

JUNE 1, 2015

The Board of County Commissioners met at 9:00 a.m., June 1, 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., May 28, 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 May 26, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff County Prisoners Fund of Garfield County for FY 2014-2015 as requested by Kristin Booth, Administrative Deputy, in the amount of \$15,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Justice Program Grant Fund of Garfield County for FY 2014-2015 as requested by Jerry Niles, Sheriff, in the amount of \$384.28. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Memorandum of Understanding with NODA for the purpose of providing tower access for the people of Garfield County and other surrounding counties. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the June 2015 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolutions #15-94 and #15-95 for Declaring Surplus and Disposing of Equipment for OSU Extension on the following equipment: Dell 2300 MP Projector, Inventory Code E-227.19 and Dell Inspiron Laptop, Inventory Code E-286.6. Both items will be junked as they do not work. 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 Road Crossing Application from Terra OFS which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #15-31 to Kansas Highway Patrol for a 2012 Dodge Charger plus light package and siren system for Sheriff in the amount of \$16,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #15-30 to the only bidder, Henry Schein, for 10 New Medical Power Procedure/Exam Tables for Health Dept. in the amount of \$44,964.60. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #15-28 to the low bidder, Talon Electrical, for purchase/installation of a new Cummins Genset 250 kw Generator in the amount of \$69,309.08 for Garfield County Annex Building. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #15-96 Determining Maximum Monthly Highway Expenditures for June 2015 in the total amount of \$4,405,890.91. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-97 Determining Maximum Monthly Highway Expenditures – CBRI Project for June 2015 in the total amount of \$662,654.59. 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			
4155	STAPLES CREDIT PLAN	OFFICE SUPPLIES	93.48
4156	STAPLES CREDIT PLAN	OFFICE SUPPLIES	251.95
4157	LANDWEHR, RUTH A.	MILEAGE	46.00
4158	C K TELEPHONE & DATA SERVICES	MAINT OF OFFICE EQUIP & FURNIT	120.00
4159	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	523.30
4160	TEAMVIEW-GMBH	OTHER OPERATING SUPPLIES	2,839.00
4161	CINTAS CORP (CINTAS FAS)	MEDICINE	436.95
4162	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	170.00
4163	ENID NEWS & EAGLE	ADVERTISING	521.70
4164	GREEN WRECKER SERVICE	FREIGHT & STORAGE	65.00
4165	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	37.99
4166	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	78.97
4167	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	253.56
HIGHWAY UNRESTRICTED			
2478	SKAGGS, JASON R.	PER DIEM & LODGING	57.50
2479	APAC - CENTRAL INC.	ROAD & BRIDGE MAINTENANCE MAT	2,015.15

2490	K & O CONSTRUCTION & SUPPLY IN	ROAD & BRIDGE MAINTENANCE MAT	302.17
2491	O G & E	ELECTRIC	203.01
2492	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	11.00
2493	POTTER OIL INC	GAS OIL & LUBRICANTS	1,769.60
2494	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	2,102.79
2495	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	981.30
2496	DEERE CREDIT INC	LEASE RENTALS	6,556.92
2497	DEERE CREDIT INC	LEASE RENTALS	8,742.57
2498	DEERE CREDIT INC	LEASE RENTALS	4,327.97
2499	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2500	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
2501	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2502	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
COUNTY HEALTH			
485	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
486	KIMBERELY LINDSEY	MILEAGE	382.95
487	COMPLIANCE SIGNS	OTHER OPERATING SUPPLIES	394.00
488	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	534.63
489	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
490	THERMOWORKS INC	OTHER OPERATING SUPPLIES	401.52
SHERIFF SERVICE FEE			
606	PHILLIPS PRINTING	PRINTING & BINDING	59.00
607	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	94.08
608	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,006.25
609	TACTICAL GEAR.COM	CLOTHING	69.98
610	TASER INTERNATIONAL INC	OTHER OPERATING SUPPLIES	567.96
COUNTY CLERK LIEN FEE			
142	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	149.99
CO ASSESSOR FEE REVOLVING FUND			
7	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	359.98
DETENTION FACILITY			
831	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,552.56
832	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
RURAL FIRE DEPARTMENTS			
624	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	480.66
625	CRITICAL COMM BY PAGE PLUS	TELEPHONE	182.05
626	SUMMIT TRUCK GROUP	FIRE DEPT MAINTENANCE/OPER	3,105.78
627	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.15
628	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	164.51
629	PIONEER TELEPHONE CO	TELEPHONE	123.46
630	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	4,710.00
631	O G & E	ELECTRIC	110.45

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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-32. Bids were read by the County Clerk for Garfield County's requirements for Sale of 2008 New Holland C190 Skidsteer Loader w/Rubber Tracks for Dist. #2. Bids received are as follows:

BID #15-32

P & K Equipment, Kingfisher, OK \$23,000.00

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

With no further business to come before the Board, Simunek moved to adjourn to meet June 8, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
