

OCTOBER 5, 2015

The Board of County Commissioners met at 9:00 a.m., October 5, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:26 p.m. , October 1, 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; and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: James Simunek, Member.

Bolz moved to approve the minutes of September 28, 2015 as presented to the Board. Aye: Wedel and Bolz. 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 August 2015 in the amount of \$15,420.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Bridge Inspection Invoice and Report of Conference with CED #8. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #15-160 Determining Maximum Monthly Highway Expenditures for October 2015 in the total amount of \$4,234,203.18. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #15-161 Determining Maximum Monthly Highway Expenditures – CBRI Project for October 2015 in the total amount of \$440,800.64. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the October 2015 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign Resolutions #15-162 and #15-163 for Declaring Surplus and Disposing of Equipment for County Commissioners on the following equipment: two CTS single hopper belly dump trailers, Inventory Code D348.39 and D348.40. Both items will be used as trade in. Aye: Wedel and Bolz. 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 and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire (Fairmont) Fund of Garfield County for FY 2015-2016 as requested by Joel Eggers, Fire Chief, in the amount of \$2,000.00. Aye: Wedel and Bolz. 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		
31	RIVER RIDGE CONSTRUCTION	OTHER PROFESSIONAL SERVICES	48,000.00

#### CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1073	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
1074	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	421.22
1075	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	547.32
1076	PDQ PRINTING	PRINTING & BINDING	65.00
1077	THOMSON REUTERS - WEST	LAW LIBRARY	173.25
1078	THOMSON REUTERS - WEST	LAW LIBRARY	185.57
1079	GARFIELD COUNTY TREASURER	PROPERTY INSURANCE	30,318.00
1080	JESSICA NICKELS	MILEAGE	367.43
1081	LESA K RAUH	MILEAGE	330.63
1082	SKAGGS, TAMMY S	MILEAGE	44.28
1083	RICKY G NELSON	MILEAGE	302.45
1084	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	200.95
1085	OKLAHOMA BUSINESS FORMS INC	OTHER OPERATING SUPPLIES	132.80
1086	RANDALL-REILLY PUBLISH CO LLC	OTHER OPERATING SUPPLIES	243.92
1087	DICKSON, DARLA K.	PER DIEM & LODGING	316.25
1088	NICKEL, JEREMY R.	PER DIEM & LODGING	345.20
1089	SPRINGHILL SUITES	PER DIEM & LODGING	664.00
1090	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	100.14
1091	SCAUG	TRAINING & DUES	25.00
1092	EMBASSY SUITES SAN ANTONIO	PER DIEM & LODGING	742.53
1093	POTTER OIL INC	GAS OIL & LUBRICANTS	36.90
1094	AT&T	TELEPHONE	5,769.12
1095	CINTAS CORP (CINTAS FAS)	MEDICINE	77.35
1096	CINTAS CORP (CINTAS FAS)	MEDICINE	487.30
1097	CITY OF ENID	WATER	800.85
1098	CORNFORTH MOBILE LOCK SERVICE	MAINTENANCE OF BUILDINGS	117.50
1099	ENID NEWS & EAGLE	ADVERTISING	476.95



## HIGHWAY UNRESTRICTED

618	EMBASSY SUITES NORMAN	PER DIEM & LODGING	249.00
619	A C C O	TRAINING & DUES	35.00
620	A C C O	TRAINING & DUES	95.00
621	A C C O	TRAINING & DUES	35.00
622	A C C O	TRAINING & DUES	95.00
623	A C C O	TRAINING & DUES	35.00
624	A C C O	TRAINING & DUES	95.00
625	A C C O	TRAINING & DUES	35.00
626	ALBRIGHT STEEL & WIRE CO INC	ROAD & BRIDGE MAINTENANCE MAT	425.30
627	BAKER ALTERNATOR & STARTER SHOP	MAINT OF MACH EQUIP & AUTO	448.53
628	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	309.00
629	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	1,063.00
630	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	2,130.60
631	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	6,718.26
632	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,361.46
633	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	1,310.71
634	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,460.31
635	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	10,274.43
636	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	1,023.11
637	DOUBLE CHECK CO INC	OTHER OPERATING SUPPLIES	83.30
638	EARNHEART OIL INC	GAS	270.46
639	EARNHEART OIL INC	GAS OIL & LUBRICANTS	2,250.00
640	EARNHEART PROPANE LLC	GAS	245.70
641	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	540.00
642	ERGON ASPHALT & EMULSIONS INC	MAT TO MAIN & REPR MACH & AUTO	157.50
643	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	10,358.71
644	GARFIELD #5 RURAL WATER DIST	WATER	39.35
645	HERTZ EQUIPMENT RENTAL CORP	MACHINERY & EQUIPMENT RENTAL	106.44
646	INTERSTATE ALL BATTERY CENTER	FIRE DEPT MAINTENANCE/OPER	23.00
647	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	317.66
648	KIMBALL MIDWEST INC.	OTHER OPERATING SUPPLIES	149.80
649	KRISTY KRUEGER, DVM	ROAD & BRIDGE MAINTENANCE MAT	468.00
650	M & M SUPPLY CO	MAT TO MAIN & REPR MACH & AUTO	301.00
651	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	187.20
652	O G & E	ELECTRIC	179.95
653	O G & E	ELECTRIC	232.68
654	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	50.00
655	POTTER OIL INC	GAS OIL & LUBRICANTS	1,878.66
656	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	1,059.00
657	T & W TIRE	TIRES TUBES & BATTERIES	558.62
658	TOTAL COM INC	OTHER OPERATING SUPPLIES	47.50
659	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	8,692.60
660	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	1,629.50
661	DEERE CREDIT INC	LEASE RENTALS	6,556.92
662	DEERE CREDIT INC	LEASE RENTALS	4,327.97
663	DEERE CREDIT INC	LEASE RENTALS	8,742.57
664	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
665	IRWIN TRAILER LLC	ROAD MACHINERY & EQUIPMENT	39,500.00

