

MAY 26, 2015

The Board of County Commissioners met at 9:00 a.m., May 26, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:47 p.m., May 21, 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 18, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Betty Smith and discussed Library Board appointment. No action taken by the Board.

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 \$500.00. 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 Detention Facility Fund in the amount of \$10,992.22. 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 \$16,125.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2014-2015 as requested by Kevin Postier, County Treasurer, in the amount of \$200,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement with Muskogee Youth Services at a cost of \$23.27 a day per child. The term of this agreement will expire on June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Detention Services Agreement with Tulsa County Juvenile Detention Center at a cost of \$44.00 a day per child. The term of this agreement shall be in effect until June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement with ROCMND Area Youth Services, Inc. at a cost of \$17.02 a day per child. The term of this agreement shall be in effect until June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for County Use Tax as follows:

Rene' McIntosh Appoint

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

Simunek moved to change county employees' ancillary insurance to AFLAC. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign five 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 Terra OFS which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-28. Bids were read by the County Clerk for Garfield County's requirements for Purchase/Installation of New 250kw Generator for Garfield County Annex. Bids received are as follows:

BID #15-28

Talon Electrical, Okeene	
Kohler Genset	
Total delivered bid price	\$76,222.58
Option – 500 kw Generator	\$109,216.92
Cummins Genset	
Total delivered bid price	\$69,309.08
Option – 500 kw Generator	\$123,160.21

Simunek moved to accept the bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Under new business, the Board met with Marcy Jarrett and Rob Houston, with Visit Enid, who shared with the Board the Redbud Award for the Courthouse Murals Brochure. The award was presented by Lt. Gov. Todd Lamb at the banquet.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-30. Bids were read by the County Clerk for Garfield County's requirements for One or More New Medical Power Procedure/Exam Table(s). Bids received are as follows:

BID #15-30

Henry Schein, OKC	
UMF 4070-650-100	
Total delivered bid price each	\$4,376.46 + 120.00 shipping
(10 ea)	\$44,964.60

Simunek moved to accept the bid and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-31. Bids were read by the County Clerk for Garfield County's requirements for Used 2011-13 Police Pursuit Vehicle. Bids received are as follows:

BID #15-31

Kansas Hwy Patrol, Topeka	
2012 Dodge Charger	\$16,000.00
2013 Dodge Charger	\$17,000.00
Missouri Hwy Patrol, Jefferson City	
2012 Dodge Charger	\$14,950.00

Bolz moved to accept the bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-29. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for County Commissioners. Bids received are as follows:

BID #15-29

ACG Materials
 APAC – Central Inc
 Asphalt Producers Inc
 Burbank Materials
 Coastal Energy
 Direct Discount Tire
 Dolese Bros Co

Southern Tire Mart
 Stewart Stone Inc
 Sunbelt Equipment & Supply
 T & C Asphalt Materials LLC
 U S Gypsum Co
 Vance Bros Inc
 Western Aggregates LLC
 Wilson Culverts
 Yellowhouse Machinery

Bolz moved to accept all bids and carry over for tabulation to be awarded at a later date. Aye: Wedel, Bolz and Simunek.

Nay: None.

Bolz moved to approve and sign two Board of Prisoners Reports as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of March 2015 in the amount of \$15,400.00 and for the month of April 2015 in the amount of \$15,120.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the April 2015 monthly report from the Court Clerk, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award bid quotes for 78th Street Utility Locates to Applied Construction Technologies LLC. 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		
4120	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	754.60
4121	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	7.00
4122	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	2.00
4123	MAILFINANCE	LEASE RENTALS	1,967.88
4124	MERRIFIELD OFFICE PLUS	MAINT OF OFFICE EQUIP & FURNIT	50.00
4125	PDQ PRINTING	PRINTING & BINDING	95.00
4126	RICKY G NELSON	MILEAGE	289.80
4127	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	488.66
4128	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	351.44
4129	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	343.82
4130	NAT'L 4-H COUNCIL - SUPPLY SVC	OTHER OPERATING SUPPLIES	17.62
4131	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	368.52
4132	MID-WEST PRINTING CO	OTHER OPERATING SUPPLIES	144.85
4133	PATTERSON, LEONARD W.	MILEAGE	74.75
4134	MAIL RUN LLC	POSTAGE	1,000.00
4135	MAIL RUN LLC	POSTAGE	1,500.00
4136	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	99.99
4137	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,233.28
4138	CLEARWATER ENTERPRISES LLC	GAS	94.80
4139	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	50.00
4140	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	386.51
4141	ENID NEWS & EAGLE	ADVERTISING	524.85
4142	ENID SPRAYING SERVICE	MAINTENANCE OF BUILDINGS	308.44
4143	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	675.00
4144	O G & E	ELECTRIC	986.72
4145	O N G	GAS	126.23
4146	HOBSON, EDDIE S.	MILEAGE	303.60
4147	HOFFSOMMER, JAMES	MILEAGE	207.00
4148	VENCL, WENDELL	MILEAGE	207.00
4149	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	41.85
4150	T C CHATTAM	MAINT OF MACH EQUIP & AUTO	1,937.50
4151	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	3,400.00
4152	TOTAL COM INC	OTHER OPERATING SUPPLIES	1,403.00
4153	CLEARWATER ENTERPRISES LLC	GAS	125.60
4154	O N G	GAS	133.28
	HIGHWAY UNRESTRICTED		
2450	BOLZ, GEORGE M.	MILEAGE	93.72

