, Par. B-4. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to return to open meeting at 10:59 a.m. Aye: Wedel, Bolz and Simunek. Nay: None.

No action taken by the Board on Randy Coleman lawsuit.

Bolz 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 GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4724	RICKY G NELSON	MILEAGE	432.65
4725	BEST WESTERN PLUS	PER DIEM & LODGING	172.64
4726	DIRECTV	OTHER	53.52
4727	VERIZON BUSINESS	TELEPHONE	

4738	POTTER OIL INC	GAS OIL & LUBRICANTS	37.20
4739	POTTER OIL INC	GAS OIL & LUBRICANTS	35.82
4740	POTTER OIL INC	GAS OIL & LUBRICANTS	38.55
4741	POTTER OIL INC	GAS OIL & LUBRICANTS	99.20
4742	POTTER OIL INC	GAS OIL & LUBRICANTS	47.67
4743	POTTER OIL INC	GAS OIL & LUBRICANTS	48.32

HIGHWAY UNRESTRICTED

2769	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	253.77
2770	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	781.30
2771	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	1,526.18
2772	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	2,963.80
2773	CRAFCO INC	ROAD & BRIDGE MAINTENANCE MAT	4,200.00
2774	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	3,538.58
2775	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	20,331.30
2776	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	37,790.92
2777	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	5,176.27
2778	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,380.43
2779	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,931.81
2780	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,175.31
2781	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,103.20
2782	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	1,772.04
2783	EARNHEART OIL INC	GAS OIL & LUBRICANTS	13,216.27
2784	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,845.00
2785	ENID MACK SALES INC	MAINT OF MACH EQUIP & AUTO	4,549.24
2786	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	169.98
2787	JACKS OUTDOOR POWER EQUIP	EQUIPMENT FOR MAINTENANCE	398.95
2788	LOCKE SUPPLY CO	OTHER OPERATING SUPPLIES	5.18
2789	MANN'S RENTAL	MACHINERY & EQUIPMENT RENTAL	75.00
2790	POTTER OIL INC	GAS OIL & LUBRICANTS	28.27
2791	POTTER OIL INC	GAS OIL & LUBRICANTS	47.67
2792	POTTER OIL INC	GAS OIL & LUBRICANTS	45.14
2793	POTTER OIL INC	GAS OIL & LUBRICANTS	74.02
2794	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	492.69
2795	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,355.90
2796	JOHN DEERE CONSTRUCTION RETAIL	ROAD MACHINERY & EQUIPMENT	67,302.61
2797	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	109.66
2798	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	226.45
2799	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,410.13
2800	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	502.42
2801	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	28.28
2802	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	424.83
2803	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	1,101.28
2804	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	764.55
2805	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	463.62
2806	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	476.92
2807	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	42.58
2808	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	238.46
2809	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	162.60
2810	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	45.55
2811	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	35.25
2812	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	75.95
2813	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	123.66
2814	MURDOCK COMPANIES	MAT TO MAIN & REPR MACH & AUTO	10.02
2815	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	36.32
2816	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	215.86
2817	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	274.39
2818	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	30.00
2819	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	628.56
2820	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	48.46
2821	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	457.52
2822	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	577.55
2823	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,079.72
2824	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	974.41
2825	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,001.67

COUNTY HEALTH

549	GAILENE CONLEY	MILEAGE	269.55
550	JENNIFER CHRISTIAN	MILEAGE	126.50
551	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	88.00

SHERIFF SERVICE FEE

671	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	50.55
672	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	155.00

SHERIFF COUNTY PRISONERS			
365	MID-AMERICA WHOLESALE LLC	FOOD	632.40
DETENTION FACILITY			
962	DENSE MECH CONTRACTORS INC	MAINT OF MACH EQUIP & AUTO	1,903.00
963	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	330.60
964	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,424.28
965	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	497.82
966	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	84.85
967	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	174.95
968	MID-AMERICA WHOLESALE LLC	FOOD	14,623.19
969	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	804.38
970	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	38.00
971	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	547.92
COUNTY USE TAX			
11	TOTAL COM INC	OTHER IMPROVEMENTS	19,166.00
RURAL FIRE DEPARTMENTS			
695	CARDIAC SCIENCE CORP	FIRE DEPT MAINTENANCE/OPER	345.24
696	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	89.83
697	TOTAL COM INC	FIRE FIGHTING EQUIPMENT	1,222.20
698	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	162.54

