

MARCH 23, 2015

The Board of County Commissioners met at 9:00 a.m., March 23, 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 19, 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 16, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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.

Simunek moved to approve and authorize the Chairman to sign the claim against the Ad Valorem Reimbursement Fund, per 62 O.S., Supp. 1993, Section 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2013 for 2014 tax year in the amount of \$3,541,305. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve the engineering review of Prairie View Estates. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolutions #15-68, #15-69 and #15-70 for Declaring Surplus and Disposing of Equipment for OSU Extension on three projectors. All items will be junked as they are old and do not work. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Contract for Marshallese Interpretation Services for Health Dept. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #15-26 to the lowest bidder, River Ridge, for Construction of four bridges in Dist. #2 in the total amount of \$170,500.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #15-27 to the lowest bidder, Railroad Yard, for Construction Materials for four bridges in Dist. #2 in the total amount of \$232,441.06. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Lease Purchase Agreement with Yellowhouse Machinery Co. for two J D 672GP Motor Graders for Dist. #2. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Commissary Fund of Garfield County for FY 2014-2015 as requested by Jerry Niles, Sheriff, in the amount of \$30,000.00. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
3335	MALATIN, BETH M.	COURT REPORTERS & RELATED SVCE	24.50
3336	CLERK OF THE COURT	COURT REPORTERS & RELATED SVCE	35.50
3337	ENID NEWS & EAGLE	ADVERTISING	852.13
3338	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
3339	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	326.45
3340	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	515.26
3341	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	513.52
3342	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	530.47
3343	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	51.00
3344	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	10.00
3345	U S POSTMASTER	POSTAGE	784.00
3346	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	73.90
3347	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	36.20
3348	AT&T	TELEPHONE	5,228.14
3349	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	214.90
3350	CLEARWATER ENTERPRISES LLC	GAS	591.80
3351	ENID NEWS & EAGLE	ADVERTISING	583.80
3352	ENID SPRAYING SERVICE	MAINTENANCE OF BUILDINGS	925.33
3353	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	625.00
3354	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	5.68
3355	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	931.44
3356	O G & E	ELECTRIC	1,095.12
3357	HOBSON, EDDIE S.	MILEAGE	175.95
3358	HOBSON, EDDIE S.	MILEAGE	110.40
3359	HOFFSOMMER, JAMES	MILEAGE	69.00
3360	VENCL, WENDELL	MILEAGE	172.50
3361	VENCL, WENDELL	MILEAGE	69.00
3362	HOBBY LOBBY	OTHER OPERATING SUPPLIES	360.00
3363	MAIL RUN LLC	POSTAGE	9,908.00
HIGHWAY UNRESTRICTED			
1929	BOLZ, GEORGE M.	MILEAGE	96.02
1930	BOLZ, GEORGE M.	PER DIEM & LODGING	250.70
1931	SIMUNEK, JAMES C.	PER DIEM & LODGING	224.25
1932	SKAGGS, JASON R.	PER DIEM & LODGING	52.00
1933	SKAGGS, JASON R.	PER DIEM & LODGING	69.00
1934	WEDEL, REESE D.	MILEAGE	183.42
1935	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	50.28
1936	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	11.20
1937	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	63.11
1938	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	87.22
1939	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	472.78
1940	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	24.00
1941	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	87.18
1942	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	564.52
1943	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	178.75
1944	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.00
1945	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	297.13
1946	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	304.17
1947	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	58.22
1948	GARBER COOPERATIVE ASSN	GAS	302.17
1949	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	179.24
1950	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	292.38
1951	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	386.43
1952	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	863.55
1953	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	589.15
1954	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	

1965	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	244.24
1966	BAKER ALTERNATOR & STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	106.69
1967	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	91.49
1968	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	8,700.20
1969	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,731.00
1970	DRISKILL WELDING CO	MAINT OF MACH EQUIP & AUTO	150.00
1971	FIRECO	OTHER OPERATING SUPPLIES	300.00
1972	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	867.00
1973	GREAT PLAINS COOP	CHEMICALS & LAB	2,252.25
1974	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,340.28
1975	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,496.04
1976	RAILROAD YARD INC	MATERL TO MAINTN & REPR BLDGS	907.41
1977	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	467.50
1978	STAPLES CREDIT PLAN	OFFICE SUPPLIES	27.49
1979	STAPLES CREDIT PLAN	OFFICE SUPPLIES	229.65
1980	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	5,088.47
1981	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	4,597.00
1982	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	14.50

