

MAY 4, 2015

The Board of County Commissioners met at 9:00 a.m., May 4, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:05 p.m., April 30, 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 April 27, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz 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.

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.

Bolz moved to approve and sign the April 2015 monthly reports from the following County Offices, subject to audit: Assessor, Court Clerk (Feb. & March), Health Dept., and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-89 Determining Maximum Monthly Highway Expenditures for May 2015 in the total amount of \$4,455,590.10. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #15-90 Determining Maximum Monthly Highway Expenditures – CBRI Project for May 2015 in the total amount of \$647,841.46. 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 May 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.

Simunek moved to approve and authorize the Chairman to sign the minutes of the Garfield County Personnel Board of February 3, 2014. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of February 9, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., May 22, 2015 for Purchase/Installation of New Generator for the Garfield County Annex Building. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-28.

1. Clifford Power Systems, OKC
2. Cummins Southern Plains, OKC
3. Harris Electric, Perkins
4. KC Electric, Enid
5. Warren CAT, Enid
6. Westside Services LLC, Crescent

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

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., May 22, 2015 for Purchase/Installation of New Generator for the Garfield County Annex Building.

Cement, Tires, and Corrugated HP Poly Pipe as requested by the County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-29.

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK
3. Asphalt Producers Inc, OKC
4. Burbank Materials, Burbank, OK
5. Coastal Energy Corp., Willow Springs, MO
6. Cummins Construction Co., Inc., Enid, OK
7. Direct Discount Tire, Stillwater, OK
8. Dolese Bros. Co., OKC
9. DP Supply Co, Tulsa
10. Dub Ross Co., OKC
11. Enid Concrete Co., Inc., Enid, OK
12. Ergon Asphalt & Emulsions, Catoosa, OK
13. Grant County District #3, Pond Creek, OK
14. Haskell Lemon Construction Co, OKC
15. Hercules Tire Sales, OKC
16. K & O Construction & Supply Co., Enid, OK
17. Logan County Asphalt Co., Guthrie, OK
18. MK Crushing, Newkirk, OK
19. Quapaw Company, Stillwater, OK
20. The Railroad Yard, Inc., Stillwater, OK
21. Southern Tire Mart, Enid (Dallas)
22. Stewart Stone Inc, Cushing, OK
23. Summers Blue Lake Quarry, Kaw City
24. Sunbelt Equipment & Supply, Meeker, OK
25. T&C Asphalt Materials LLC, Chandler, OK
26. U.S. Gypsum Co., Southard, OK
27. Vance Bros Inc, Tulsa, OK
28. Warren CAT, OKC
29. Western Aggregates LLC, OKC
30. Wilson Culverts Inc., Elkhart, TX
31. Wright Asphalt Products Co, Springfield, MO
32. Yellowhouse Machinery Co, Enid, OK

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

Simunek moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., May 22, 2015 for One or More New Medical Power Procedure/Exam Table(s) for the Garfield County Health Dept. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-30.

1. Henry Schein, OKC
2. Medical Device Depot, Ellicott City, MD
3. Quick Medical Corporate Office, Issaquah, WA

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

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., May 22, 2015 for Used 2011-2013 Police Pursuit Vehicle for the Garfield County Sheriff's Dept. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-31.

1. Jackson's of Enid, Enid
2. Kansas Highway Patrol, Topeka, KS
3. Missouri Highway Patrol, Jefferson City, MO
4. Northcutt Chevrolet, Enid
5. Stevens Ford, Enid

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

Bolz moved to approve and sign Resolution #15-91 for Disposing of Equipment for County Treasurer on various office equipment. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Garfield County Safety Documents which are on file in the County Clerk's Office.



3767	RICKY G NELSON	MILEAGE	299.58
3768	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	40.69
3769	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	178.00
3770	MESSER-BOWERS INSURANCE	OTHER OPERATING SUPPLIES	30.00
3771	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	10.00
3772	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	325.11
3773	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	169.08
3774	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	68.29
3775	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	602.50
3776	MESSER-BOWERS INSURANCE	OTHER INSURANCE	30.00
3777	POTTER OIL INC	GAS OIL & LUBRICANTS	167.98
3778	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	10.00
3779	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	104.00
3780	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	53.60
3781	ENID NEWS & EAGLE	ADVERTISING	690.75
3782	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	268.94
3783	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	38.50
3784	O G & E	ELECTRIC	1,715.27
3785	O N G	GAS	395.30
3786	MAIL RUN LLC	POSTAGE	1,000.00
3787	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	564.83
3788	STAPLES CREDIT PLAN	OFFICE SUPPLIES	99.98
3789	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	166.63
3790	MLJ SYSTEMS LLC	OTHER PROFESSIONAL SERVICES	250.00
3791	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	63.99
3792	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	60.45
3793	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
3794	JULIA BROWN	OTHER PROFESSIONAL SERVICES	300.00
3795	CREEK COUNTY JUVENILE CENTER	OTHER PROFESSIONAL SERVICES	176.34

