

JULY 27, 2015

The Board of County Commissioners met at 9:00 a.m., July 27, 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 23, 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 July 20, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director, and Bolz moved to approve and authorize the Chairman to sign two documents with AT&T as follows: AT&T IP Flexible Reach Pricing Schedule and AT&T Managed Internet Service Pricing Schedule for Garfield County Annex; and approve and authorize the Chairman to sign the Managed Network Service Agreement and Equipment Lease Agreement with Pioneer Telephone Cooperative for Garfield County Annex. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Mike Honigsberg, Emergency Management, and discussed Tower and Communications updates.

No action taken by the Board.

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 \$6,625.00. 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 Detention Facility Fund in the amount of \$4,035.87. 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 Contingency Fund in the amount of \$410,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the June 2015 monthly report from the Court Clerk, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the letter of appointment to the Enid/Garfield County Library Board appointing Katie Patton for a term of three years. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #16-1. Bids were read by the County Clerk for Garfield County's requirements for three new Truck Tractors, thru Lease/Purchase for Dist. #1. Bids received are as follows:

BID #16-1

Bruckner's, OKC	
2016 Mack CHU613	\$109,757.34
- equity	\$6,983.21
Total	\$102,774.21
Enid Mack, Enid	
2016 Mack CHU613	\$104,181.00
MHC Kenworth, OKC	
2016 KW T880	\$109,000.00
Okla City Freightliner, OKC	No Bid
Summit Truck Group, OKC	No Bid
Warren CAT, OKC	
2016 CAT CT660	\$130,110.00

Simunek moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #16-2. Bids were read by the County Clerk for Garfield County's requirements for three new Truck Tractors, thru Lease/Purchase for Dist. #2. Bids received are as follows:

BID #16-2

Bruckner's, OKC	
2016 Mack CHU613	\$109,757.34
- equity	\$6,983.21
Total	\$102,774.21
Enid Mack, Enid	
2016 Mack CHU613	\$104,181.00
MHC Kenworth, OKC	
2016 KW T880	\$109,000.00
Okla City Freightliner, OKC	No Bid
Summit Truck Group, OKC	No Bid
Warren CAT, OKC	
2016 CAT CT660	\$130,110.00

BID #16-3

Midwest Printing, Sapulpa

Simunek moved to accept and award the bid to the only bidder. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #16-4. Bids were read by the County Clerk for Garfield County's requirements for New 4th Street Electronic LED Marquee Sign for Fairgrounds Trust Authority. Bids received are as follows:

BID #16-4

Eversan Inc, New York	\$57,368.91
Focus Digital, Texas	\$79,974.00
Metro Sign, OKC	\$95,925.00

Bolz moved to accept all bids and carry over for further study and consideration to be awarded at a later date. 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
GENERAL			
4758	CAREER TECH - CCS-CIMC	PRINTING & BINDING	33.61
4759	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	390.34
4760	CITY DIRECTORIES	BOOKS	260.00
4761	B-K PROPANE INC	GAS	449.70
4762	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	361.85
HIGHWAY UNRESTRICTED			
2845	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	731.78
COUNTY HEALTH			
559	ALVA ROOFING CO	MAINTENANCE OF BUILDINGS	560.00
560	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	237.10
SHERIFF SERVICE FEE			
687	STAPLES CREDIT PLAN	OFFICE SUPPLIES	167.88
DETENTION FACILITY			
985	STAPLES CREDIT PLAN	OFFICE SUPPLIES	439.99
RURAL FIRE DEPARTMENTS			
704	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	42.50
705	NAFECO	FIRE FIGHTING EQUIPMENT	1,917.21
706	NAFECO	FIRE FIGHTING EQUIPMENT	1,917.21

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
290	MALATIN, BETH M.	COURT REPORTERS & RELATED SVCE	40.00
291	MELISSA K. ATKINSON, CSR, RPR	COURT REPORTERS & RELATED SVCE	20.00
292	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	21.39
293	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	435.46
294	OK DISTRICT ATTORNEY'S ASSOC	TRAINING & DUES	2,200.00
295	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	525.38
296	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	160.00
297	RUTHANN MCCRARY RPR	COURT REPORTERS & RELATED SVCE	281.00
298	RUTHANN MCCRARY RPR	COURT REPORTERS & RELATED SVCE	129.50
299	RUTHANN MCCRARY RPR	COURT REPORTERS & RELATED SVCE	28.00
300	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
301	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	288.00
302	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	73.00
303	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	45.00
304	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	113.41
305	PDQ PRINTING	PRINTING & BINDING	

