

NOVEMBER 16, 2015

The Board of County Commissioners met at 9:00 a.m., November 16, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:25 p.m., November 12, 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 November 9, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Cardinal Engineering and discussed Enid/Garber water line. No action taken by the Board.

The Board met with Jerry Niles, Sheriff, and Simunek moved to approve and authorize the Chairman to sign the Purchase Agreement with Pioneer Security for access control system for Garfield County Annex. 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 October 2015 statistics for the Juvenile Office. No action was taken by the Board.

Simunek moved to approve and sign Resolution #15-173 for Declaring Surplus and Disposing of Equipment for County Commissioners on the following equipment: Air Compressor, Inventory Code D406.1. Item will be junked as it does not work properly. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-174 for Disposing of Certain Old Records for County Clerk on various old inventory records. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-172 regarding reservation of the Garfield County Annex Training Rooms. 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			
1615	BRANCH COUNTY CLERK	COURT REPORTERS & RELATED SVCE	24.00
1616	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	302.85
1617	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	529.36
1618	U S POSTMASTER	POSTAGE	784.00
1619	THOMSON REUTERS - WEST	LAW LIBRARY	173.25
1620	LEGERE, LORRAINE L.	PER DIEM & LODGING	198.95
1621	LEGAL DIRECTORIES PUBLISHNG CO	BOOKS	8.75
1622	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	196.00
1623	PHILLIPS PRINTING	PRINTING & BINDING	35.00
1624	NATIONAL APPRAISAL GUIDES	OTHER OPERATING SUPPLIES	330.00
1625	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	39.18
1626	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	364.06
1627	LYLE'S BODY SHOP INC	MAINT OF MACH EQUIP & AUTO	721.75
1628	OSU/CLGT	TRAINING & DUES	125.00
1629	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	838.85
1630	CHAS W CARROLL PA	AUDITING & ACCOUNTING	10,815.00
1631	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	600.22
1632	CITY OF ENID	WATER	389.89
1633	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	4,087.49
1634	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	10.50
1635	ENID NEWS & EAGLE	ADVERTISING	468.55
1636	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	40.45
1637	MAIN STREET ENID INC	MAINTENANCE OF BUILDINGS	1,500.00
1638	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	15.96
1639	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	838.72
1640	O G & E	ELECTRIC	1,291.21
1641	PIONEER CELLULAR	TELEPHONE	996.06
1642	SHERWIN WILLIAMS	PAINT	68.77
1643	SUDDENLINK	OTHER	74.95
1644	HOBSON, EDDIE S.	MILEAGE	110.40
1645	VENCL, WENDELL	MILEAGE	92.00
1646	ANN DAVIS	OTHER OPERATING SUPPLIES	20.00
1647	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
1648	INFOSTREAM GLOBAL LLC	OTHER OPERATING SUPPLIES	250.00
1649	PIONEER CELLULAR	TELEPHONE	74.96
1650	OCV LLC	OTHER PROFESSIONAL SERVICES	2,495.00
1651	COMMUNITY WORKS LLC	OTHER PROFESSIONAL SERVICES	146.04
1652	TEXAS CO JUVENIL DETENTION CTR	OTHER PROFESSIONAL SERVICES	822.08
1653	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	216.40

HIGHWAY UNRESTRICTED			
1015	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	133.18
1016	BOLZ, GEORGE M.	PER DIEM & LODGING	197.22
1017	MACK, ROY L.	PER DIEM & LODGING	57.50
1018	MORRIS, KENNETH J.	PER DIEM & LODGING	217.35
1019	SIMUNEK, JAMES C.	PER DIEM & LODGING	218.50
1020	SKAGGS, JASON R.	PER DIEM & LODGING	69.00
1021	WEDEL, REESE D.	PER DIEM & LODGING	204.12
1022	WEDEL, REESE D.	MILEAGE	92.57
1023	EMBASSY SUITES NORMAN	PER DIEM & LODGING	87.00
1024	EMBASSY SUITES NORMAN	PER DIEM & LODGING	174.00
1025	EMBASSY SUITES NORMAN	PER DIEM & LODGING	174.00
1026	EMBASSY SUITES NORMAN	PER DIEM & LODGING	174.00

