

MAY 18, 2015

The Board of County Commissioners met at 9:00 a.m., May 18, 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., May 14, 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 Linda Ross, Deputy County Clerk, Secretary. Absent: None.

Simunek moved to approve the minutes of May 11, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Funding Agreement and Resolution for Project STP-124C(145)CI to resurface NS-285 beginning 8.0 miles south and 2.0 miles west of Jct. US-81/US-412. 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 April 2015 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and sign the Report of Conference and Bridge Inspection Invoice from CED #8 in the amount of \$5,472.00. 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 Criminal Justice Authority Fund in the amount of \$246,303.72. 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 \$98,309.37. 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 County Use Tax Fund in the amount of \$23,074.83. 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 \$444,699.74. 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 \$17,976.20. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three Road Crossing Applications from Select Energy which are 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 Sandridge E&P which is on file in the County

Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board discussed Aflac ancillary insurance for County employees. No action taken by the Board.

Simunek moved to approve and sign the following Payroll Claims for the month of May 2015 which are on file in the

County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL		
3838 - 4071	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$106,644.38
HIGHWAY		
2309 - 2370	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	42,269.08
SHERIFF SERVICE FEE		
558 - 587	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	12,947.72
CO CLERK PRESERVATION		
93 - 102	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,395.03
CO CLERK LIEN FEES		
134 - 140	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,085.45
SHERIFF CO PRISONERS		
314 - 328	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	5,136.45
FAIRGROUNDS TRUST AUTHORITY		
31 - 40	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	3,650.47
DETENTION FACILITY		
784 - 814	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	19,551.38
GARFIELD CO DRUG COURT		
199 -213	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,631.13
COURT FUNDED PAYROLL		
183 - 195	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,395.39

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 #	AMOUNT OF WARRANT	TO WHOM PAID	FOR WHAT PURPOSE
GENERAL			
4072	CLERK OF THE SUPERIOR COURT	COURT REPORTERS & RELATED SVCE	35.50
4073	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
4074	GARFIELD COUNTY TREASURER	TELEPHONE	4,225.20
4075	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	535.23
4076	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	513.98
4077	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	54.60
4078	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
4079	THOMSON REUTERS - WEST	LAW LIBRARY	175.07
4080	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	1,788.00
4081	OKLAHOMA STATE UNIVERSITY	OTHER OPERATING SUPPLIES	13.91
4082	OSU/CLGT	TRAINING & DUES	100.00

4094	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	101.60
4095	ENID NEWS & EAGLE	ADVERTISING	29.95
4096	ENID NEWS & EAGLE	ADVERTISING	369.60
4097	ENID NEWS & EAGLE	ADVERTISING	30.80
4098	ENID NEWS & EAGLE	ADVERTISING	29.95
4099	HERITAGE ROOFING SYSTMS OK INC	MAINTENANCE OF BUILDINGS	229.00
4100	PLANTS A-PLENTY	AGRICULTURE	12.50
4101	PLANTS A-PLENTY	AGRICULTURE	119.88
4102	PLANTS A-PLENTY	AGRICULTURE	79.92
4103	POTTER OIL INC	GAS OIL & LUBRICANTS	63.34
4104	POTTER OIL INC	GAS OIL & LUBRICANTS	39.53
4105	POTTER OIL INC	GAS OIL & LUBRICANTS	63.43
4106	POTTER OIL INC	GAS OIL & LUBRICANTS	47.30
4107	SUDDENLINK	OTHER	74.95
4108	KATHY MILLER	OTHER OPERATING SUPPLIES	20.00
4109	VICTOR ROGGOW	OTHER OPERATING SUPPLIES	20.00
4110	MLJ SYSTEMS LLC	OTHER OPERATING SUPPLIES	46.00
4111	MLJ SYSTEMS LLC	OTHER PROFESSIONAL SERVICES	250.00
4112	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	700.57
4113	PIONEER CELLULAR	TELEPHONE	74.96
4114	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	1,601.97
4115	COMMUNITY WORKS LLC	OTHER PROFESSIONAL SERVICES	170.38
4116	CRAIG CO REGION DETENTION CTR	OTHER PROFESSIONAL SERVICES	85.10
4117	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	69.75
4118	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	168.88
4119	O G & E	ELECTRIC	6,505.52
HIGHWAY UNRESTRICTED			
2371	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	87.30
2372	BOLZ, GEORGE M.	MILEAGE	83.95
2373	BEST WESTERN PLUS	PER DIEM & LODGING	86.32
2374	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	157.64
2375	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	461.68
2376	EARNHEART OIL INC	GAS OIL & LUBRICANTS	486.18
2377	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	322.03
2378	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	159.23
2379	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	447.45
2380	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	143.22
2381	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	26.41
2382	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	46.10
2383	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	90.33
2384	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	268.28
2385	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	116.00
2386	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	196.13
2387	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	997.89
2388	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	188.38
2389	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	774.60
2390	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	78.85
2391	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	803.70
2392	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	585.14
2393	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,035.16
2394	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	664.46
2395	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	33.99
2396	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	474.88
2397	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	292.54
2398	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	79.83
2399	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	122.39
2400	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	512.40
2401	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	749.92
2402	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	721.05
2403	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	759.78
2404	T & W TIRE LLC	TIRES TUBES & BATTERIES	244.50
2405	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,002.36
2406	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	5.45
2407	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	427.05
2408	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	868.31
2409	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	243.82
2410	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	561.19
2411	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	275.91
2412	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	103.05
2413	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	57.15
2414	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,217.72
2415	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	78.70
2416	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	---