COUNTY HEALTH

341	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
342	BELINDA WILLIAMS	MILEAGE	73.03
343	BRENDA ROBINSON	MILEAGE	244.38
344	JENNIFER CHRISTIAN	MILEAGE	301.37
345	JENNIFER CHRISTIAN	MILEAGE	82.80
346	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
347	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	425.49
348	GLAXOSMITHKLINE PHARMACEUTICAL	MEDICINE	992.60
349	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	220.00
350	JUMBO FOODS	FOOD	112.02
351	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	49.56
352	MICHAEL HUMPHREY	MAINTENANCE OF BUILDINGS	1,515.00
353	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	13.60
354	PLAYSCAPES	OTHER OPERATING SUPPLIES	356.15
355	RESOURCE ALLIANCE	TRAINING & DUES	5.00
356	SCHOLASTIC INC	BOOKS	84.00
357	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	45.80
358	TEARIA AISEN	OTHER PROFESSIONAL SERVICES	72.10
359	TERRY MOTE	OTHER PROFESSIONAL SERVICES	1,318.11

SHERIFF SERVICE FEE

469	AUTRY TECHNOLOGY CENTER	MEDICAL SERVICES	39.00
470	ENID TYPEWRITER CO INC	OTHER MAINT & REPAIR SUPPLIES	40.67
471	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	946.00
472	LONESTAR PRODUCTS & EQUIP LLC	OTHER OPERATING SUPPLIES	547.30
473	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	75.43
474	PIONEER CELLULAR	TELEPHONE	3,629.80
475	SPECIAL-OPS UNIFORMS INC	CLOTHING	375.89
476	SPECIAL OPS UNIFORMS INC	CLOTHING	255.91
477	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	207.00
478	STITCHES AHEAD INC	CLOTHING	30.00
479	THE GROOM CLOSET	FOOD	38.86
480	US BANK EQUIPMENT FINANCE	MACHINERY & EQUIPMENT RENTAL	165.33
481	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	33.90

SHERIFF COUNTY PRISONERS

271	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,671.25
272	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,672.47
273	CINTAS CORP LOC 624	UNIFORM CLEANING	1,032.52
274	DENSE MECH CONTRACTORS INC	MATERL TO MAINTN & REPR BLDGS	425.00
275	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	293.44
276	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	75.40
277	JUMBO FOODS	FOOD	79.76
278	JUMBO FOODS	FOOD	45.38
279	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	76.63
280	STAPLES CREDIT PLAN	OFFICE SUPPLIES	41.23
281	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	373.18

SPECIAL INSURANCE FUND
2 P & K EQUIPMENT INC

OTHER IMPROVEMENTS	244,600.00
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DETENTION FACILITY

675	AT&T	TELEPHONE	523.96
676	CINTAS CORP (CINTAS FAS)	MEDICINE	

474	EARNHEART OIL INC	FIRE DEPT MAINTENANCE/OPER	131.90
475	CENTERPOINT ENERGY	GAS	276.88
476	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	57.75
477	AUTRY TECHNOLOGY CENTER	FIRE DEPT MAINTENANCE/OPER	300.00
478	AT&T	TELEPHONE	53.01
479	B-K PROPANE INC	GAS	350.90
480	B-K PROPANE INC	GAS	544.15
481	B-K PROPANE INC	GAS	411.24
482	CRITICAL COMM BY PAGE PLUS	TELEPHONE	195.50
483	O G & E	ELECTRIC	92.27
484	O G & E	ELECTRIC	117.09
485	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
486	O N G	GAS	184.16
487	O N G	GAS	190.00
488	PIONEER TELEPHONE CO	TELEPHONE	219.00
489	AT&T	TELEPHONE	48.69
490	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	35.16
GARFIELD CO DRUG COURT			
172	HELBERG, JUDY K.	MILEAGE	112.70
173	JOHN W MICHAEL	TRAVEL EXPENSE	435.99

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.

Simunek moved to approve and sign the Road Crossing Application from Pioneer Telephone Coop which is 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 SK Plymouth (HS Field Services) which are 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 Sandridge E&P which are 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 30, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
