

NOVEMBER 30, 2015

The Board of County Commissioners met at 9:00 a.m., November 30, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23 p.m., November 24, 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 November 23, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign three Interlocal Governmental Cooperative Agreements with the following: Kremlin Hillsdale School, Town of Kremlin, and Town of Hunter. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #122700 for a 2003 Single Axle Cab & Chassis for Dist. #2. 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 Detention Facility Fund in the amount of \$2,774.37. 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 Highway Unrestricted Fund in the amount of \$7,387.20. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve the Garfield County Charity Department Burial/Cremation Assistance Application Packet. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4774	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	324.49

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
1917	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
1918	STAPLES CREDIT PLAN	OFFICE SUPPLIES	57.59
1919	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	472.49
1920	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	234.28
1921	AT&T	TELEPHONE	5,686.25
1922	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	386.73
1923	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	746.39
1924	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	600.00
1925	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	21.57
1926	J & P SUPPLY INC	EQUIPMENT FOR MAINTENANCE	4,921.01
1927	STAPLES CREDIT PLAN	OFFICE SUPPLIES	162.53
1928	OKLA PUBLIC EMP RETIRE SYSTEM	RETIREMENT	263.88
1929	O P E H & W	RETIREMENT	6.70
1930	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	299.98
1931	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	1,534.50
1932	O J J S INC	OTHER PROFESSIONAL SERVICES	4,000.00

1158	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	750.00
1159	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	2,790.05
1160	DEERE CREDIT INC	LEASE RENTALS	6,556.92
1161	DEERE CREDIT INC	LEASE RENTALS	8,742.57
1162	DEERE CREDIT INC	LEASE RENTALS	4,327.97
1163	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
1164	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
COUNTY HEALTH			
213	JENNIFER CHRISTIAN	MILEAGE	287.50
214	AT&T	TELEPHONE	259.55
215	AT&T MOBILITY	TELEPHONE	645.48
216	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	309.20
217	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	621.56
218	GREAT SALT PLAINS HEALTH CTR	BUILDINGS RENTAL	3,000.00
219	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
220	SMILEMAKERS INC	OTHER OPERATING SUPPLIES	597.95
221	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	269.58
SHERIFF SERVICE FEE			
289	FOX, DARRELL D.	TRAVEL EXPENSE	4.00
290	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	12,895.00
291	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	28.71
292	GALLS LLC	CLOTHING	504.99
293	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	57.99
294	STAPLES CREDIT PLAN	OFFICE SUPPLIES	243.97
295	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,256.88
296	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	418.00
COUNTY CLERK LIEN FEE			
67	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	128.39
CO TREAS MTG CERT FEE			
12	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	407.98
SHERIFF COUNTY PRISONERS			
112	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	3,159.00
113	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	117.00
114	STAPLES CREDIT PLAN	OFFICE SUPPLIES	222.63
DETENTION FACILITY			
471	CINTAS CORP (CINTAS FAS)	MEDICINE	298.66
472	HOBART SERVICE	MISC MAINTENANCE & REPAIRS	902.28
473	JOHN NOON	OTHER OPERATING SUPPLIES	417.15
474	LOCKE SUPPLY CO	OTHER OPERATING SUPPLIES	388.08
475	O N G	GAS	195.88
RURAL FIRE DEPARTMENTS			
255	CENTERPOINT ENERGY	GAS	30.26
256	OKLAHOMA STATE UNIVERSITY	TRAINING & DUES	2,937.80
257	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	169.80
258	ENID MACK SALES INC	FIRE DEPT MAINTENANCE/OPER	257.95
259	O N G	GAS	36.02

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

Simunek 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 blanket purchase order which exceeded the encumbered amount as follows:

#2788	Erin Roberts	\$2,159.00	Sheriff Office
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Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-180 for adoption of Charity Department application packets to be used in the event there is a request for Indigent Burial/Cremation Assistance. Aye: Wedel, Bolz and Simunek. Nay: None.

Under new business, the Board met with Gary Rabe, IT Director, and discussed pricing of safety panels at the Garfield County Annex Building. No action taken by the Board.

Asphalt Producers Inc
 Burbank Materials
 Coastal Energy
 Cummins Construction Co Inc
 Direct Discount Tire
 Dolese Bros Co
 Dub Ross Co Inc
 Enid Concrete Co Inc
 Ergon Asphalt & Emulsions Inc
 Haskell Lemon Construction Co
 Hercules Tire Sales Inc (Late)
 K & O Construction & Supply Co
 Logan County Asphalt Co
 Quapaw Co
 The Railroad Yard Inc
 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
 Wright Asphalt Products Co
 Yellowhouse Machinery

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 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.

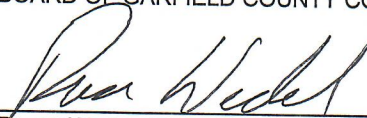
Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Simunek moved to adjourn to meet December 7, 2015. Aye:

Wedel, Bolz and Simunek. Nay: None.

ATTEST
 COUNTY CLERK
 SEAL OF GARFIELD COUNTY
 KATHY R. HUGHES, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS


 Reese Wedel, Chairman