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
12	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	1,525.00
13	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	7,728.00
14	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	33.32
15	PATTERSON, LEONARD W.	MILEAGE	190.90
16	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	127.50
17	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	1,620.00
18	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	87.56
19	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	2,379.40
20	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
21	BRADFORD INDUS SUPPLY CORP	MATERL TO MAINTN & REPR BLDGS	57.30
22	CINTAS CORP (CINTAS FAS)	MEDICINE	481.29
23	CITY OF ENID	WATER	348.44
24	ENID NEWS & EAGLE	ADVERTISING	39.72
25	O G & E	ELECTRIC	5,169.45
26	O N G	GAS	103.70
27	PATTERSON, CHERYL	MILEAGE	34.73
28	CRITICAL COMM BY PAGE PLUS	TELEPHONE	424.90
29	PIONEER CELLULAR	TELEPHONE	74.96
30	FIRECO	OTHER PROFESSIONAL SERVICES	80.00
31	GARFIELD CO SHERIFF'S OFFICE	OTHER PROFESSIONAL SERVICES	773.40
32	O J J S INC	OTHER PROFESSIONAL SERVICES	5,931.30
33	MAIL RUN LLC	POSTAGE	2,500.00
HIGHWAY UNRESTRICTED			
1	A C C O	TRAINING & DUES	4,250.00
2	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	212.60
3	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	125.60
4	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	212.60
5	B & B SANITATION	OTHER	99.84
6	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	1,332.00
7	CLAIMS MANAGEMENT RESOURCES	OTHER OPERATING SUPPLIES	1,491.60
8	DOUGLAS PWA	WATER	60.89
9	EDMUND LOHMANN	ROAD & BRIDGE MAINTENANCE MAT	121.50
10	ENID IRON & METAL CO INC	ROAD & BRIDGE MAINTENANCE MAT	11.66
11	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	33.58
12	ENID RENT - ALL	MACHINERY & EQUIPMENT RENTAL	80.00
13	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	88.95
14	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	11,259.92
15	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	320.00
16	GARFIELD #5 RURAL WATER DIST	WATER	40.24
17	HAROLD &/OR GOLDIE PIRKL	ROAD & BRIDGE MAINTENANCE MAT	1,879.80
18	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	150.00
19	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	1,672.80
20	JOHN KEITH	ROAD & BRIDGE MAINTENANCE MAT	1,460.30
21	LOGAN CO ACQUISITION CO		

32	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	205.00
33	USDA-APHIS-WILDLIFE SERVICE	OTHER PROFESSIONAL SERVICES	2,400.00
34	WHEATLAND R C & D	TRAINING & DUES	100.00
35	DEERE CREDIT INC	LEASE RENTALS	1,831.36
36	DEERE CREDIT INC	LEASE RENTALS	8,742.57
37	DEERE CREDIT INC	LEASE RENTALS	4,327.97
38	DEERE CREDIT INC	LEASE RENTALS	3,749.78
39	DEERE CREDIT INC	LEASE RENTALS	6,556.92
40	DEERE CREDIT INC	LEASE RENTALS	3,471.56
41	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
42	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
43	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
44	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
45	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
46	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
47	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
48	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
49	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
50	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
51	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
52	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
53	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
54	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
55	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
56	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
57	WELCH STATE BANK	LEASE RENTALS	1,289.28
58	WELCH STATE BANK	LEASE RENTALS	1,561.92
59	WELCH STATE BANK	LEASE RENTALS	1,561.92
60	JANE CORDER	LAND PURCHASE	1,075.00
61	MARGARET MERIWEATHER	LAND PURCHASE	1,075.00
62	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
COUNTY HEALTH			
2	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	88.00
3	FIRECO	MAINT OF OFFICE EQUIP & FURNIT	752.00
4	JUMBO FOODS	FOOD	220.09
SHERIFF SERVICE FEE			
3	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
4	COAST TO COAST SOLUTIONS, INC	EDUCATION & RECREATION	1,221.93
5	CRITICAL COMM BY PAGE PLUS	TELEPHONE	198.00
6	DAYS INN MUSKOGEE	PER DIEM & LODGING	225.00
7	DAYS INN OF DUNCAN	PER DIEM & LODGING	320.80
8	EVERETT BAXTER JR FORENSICS	TRAINING & DUES	355.00
9	NILES, JERRY L.	REFUNDS & JUDGEMENTS	19.57
10	OK STATE BUREAU/INVESTIGATION	OTHER PROFESSIONAL SERVICES	3,000.00
11	PIONEER CELLULAR	TELEPHONE	310.02
12	PIONEER CELLULAR	TELEPHONE	73.30
13	ROCIC	OTHER PROFESSIONAL SERVICES	300.00
14	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	5.92
CO TREAS MTG CERT FEE			
1	ADVANCED WATER SOLUTIONS-ENID	OTHER RENTALS & LEASES	414.00
2	COUNTY TREAS ASSN OF OKLA	TRAINING & DUES	210.00
3	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	91.16
SHERIFF COUNTY PRISONERS			
1	CITY OF ENID	WATER	256.60
2	DISH	OTHER	65.76
3	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	104.40
DETENTION FACILITY			
2	AT&T	TELEPHONE	481.34
3	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,656.83
4	AMY FRANTZ	MEDICAL SERVICES	395.00
5	DISH	OTHER	89.00
6	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
7	O G & E	ELECTRIC	8,762.44
8	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,052.70
9	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,901.25
RURAL FIRE DEPARTMENTS			
4	TRUCK PRO of ENID	FIRE DEPT MAINTENANCE/OPER	168.36
5	CRITICAL COMM BY PAGE PLUS	TELEPHONE	---

GARFIELD CO DRUG COURT
3 TIMOTHY BEEBE

OTHER PROFESSIONAL SERVICES

1,000.00

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

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

#7038	O'Reilly	\$64.34	Sheriff
#7090	Sooner Auto	\$360.85	Sheriff
#7062	Dollar General	\$30.60	Sheriff
#6933	John Deere Financial	\$14.55	Dist. #1
#7003	CTC Janitorial	\$111.51	Gen Government

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 2015-2016 as requested by James Simunek, Dist. #3 County Commissioner, in the amount of \$3,141.63. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-120 for Declaring Surplus and Selling of Equipment to another Government Entity as follows: Garber Fire Dept. 1998 IHC-Pierce Pumper/Tanker Truck, Inventory Code GA72002. Truck will be sold to Grant County Rural Lamont Fire Dept in the amount of \$87,500.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Road Crossing Applications from Savage Poly Pipe which are on file in the County Clerk's Office. 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 Fairgrounds Trust Authority Fund in the amount of \$20,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Simunek moved to adjourn to meet July 20, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
