

MAY 11, 2015

The Board of County Commissioners met at 9:00 a.m., May 11, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:20 p.m., May 7, 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 May 4, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the 1st and 2nd Floor Courthouse and Garfield County Annex Evacuation Plan. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Garfield County Emergency Evacuation and Response Plan. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign two 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 the April 2015 monthly reports from the following County Offices, subject to audit: County Clerk, Election Board, Sheriff. 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 Rural Fire Sales Tax Fund in the amount of \$249.18. 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 Contingency Fund in the amount of \$196.12. 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 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 #15-92 for Declaration of Surplus Property for Dist. #2 on the following equipment to be sold by sealed bid: 2008 New Holland C190 Front-End Loader Skidsteer. 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 29, 2015 for Garfield County's requirements for Sale of 2008 New Holland C190 Skidsteer Loader w/Rubber Tracks (D-312.39) for Dist. #2. The Board authorized the Chairman to sign the letter certifying that the publication will appear in the local newspaper advertising the sale of aforementioned equipment. 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

Simunek moved to approve and sign Resolution #15-93 to allow other entities to place equipment on the tower at the Garfield County Annex to benefit citizens of Garfield County at discretion of County Commissioners. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the Ad Valorem Reimbursement Fund for loss of revenue due to Agricultural Land Conservation Adjustment in 2014 tax year in the amount of \$127.67. Aye: Wedel, Bolz and Simunek. Nay: None.

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			
3796	JESSICA NICKELS	MILEAGE	554.25
3797	SKAGGS, TAMMY S	MILEAGE	72.45
3798	DIRECTV	OTHER	50.99
3799	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	57.20
3800	VERIZON BUSINESS	TELEPHONE	14.65
3801	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
3802	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	19,506.56
3803	TM CONSULTING INC	OTHER OPERATING SUPPLIES	986.91
3804	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	680.00
3805	OKLAHOMA IAAO CHAPTER	TRAINING & DUES	700.00
3806	PICTOMETRY INTERNATIONAL CORP	OTHER PROFESSIONAL SERVICES	6,502.19
3807	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	17.84
3808	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	70.09
3809	CITY OF ENID	WATER	789.37
3810	CITY OF ENID	WATER	348.44
3811	ENID NEWS & EAGLE	ADVERTISING	594.00
3812	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	250.13
3813	JOHN DEERE FINANCIAL	MATERL TO MAINTN & REPR BLDGS	22.99
3814	LEE'S PLUMBING	MAINTENANCE OF BUILDINGS	190.50
3815	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	1,849.44
3816	O G & E	ELECTRIC	3,001.48
3817	O N G	GAS	235.14
3818	O N G	GAS	45.48
3819	OKLAHOMA DEPT OF LABOR	OTHER PROFESSIONAL SERVICES	125.00
3820	PIONEER CELLULAR	TELEPHONE	938.30
3821	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,103.50
3822	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	406.94
3823	POTTER OIL INC	GAS OIL & LUBRICANTS	19.67
3824	POTTER OIL INC	GAS OIL & LUBRICANTS	29.59
3825	POTTER OIL INC	GAS OIL & LUBRICANTS	22.33
3826	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	263.42
3827	ATHEY LUMBER CO INC.	OTHER OPERATING SUPPLIES	149.98
3828	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
3829	POTTER OIL INC	GAS OIL & LUBRICANTS	33.59
3830	POTTER OIL INC	GAS OIL & LUBRICANTS	28.83
3831	POTTER OIL INC	GAS OIL & LUBRICANTS	30.67
3832	POTTER OIL INC	GAS OIL & LUBRICANTS	36.23
3833	POTTER OIL INC	GAS OIL & LUBRICANTS	72.66
3834	O J J S INC	OTHER PROFESSIONAL SERVICES	5,815.00
3835	O J J S INC	OTHER PROFESSIONAL SERVICES	3,410.00
3836	O N G	GAS	350.66
3837	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	492.11
HIGHWAY UNRESTRICTED			
2270	MORRIS, KENNETH J.	PER DIEM & LODGING	161.45
2271	WEDEL, REESE D.	MILEAGE	91.42
2272	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	57.80
2273	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	130.76
2274	AUTRY TECHNOLOGY CENTER	OTHER PROFESSIONAL SERVICES	50.00
2275	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	6,353.73
2276	DOUGLAS PWA	WATER	57.46
2277	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,890.00
2278	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,062.50
2279	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	85.00

