

The Board of County Commissioners met at 9:00 a.m., June 15, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 4:10 p.m., June 11, 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 June 8, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and accept the tabulation of the Asst. County Purchasing Agent and award all bids on Bid #15-29 for Six Month Bid for County Commissioners with ties awarded based on coin toss. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Contract with Texas County Juvenile Detention Center at a cost of \$29.36 per child per day. The term of this contract is for fiscal year 2015-2016 ending June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Detention Services Agreement with Osage County Juvenile Detention Center at a cost of \$27.05 a day per child. This agreement shall be in effect until June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement with Sequoyah Enterprises, Inc. operating the Leflore County Juvenile Detention Center at a cost of \$23.26 a day per child. This agreement shall be in effect until June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the ACCO-SIF Workers' Compensation Insurance Quote selecting Payment Option 1 in the amount of \$181,002.00 and Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund. 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 \$25,998.94. 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 \$192.42. 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 \$218,413.48. 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 \$417,057.71. 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 \$21,863.46. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the letter reappointing Marc Bolz to the Northern Oklahoma Development Authority for a term of 2 years. Aye: Wedel, Bolz and Simunek. Nay: None.



Simunek moved to go in executive session at 9:40 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 9:50 a.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to attempt recovery of costs and attorney fees on the Randy Coleman lawsuit. 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			
4221	DISTRICT COURT - FIRST CIRCUIT	COURT REPORTERS & RELATED SVCE	7.13
4222	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	197.74
4223	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	90.00
4224	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	372.75
4225	NASCO	OTHER OPERATING SUPPLIES	207.63
4226	PDQ PRINTING	PRINTING & BINDING	463.00
4227	RUSCO PLASTICS	OTHER OPERATING SUPPLIES	9.50
4228	OKLAHOMA STATE UNIVERSITY	OFFICE MACHINES & EQUIPMENT	1,175.84
4229	IAAO	TRAINING & DUES	500.00
4230	QPUBLIC LLC	OTHER PROFESSIONAL SERVICES	6,000.00
4231	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	36.20
4232	POTTER OIL INC	GAS OIL & LUBRICANTS	90.00
4233	POTTER OIL INC	GAS OIL & LUBRICANTS	38.78
4234	POTTER OIL INC	GAS OIL & LUBRICANTS	34.20
4235	POTTER OIL INC	GAS OIL & LUBRICANTS	25.27
4236	R K BLACK INC	MAINT OF OFFICE EQUIP & FURNIT	64.90
4237	GARF CO CHILD ADVOCACY COUNCIL	TRAINING & DUES	200.00
4238	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
4239	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	44.99
4240	SYLVIA EARHART	OTHER PROFESSIONAL SERVICES	30.00
4241	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	5.67
4242	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
4243	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	500.81
4244	ENID NEWS & EAGLE	ADVERTISING	590.35
4245	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	25.50
4246	O G & E	ELECTRIC	3,147.98
4247	O N G	GAS	165.64
4248	PIONEER CELLULAR	TELEPHONE	938.30
4249	SHERWIN WILLIAMS	PAINT	40.59
4250	SUDDENLINK	OTHER	74.95
4251	ENID NEWS & EAGLE	OFFICE SUPPLIES	144.00
4252	PIONEER CELLULAR	TELEPHONE	74.96
4253	COMMUNITY WORKS LLC	OTHER PROFESSIONAL SERVICES	1,411.72
4254	CREEK COUNTY JUVENILE CENTER	OTHER PROFESSIONAL SERVICES	499.63
4255	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	906.75
4256	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	860.25
4257	GARFIELD CO SHERIFF'S OFFICE	OTHER PROFESSIONAL SERVICES	586.78
4258	O J J S INC	OTHER PROFESSIONAL SERVICES	5,582.40
4259	O J J S INC	OTHER PROFESSIONAL SERVICES	220.00
4260	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	1,790.96
4261	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	939.52
4262	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	589.10
4263	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	1,000.85
4264	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	3,656.05
HIGHWAY UNRESTRICTED			
2528	HOLIDAY INN EXPRESS	PER DIEM & LODGING	94.00
2529	HOLIDAY INN EXPRESS	PER DIEM & LODGING	94.00
2530	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	88.00
2531	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.00
2532	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	365.16
2533	DOUGLAS PWA	WATER	57.46
2534	EARNHEART OIL INC	GAS OIL & LUBRICANTS	448.95
2535	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,980.00
2536	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	65.76
2537	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	882.21



