

NOVEMBER 2, 2015

The Board of County Commissioners met at 9:00 a.m., November 2, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:24 p.m., October 29, 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 October 26, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Steve Barnes, Fairgrounds General Manager, and discussed reducing the number of Fairgrounds Trust Authority Board Members. No action taken by the Board.

Bolz moved to award Bid #16-9 to Focus Digital for a New 4<sup>th</sup> Street Electronic LED Marquee Sign in the amount of \$71,832.00. 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 #16-10. Bids were read by the County Clerk for Garfield County's requirements for One or More Used 2011-14 Police Pursuit Vehicle(s). Bids received are as follows:

BID #16-10

Kansas Hwy Patrol, Topeka	
2014 Dodge Charger	\$17,850.00
Three or more	\$17,550.00 each
Lighting	\$1,000.00
2013 Dodge Charger	\$17,000.00
Three or more	\$16,700.00 each
Lighting	\$1,000.00

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

Bolz moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #122194 for a 2007 Heavy Duty Dump Truck for Dist. #2. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the November 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.

Bolz moved to approve and sign Resolution #15-164 authorizing the Garfield County Treasurer to deposit the money received from school, municipal or special purpose districts for compensation for overtime worked by Garfield County Election Board employees in connection with an election for a school, municipality, or special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation to the Garfield County Election Board Personal Services Account. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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.

Simunek moved to approve and authorize the Chairman to sign Resolution #15-165 Determining Maximum Monthly Highway Expenditures for November 2015 in the total amount of \$4,301,735.80. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #15-166 Determining Maximum Monthly Highway Expenditures – CBRI Project for November 2015 in the total amount of \$493,140.20. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Appointment of Agent letter appointing Cummins Construction Co Inc. as an agent of the County for the sole purpose of completing Bid #15-34 – 78<sup>th</sup> Street Reconstruction, Phase 1. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolutions #15-167 thru #15-169 for Declaring Surplus and Disposing of Equipment for County Commissioners on the following equipment: 2005 CTS Single Hopper, Belly Dump Trailer, Inventory Code D348.41; 2009 CTS Single Hopper, Bottom Dump Trailer and Electric Tarp, Inventory Code D348.50 & .50A; and a 2009 CTS Single Hopper, Bottom Dump Trailer and Electric Tarp, Inventory Code D348.51 & .51A. All equipment was used as a trade-in. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-170 for Declaration of Surplus Property for Law Library on various books. 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		
1544	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
1545	THOMSON REUTERS - WEST	LAW LIBRARY	173.25
1546	LANDWEHR, RUTH A.	MILEAGE	183.95
1547	THE SHERATON OKC	PER DIEM & LODGING	466.00
1548	PHILLIPS PRINTING	PRINTING & BINDING	35.00
1549	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	46.00
1550	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	119.97
1551	FITZMAURICE, KODI C.	TRAVEL EXPENSE	496.17
1552	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	153.81
1553	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	49.99
1554	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	4,214.56
1555	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	133.00
1556	ENID NEWS & EAGLE	ADVERTISING	751.90
1557	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	242.09
1558	OG & F	ELECTRIC	-----



914	SKAGGS, JASON R.	PER DIEM & LODGING	103.50
915	LA QUINTA INN & SUITES	PER DIEM & LODGING	185.12
916	HOLIDAY INN EXPRESS	PER DIEM & LODGING	98.00
917	HOLIDAY INN EXPRESS	PER DIEM & LODGING	139.99
918	HOLIDAY INN EXPRESS	PER DIEM & LODGING	98.00
919	HOLIDAY INN EXPRESS	PER DIEM & LODGING	98.00
920	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,322.82
921	JANZEN INC	MAT TO MAIN & REPR MACH & AUTO	36.03
922	K & O CONSTRUCTION & SUPPLY IN	ROAD & BRIDGE MAINTENANCE MAT	70.00
923	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	56.42
924	O G & E	ELECTRIC	269.72
925	PIONEER CELLULAR	OTHER OPERATING SUPPLIES	19.95
926	QUAPAW COMPANY	MAT TO MAIN & REPR MACH & AUTO	5,203.97
927	TOPS & STRIPES INC	MAT TO MAIN & REPR MACH & AUTO	30.00
928	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	582.50
929	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	34.68
930	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	1,172.12
931	DEERE CREDIT INC	LEASE RENTALS	6,556.92
932	DEERE CREDIT INC	LEASE RENTALS	4,327.97
933	DEERE CREDIT INC	LEASE RENTALS	8,742.57
934	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
935	IRWIN TRAILER LLC	ROAD MACHINERY & EQUIPMENT	87,060.00
COUNTY HEALTH			
174	BRENDA ROBINSON	MILEAGE	34.50
175	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
176	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	44.00
177	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	954.42
178	MOORE MEDICAL LLC	OTHER OPERATING SUPPLIES	801.27
179	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
180	PDQ PRINTING	PRINTING & BINDING	80.00
181	TELELANGUAGE INC	OTHER PROFESSIONAL SERVICES	7.14
182	TOTAL ACCESS GROUP INC	OTHER OPERATING SUPPLIES	270.75
SHERIFF SERVICE FEE			
238	BECENTI, CHASE C.	PER DIEM & LODGING	99.00
239	CASTEELS TIRE CALERA	MAINT OF MACH EQUIP & AUTO	10.00
240	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
241	GALLS LLC	OTHER OPERATING SUPPLIES	603.75
242	LAW ENFORCEMENT SYSTEMS INC	OTHER OPERATING SUPPLIES	967.00
243	CROSS, LLOYD D.	TRAVEL EXPENSE	7.10
244	CROSS, LLOYD D.	FOOD	7.07
245	CROSS, LLOYD D.	FOOD	7.90
246	TACTICAL GEAR.COM	CLOTHING	212.93
247	TOTAL COM INC	OTHER OPERATING SUPPLIES	546.50
COUNTY CLERK LIEN FEE			
54	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	180.00
SHERIFF COUNTY PRISONERS			
83	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	12,895.00
84	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	1,439.96
DETENTION FACILITY			
403	B'S QUALITY DOOR INC	MATERL TO MAINTN & REPR BLDGS	97.90
404	CINTAS CORP (CINTAS FAS)	MEDICINE	253.50
405	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	2,699.00
406	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,406.26
RURAL FIRE DEPARTMENTS			
214	ALERT- ALL CORP	FIRE DEPT MAINTENANCE/OPER	623.50
215	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.28
216	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	219.89
217	LAND RUN FARMERS CO-OP	FIRE DEPT MAINTENANCE/OPER	647.20
218	RISK MANAGEMENT	PROPERTY INSURANCE	1,991.33
219	CENTERPOINT ENERGY	GAS	27.92
220	CRITICAL COMM BY PAGE PLUS	TELEPHONE	175.78
221	O G & E	ELECTRIC	146.17
222	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	774.00
223	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	270.00
224	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	189.86
LEPC - LOCAL EMERG PLANNING			
2	HONIGSBERG MICHAEL I	FOOD	257.00

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 2015-2016 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 #15-171 for Declaring Surplus and Disposing of Equipment for Maintenance on various equipment to be junked. 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 November 9, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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