

MARCH 9, 2015

The Board of County Commissioners met at 9:00 a.m., March 9, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:18 p.m., March 5, 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.

Bolz moved to approve the minutes of March 2, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director and discussed February 2015 monthly status report. No action taken by the Board.

Bolz moved to approve and sign the Road Maintenance/Repair Agreement with Breckinridge Wind Project, LLC. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign the Garfield County Courthouse Toilets Renovation with Corbin & Merz. 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 \$57.50. 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 Contingency Fund in the amount of \$183.03. 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 Rural Fire Sales Tax in the amount of \$272.14. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2014-2015 as requested by Reese Wedel, Dist. #2 County Commissioner, in the amount of \$45,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Drug Court Fund of Garfield County for FY 2014-2015 as requested by Judy Helberg, Drug Court Coordinator, in the amount of \$2,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Interstate 40 Crosstown Steel Beam Transfer Forms for projects located in Dist. #1 and Dist. #2 with ODOT. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Contract for Health Dept. for Chuukese/Marshallese Interpretation Services. 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: Assessor, County Clerk, Election Board, and Sheriff. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Professional Services Agreement with qPublic. Aye: Wedel, Bolz and Simunek. Nay: None.

Inv #D304.51 S/N 52690 \$51,337.92

Simunek moved to accept the bids 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 #15-24. Bids were read by the County Clerk for Garfield County's requirements for Used 2000 or Newer 2-Dr Pumper Truck for Garfield County Rural Fire Depts. – Pioneer Skeleton Creek. Bids received are as follows:

BID #15-24

Spruce Pine Fire, Spruce Pine, NC
2000 Kenworth/4 Guys \$100,000.00

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

Simunek moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for 2015 Oklahoma's State Criterium Championship on June 7, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Tri-State Garage Band Competition on April 30, 2015 from 6:00 p.m. to 8:00 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

Simunek moved to approve and sign Resolution #15-59 for Declaring Surplus and Disposing of Equipment for Highway Supt. on the following equipment: Canon Typewriter, Inventory Code SA201.11. Item will be junked as it is old and not in good working condition and not feasible to repair. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #15-22 to Verge Network for stand-alone telephone system in the amount of \$29,167.00. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
24	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	7,401.75

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
3024	JESSICA NICKELS	MILEAGE	372.73
3025	SKAGGS, TAMMY S	MILEAGE	64.40
3026	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	564.27
3027	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	64.04
3028	NW DISTRICT OSU EXTENSION	TRAINING & DUES	130.00
3029	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	488.75
3030	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
3031	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	60.52
3032	ARROW MAGNOLIA INTERNAT'L INC	MATERL TO MAINTN & REPR BLDGS	351.64
3033	CITY OF ENID	WATER	771.14
3034	CITY OF ENID	WATER	331.86
3035	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	100.00

HIGHWAY UNRESTRICTED

1778	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	91.94
1779	B & B SANITATION	OTHER	99.84
1780	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	8.00
1781	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	567.00
1782	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	67.00
1783	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	1,013.33
1784	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	257.81
1785	DOUGLAS PWA	WATER	60.89
1786	EARNHEART OIL INC	GAS OIL & LUBRICANTS	12,680.33
1787	EARNHEART OIL INC	GAS OIL & LUBRICANTS	2,058.60
1788	EARNHEART PROPANE LLC	GAS	558.75
1789	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	167.10
1790	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	172.00
1791	ENID NEWS & EAGLE	ADVERTISING	29.65
1792	ENID NEWS & EAGLE	ADVERTISING	62.71
1793	ENID NEWS & EAGLE	ADVERTISING	29.65
1794	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	12,010.68
1795	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	740.63
1796	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	320.00
1797	GARFIELD #5 RURAL WATER DIST	WATER	41.13
1798	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	890.00
1799	JOHN KEITH	ROAD & BRIDGE MAINTENANCE MAT	3,112.30
1800	KIMBALL MIDWEST INC.	OTHER OPERATING SUPPLIES	320.58
1801	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	1,275.00
1802	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	80.01
1803	M & M ELECTRIC CO	MAINT OF MACH EQUIP & AUTO	416.43
1804	OK FLOODPLAIN MANAGERS ASSN	TRAINING & DUES	50.00
1805	O G & E	ELECTRIC	185.43
1806	O G & E	ELECTRIC	219.70
1807	O G & E	ELECTRIC	293.70
1808	PIONEER TELEPHONE CO	TELEPHONE	174.68
1809	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,261.96
1810	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	65.26
1811	YELLOWHOUSE MACHINERY CO	ROAD & BRIDGE MAINTENANCE MAT	4,000.00
1812	DEERE CREDIT INC	LEASE RENTALS	6,556.92
1813	DEERE CREDIT INC	LEASE RENTALS	4,327.97
1814	DEERE CREDIT INC	LEASE RENTALS	8,742.57
1815	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	112,365.54
1816	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1817	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1818	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1819	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
1820	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,154.00

