

The Board of County Commissioners met at 9:00 a.m., November 23, 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 19, 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 16 and November 19, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #16-10 to the only bidder, Kansas Hwy. Patrol, for two 2013 Dodge Chargers in the amount of \$17,000.00 each for the Sheriff's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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. December 4, 2015 for Garfield County's requirements for One or More New Rescue/Extrication Tools for the Garfield County Rural Fire Depts. – Waukomis. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-12.

1. Chief Fire & Safety, Chickasha
2. Okie Extrication, El Reno
3. RAW Enterprises, Noble
4. W S Darley & Co, Itasca, IL

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

Simunek moved to approve and sign the Road Crossing Application from SK Plymouth (Terra OFS) which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

Bolz moved to approve and sign Resolution #15-175 approving Interlocal Cooperative Agreement for Circuit Engineering District #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-176 designating Official Board Member to Circuit Engineering District #8 as follows: Marc Bolz as official board member, Reese Wedel as first alternate and James Simunek as second alternate. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-177 for Declaring Surplus and Disposing of Equipment for Health Dept. on the following equipment: Blood Pressure Unit, Inventory Code MD-528.12. Item will be junked as it is non-operational and not repairable. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-178 for Declaring Surplus and Disposing of Equipment for Kremlin Fire Dept. on the following equipment: 2004 Ford F350 Cab/Chassis, Inventory Code KR72008. Equipment was traded for labor on removal of fire bed and installation of new cab/chassis 2015 Ford F350. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-179 to cancel FY 2015 Highway Unrestricted cash surplus and transfer to FY 2016 Highway Unrestricted Fund by cash appropriation in the amount of \$124,623.54. 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 \$124,623.54. 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			
1891	IMPRIMATUR PRESS	LAW LIBRARY	588.50
1892	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	7,728.00
1893	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	58.42
1894	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	355.46
1895	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	97.89
1896	PDQ PRINTING	PRINTING & BINDING	752.00
1897	HUTCHESON, BOBBY JOE	PER DIEM & LODGING	92.00
1898	TUOHY, KEVIN P.	PER DIEM & LODGING	92.00
1899	HILTON GARDEN INN NORMAN	PER DIEM & LODGING	356.00
1900	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	127.10
1901	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	111.15
1902	MARSHALL & SWIFT/BOECKH LLC	OTHER OPERATING SUPPLIES	349.95
1903	OSU/CLGT	TRAINING & DUES	150.00
1904	LEGAL DIRECTORIES PUBLISHNG CO	BOOKS PURCHASED	8.75
1905	BRADFORD INDUS SUPPLY CORP	MAINTENANCE OF BUILDINGS	34.51
1906	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,286.14
1907	CINTAS FAS LOCKBOX 636525	MEDICINE	454.01
1908	CLEARWATER ENTERPRISES LLC	GAS	86.14
1909	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	4,263.85
1910	ENID NEWS & EAGLE	ADVERTISING	375.45
1911	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
1912	KLINE SIGN LLC	MAINTENANCE OF BUILDINGS	220.00
1913	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	149.82
1914	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	16.23
1915	O N G	GAS	124.11
1916	KEN FRECH ELECTRIC	MAINTENANCE OF BUILDINGS	175.00
HIGHWAY UNRESTRICTED			
1129	BOLZ, GEORGE M.	MILEAGE	94.87
1130	NEWBERRY, JOHNNY R.	PER DIEM & LODGING	92.00
1131	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	93.06
1132	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	93.06
1133	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,335.60
1134	ENID NEWS & EAGLE	ADVERTISING	40.05
1135	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	204.90
1136	GARBER MUNICIPAL AUTHORITY	WATER	230.40
1137	HAMPEL OIL CO	GAS OIL	



1148	DEERE CREDIT INC	LEASE RENTALS	1,831.36
1149	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
1150	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
COUNTY HEALTH			
205	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	72,916.67
206	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
207	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
208	GREEN AUTOMATED SOLUTIONS INC	MAINT OF OFFICE EQUIP & FURNIT	793.33
209	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	783.08
210	NATIONAL BUSINESS FURNITURE	OTHER OPERATING SUPPLIES	248.40
211	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	167.00
212	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	49.01
SHERIFF SERVICE FEE			
280	FUELMAN	GAS OIL & LUBRICANTS	7,359.21
281	MAIL RUN LLC	POSTAGE	500.00
282	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	55.40
283	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	231.06
284	PIONEER CELLULAR	TELEPHONE	310.02
285	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
286	THE GROOM CLOSET	FOOD	116.58
287	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
288	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
COUNTY CLERK LIEN FEE			
66	MORRIS, RACHELLE M.	MILEAGE	116.15
CO TREAS MTG CERT FEE			
11	QUILL CORPORATION	OFFICE SUPPLIES	283.35
SHERIFF COUNTY PRISONERS			
111	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,671.25
DETENTION FACILITY			
464	CLEARWATER ENTERPRISES LLC	GAS	425.26
465	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
466	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	297.00
467	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	712.00
468	JOHNDROW'S PEST CONTROL INC	OTHER PROFESSIONAL SERVICES	120.00
469	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,097.50
470	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,291.25
RURAL FIRE DEPARTMENTS			
245	CRITICAL COMM BY PAGE PLUS	TELEPHONE	205.13
246	K C SUPPLY CO INC	FIRE DEPT MAINTENANCE/OPER	450.00
247	FRICKENSCHMIDT AUTOMOTIVE	FIRE DEPT MAINTENANCE/OPER	375.00
248	CRITICAL COMM BY PAGE PLUS	TELEPHONE	173.63
249	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	258.22
250	WELCH STATE BANK	LEASE RENTALS	1,996.18
251	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	1,395.00
252	AT&T	TELEPHONE	201.68
253	AT&T	TELEPHONE	51.36
254	O G & E	ELECTRIC	114.45
GARFIELD CO DRUG COURT			
114	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
GARFIELD COUNTY EDA			
6	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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.

Simunek moved to approve and sign the Road Crossing Application from Kremlin Hillsdale RWD #1 which is on file in the County Clerk's Office. 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 \$200,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.