2291	O G & E	ELECTRIC	175.55
2292	OKLAHOMA OVERHEAD DOOR	MAINTENANCE OF BUILDINGS	450.00
2293	PIONEER TELEPHONE CO	TELEPHONE	173.21
2294	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,418.49
2295	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	2,986.76
2296	WAKO INC	MAT TO MAIN & REPR MACH & AUTO	25.46
2297	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
2298	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
2299	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2300	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2301	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
2302	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
2303	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
2304	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
2305	WELCH STATE BANK	LEASE RENTALS	1,561.92
2306	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
2307	WELCH STATE BANK	LEASE RENTALS	1,289.28
2308	WELCH STATE BANK	LEASE RENTALS	1,561.92
COUNTY HEALTH			
437	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
438	AARON TODD HLADIK	MILEAGE	95.45
439	JENNIFER CHRISTIAN	MILEAGE	236.90
440	JO NEWBERG	MILEAGE	323.15
441	KIMBERELY LINDSEY	MILEAGE	929.46
442	BABYCHANGINGSTATIONS.COM	OTHER OPERATING SUPPLIES	460.60
443	COMPLIANCE SIGNS	OTHER OPERATING SUPPLIES	32.00
444	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
445	DAVIS APPLIANCE SERVICE	MAINT OF MACH EQUIP & AUTO	65.00
446	FIRST BOOK	BOOKS	855.00
447	GARFIELD COUNTY TREASURER	MAINTENANCE OF BUILDINGS	28,073.88
448	MAIL RUN LLC	POSTAGE	500.00
449	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	383.70
450	OKLA CITY-COUNTY HEALTH DEPT	TRAINING & DUES	50.00
451	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE OF BUILDINGS	4,050.00
452	PLAYSCAPES	OTHER OPERATING SUPPLIES	524.45
453	RICK'S PHARMACY	OTHER OPERATING SUPPLIES	6.66
454	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	49.01
455	TERRY MOTE	OTHER PROFESSIONAL SERVICES	2,150.66
456	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	1,855.30
457	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	19.95
SHERIFF SERVICE FEE			
550	GREEN WRECKER SERVICE	FREIGHT & STORAGE	200.00
551	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	169.69
552	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	65.84
553	SHERWIN WILLIAMS	PAINT	25.65
554	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	2,535.75
555	STITCHES AHEAD INC	CLOTHING	56.00
556	STITCHES AHEAD INC	CLOTHING	30.00
557	WHEAT CAPITAL COMMUNICATI	MAINT OF MACH EQUIP & AUTO	215.00
COUNTY CLERK PRESERVATION			
92	SPECTRA ASSOCIATES INC	OTHER OPERATING SUPPLIES	103.95
COUNTY CLERK LIEN FEE			
133	SE DISTRICT COUNTY OFFICERS	TRAINING & DUES	40.00
CO TREAS MTG CERT FEE			
28	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	91.16
SHERIFF COUNTY PRISONERS			
309	CITY OF ENID	WATER	206.86
310	DISH	OTHER	60.76
311	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	400.00
312	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	340.24
313	MID-AMERICA WHOLESALE LLC	FOOD	790.70
SHERIFF - COMMISSARY			
10	EARTHGRAINS BAKING CO INC	FOOD	1,813.00
11	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	166.11
12	MID-AMERICA WHOLESALE LLC	FOOD	12,509.34
13	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	404.40

585	CENTERPOINT ENERGY	GAS	109.69
586	CRITICAL COMM BY PAGE PLUS	TELEPHONE	167.56
587	O G & E	ELECTRIC	81.83
588	PIONEER TELEPHONE CO	TELEPHONE	271.79
589	VERIZON WIRELESS	TELEPHONE	120.03
590	CRITICAL COMM BY PAGE PLUS	TELEPHONE	150.55
591	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
592	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.95
593	GREAT PLAINS COOP	GAS OIL & LUBRICANTS	817.70
594	STEVENS FORD	FIRE DEPT MAINTENANCE/OPER	2,825.88
595	TOPS & STRIPES INC	OTHER OPERATING SUPPLIES	717.00
596	CRITICAL COMM BY PAGE PLUS	TELEPHONE	152.20

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

Bolz moved to approve and sign the following blanket purchase order which exceeded the encumbered amount:

#5725	Sooner Auto	\$535.75	Sheriff
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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 May 18, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
