

MARCH 16, 2015

The Board of County Commissioners met at 9:00 a.m., March 16, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:19 p.m., March 12, 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 March 9, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

On motion of Bolz, seconded by Simunek, the Board approved and authorized the Chairman to sign Resolution #15-64 approving the execution of a ground lease agreement between Independent School Dist. #42 of Garfield County, Oklahoma (Chisholm Public Schools) and the Garfield County Economic Development Authority and a lease/purchase agreement between said authority and said school district; and containing other provisions relating thereto. Aye: Wedel, Bolz and Simunek. Nay: None.

On motion of Simunek, seconded by Bolz, the Board approved and authorized the Chairman to sign Resolution #15-65 approving the execution of a ground lease agreement between Independent School Dist. #47 of Garfield County, Oklahoma (Garber Public Schools) and the Garfield County Economic Development Authority and a lease/purchase agreement between said authority and said school district; and containing other provisions relating thereto. Aye: Wedel, Bolz and Simunek. Nay: None.

On motion of Bolz, seconded by Simunek, the Board approved and authorized the Chairman to sign Resolution #15-66 approving the execution of a ground lease agreement between Independent School Dist. #18 of Garfield County, Oklahoma (Kremlin-Hillsdale Public Schools) and the Garfield County Economic Development Authority and a lease/purchase agreement between said authority and said school district; and containing other provisions relating thereto. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director and discussed GoDaddy Contract Renewal. No action taken by the Board.

The Board met with Gary Rabe, IT Director and discussed renewal of AT&T Long Distance Block of Time. No action taken by the Board.

The Board met with Ralph Davis, Sheriff Deputy, and Simunek moved to order courthouse parking stickers for hangers. 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 Unrestricted Fund in the amount of \$422,351.38. 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 CBRI Fund in the amount of \$24,791.01. 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 \$12,932.69. 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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-25. Bids were read by the County Clerk for Garfield County's requirements for 2015 or Newer 14 ft. Multi-Purpose Rescue Truck for Garfield County Rural Fire Depts. - Waukomis. Bids received are as follows:

BID #15-25

Emergency Vehicles	
2016 Ford F550	\$208,138.00

Bolz moved to accept the bid and carry over for further study and consideration to be awarded at a later date. 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 #15-26. Bids were read by the County Clerk for Garfield County's requirements for Construction of four Bridges in Dist. #2. Bids received are as follows:

BID #15-26

Dietz Welding	
Bridge #1 (050)	\$54,256.00
Bridge #2 (381)	\$41,140.00
Bridge #3 (051)	\$73,900.00
Bridge #4 (049)	\$73,900.00
Bid Grand Total	\$243,196.00
K & O Construction	
Bridge #1 (050)	\$45,146.00
Bridge #2 (381)	\$39,797.80
Bridge #3 (051)	\$57,276.00
Bridge #4 (049)	\$57,276.00
Bid Grand Total	\$199,495.80
Railroad Yard	
Bridge #1 (050)	\$75,000.00
Bridge #2 (381)	\$65,000.00
Bridge #3 (051)	\$90,000.00
Bridge #4 (049)	\$90,000.00
Bid Grand Total	\$320,000.00
River Ridge	
Bridge #1 (050)	\$34,000.00
Bridge #2 (381)	\$40,500.00
Bridge #3 (051)	\$48,000.00
Bridge #4 (049)	\$48,000.00
Bid Grand Total	\$170,500.00

Simunek 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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-27. Bids were read by the County Clerk for Garfield County's requirements for Construction Materials for four Bridges in Dist. #2. Bids received are as follows:

BID #15-27

K & O Construction	
Bridge #1 (050)	\$62,637.78
Bridge #2 (381)	\$51,837.25
Bridge #3 (051)	\$64,098.38
Bridge #4 (049)	\$63,821.26
Bid Grand Total	\$242,394.67
Railroad Yard	
Bridge #1 (050)	\$59,560.26
Bridge #2 (381)	\$51,421.54
Bridge #3 (051)	\$60,729.63
Bridge #4 (049)	\$60,729.63
Bid Grand Total	\$232,441.06
Sunbelt Equipment	



Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Fairmont) Fund of Garfield County for FY 2014-2015 as requested by Joel Eggers, Fire Chief, in the amount of \$2,200.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of February 2015 in the amount of \$12,898.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Bridge Inspection Invoice from CED #8 in the amount of \$5,985.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Report of Conference between Bridge Owner and Bridge Inspection Consultant from CED #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign three Programming Resolutions from CED #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-67 for Disposing of Equipment for Sheriff on the following equipment: Sharp Copier, Inventory Code BJ213.1. Item will be junked as it is broken. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the following Payroll Claims for the month of March 2015 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 3047 - 3281	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$110,285.38
HIGHWAY 1821 - 1879	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	41,924.14
SHERIFF SERVICE FEE 444 - 455	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,216.48
CO CLERK PRESERVATION 82 - 91	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,395.03
CO CLERK LIEN FEES 101 - 107	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,085.45
SHERIFF CO PRISONERS 250 - 264	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	5,136.45
FAIRGROUNDS TRUST AUTHORITY 11 - 20	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	3,650.47
DETENTION FACILITY 622 - 668	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	29,004.18
GARFIELD CO DRUG COURT 158 - 170	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,540.38

Simunek 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			
3282	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	16.50
3283	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	4.80
3284	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	7.00
3285	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	9.00
3286	RUTHANN MCCRARY RPR	COURT REPORTERS & RELATED SVCE	101.50
3287	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	1,788.00
3288	DIRECTV	OTHER	53.44
3289	ENID TYPEWRITER CO INC	OTHER RENTALS & LEASES	632.02
3290	NATIONAL 4-H COUNCIL	OTHER OPERATING SUPPLIES	86.19
3291	VERIZON BUSINESS	TELEPHONE	14.58
3292	PATTERSON, LEONARD W.	TRAVEL EXPENSE	402.72
3293	SANFORD, CAROLYN S.	PER DIEM & LODGING	214.50
3294	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	166.00
3295	RANDALL-REILLY PUBLISH CO LLC	OTHER OPERATING SUPPLIES	243.92
3296	CLIFTON, JEREMY C.	PER DIEM & LODGING	295.77
3297	HOLIDAY INN/SUITES STILLWATER	PER DIEM & LODGING	178.88
3298	PDQ PRINTING	PRINTING & BINDING	750.00
3299	POTTER OIL INC	GAS OIL & LUBRICANTS	104.73
3300	POTTER OIL INC	GAS OIL & LUBRICANTS	192.20
3301	POTTER OIL INC	GAS OIL & LUBRICANTS	119.11
3302	POTTER OIL INC	GAS OIL & LUBRICANTS	86.75
3303	AT&T	TELEPHONE	5,254.50
3304	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	533.91
3305	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
3306	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	438.92
3307	CINTAS CORP (CINTAS FAS)	MEDICINE	165.76
3308	ENID NEWS & EAGLE	ADVERTISING	329.70
3309	HERITAGE ROOFING SYSTMS OK INC	MAINTENANCE OF BUILDINGS	160.00
3310	JACK L. SCHULZ COMPANY, INC.	MAINTENANCE OF BUILDINGS	660.00
3311	O G & E	ELECTRIC	2,668.09
3312	O N G	GAS	665.00
3313	O N G	GAS	1,180.64
3314	PIONEER CELLULAR	TELEPHONE	1,242.60
3315	POTTER OIL INC	GAS OIL & LUBRICANTS	28.36
3316	POTTER OIL INC	GAS OIL & LUBRICANTS	68.67
3317	POTTER OIL INC	GAS OIL & LUBRICANTS	33.25
3318	SHERWIN WILLIAMS	PAINT	131.87
3319	SUDDENLINK	OTHER	74.95
3320	HOBBY LOBBY	OTHER OPERATING SUPPLIES	1,080.00
3321	POTTER OIL INC	GAS OIL & LUBRICANTS	24.80
3322	POTTER OIL INC	GAS OIL & LUBRICANTS	38.51
3323	POTTER OIL INC	GAS OIL & LUBRICANTS	18.04
3324	POTTER OIL INC	GAS OIL & LUBRICANTS	22.40
3325	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
3326	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	496.75
3327	PDQ PRINTING	PRINTING & BINDING	65.00
3328	PIONEER CELLULAR	TELEPHONE	75.00
3329	POTTER OIL INC	GAS OIL & LUBRICANTS	27.83
3330	POTTER OIL INC	GAS OIL & LUBRICANTS	67.40
3331	POTTER OIL INC	GAS OIL & LUBRICANTS	35.50
3332	POTTER OIL INC	GAS OIL & LUBRICANTS	43.06
3333	WEATHER AFFIRMATION LLC	TELEPHONE	252.00
3334	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	23,248.43
HIGHWAY UNRESTRICTED			
1880	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	147.98
1881	BOLZ, GEORGE M.	MILEAGE	83.37
1882	WEDEL, REESE D.	MILEAGE	89.12
1883	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	455.33
1884	EARNHEART OIL INC	GAS OIL & LUBRICANTS	791.57
1885	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	12.28
1886	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	647.33
1887	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	382.15
1888	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	100.96
1889	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	756.97
1890	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,087.04
1891	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,087.04