2549	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	234.37
2550	POTTER OIL INC	GAS OIL & LUBRICANTS	11.70
2551	POTTER OIL INC	GAS OIL & LUBRICANTS	1,983.52
2552	POTTER OIL INC	GAS OIL & LUBRICANTS	33.37
2553	POTTER OIL INC	GAS OIL & LUBRICANTS	39.37
2554	POTTER OIL INC	GAS OIL & LUBRICANTS	39.67
2555	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	217.50
2556	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	25.54
2557	T & W TIRE LLC	TIRES TUBES & BATTERIES	145.00
2558	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	1,210.75
2559	WESTERN MARKETING INC	GAS OIL & LUBRICANTS	437.92
2560	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	405.61
2561	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	490.31
2562	DEERE CREDIT INC	LEASE RENTALS	3,471.56
2563	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
2564	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
2565	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
2566	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2567	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2568	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2569	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
2570	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
2571	WELCH STATE BANK	LEASE RENTALS	1,289.28
2572	WELCH STATE BANK	LEASE RENTALS	1,561.92
2573	WELCH STATE BANK	LEASE RENTALS	1,561.92
HWY-CO BRIDGE/ROAD IMPROVEMENT			
26	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	171,711.43
COUNTY HEALTH			
505	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.63
506	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
507	JO NEWBERG	MILEAGE	102.35
508	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	33.60
509	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
510	ECOLAB FOOD SAFETY SPECIALTIES	OTHER OPERATING SUPPLIES	68.87
511	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	88.00
512	SHRED-IT USA	MAINT OF OFFICE EQUIP & FURNIT	49.01
513	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	923.99
SHERIFF SERVICE FEE			
624	FOX, DARRELL D.	TRAVEL EXPENSE	5.80
625	BACK ROADS	MAINT OF MACH EQUIP & AUTO	606.50
626	CRITICAL COMM BY PAGE PLUS	TELEPHONE	393.65
627	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	12.00
628	JANZEN INC	MAINT OF MACH EQUIP & AUTO	74.97
629	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	126.25
630	PIONEER CELLULAR	TELEPHONE	310.02
631	PIONEER CELLULAR	TELEPHONE	73.30
632	U S POSTMASTER	POSTAGE	164.00
633	KANSAS HIGHWAY PATROL	ROAD MACHINERY & EQUIPMENT	4,517.02
SHERIFF - COMMISSARY			
20	GT DISTRIBUTORS INC	ROAD MACHINERY & EQUIPMENT	449.75
SHERIFF- JUSTICE PROGRAM GRANT			
2	KANSAS HIGHWAY PATROL	ROAD MACHINERY & EQUIPMENT	12,282.98
DETENTION FACILITY			
843	AADVANTAGE LAUNDRY SYSTEMS	MAINT OF MACH EQUIP & AUTO	598.91
844	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,027.40
845	CINTAS CORP LOC 624	UNIFORM CLEANING	1,032.52
846	DISH	OTHER	96.00
847	EARTHGRAINS BAKING CO INC	FOOD	1,118.00
848	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	61.43
849	HILAND DAIRY COMPANY	FOOD	5,712.93
850	JUMBO FOODS	FOOD	106.11
851	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,494.86
852	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,361.16
853	O G & E	ELECTRIC	5,207.99
854	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,650.00

654	AT&T	TELEPHONE	53.80
655	CRITICAL COMM BY PAGE PLUS	TELEPHONE	129.80
656	GARFIELD #5 RURAL WATER DIST	WATER	31.34
657	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	33.29
658	O G & E	ELECTRIC	69.88
GARFIELD CO DRUG COURT			
217	PHILLIPS PRINTING	PRINTING & BINDING	163.00
218	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	2,828.80
219	REDWOOD TOXICOLOGY LAB INC	MEDICINE	3,511.05
220	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	2,307.00
CONTINGENCY FUND			
17	LOWES HOME CENTERS INC	OFFICE FURNITURE	1,803.51

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

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

#6364	Flaming Auto	\$69.89	Dist. #1
#6399	Truck Pro	\$210.75	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 Detention Facility Fund in the amount of \$3,944.50. 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 Rural Fire Sales Tax Fund in the amount of \$3.44. 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 District Attorney Office on the following:

Anna Picone	Appoint
Tara Coleman	Appoint
Connie House	Remove
Pamela K Bolin	Remove

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

Bolz moved to approve and sign the Road Crossing Application from Rite Way Construction 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 Kay Electric Cooperative which is on file in the County Clerk's Office. 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, Simunek moved to adjourn to meet June 22, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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