#### HIGHWAY UNRESTRICTED

2238	ANDROES, CHRIS E.	PER DIEM & LODGING	189.45
2239	BOLZ, GEORGE M.	PER DIEM & LODGING	243.67
2240	SIMUNEK, JAMES C.	PER DIEM & LODGING	196.65
2241	SKAGGS, JASON R.	PER DIEM & LODGING	82.50
2242	WEDEL, REESE D.	PER DIEM & LODGING	175.07
2243	BEST WESTERN BROADWAY INN	PER DIEM & LODGING	87.00
2244	BEST WESTERN BROADWAY INN	PER DIEM & LODGING	87.00
2245	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	212.60
2246	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	264.60
2247	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	73.60
2248	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	1,014.84
2249	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	320.40
2250	DESHIELDS TRUCK SERVICE INC	MAINT OF MACH EQUIP & AUTO	32,831.58
2251	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	671.74
2252	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	247.00
2253	HOTSY OF OKLAHOMA INC	MAT TO MAIN & REPR MACH & AUTO	168.00
2254	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	2,991.50
2255	O G & E	ELECTRIC	174.66
2256	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	140.24
2257	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	37.50
2258	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	4,985.75
2259	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	4,215.42
2260	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,658.15
2261	DEERE CREDIT INC	LEASE RENTALS	6,556.92
2262	DEERE CREDIT INC	LEASE RENTALS	4,327.97
2263	DEERE CREDIT INC	LEASE RENTALS	8,742.57
2264	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
2265	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2266	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2267	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2268	SECURITY NATIONAL BANK	LEASE RENTALS	618.07
2269	DEERE CREDIT INC	EQUIPMENT FOR MAINTENANCE	145,781.02

#### COUNTY HEALTH

427	AARON TODD HLADIK	MILEAGE	466.10
428	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	386.00
429	JENNIFER CHRISTIAN	MILEAGE	96.03
430	PEGGY J MEHLIG	OTHER OPERATING SUPPLIES	7.99
431	PEGGY J MEHLIG	MILEAGE	92.00
432	CARASOFT TECHNOLOGY CORP	OTHER OPERATING SUPPLIES	221.78
433	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,500.00
434	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	418.84
435	OKLA CITY COUNTY HEALTH DEPT	TRAINING & DUES	



547	STAPLES CREDIT PLAN	OFFICE SUPPLIES	28.28
548	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,102.70
549	TACTICAL GEAR.COM	CLOTHING	244.93
COUNTY CLERK LIEN FEE			
127	BERMINGHAM, KAREN J.	PER DIEM & LODGING	103.50
128	HARRIS, TRACI L.	TRAVEL EXPENSE	243.23
129	HUGHES, KATHY R.	MILEAGE	279.45
130	McINTOSH, RENE' L	TRAVEL EXPENSE	229.43
131	SOONER LEGENDS INN & SUITES	PER DIEM & LODGING	498.00
132	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
SHERIFF COUNTY PRISONERS			
307	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	2,021.25
308	PLANTS A-PLENTY	FOOD	30.50
SHERIFF - COMMISSARY			
9	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	234.75
SHERIFF-ASSET FORFEITURE			
1	GT DISTRIBUTORS INC	ROAD MACHINERY & EQUIPMENT	1,978.90
DETENTION FACILITY			
772	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	175.00
773	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,148.42
774	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	174.95
775	PROFESSIONAL FORMS & SUPPLIES	OFFICE SUPPLIES	177.38
776	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,965.63
RURAL FIRE DEPARTMENTS			
565	FIRECO	FIRE DEPT MAINTENANCE/OPER	510.00
566	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	69.69
567	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	21.92
568	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	367.90
569	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	218.61
570	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	1,768.35
571	O'REILLY AUTOMOTIVE STORES INC	FIRE DEPT MAINTENANCE/OPER	701.97
572	OXYGEN OKLAHOMA NORTH INC	FIRE DEPT MAINTENANCE/OPER	15.00
573	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	4,380.00
574	LOWES HOME CENTERS INC	FIRE FIGHTING EQUIPMENT	302.10
575	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	420.00
576	CRITICAL COMM BY PAGE PLUS	TELEPHONE	195.50
577	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	105.22
578	O G & E	ELECTRIC	112.11
579	O G & E	ELECTRIC	102.22
580	BLANCHAT MFG INC	FIRE DEPT MAINTENANCE/OPER	12,166.00
581	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	40.00
582	O N G	GAS	40.84
583	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	78.64
584	O G & E	ELECTRIC	95.11

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 as follows:

#5721 Merrifield's \$255.37 Sheriff

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 Kristin Booth, Administrative Deputy, in the amount of \$20,000.00. Aye:

Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Crescent Services, LLC 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