

JUNE 22, 2015

The Board of County Commissioners met at 9:00 a.m., June 22, 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., June 18, 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; and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: James Simunek, Member.

Bolz moved to approve the minutes of June 15 and June 17, 2015 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract with Total Assessment Solutions Corp to provide services for all prior year drilled and producing oil & gas wells, gas plants and/or compressors stations installed from January 1, 2014 thru December 31, 2014. The term of this contract shall be from July 1, 2015 until June 30, 2016. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the FY16 Contract and Contract Renewal Options for the District Attorney's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract with Canadian County Juvenile Detention Center at a cost of \$18.70 a day per child. The term of this contract is for fiscal year 2015-2016, ending June 30, 2016. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract with Western Plains Youth & Family Services, Inc. for services at Beckham County Regional Juvenile Detention Center at a cost of \$29.35 per child per day. The term of this contract is for fiscal year 2015-2016, ending June 30, 2016. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of June 1, 2015. Aye: Wedel and Bolz. 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 and Bolz. Nay: None.

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

Bolz moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. Aye: Wedel and Bolz. 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 \$87,167.69. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #15-100 for Declaring Surplus and Disposing of Equipment for Dist. #2 on the following equipment: 2008 New Holland Skid Steer Loader w/Rubber Tracks, Inventory Code D312.39. Item will be sold to P & K Equipment for \$23,000.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #15-101 for Disposing of Equipment for Sheriff on the following equipment: 2008 Dark Blue Crown Vic, Inventory Code B331-123. Car will be junked as car was totaled. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for District Attorney as follows:

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

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the ACCO-SIG 2015-2016 Property & Liability Insurance Quote as follows: for Garfield County in the amount of \$233,212 selecting Payment Option 1; and for the Garfield County Industrial Authority in the amount of \$1,500 selecting Payment Option 1, and Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group on both. Aye: Wedel and Bolz. 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		
4482	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	541.46
4483	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	521.08
4484	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	4,951.00
4485	DIRECTV	OTHER	50.66
4486	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	404.37
4487	ESKIMO JOE PROMO PRODUCT GROUP	EDUCATION & RECREATION	495.00
4488	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	271.94
4489	UMS FULFILLMENT 2015	OFFICE SUPPLIES	200.00
4490	VERIZON BUSINESS	TELEPHONE	14.65
4491	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	65.97
4492	SANFORD, CAROLYN S.	MILEAGE	95.45
4493	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	22.82
4494	PATRIOT PROPERTIES INC	OTHER OPERATING SUPPLIES	17,025.00
4495	PATRIOT PROPERTIES INC	OTHER OPERATING SUPPLIES	17,025.00
4496	R K BLACK INC	MAINT OF OFFICE EQUIP & FURNIT	306.25

4508	RABE JR, GARY L.	MILEAGE	86.83
4509	GARFIELD CO SHERIFF'S OFFICE	OTHER PROFESSIONAL SERVICES	733.20
4510	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	675.52
4511	O G & E	ELECTRIC	4,284.51
HIGHWAY UNRESTRICTED			
2643	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	133.18
2644	SKAGGS, JASON R.	PER DIEM & LODGING	149.50
2645	HAYES, BARTLEY ALAN	CLOTHING	80.00
2646	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	8,817.27
2647	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	589.40
2648	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	785.37
2649	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	925.95
2650	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	1,213.48
2651	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,382.74
2652	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,321.48
2653	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,349.17
2654	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	3,333.00
2655	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,065.00
2656	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	874.13
2657	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	218.23
2658	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	489.38
2659	JOHN DEERE FINANCIAL	ROAD & BRIDGE MAINTENANCE MAT	161.28
2660	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	126.36
2661	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	503.50
2662	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	347.58
2663	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	113.98
2664	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	223.84
2665	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	84.88
2666	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	123.38
2667	O G & E	ELECTRIC	259.26
2668	O N G	GAS	40.24
2669	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	128.96
2670	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	120.76
2671	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	318.74
2672	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	138.20
2673	PIONEER TELEPHONE CO	TELEPHONE	157.65
2674	PIONEER TELEPHONE CO	TELEPHONE	174.13
2675	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	12.96
2676	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	105.00
2677	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	59.49
2678	SUNBELT EQUIPMNT & SUPPLY INC	ROAD & BRIDGE MAINTENANCE MAT	341.63
2679	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	449.22
2680	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	191.04
2681	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	3,323.00
2682	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	60.87
2683	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	136.89
2684	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,376.20
2685	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
2686	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
2687	ALAN & PATRICIA MILACEK	LAND PURCHASE	9,510.00
HWY-CO BRIDGE/ROAD IMPROVEMENT			
27	RIVER RIDGE CONSTRUCTION	OTHER PROFESSIONAL SERVICES	40,500.00
COUNTY HEALTH			
514	JO NEWBERG	MILEAGE	934.55
515	MARGRET WATKINS	MILEAGE	916.47
516	PEGGY J MEHLIG	MILEAGE	395.04
517	CLOCK MEDICAL SUPPLY INC	MEDICINE	646.49
518	CLOCK MEDICAL SUPPLY INC	MEDICINE	266.44
519	DOWNTOWN THREADS	CLOTHING	163.50
520	DOWNTOWN THREADS	CLOTHING	152.67
521	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	3,000.00
522	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
523	MAIL RUN LLC	POSTAGE	1,000.00
524	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	936.41
525	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
526	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
527	PHILLIPS PRINTING	PRINTING & BINDING	63.00
SHERIFF SERVICE FEE			
648	NILES, JERRY L.	TRAVEL EXPENSE	3.71
649	STRECKER SAMUEL R	TRAVEL EXPENSE	

