

MARCH 2, 2015

The Board of County Commissioners met at 9:00 a.m., March 2, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., February 26, 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.

Simunek moved to approve the minutes of February 23, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Jerry Niles, Sheriff, and Bolz moved to approve and authorize the Chairman to sign the Dispatch Contracts with the towns of Waukomis, Lahoma, North Enid, and Covington. 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 January 2015 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for Douglas Fire Dept. as follows:

Clint Beebe	Appoint
Derrick Peach	Remove

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

Simunek moved to approve and sign twelve Transfer of Appropriation Account Balances within the Rural Fire Dept. Fund of Garfield County for FY 2014-2015 as follows: Covington Fire Dept. \$5,200.00; Douglas Fire Dept. \$5,200.00; Drummond Fire Dept. \$2,530.00; Fairmont Fire Dept. \$3,000.00; Garber Fire Dept. \$5,200.00; Hunter Fire Dept. \$5,000.00; Hillsdale/Carrier Fire Dept. \$5,200.00; Kremlin Fire Dept. \$5,200.00; Lahoma Fire Dept. \$5,200.00; Waukomis Fire Dept. \$2,600.00; Breckinridge \$5,200.00; and Pioneer/Skeleton Creek Fire Dept. \$5,200.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Kremlin) Fund of Garfield County for FY 2014-2015 as requested by Derrick Harris, Captain, in the amount of \$35,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Fund of Garfield County for FY 2014-2015 as requested by Jerry Niles, Sheriff, in the amount of \$4,000.00. 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 Detention Facility Fund in the amount of \$3,707.09. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-56 for Declaring Surplus and Disposing of Equipment for County Commissioners on the following: Konica 7033 Copier, Inventory Code D213.3. Item will be junked as it no longer functions. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from SK Plymouth (Terra OFS) which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign five Road Crossing Applications from Sandridge E&P which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the February 2015 monthly reports from the following County Offices, subject to audit: Health Dept. and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the March 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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-21. Bids were read by the Asst. Purchasing Agent for Garfield County's requirements for One or More New Communications Tower(s) for Garfield County Emergency Management. Bids received are as follows:

BID #15-21

Allstate Tower, Henderson, NV

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-22. Bids were read by the Asst. Purchasing Agent for Garfield County's requirements for Stand-alone Telephone System & expansion of existing Courthouse Telephone System. Bids received are as follows:

BID #15-22

C K Telephone, Enid		
Stand alone phone system		\$40,684.04
Stand alone phone system		\$51,089.04
Exp. Of existing Courthouse phone system	N/A	
Verge Network, OKC		
Stand alone phone system		\$29,167.00
Exp. Of existing Courthouse phone system		\$43,337.00

Bolz moved to accept the 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 approve and sign the Floodplain Permit with Phillips 66 Pipeline Company. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #15-57 Determining Maximum Monthly Highway Expenditures for March 2015 in the total amount of \$3,724,564.77. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-58 Determining Maximum Monthly Highway Expenditures – CBRI Project for March 2015 in the total amount of \$1,002,807.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #15-17 to Digi Security (Avigilon) for New Security Video System for Sheriff in the amount of \$20,976.88 with documentation from District Attorney. 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
	COUNTY HEALTH		
462	NORTHWEST TROPHY & AWARDS	OTHER OPERATING SUPPLIES	108.50

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2993	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
2994	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	12.00
2995	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	38.00
2996	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	309.88
2997	PDQ PRINTING	PRINTING & BINDING	50.00
2998	SOUTHWEST BUSINESS PRODUCTS	PRINTING & BINDING	825.00
2999	NEW MEDIA COMPANY	OTHER OPERATING SUPPLIES	378.00
3000	THE SCHNEIDER CORP	OTHER PROFESSIONAL SERVICES	2,000.00
3001	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	159.98
3002	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	99.98
3003	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
3004	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	25.63
3005	ENID NEWS & EAGLE	ADVERTISING	594.60
3006	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	625.00
3007	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	1,030.00
3008	CHRIS BERGNER	PART-TIME FEES	30.00
3009	POWER JR., JOHN R.	PART-TIME FEES	18.00
3010	PATTERSON, CHERYL	MILEAGE	17.83
3011	YLITALO, ALICE A.	MILEAGE	10.35
3012	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	77.47
3013	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	250.66
3014	KC ELECTRIC SUPPLY CO INC		

HIGHWAY UNRESTRICTED

1740	BOLZ, GEORGE M.	PER DIEM & LODGING	224.25
1741	WEDEL, REESE D.	PER DIEM & LODGING	213.90
1742	A C C O	TRAINING & DUES	35.00
1743	A C C O	TRAINING & DUES	95.00
1744	A C C O	TRAINING & DUES	35.00
1745	A C C O	TRAINING & DUES	95.00
1746	A C C O	TRAINING & DUES	35.00
1747	A C C O	TRAINING & DUES	95.00
1748	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	8,482.07
1749	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	171.00
1750	CULLIGAN OF ENID INC	ROAD & BRIDGE MAINTENANCE MAT	210.70
1751	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	5,698.42
1752	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,473.94
1753	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	555.44
1754	DOUBLE CHECK CO INC	MAT TO MAIN & REPR MACH & AUTO	59.10
1755	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	30.00
1756	ENID MACK SALES INC	MAINT OF MACH EQUIP & AUTO	2,197.91
1757	ERCON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	7,013.57
1758	FIRECO	OTHER PROFESSIONAL SERVICES	380.00
1759	HOTSY OF OKLAHOMA INC	OTHER OPERATING SUPPLIES	112.00
1760	HOTSY OF OKLAHOMA INC	MAT TO MAIN & REPR MACH & AUTO	20.42
1761	JACKS OUTDOOR POWER EQUIP	MAT TO MAIN & REPR MACH & AUTO	71.40
1762	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	1,418.45
1763	POTTER OIL INC	GAS OIL & LUBRICANTS	1,103.08
1764	POTTER OIL INC	GAS OIL & LUBRICANTS	2,120.00
1765	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	64.88
1766	ROBERTS TRUCK CTR-SEE SUMMIT	MAT TO MAIN & REPR MACH & AUTO	29.99
1767	STAPLES CREDIT PLAN	OFFICE SUPPLIES	40.98
1768	STAPLES CREDIT PLAN	OFFICE SUPPLIES	27.48
1769	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	385.02
1770	TOPS & STRIPES INC	OTHER OPERATING SUPPLIES	135.00
1771	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	2,030.55
1772	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	28.20
1773	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	1,496.25
1774	GRISSOMS LLC	ROAD MACHINERY & EQUIPMENT	11,500.00
1775	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	225.00
1776	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	10.00
1777	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	519.98

