

MARCH 30, 2015

The Board of County Commissioners met at 9:00 a.m., March 30, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:21 p.m., March 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 Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: None.

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

The Board met with Jason from Total Com, who presented quotes for new radio equipment for County Commissioners. Bolz moved to accept the lowest quote for equipment. 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 February 2015 statistics for the Juvenile Office. No action was taken by the Board.

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

Simunek moved to award Bid #15-21 to Bell Tower for a 100 ft. freestanding communication tower in the amount of \$36,000.00 for Garfield County Emergency Management. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted Fund in the amounts of \$108,735.84 and \$525,350.00. 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 Fund in the amount of \$400.00. 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 \$3,250.05. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 James Simunek, Dist. #3 County Commissioner, in the amount of \$3,141.63. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-71 for Declaring Surplus and Disposing of Equipment for General Government on the following equipment: IBM Typewriter, Inventory Code R-201.2. Item will be junked as it is not working properly. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the Contract with River Ridge Construction, LLC for Construction of four bridges for Dist. #2 on Bid #15-26. 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		
3364	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	39.00
3365	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	9.00
3366	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	3,300.00
3367	PROFESSIONAL SOFTWARE & SVCS	LAW LIBRARY	345.00
3368	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
3369	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
3370	THOMSON REUTERS - WEST	LAW LIBRARY	175.07
3371	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	28.48
3372	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	5.80
3373	NEW MEDIA COMPANY	OTHER OPERATING SUPPLIES	90.00
3374	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	209.94
3375	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	159.61
3376	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	72.12
3377	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	233.35
3378	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	619.22
3379	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	12.50
3380	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	165.00
3381	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	630.00
3382	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	80.00
3383	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	120.95
3384	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	120.00
3385	ENID NEWS & EAGLE	ADVERTISING	551.95
3386	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	185.10
3387	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	186.70
3388	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	170.79
3389	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	123.00
3390	O N G	GAS	240.41
3391	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	368.34
3392	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	85.00
3393	CANADIAN COUNTY JUV DET CTR	OTHER PROFESSIONAL SERVICES	112.20
3394	COMMUNITY WORKS LLC	OTHER PROFESSIONAL SERVICES	243.40
3395	GARFIELD CO SHERIFF'S OFFICE	OTHER PROFESSIONAL SERVICES	1,645.40
3396	GARFIELD CO SHERIFF'S OFFICE	OTHER PROFESSIONAL SERVICES	766.28
3397	GARFIELD CO SHERIFF'S OFFICE	OTHER PROFESSIONAL SERVICES	389.88
3398	O J J S INC	OTHER PROFESSIONAL SERVICES	4,525.70

1983	CLARION INN (OK213)	PER DIEM & LODGING	83.00
1984	CLARION INN (OK213)	PER DIEM & LODGING	83.00
1985	ATC FREIGHTLINER GROUP	MAT TO MAIN & REPR MACH & AUTO	231.27
1986	ALTERNATIVE CONSTRUCTN PTS INC	MAINT OF MACH EQUIP & AUTO	9,937.06
1987	BACK ROADS	MAINT OF MACH EQUIP & AUTO	213.69
1988	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	989.23
1989	DUB ROSS COMPANY INC	MAT TO MAIN & REPR MACH & AUTO	2,371.40
1990	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	13,900.50
1991	LOCKE SUPPLY CO	MATERL TO MAINTN & REPR BLDGS	338.07
1992	LOCKE SUPPLY CO	OTHER OPERATING SUPPLIES	57.26
1993	O G & E	ELECTRIC	259.81
1994	POTTER OIL INC	GAS OIL & LUBRICANTS	1,865.07
1995	POTTER OIL INC	GAS OIL & LUBRICANTS	991.53
1996	POTTER OIL INC	GAS OIL & LUBRICANTS	1,812.06
1997	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	7,447.30
1998	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,385.38
1999	ROTHER BROS INC	MAT TO MAIN & REPR MACH & AUTO	250.30
2000	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	224.80
2001	T & W TIRE LLC	TIRES TUBES & BATTERIES	382.20
2002	STANLEY'S WRECKER SERVICE	MAT TO MAIN & REPR MACH & AUTO	273.51
2003	TOTAL COM INC	MAT TO MAIN & REPR MACH & AUTO	70.00
2004	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	751.01
2005	WESTERN MARKETING INC	GAS OIL & LUBRICANTS	1,113.93
2006	DEERE CREDIT INC	LEASE RENTALS	3,749.78
2007	DEERE CREDIT INC	LEASE RENTALS	1,831.36
2008	DEERE CREDIT INC	LEASE RENTALS	4,327.97
2009	DEERE CREDIT INC	LEASE RENTALS	8,742.57
2010	DEERE CREDIT INC	LEASE RENTALS	6,556.92
2011	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
2012	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
2013	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
COUNTY HEALTH			
360	KARYSSAS FRANKLIN	MILEAGE	40.25
361	AT&T	TELEPHONE	256.80
362	AT&T MOBILITY	OTHER OPERATING SUPPLIES	507.54
363	A TO Z CARPET CENTER	MAINTENANCE OF BUILDINGS	2,312.30
364	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	213.82
365	CLOCK MEDICAL SUPPLY INC	MEDICINE	103.47
366	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	1,366.87
367	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	955.00
368	INTEGRIS MEDICAL GROUP	OTHER PROFESSIONAL SERVICES	88.00
369	MAIL RUN LLC	POSTAGE	500.00
370	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
371	PFIZER INC	MEDICINE	2,979.74
372	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	102.59
COUNTY CLERK LIEN FEE			
108	A C C O	TRAINING & DUES	95.00
109	HUGHES, KATHY R.	MILEAGE	118.45
110	COUNTY CLERK/DEPUTY ASSOC	TRAINING & DUES	300.00
111	COUNTY CLERK/DEPUTY ASSOC	TRAINING & DUES	275.00
CO TREAS MTG CERT FEE			
26	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	90.74
SHERIFF COUNTY PRISONERS			
282	HILAND DAIRY COMPANY	FOOD	5,539.84
283	PLANTS A-PLENTY	FOOD	29.10
SHERIFF - COMMISSARY			
7	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	545.00
DETENTION FACILITY			
685	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
686	O N G	GAS	394.27
687	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	7,260.01
RURAL FIRE DEPARTMENTS			
491	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.15
492	EARNHEART OIL INC	GAS	574.55
493	PIONEER TELEPHONE CO	TELEPHONE	121.17
494	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	30.00
495	O G & E	ELECTRIC	86.22

175	JOHN W MICHAEL	MILEAGE	379.50
176	TOM NEWBY	PER DIEM & LODGING	488.35
177	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	209.94
178	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
179	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	1,108.00

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 blanket purchase order which exceeded the encumbered amount:

#4524 Earnheart Oil \$74.55 Douglas Fire Dept.

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 April 6, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS



Malibu R. Hughes
Malibu R. Hughes, Secretary

Reese Wedel
Reese Wedel, Chairman