1037	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	371.50
1038	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	215.90
1039	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	217.40
1040	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	475.74
1041	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	84.37
1042	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	60.21
1043	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	447.84
1044	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	578.86
1045	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	220.46
1046	T & W TIRE	TIRES TUBES & BATTERIES	17.00
1047	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	220.78
1048	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	591.36
1049	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	303.39
1050	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	684.51
1051	EARNHEART OIL INC	GAS OIL & LUBRICANTS	6,540.00
1052	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,584.00
1053	EARNHEART PROPANE LLC	GAS	129.13
1054	ENID IRON & METAL CO INC	ROAD & BRIDGE MAINTENANCE MAT	53.00
1055	HAMPEL OIL CO	OTHER OPERATING SUPPLIES	89.93
1056	IRWIN TRAILER LLC	OTHER OPERATING SUPPLIES	25.18
1057	O G & E	ELECTRIC	184.96
1058	O N G	GAS	38.02
1059	PIONEER TELEPHONE CO	TELEPHONE	166.17
1060	PIONEER TELEPHONE CO	TELEPHONE	169.84
1061	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,291.28
1062	RUSH TRUCK CENTER OKLAHOMA	MAINT OF MACH EQUIP & AUTO	9,029.41
1063	BLUE TARP FINANCIAL	EQUIPMENT FOR MAINTENANCE	1,987.98
COUNTY HEALTH			
200	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	72,916.67
201	MOORE MEDICAL LLC	OTHER OPERATING SUPPLIES	239.87
202	CLOCK MEDICAL SUPPLY INC	MEDICINE	97.31
203	ENID NEWS & EAGLE	ADVERTISING	720.00
204	MAIL RUN LLC	POSTAGE	500.00
SHERIFF SERVICE FEE			
256	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	106.50
257	GALLS LLC	OTHER OPERATING SUPPLIES	665.69
258	NILES, JERRY L.	MAINT OF MACH EQUIP & AUTO	10.00
259	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	30.06
260	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	69.94
261	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	919.45
262	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	241.82
263	TOTAL COM INC	OFFICE MACHINES & EQUIPMENT	1,460.50
COUNTY CLERK LIEN FEE			
57	EMBASSY SUITES NORMAN	MILEAGE	261.00
SHERIFF COUNTY PRISONERS			
91	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,995.64
92	CINTAS CORP LOC 624	UNIFORM CLEANING	1,046.64
93	CITY OF ENID	WATER	347.79
94	FUELMAN	GAS OIL & LUBRICANTS	1,390.63
95	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,488.82
96	JUMBO FOODS	FOOD	82.91
97	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	137.54
98	MID-AMERICA WHOLESALE LLC	FOOD	591.87
SHERIFF - COMMISSARY			
2	HILAND DAIRY COMPANY	FOOD	2,632.77
3	MID-AMERICA WHOLESALE LLC	FOOD	15,524.84
DETENTION FACILITY			
412	SCHEFFE PRESCRIPTION SHOP	MEDICINE	48.23
COUNTY USE TAX			
8	HENSON CONSTRUCTION CO	OTHER IMPROVEMENTS	1,236.90
RURAL FIRE DEPARTMENTS			
235	CRITICAL COMM BY PAGE PLUS	TELEPHONE	226.50
236	PIONEER TELEPHONE CO	TELEPHONE	269.76
237	VERIZON WIRELESS	TELEPHONE	120.03
238	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	1,590.00
239	CORNFORTH MOBILE LOCK SERVICE	FIRE DEPT MAINTENANCE/OPER	

Bolz 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 \$23,837.48. 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 \$197,075.91. 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 \$78,644.24. 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 Unrestricted Fund in the amount of \$1,033,045.45. 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 CBRI Fund in the amount of \$18,602.04. 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 two letters to Security National Bank renewing Lease Purchase Agreements #121985 for a Trailer Mounted Patching Machine for Dist. #3 and #121996 for a Trailer Mounted Patching Machine for Dist. #1. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

#2140	Yellowhouse Machinery	\$31.28	Dist. #1.
#2142	Cintas	\$263.91	Dist. #2

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

With no further business to come before the Board, Simunek moved to adjourn to meet November 23, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