COUNTY HEALTH

307	ANDREA SMITH	MILEAGE	101.20
308	BRENDA ROBINSON	MILEAGE	74.75
309	JOY RICHERT	MILEAGE	165.76
310	JOY RICHERT	MILEAGE	140.30
311	PEGGY J MEHLIG	MILEAGE	39.20
312	OSU ARTS & SCIENCES OUTREACH	TRAINING & DUES	99.00
313	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,006.47
314	NAPNAP	TRAINING & DUES	160.00
315	PDQ PRINTING	PRINTING & BINDING	210.00
316	PRO-ED	OTHER OPERATING SUPPLIES	184.80
317	WHEATLAND R C & D	TRAINING & DUES	150.00

SHERIFF SERVICE FEE

429	FIRECO	OTHER PROFESSIONAL SERVICES	35.00
430	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	273.82
431	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	360.99
432	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	463.21
433	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	143.24
434	PIONEER LONG DISTANCE INC	TELEPHONE	3,629.80
435	THE GROOM CLOSET	FOOD	101.71
436	TOTAL COM INC	MAT TO MAIN & REPR MACH & AUTO	127.50
437	TOTAL COM INC	ROAD MACHINERY & EQUIPMENT	1,998.58
438	TOTAL COM INC	ROAD MACHINERY & EQUIPMENT	701.79

COUNTY CLERK LIEN FEE

95	HUGHES, KATHY R.	TRAVEL EXPENSE	236.33
96	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	125.18
97	PHILLIPS PRINTING	PRINTING & BINDING	52.50
98	SOUTHWEST BUSINESS PRODUCTS	OTHER OPERATING SUPPLIES	25.00
99	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	150.00

SHERIFF'S TRAINING FUND

7	CITY OF YUKON POLICE TRAINING	TRAINING & DUES	
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DETENTION FACILITY

597	A W BRUEGGEMANN CO INC	OTHER OPERATING SUPPLIES	47.75
598	CINTAS CORP (CINTAS FAS)	MEDICINE	334.35
599	CINTAS CORP LOC 624	UNIFORM CLEANING	1,032.52
600	CLEARWATER ENTERPRISES LLC	GAS	1,532.98
601	FIRECO	OTHER PROFESSIONAL SERVICES	97.50
602	GARCIA CLINICAL LABORATORY	MEDICAL SERVICES	37.50
603	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
604	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	95.73
605	O N G	GAS	413.93
606	OKLAHOMA DEPT OF PUBLIC SAFETY	OTHER OPERATING SUPPLIES	300.00
607	PDQ PRINTING	OFFICE SUPPLIES	118.00
608	STAPLES CREDIT PLAN	OFFICE SUPPLIES	104.20
609	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,825.63
610	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,488.13
611	TERESA HELM	CLOTHING	126.00

RURAL FIRE DEPARTMENTS

417	STEVENS FORD	FIRE FIGHTING EQUIPMENT	42,777.00
418	EMERGENCY MEDICAL PRODUCTS INC	FIRE DEPT MAINTENANCE/OPER	152.74
419	NAFECO	FIRE DEPT MAINTENANCE/OPER	2,362.00
420	NAFECO	FIRE DEPT MAINTENANCE/OPER	66.00
421	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	3.58
422	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	295.96
423	O N G	GAS	132.85
424	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	3,416.00
425	O G & E	FIRE DEPT MAINTENANCE/OPER	90.45
426	PIONEER TELEPHONE CO	TELEPHONE	109.47
427	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	371.00
428	ENID NEWS & EAGLE	ADVERTISING	30.70

GARFIELD CO DRUG COURT

150	BRIAN LOVELL	TRAVEL EXPENSE	2,254.40
151	JOHN W MICHAEL	TRAVEL EXPENSE	381.97
152	ALCO PRO INC	MEDICINE	1,252.00
153	JOHN MASQUELIER	OTHER PROFESSIONAL SERVICES	350.00
154	NADCP	TRAINING & DUES	440.00
155	PSYCHEMEDICS CORPORATION	MEDICAL SERVICES	2,395.90
156	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

CONTINGENCY FUND

15	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	634.45
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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.

Bolz moved to approve and authorize the Chairman to sign the Contract Amendment for Micronesian Health Advisor for Health Dept. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from SK Plymouth (Rite Way) which is on file in the County Clerk's Office. 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 Fairgrounds Trust Authority Fund in the amount of \$33,418.06. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from US Energy Development Corp. (Rite Way) 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 March 9, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