COUNTY HEALTH

318	AARON HLADIK	MILEAGE	142.60
319	AMANDA THOMAS	MILEAGE	119.60
320	KIMBERELY LINDSEY	MILEAGE	49.45
321	MINDY DIEL	MILEAGE	95.45
322	CHICK-FIL-A	FOOD	115.83
323	HOUGHTON MIFFLIN HARCRT PUBLIS	OTHER OPERATING SUPPLIES	609.84
324	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	88.00
325	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	965.00
326	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	179.99
327	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	138.13
328	NCS PEARSON INC	OTHER OPERATING SUPPLIES	122.20
329	ODMHSAS	TRAINING & DUES	263.25
330	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
331	WALMART COMMUNITY	OFFICE SUPPLIES	572.68
332	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	241.35

SHERIFF SERVICE FEE

439	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	82.14
440	SYMBOL ARTS	OTHER OPERATING SUPPLIES	395.00
441	THE GROOM CLOSET	FOOD	77.72
442	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	128.00
443	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	145.00

COUNTY CLERK LIEN FEE

100	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
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SHERIFF - COMMISSARY			
5	J & P SUPPLY INC	OFFICE MACHINES & EQUIPMENT	748.50
DETENTION FACILITY			
612	AADVANTAGE LAUNDRY SYSTEMS	MAINT OF MACH EQUIP & AUTO	340.00
613	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	11,108.23
614	AUTRY TECHNOLOGY CENTER	OTHER OPERATING SUPPLIES	18.00
615	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	2,569.20
616	DOCUGUARD	OTHER PROFESSIONAL SERVICES	22.00
617	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,316.50
618	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	430.94
619	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	117.00
620	STERICYCLE INC	OTHER PROFESSIONAL SERVICES	61.30
621	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,802.50
RURAL FIRE DEPARTMENTS			
429	OEMTA-MEDIC UPDATE	PER DIEM & LODGING	1,048.80
430	FIX - IT SERVICE CO	FIRE DEPT MAINTENANCE/OPER	2,848.00
431	STAPLES CREDIT PLAN	FIRE FIGHTING EQUIPMENT	714.96
432	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	60.32
433	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	33.97
434	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	74.04
435	VERIZON WIRELESS	TELEPHONE	120.03
436	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	228.90
437	CLIFFORD POWER SYSTEMS INC	FIRE DEPT MAINTENANCE/OPER	377.00
438	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
439	B-K PROPANE INC	GAS	500.34
440	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
441	D & D NAPA	FIRE DEPT MAINTENANCE/OPER	94.59
442	ENID ELECTRIC MOTOR SERVICE	FIRE DEPT MAINTENANCE/OPER	402.04
443	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	23.36
444	HARMON COMPANY	MAINTENANCE OF BUILDINGS	900.00
445	HARMON COMPANY	MAINTENANCE OF BUILDINGS	4,800.00
446	LOCKE SUPPLY CO	FIRE DEPT MAINTENANCE/OPER	120.57
447	SOUTHERN HARDLINES INC	FIRE DEPT MAINTENANCE/OPER	46.94
448	TRUCK PRO of ENID	FIRE DEPT MAINTENANCE/OPER	354.12
449	TRUCK PRO of ENID	FIRE DEPT MAINTENANCE/OPER	529.38
450	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.95
451	ENID NEWS & EAGLE	ADVERTISING	31.20
452	CRITICAL COMM BY PAGE PLUS	TELEPHONE	152.20
453	CRITICAL COMM BY PAGE PLUS	TELEPHONE	129.80
454	EARNHEART PROPANE LLC	GAS	286.20
455	GARFIELD #5 RURAL WATER DIST	WATER	36.86
456	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	1,960.00
457	J & J CUSTOM FIRE INC	FIRE FIGHTING EQUIPMENT	1,000.00
GARFIELD CO DRUG COURT			
157	HOOD, JAMES V.	MILEAGE	112.70

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.

Bolz moved to approve and sign the following blanked purchase orders which exceeded the encumbered amount:

#3301	Truck Pro	\$29.38	Hunter Fire Dept.
#3747	Bob Barber	\$569.20	Sheriff

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

Simunek moved to approve and sign Resolution #15-60 for Declaring Surplus and Disposing of Equipment for Pioneer Skeleton Creek Fire Dept. for a LED Light Bar, Inventory Code PI78001. Item will be junked as it is no longer working. 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 16, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.