

NOVEMBER 9, 2015

The Board of County Commissioners met at 9:00 a.m., November 9, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., November 5, 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 November 2, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign October 2015 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Election Board, Health Dept., Treasurer, and Sheriff. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Reserve Fund of Garfield County for FY 2015-2016 as requested by Jerry Niles, Sheriff, in the amount of \$4,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of September 14, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Notice of Holidays the Garfield County Offices will be closed as follows:

New Year's Day -----January 1, 2016
Martin Luther King Day -----January 18, 2016
President's Day -----February 15, 2016
Good Friday -----March 25, 2016
Memorial Day -----May 30, 2016
Independence Day -----July 4, 2016
Labor Day -----September 5, 2016
Columbus Day -----October 10, 2016
Veteran's Day -----November 11, 2016
Thanksgiving -----November 24 & 25, 2016
Christmas -----December 26 & 27, 2016

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

Bolz moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #122348 for a 8,000 Gal. Dura Storage Tank for Dist. #1-2-3. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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.

Bolz 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.

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., November 25, 2015 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Bridge Nails & Wire Rope (Cable), Bridge Lumber (West Coast Douglas Fir), Grader Blades, Used Steel Pipe, Tanks Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheetting, Gal & Black Bridge Plank, Black Interlocking Sheetting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable 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 #16-11.

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 #1 & #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. Sunbelt Equipment & Supply, Meeker, OK
24. T&C Asphalt Materials LLC, Chandler, OK
25. U.S. Gypsum Co., Southard, OK
26. Vance Bros Inc, Tulsa, OK
27. Warren CAT, OKC
28. Western Aggregates LLC, OKC
29. Wilson Culverts Inc., Elkhart, TX
30. Wright Asphalt Products Co, Springfield, MO
31. Yellowhouse Machinery Co, Enid, OK

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

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of September 2015 in the amount of \$14,778.00. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
32	RIVER RIDGE CONSTRUCTION	OTHER PROFESSIONAL SERVICES	48,000.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1567	WASHINGTON CTY SHERIFF OFFICE	LEGAL SERVICES	50.00
1568	THOMSON REUTERS - WEST	LAW LIBRARY	185.57
1569	MAILFINANCE	LEASE RENTALS	1,967.88
1570	CANDLEWOOD SUITES MOORE	PER DIEM & LODGING	85.00
1571	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	95.67
1572	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	

1583	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	267.00
1584	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	95.93
1585	IAAO	TRAINING & DUES	190.00
1586	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
1587	POTTER OIL INC	GAS OIL & LUBRICANTS	90.40
1588	POTTER OIL INC	GAS OIL & LUBRICANTS	91.77
1589	POTTER OIL INC	GAS OIL & LUBRICANTS	102.74
1590	POTTER OIL INC	GAS OIL & LUBRICANTS	160.36
1591	BAKER-QUALLS, JOY	TRAVEL EXPENSE	332.30
1592	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
1593	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
1594	ENID TYPEWRITER CO INC	OFFICE MACHINES & EQUIPMENT	340.99
1595	MERRIFIELD OFFICE PLUS	OFFICE MACHINES & EQUIPMENT	200.00
1596	MANAGEMENT INFORMATION SYSTEMS	OFFICE MACHINES & EQUIPMENT	996.50
1597	LEGAL DIRECTORIES PUBLISHING CO	BOOKS PURCHASED	69.75
1598	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	492.13
1599	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	29.54
1600	CITY OF ENID	WATER	799.70
1601	ENID NEWS & EAGLE	ADVERTISING	352.15
1602	O G & E	ELECTRIC	3,893.96
1603	O N G	GAS	134.51
1604	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
1605	PLANTS A-PLENTY	AGRICULTURE	20.00
1606	POTTER OIL INC	GAS OIL & LUBRICANTS	43.60
1607	POTTER OIL INC	GAS OIL & LUBRICANTS	60.72
1608	POTTER OIL INC	GAS OIL & LUBRICANTS	45.54
1609	POTTER OIL INC	GAS OIL & LUBRICANTS	51.92
1610	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
1611	POTTER OIL INC	GAS OIL & LUBRICANTS	64.00
1612	POTTER OIL INC	GAS OIL & LUBRICANTS	52.32
1613	POTTER OIL INC	GAS OIL & LUBRICANTS	44.00
1614	POTTER OIL INC	GAS OIL & LUBRICANTS	68.07

HIGHWAY UNRESTRICTED

936	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	298.24
937	FIX - IT SERVICE CO	TIRES TUBES & BATTERIES	240.00
938	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	420.00
939	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	904.12
940	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	93.88
941	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	466.42
942	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	104.77
943	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	69.81
944	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	112.81
945	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	385.32
946	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	18.22
947	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	24.57
948	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	397.91
949	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	682.54
950	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	466.16
951	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	330.83
952	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	49.37
953	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	8.39
954	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	93.64
955	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	206.11
956	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	250.29
957	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	237.50
958	B B MACHINE INC	MAINT OF MACH EQUIP & AUTO	607.65
959	B B MACHINE INC	MAINT OF MACH EQUIP & AUTO	100.00
960	B & B SANITATION	OTHER	99.84
961	B & M OIL COMPANY INC	GAS OIL & LUBRICANTS	2,590.50
962	BAKER ALTERNATOR & STARTER SHOP	MAINT OF MACH EQUIP & AUTO	174.51
963	BRENT'S PAINT & BODY	MAINT OF MACH EQUIP & AUTO	200.00
964	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,444.89
965	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	1,331.50
966	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	4,775.47
967	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	6,632.35
968	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	907.64
969	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,416.48
970	DOUGLAS PWA	WATER	61.10
971	EARNHEART OIL INC	GAS OIL & LUBRICANTS	884.52
972	EARNHEART OIL INC	GAS OIL & LUBRICANTS	10,674.81
973	GARFIELD #5 RURAL WATER DIST	WATER	37.12
974	GARY CLICKNER	ROAD & BRIDGE MAINTENANCE MAT	458.40
975	INDEPENDENT DIESEL SERVICE INC	MAT TO MAIN & REPR MACH & AUTO	

