

JULY 20, 2015

The Board of County Commissioners met at 9:00 a.m., July 20, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:18 p.m., July 16, 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.

Bolz moved to approve the minutes of July 13 and July 16, 2015 as presented to the Board. 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 \$290.97. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the addition to FY 2015-2016 ongoing Contracts/Leases for Health Dept. on the following: Environmental Scent Service. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-121 for Declaring Surplus and Disposing of Equipment for Health Dept. on various desks. All items will be junked as they are no longer in good working condition. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Memorandum of Understanding with City of Enid for the purpose of providing tower access for the people of Enid, Oklahoma. 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 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.

Simunek moved to approve and sign Resolution #15-122 for Declaration of Surplus Property for Dist. #1 which will be selling scrap metal during the month of July 2015. After phone quotes were received it was determined that the highest bidder for July 2015 was Southside Recycling. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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
<b>GENERAL</b>			
4744	POTTER OIL INC	GAS OIL & LUBRICANTS	59.52
4745	POTTER OIL INC	GAS OIL & LUBRICANTS	114.12
4746	POTTER OIL INC	GAS OIL & LUBRICANTS	33.41
4747	POTTER OIL INC	GAS OIL & LUBRICANTS	118.54
4748	HYATT REGENCY DALLAS	PER DIEM & LODGING	825.24
4749	OKLAHOMA COPIER SOLUTIONS LLC	OFFICE MACHINES & EQUIPMENT	4,471.82
4750	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
4751	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	504.08
4752	PLANTS A-PLENTY	AGRICULTURE	89.97
4753	POTTER OIL INC	GAS OIL & LUBRICANTS	44.64
4754	POTTER OIL INC	GAS OIL & LUBRICANTS	78.54
4755	POTTER OIL INC	GAS OIL & LUBRICANTS	79.67
4756	POTTER OIL INC	GAS OIL & LUBRICANTS	80.10
4757	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	306.68
<b>HIGHWAY UNRESTRICTED</b>			
2826	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	2,387.60
2827	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	536.44
2828	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	671.41
2829	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.00
2830	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	76.12
2831	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	551.12
2832	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	246.43
2833	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	2,561.33
2834	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,772.58
2835	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO	215.97
2836	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	551.99
2837	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	634.90
2838	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	72.09
2839	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	51.00
2840	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	731.60
2841	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	317.18
2842	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	54.18
2843	T & W TIRE LLC	TIRES TUBES & BATTERIES	280.94
2844	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	75.87
<b>HWY-CO BRIDGE/ROAD IMPROVEMENT</b>			
28	K & O CONSTRUCTION & SUPPLY IN	ROAD & BRIDGE MAINTENANCE MAT	528.87
<b>COUNTY HEALTH</b>			
552	PEGGY J MEHLIG	MILEAGE	86.25
553	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	7,729.87
554	IMAGE NET CONSULTING LLC	OTHER OPERATING SUPPLIES	458.00
555	NOVARTIS VACCINE/DIAGNOSTIC IN	MEDICINE	1,268.40
556	A TO Z CARPET CENTER	OFFICE FURNITURE	23,756.37
557	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	8,257.80
558	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	5,948.51
<b>SHERIFF SERVICE FEE</b>			
680	FUELMAN	GAS OIL & LUBRICANTS	6,826.36
681	FUELMAN	GAS OIL & LUBRICANTS	7,328.71
682	INMATE SERVICES CORPORATION	OTHER PROFESSIONAL SERVICES	590.00
683	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	52.64
684	SPECIAL-OPS UNIFORMS INC	CLOTHING	216.96
685	SPECIAL OPS UNIFORMS INC	CLOTHING	173.94
686	CUSTOM CAGES INC	ROAD MACHINERY & EQUIPMENT	440.00
<b>DETENTION FACILITY</b>			
972	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,547.78
973	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	2,079.66
974	CINTAS CORP LOC 624	UNIFORM CLEANING	1,324.50
975	EARTHGRAINS BAKING CO INC	FOOD	1,856.00
976	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	68.95
977	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	1,020.00
978	FUELMAN	GAS OIL & LUBRICANTS	1,751.34
979	FUELMAN	GAS OIL & LUBRICANTS	2,793.28
980	HILAND DAIRY COMPANY	FOOD	5,789.87
981	INMATE SERVICES CORPORATION	OTHER PROFESSIONAL SERVICES	650.00
982	INMATE SERVICES CORPORATION	OTHER PROFESSIONAL SERVICES	450.00
983	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	35.00
984	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	



## CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
268	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	1,400.00
269	ENID NEWS & EAGLE	ADVERTISING	284.50
270	ENID NEWS & EAGLE	ADVERTISING	31.05
271	ENID NEWS & EAGLE	ADVERTISING	30.65
272	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	625.00
273	O G & E	ELECTRIC	837.00
274	O G & E	ELECTRIC	2,486.39
275	PIONEER CELLULAR	TELEPHONE	937.28
276	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
277	PLANTS A-PLenty	AGRICULTURE	28.99
278	PROFESSIONAL TREE CARE LLC	MAINTENANCE OF BUILDINGS	450.00
279	SUDDENLINK	OTHER	74.95
280	GARFIELD COUNTY TREASURER	DEFERRED COMPENSATION	500.00
281	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	191.25
282	BARONROSE CONSULTING	OTHER PROFESSIONAL SERVICES	1,400.00
283	COMMUNITY WORKS LLC	OTHER PROFESSIONAL SERVICES	219.06
284	CRAIG CO REGION DETENTION CTR	OTHER PROFESSIONAL SERVICES	153.18
285	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	558.00
286	MUSKOGEE YOUTH SERVICES	OTHER PROFESSIONAL SERVICES	46.54
287	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	527.75
288	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	1,614.80
289	WESTERN PLAINS YOUTH/FAM SVC	OTHER PROFESSIONAL SERVICES	1,027.25
HIGHWAY UNRESTRICTED			
128	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	133.18
129	O P E H & W	FULL TIME WAGES HOURLY	534.88
130	BOLZ, GEORGE M.	MILEAGE	94.87
131	A C C O	TRAINING & DUES	35.00
132	A C C O	TRAINING & DUES	95.00
133	A C C O	TRAINING & DUES	35.00
134	A C C O	TRAINING & DUES	35.00
135	A C C O	TRAINING & DUES	35.00
136	A C C O	TRAINING & DUES	95.00
137	A C C O	TRAINING & DUES	35.00
138	A C C O	TRAINING & DUES	95.00
139	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,449.00
140	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	382.80
141	ENID NEWS & EAGLE	ADVERTISING	30.35
142	ENID NEWS & EAGLE	ADVERTISING	30.35
143	K & O CONSTRUCTION & SUPPLY IN	ROAD & BRIDGE MAINTENANCE MAT	42.50
144	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	2,983.52
145	O G & E	ELECTRIC	375.20
146	O N G	GAS	38.79
147	OK FLOODPLAIN MANAGERS ASSN	TRAINING & DUES	400.00
148	PIONEER TELEPHONE CO	TELEPHONE	157.65
149	PIONEER TELEPHONE CO	TELEPHONE	172.48
150	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	750.05
COUNTY HEALTH			
5	AMANDA THOMAS	MILEAGE	75.90
6	KARYSSAS FRANKLIN	MILEAGE	313.00
7	LOUETTA GERMUNDSON	MILEAGE	114.00
8	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
9	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	335.50
10	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
11	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	395.98
12	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	562.20
13	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	296.44
14	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
15	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
16	RICK'S PHARMACY	MEDICINE	1,408.53
SHERIFF SERVICE FEE			
30	NILES, JERRY L.	TRAVEL EXPENSE	4.89
31	COAST TO COAST SOLUTIONS, INC	EDUCATION & RECREATION	830.15
32	OKLAHOMA DEPT OF PUBLIC SAFETY	OTHER PROFESSIONAL SERVICES	4,200.00
33	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
COUNTY CLERK FEE			

16	OEMTA-MEDIC UPDATE	TRAINING & DUES	390.00
17	CRITICAL COMM BY PAGE PLUS	TELEPHONE	195.50
18	PIONEER TELEPHONE CO	TELEPHONE	151.47
19	AT&T	TELEPHONE	190.11
20	O G & E	ELECTRIC	260.29
21	AT&T	ELECTRIC	48.10
22	O G & E	ELECTRIC	169.61
23	AT&T	TELEPHONE	54.62
24	GARFIELD #5 RURAL WATER DIST	WATER	31.34
25	O G & E	ELECTRIC	81.79
GARFIELD CO DRUG COURT			
19	MICHAEL COLEMAN	MILEAGE	205.85
GARFIELD COUNTY EDA			
1	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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 June 2015 statistics for the Juvenile Office. No action was taken by the Board.

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.

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

#7058	Bob Barker	\$79.66	Sheriff
#7060	Cintas	\$124.50	Sheriff
#7066	Erin Roberts DDS	\$20.00	Sheriff
#6924	Farmers Grain Co	\$1,061.33	Dist. #2
#6953	Flaming Automotive	\$51.99	Dist. #2

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 Garfield County Use Tax Fund in the amount of \$20,742.99. 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 \$1,970.40. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Savage Poly Pipe 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, Bolz moved to adjourn to meet July 27, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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