316	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	39.34
317	CLEARWATER ENTERPRISES LLC	GAS	92.14
318	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	60.00
319	ENID NEWS & EAGLE	ADVERTISING	629.65
320	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	100.40
321	O N G	GAS	124.90
322	JACKS OUTDOOR POWER EQUIP	ROAD MACHINERY & EQUIPMENT	5,049.00
323	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	85.00
HIGHWAY UNRESTRICTED			
151	APPLIED CONSTRUCTION TECH	ROAD & BRIDGE MAINTENANCE MAT	3,360.00
152	BAKER ALTERNATOR & STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	2.21
153	ENID NEWS & EAGLE	ADVERTISING	32.65
154	ENID RENT - ALL	MACHINERY & EQUIPMENT RENTAL	80.00
155	GREAT PLAINS COOP	MAT TO MAIN & REPR MACH & AUTO	293.80
156	HAROLD & OR GOLDIE PIRKL	ROAD & BRIDGE MAINTENANCE MAT	342.00
157	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	816.25
158	POTTER OIL INC	GAS OIL & LUBRICANTS	10,394.57
159	POTTER OIL INC	GAS OIL & LUBRICANTS	1,921.92
160	SUMMIT TRUCK GROUP	MAINT OF MACH EQUIP & AUTO	4,017.67
161	DEERE CREDIT INC	LEASE RENTALS	1,831.36
162	DEERE CREDIT INC	LEASE RENTALS	3,749.78
163	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
164	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
HWY-CO BRIDGE/ROAD IMPROVEMENT			
1	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	5,999.40
COUNTY HEALTH			
17	HELEN LAZCANO	MILEAGE	441.53
18	JENNIFER CHRISTIAN	MILEAGE	70.73
19	SHILOH LATHAM	MILEAGE	441.53
20	AT&T	TELEPHONE	259.55
21	AT&T MOBILITY	TELEPHONE	687.96
22	CLOCK MEDICAL SUPPLY INC	MEDICINE	492.20
23	DIGITAL MEDIA WAREHOUSE	MAINT OF OFFICE EQUIP & FURNIT	1,140.00
24	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	655.90
25	HORTICULTURE/LANDSCAPE ARCHIT	TRAINING & DUES	50.00
26	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
27	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	336.00
28	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	1,385.00
29	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
30	PDQ PRINTING	PRINTING & BINDING	225.00
SHERIFF SERVICE FEE			
34	FOX, DARRELL D.	TRAVEL EXPENSE	2.00
35	NILES, JERRY L.	TRAVEL EXPENSE	7.80
36	CHINOOK MEDICAL GEAR INC	OTHER OPERATING SUPPLIES	233.16
37	CITY DIRECTORIES	BOOKS	1,000.00
38	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	18.29
39	GT DISTRIBUTORS INC	OTHER OPERATING SUPPLIES	149.94
40	GT DISTRIBUTORS INC	OTHER OPERATING SUPPLIES	1,497.06
41	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	689.07
42	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
43	ROCKY HUDSON	MAINT OF MACH EQUIP & AUTO	140.00
44	SIRCHIE FINGER PRINT LABS	OTHER OPERATING SUPPLIES	397.55
45	TERESA HELM	OTHER PROFESSIONAL SERVICES	96.00
46	TOTAL COM INC	TIRES TUBES & BATTERIES	90.00
47	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	350.00
48	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	309.20
COUNTY CLERK LIEN FEE			
9	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	102.58
SHERIFF COUNTY PRISONERS			
19	TACTICAL GEAR.COM	CLOTHING	304.90
DETENTION FACILITY			
64	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	9.00
65	CLEARWATER ENTERPRISES LLC	GAS	488.29
66	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,592.30
67	JACKS OUTDOOR POWER EQUIP	OTHER MAINT & REPAIR SUPPLIES	26.40
68	O N G	GAS	205.03

GARFIELD CO DRUG COURT

20	ALCO PRO INC	MEDICINE	68.00
21	PSYCHEMEDICS CORPORATION	MEDICAL SERVICES	3,152.00
22	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	1,410.00

LEPC - LOCAL EMERG PLANNING

1	HONIGSBERG, MICHAEL I.	FOOD	43.29
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Aye: Wedel, Bolz and Simunek. Nay: None.

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 following blanket purchase order which exceeded the encumbered amount:

#7079	Staples	\$39.99	Sheriff
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Aye: Wedel, Bolz and Simunek. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Bolz moved to adjourn to meet August 3, 2015. Aye: Wedel,

Bolz and Simunek. Nay: None.



Kathy R. Hughes, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS

Reese Wedel
Reese Wedel, Chairman