986	PIONEER TELEPHONE CO	TELEPHONE	172.53
987	POTTER OIL INC	GAS OIL & LUBRICANTS	861.00
988	POTTER OIL INC	GAS OIL & LUBRICANTS	44.25
989	POTTER OIL INC	GAS OIL & LUBRICANTS	31.90
990	POTTER OIL INC	GAS OIL & LUBRICANTS	56.58
991	POTTER OIL INC	GAS OIL & LUBRICANTS	20.00
992	POTTER OIL INC	GAS OIL & LUBRICANTS	11,077.77
993	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	750.70
994	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	780.70
995	SUMMIT TRUCK GROUP	MAINT OF MACH EQUIP & AUTO	203.12
996	SUMMIT TRUCK GROUP	MAINT OF MACH EQUIP & AUTO	17.15
997	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	78.16
998	DEERE CREDIT INC	LEASE RENTALS	3,471.56
999	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
1000	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1001	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1002	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1003	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1004	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
1005	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1006	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
1007	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
1008	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1009	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1010	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
1011	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
1012	WELCH STATE BANK	LEASE RENTALS	1,289.28
1013	WELCH STATE BANK	LEASE RENTALS	1,561.92
1014	WELCH STATE BANK	LEASE RENTALS	1,561.92
COUNTY HEALTH			
183	AARON TODD HLADIK	MILEAGE	94.88
184	GAILENE CONLEY	MILEAGE	395.73
185	JENNIFER CHRISTIAN	MILEAGE	210.45
186	JO NEWBERG	MILEAGE	368.58
187	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	27.65
188	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
189	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,594.85
190	JUMBO FOODS	FOOD	97.15
191	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	247.96
192	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	200.50
193	PDQ PRINTING	PRINTING & BINDING	200.00
194	SCENT AIR TECHNOLOGIES	OFFICE EQUIP & FURNITURE RENT	178.00
195	ULYSSES DE LA ROSA	OTHER PROFESSIONAL SERVICES	1,240.00
196	4 IMPRINT INC	OTHER OPERATING SUPPLIES	758.18
197	B & J APPLIANCE, INC.	OFFICE FURNITURE	550.00
198	i2i TECHNOLOGIES	OFFICE FURNITURE	3,191.70
199	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	916.77
SHERIFF SERVICE FEE			
248	FOX, DARRELL D.	TRAVEL EXPENSE	4.59
249	MOORE, AARON	PER DIEM & LODGING	201.35
250	CRITICAL COMM BY PAGE PLUS	TELEPHONE	196.08
251	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	347.23
252	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	13.67
253	TACTICAL GEAR.COM	CLOTHING	139.96
254	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	208.22
255	MPH INDUSTRIES INC	ROAD MACHINERY & EQUIPMENT	2,445.00
COUNTY CLERK PRESERVATION			
43	SOUTHWEST BUSINESS PRODUCTS	BOOKS	919.20
COUNTY CLERK LIEN FEE			
55	HUGHES, KATHY R.	MILEAGE	283.48
56	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
SHERIFF COUNTY PRISONERS			
85	DISH	OTHER	87.43
86	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	210.70
87	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	181.05
88	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	434.96
89	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	96.30
90	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	77.72

409	DISH	OTHER	
410	O G & E	ELECTRIC	89.00
411	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	6,073.52
			2,812.50
COUNTY USE TAX			
7	POTTER OIL INC	GAS OIL & LUBRICANTS	3,172.55
RURAL FIRE DEPARTMENTS			
225	AT&T	TELEPHONE	55.08
226	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	13.09
227	O G & E	ELECTRIC	165.40
228	O G & E	ELECTRIC	132.60
229	CRITICAL COMM BY PAGE PLUS	TELEPHONE	162.33
230	CRITICAL COMM BY PAGE PLUS	TELEPHONE	230.03
231	CRITICAL COMM BY PAGE PLUS	TELEPHONE	185.71
232	O G & E	ELECTRIC	130.35
233	PIONEER TELEPHONE CO	TELEPHONE	109.48
234	RISK MANAGEMENT	PROPERTY INSURANCE	330.00
GARFIELD CO DRUG COURT			
95	JOHN W MICHAEL	TRAVEL EXPENSE	700.35
GARFIELD COUNTY EDA			
5	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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

Simunek moved to approve and sign the Road Crossing Application from Chaparral Energy LLC which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority & Detention Facility Fund of Garfield County for FY 2015-2016 as requested by Kevin R Postier, County Treasurer, in the amount of \$200,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Appointment of Agent Letters for Action Safety Supply and Gonzales Welding & Construction for the sole purpose of completing Bid #15-34 – 78th Street Reconstruction, Phase 1. 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 16, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