2427	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	358.06
2428	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	24.00
2429	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	446.47
2430	MORROW AUTO & TRUCK SERVICE	MAINT OF MACH EQUIP & AUTO	229.07
2431	O G & E	ELECTRIC	185.53
2432	O N G	GAS	39.89
2433	OKLAHOMA CORP COMMISSION	TRAINING & DUES	75.00
2434	PIONEER TELEPHONE CO	TELEPHONE	172.32
2435	PIONEER TELEPHONE CO	TELEPHONE	160.81
2436	POTTER OIL INC	GAS OIL & LUBRICANTS	37.15
2437	POTTER OIL INC	GAS OIL & LUBRICANTS	13.04
2438	POTTER OIL INC	GAS OIL & LUBRICANTS	9,005.95
2439	POTTER OIL INC	GAS OIL & LUBRICANTS	58.26
2440	POTTER OIL INC	GAS OIL & LUBRICANTS	10.35
2441	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	1,076.46
2442	REX MILBERS	LAND RENTAL	300.00
2443	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	128.00
2444	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	10,145.60
2445	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	5,887.50
2446	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	2,650.70
2447	DEERE CREDIT INC	LEASE RENTALS	3,471.56
2448	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
2449	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	110.98
COUNTY HEALTH			
458	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
459	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	55.26
460	DXE MEDICAL INC	OTHER OPERATING SUPPLIES	198.00
461	HEALTH PROMOTIONS	OTHER OPERATING SUPPLIES	657.75
462	SCHOOL NURSE ORGANIZATION/OK	TRAINING & DUES	160.00
SHERIFF SERVICE FEE			
588	CRITICAL COMM BY PAGE PLUS	TELEPHONE	393.65
589	PIONEER CELLULAR	TELEPHONE	310.02
590	THE GROOM CLOSET	FOOD	77.72
591	WHEAT CAPITAL COMMUNICATI	OTHER OPERATING SUPPLIES	100.00
SHERIFF COUNTY PRISONERS			
329	PLANTS A-PLENTY	AGRICULTURE	23.05
DETENTION FACILITY			
815	AT&T	TELEPHONE	482.99
816	AMY FRANTZ	MEDICAL SERVICES	860.00
817	CINTAS CORP (CINTAS FAS)	MEDICINE	368.48
818	DISH	OTHER	84.00
819	HILAND DAIRY COMPANY	FOOD	5,078.16
820	O G & E	ELECTRIC	4,918.19
RURAL FIRE DEPARTMENTS			
597	DERRICK CANVAS INC	FIRE DEPT MAINTENANCE/OPER	285.00
598	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	169.80
599	PIONEER TELEPHONE CO	TELEPHONE	149.03
600	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	182.83
601	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	480.73
602	O G & E	ELECTRIC	102.04
603	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
604	PIONEER TELEPHONE CO	TELEPHONE	113.10
605	AT&T	TELEPHONE	48.10
606	AT&T	TELEPHONE	53.80
607	CRITICAL COMM BY PAGE PLUS	TELEPHONE	259.60
608	GARFIELD #5 RURAL WATER DIST	WATER	31.34
609	O G & E	ELECTRIC	74.00
610	O'REILLY AUTOMOTIVE STORES INC	FIRE DEPT MAINTENANCE/OPER	44.99
GARFIELD COUNTY EDA			
12	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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

Bolz 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 Road Crossing Application from Savage Poly Pipe which is on file in the County

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 26, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