SHERIFF COUNTY PRISONERS			
353	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,723.75
SHERIFF-ASSET FORFEITURE			
2	GT DISTRIBUTORS INC	ROAD MACHINERY & EQUIPMENT	7,854.00
DETENTION FACILITY			
904	AMY FRANTZ	MEDICAL SERVICES	555.00
905	CINTAS CORP (CINTAS FAS)	MEDICINE	425.85
906	CLEARWATER ENTERPRISES LLC	GAS	319.12
907	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
908	GARCIA CLINICAL LABORATORY	MEDICAL SERVICES	31.00
909	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	200.00
910	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	54.94
911	O N G	GAS	171.51
912	POTTER OIL INC	GAS OIL & LUBRICANTS	44.46
913	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
RURAL FIRE DEPARTMENTS			
659	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	363.09
660	CRITICAL COMM BY PAGE PLUS	TELEPHONE	182.05
661	GALLS LLC	FIRE DEPT MAINTENANCE/OPER	207.98
662	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	65.02
663	MERRIFIELD OFFICE PLUS	FIRE DEPT MAINTENANCE/OPER	117.16
664	TRADE-MARK SIGNS INC	FIRE DEPT MAINTENANCE/OPER	199.75
665	CRITICAL COMM BY PAGE PLUS	TELEPHONE	211.15
666	EARNHEART PROPANE LLC	GAS	159.00
667	PIONEER TELEPHONE CO	TELEPHONE	121.33
668	AAA EMERGENCY SUPPLY CO INC	FIRE DEPT MAINTENANCE/OPER	1,125.00
669	CENTERPOINT ENERGY	GAS	31.59
670	CRITICAL COMM BY PAGE PLUS	TELEPHONE	163.15
671	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	497.90
672	MUNN SUPPLY INC	FIRE DEPT MAINTENANCE/OPER	85.70
673	PIONEER TELEPHONE CO	TELEPHONE	271.79
674	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
675	ALBRIGHT STEEL & WIRE CO INC	FIRE DEPT MAINTENANCE/OPER	143.35
676	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	5.00
677	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	78.50
678	LOCKE SUPPLY CO	FIRE DEPT MAINTENANCE/OPER	16.26
679	LOCKE SUPPLY CO	FIRE DEPT MAINTENANCE/OPER	208.11
680	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	341.52
681	AT&T	TELEPHONE	186.88
682	TOTAL COM INC	FIRE FIGHTING EQUIPMENT	2,077.40
683	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	9,040.00
684	PIONEER TELEPHONE CO	TELEPHONE	111.70
685	AT&T	TELEPHONE	79.49
686	JOHN SATTLER	FIRE DEPT MAINTENANCE/OPER	343.00
687	O G & E	ELECTRIC	114.62
GARFIELD CO DRUG COURT			
236	HELBERG, JUDY K.	MILEAGE	111.55
237	JOHN W MICHAEL	MILEAGE	387.55
238	ODMHSAS	TRAINING & DUES	90.00
239	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	32.21
240	PSYCHEMEDICS CORPORATION	MEDICAL SERVICES	2,840.50
GARF CO EMERG MGMT PROG			
3	BELL TOWER CORP INC	OTHER IMPROVEMENTS	36,000.00

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Agreement with Pictometry International Corp. Aye:

Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Resolution and Interlocal Governmental Cooperation Agreement with City of Garber, Oklahoma. This agreement shall be from July 1, 2015 to June 30, 2016. Aye: Wedel and Bolz. 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 and Bolz. Nay: None.