2462	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	483.24
2463	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	3,025.42
2464	NORTHCUTT CHEVROLET CO	MAT TO MAIN & REPR MACH & AUTO	34.53
2465	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	531.64
2466	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	36.39
2467	STAPLES CREDIT PLAN	OFFICE SUPPLIES	174.98
2468	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	45.00
2469	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	168.50
2470	WARREN CAT INC	MAINT OF MACH EQUIP & AUTO	3,525.57
2471	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	14,109.40
2472	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	2,893.32
2473	DEERE CREDIT INC	LEASE RENTALS	3,749.78
2474	DEERE CREDIT INC	LEASE RENTALS	1,831.36
2475	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
2476	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
2477	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
HWY-CO BRIDGE/ROAD IMPROVEMENT			
25	CIRCUIT ENGINEERING DIST #8	ARCHITECT & ENGINEERING	3,163.07
COUNTY HEALTH			
463	AMBER RICHARDS	MILEAGE	977.15
464	AMBER RICHARDS	TRAVEL EXPENSE	301.49
465	JENNIFER CHRISTIAN	MILEAGE	121.90
466	KARYSSAS FRANKLIN	TRAVEL EXPENSE	311.27
467	MARGRET WATKINS	MILEAGE	103.50
468	AT&T	TELEPHONE	1,376.40
469	DAVIS APPLIANCE SERVICE	MAINT OF OFFICE EQUIP & FURNIT	139.00
470	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	822.81
471	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	259.47
472	ICSH WORKSHOP	TRAINING & DUES	100.00
473	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	175.00
474	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	419.22
475	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	494.43
476	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	1,990.00
477	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	9.31
478	OKLAHOMA OFFICE OF MANAGEMENT	MAINT OF OFFICE EQUIP & FURNIT	849.36
479	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
480	RICK'S PHARMACY	MEDICINE	5.80
481	ROSE NABU	OTHER PROFESSIONAL SERVICES	830.00
482	SCHOLASTIC INC	BOOKS	4,988.20
483	TULSA CAMPAIGN PREVENT TEEN PG	TRAINING & DUES	700.00
484	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	83.61
SHERIFF SERVICE FEE			
592	MOORE, AARON	TRAVEL EXPENSE	2.48
593	NILES, JERRY L.	TRAVEL EXPENSE	205.95
594	DIGI SECURITY SYSTEMS	OTHER OPERATING SUPPLIES	248.40
595	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	74.93
596	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	34.69
597	FUELMAN	GAS OIL & LUBRICANTS	5,857.54
598	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	136.79
599	PIONEER LONG DISTANCE INC	TELEPHONE	3,498.96
600	PIONEER CELLULAR	TELEPHONE	73.30
601	RDJ SPECIALTIES INC	OTHER OPERATING SUPPLIES	185.27
602	THE GROOM CLOSET	FOOD	77.72
603	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,188.13
604	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
605	DIGI SECURITY SYSTEMS	OFFICE MACHINES & EQUIPMENT	16,862.88
COUNTY CLERK LIEN FEE			
141	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	139.91
CO TREAS MTG CERT FEE			
29	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	729.71
30	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	90.74
SHERIFF COUNTY PRISONERS			
330	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,872.50
331	ENID GASTROENTEROLOGY INC	MEDICAL SERVICES	841.50
332	JUMBO FOODS	FOOD	71.14
333	SCHEFFE PRESCRIPTION SHOP	MEDICINE	77.57
SHERIFF - COMMISSARY			

825	GARCIA CLINICAL LABORATORY	MEDICAL SERVICES	31.00
826	O N G	GAS	203.72
827	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	80.06
828	STAPLES CREDIT PLAN	OFFICE SUPPLIES	251.87
829	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	42.50
830	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,960.00

COUNTY USE TAX

1	CABLING PLUS.COM	OTHER OPERATING SUPPLIES	242.22
2	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	560.00

RURAL FIRE DEPARTMENTS

611	AT&T	TELEPHONE	53.15
612	AT&T	TELEPHONE	53.15
613	B K GRAIN & SUPPLY	GAS	348.20
614	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	292.00
615	CRITICAL COMM BY PAGE PLUS	TELEPHONE	200.50
616	O G & E	ELECTRIC	101.24
617	AT&T	TELEPHONE	176.88
618	O N G	GAS	36.51
619	O N G	GAS	44.52
620	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	2,400.00
621	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	1,085.00
622	AT&T	TELEPHONE	171.84
623	O G & E	ELECTRIC	100.73

GARFIELD CO DRUG COURT

214	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
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Aye: Wedel, Bolz and Simunek. Nay: None.

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

#5754	Certified Lab	\$1.71	Sheriff
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Aye: Wedel, Bolz and Simunek. Nay: None.

Under new business, Bolz moved to approve and authorize the Chairman to sign the Disaster Emergency

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

With no further business to come before the Board, Simunek moved to adjourn to meet June 1, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST

(SEAL)


Kathy R. Hughes, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS


Reese Wedel, Chairman