1902	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	71.62
1903	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,037.28
1904	EARNHEART OIL INC	GAS OIL & LUBRICANTS	14,487.07
1905	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	3,518.53
1906	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	1,538.40
1907	KSM EXCHANGE LLC	MAT TO MAIN & REPR MACH & AUTO	846.41
1908	MHC KENWORTH-OKLAHOMA CITY	MAT TO MAIN & REPR MACH & AUTO	272.93
1909	O G & E	ELECTRIC	273.70
1910	O N G	GAS	58.29
1911	PIONEER TELEPHONE CO	TELEPHONE	172.98
1912	PIONEER TELEPHONE CO	TELEPHONE	152.24
1913	POTTER OIL INC	GAS OIL & LUBRICANTS	38.60
1914	POTTER OIL INC	GAS OIL & LUBRICANTS	24.40
1915	POTTER OIL INC	GAS OIL & LUBRICANTS	35.70
1916	POTTER OIL INC	GAS OIL & LUBRICANTS	26.28
1917	SMALL TOWN ELECTRIC LLC	MAINT OF MACH EQUIP & AUTO	476.64
1918	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
1919	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1920	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
1921	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1922	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
1923	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
1924	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
1925	WELCH STATE BANK	LEASE RENTALS	1,561.92
1926	WELCH STATE BANK	LEASE RENTALS	1,561.92
1927	WELCH STATE BANK	LEASE RENTALS	1,289.28
1928	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	1,009.95
COUNTY HEALTH			
333	KATRINA FUKSA	MILEAGE	400.78
334	JO NEWBERG	MILEAGE	327.75
335	AT&T	TELEPHONE	256.80
336	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	6.65
337	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	122.37
338	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	80.00
339	MAIL RUN LLC	POSTAGE	500.00
340	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
SHERIFF SERVICE FEE			
456	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	300.00
457	AUTRY TECHNOLOGY CENTER	MEDICAL SERVICES	45.00
458	CRITICAL COMM BY PAGE PLUS	TELEPHONE	393.15
459	FUELMAN	GAS OIL & LUBRICANTS	4,895.78
460	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	50.41
461	OKLAHOMA SHERIFF'S ASSOCIATION	OTHER OPERATING SUPPLIES	16.70
462	PHILLIPS PRINTING	PRINTING & BINDING	59.00
463	PIONEER CELLULAR	OTHER OPERATING SUPPLIES	310.50
464	PIONEER CELLULAR	TELEPHONE	73.34
465	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,790.59
466	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	176.81
467	THE GROOM CLOSET	OTHER OPERATING SUPPLIES	69.98
468	WHEAT CAPITAL COMMUNICATI	MAINT OF MACH EQUIP & AUTO	24.00
CO TREAS MTG CERT FEE			
25	QUILL CORPORATION	OFFICE SUPPLIES	111.60
SHERIFF'S TRAINING FUND			
8	OK ASSOC OF CHIEFS OF POLICE	TRAINING & DUES	250.00
SHERIFF COUNTY PRISONERS			
265	DISH	OTHER	60.76
266	EARTHGRAINS BAKING CO INC	FOOD	1,527.36
267	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	1,278.00
268	FUELMAN	GAS OIL & LUBRICANTS	1,111.20
269	MID-AMERICA WHOLESALE LLC	FOOD	631.64
270	SCHEFFE PRESCRIPTION SHOP	MEDICINE	48.99
SHERIFF - COMMISSARY			
6	OKLAHOMA COPIER SOLUTIONS LLC	OFFICE MACHINES & EQUIPMENT	4,000.00
DETENTION FACILITY			
669	AMY FRANTZ	MEDICAL SERVICES	530.00
670	DISH	OTHER	84.00
671	MID-AMERICA WHOLESALE LLC	FOOD	

463	PIONEER TELEPHONE CO	TELEPHONE	271.42
464	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	110.00
465	SMOKIN OKIE DIESEL LLC	FIRE DEPT MAINTENANCE/OPER	275.55
466	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	23.84
467	CRITICAL COMM BY PAGE PLUS	TELEPHONE	183.14
468	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	461.32
469	PIONEER TELEPHONE CO	TELEPHONE	148.13
470	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	11,093.00
471	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	118.93
472	O G & E	ELECTRIC	81.51
473	AMERICAN CELLULAR INC	FIRE FIGHTING EQUIPMENT	532.96
	GARFIELD CO DRUG COURT		
171	JOHN W MICHAEL	TRAVEL EXPENSE	2,894.90

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

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#4516	Erin Roberts	\$278.00	Sheriff
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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 Special Insurance Fund in the amount of \$244,600.00. 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, Bolz moved to adjourn to meet March 23, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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