## HWY-CO BRIDGE/ROAD IMPROVEMENT

11	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	4,293.24
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## COUNTY HEALTH

123	GAILENE CONLEY	MILEAGE	92.00
124	JENNIFER CHRISTIAN	MILEAGE	268.53
125	KIMBERELY LINDSEY	MILEAGE	46.00
126	AT&T MOBILITY	TELEPHONE	687.96
127	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	255.34
128	IMAGE NET CONSULTING LLC	OTHER OPERATING SUPPLIES	74.00
129	IMAGE NET CONSULTING LLC	OTHER OPERATING SUPPLIES	400.57
130	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	1,209.61
131	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	2,866.40
132	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
133	HELMER SCIENTIFIC	OFFICE FURNITURE	4,552.00
134	JUMBO FOODS	FOOD	22.36
135	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
136	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	49.01
137	TELELANGUAGE INC	OTHER PROFESSIONAL SERVICES	67.83
138	ULYSSES DE LA ROSA	OTHER PROFESSIONAL SERVICES	1,230.00
139	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	56.15
140	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	119.51



COUNTY CLERK LIEN FEE			
38	A C C O	TRAINING & DUES	95.00
39	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
CO TREAS MTG CERT FEE			
8	OKLAHOMA BUSINESS FORMS INC	PRINTING & BINDING	290.84
SHERIFF COUNTY PRISONERS			
58	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	31.88
59	COOKS CORRECTIONAL INC	ROAD MACHINERY & EQUIPMENT	1,201.67
DETENTION FACILITY			
270	AADVANTAGE LAUNDRY SYSTEMS	MAINT OF MACH EQUIP & AUTO	75.00
271	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	703.59
272	CINTAS CORP (CINTAS FAS)	MEDICAL SERVICES	221.84
273	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	126.00
274	DENSE MECH CONTRACTORS INC	MATERL TO MAINTN & REPR BLDGS	2,098.00
275	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
276	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	12,895.00
277	STERICYCLE INC	MEDICAL SERVICES	36.94
278	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,940.00
RURAL FIRE DEPARTMENTS			
153	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	409.24
154	O G & E	ELECTRIC	154.39
155	VERIZON WIRELESS	TELEPHONE	120.03
156	WEIS FIRE AND SAFETY	FIRE DEPT MAINTENANCE/OPER	1,157.16
157	TIM DORSCH	TRAVEL EXPENSE	361.00
158	AT&T	TELEPHONE	56.09
159	AT&T	TELEPHONE	215.90
160	FEDERATION OF FIRE CHAPLAINS	TRAINING & DUES	275.00
161	FRICKENSCHMIDT AUTOMOTIVE	FIRE DEPT MAINTENANCE/OPER	377.50
162	FLAMING AUTOMOTIVE SUPPLY	FIRE DEPT MAINTENANCE/OPER	89.99
163	GRACE CONSTRUCTION & REPAIR	FIRE DEPT MAINTENANCE/OPER	3,700.00
164	J & J CUSTOM FIRE INC	FIRE DEPT MAINTENANCE/OPER	158.00
165	TRUCK PRO of ENID	FIRE DEPT MAINTENANCE/OPER	473.46
166	AUTRY TECHNOLOGY CENTER	BOOKS	89.00
167	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	267.99
168	O N G	GAS	36.02
169	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	7,445.00
170	O G & E	ELECTRIC	139.99
171	CHIEF LAW ENFORCEMENT SUPPLY	FIRE DEPT MAINTENANCE/OPER	2,219.11
172	PANHANDLE BREATHING AIR SYSTEM	FIRE FIGHTING EQUIPMENT	4,570.00
GARFIELD CO DRUG COURT			
63	EMBASSY SUITES NORMAN	PER DIEM & LODGING	1,428.00
64	ALCO PRO INC	MEDICINE	1,093.00
65	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	213.84
66	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	2,418.40
67	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	1,215.00
68	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	2,930.30
69	PSYCHEMEDICS CORPORATION	MEDICAL SERVICES	4,011.50

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Fairgrounds Trust Authority Fund in the amount of \$24,000.00. Aye: Wedel and Bolz. Nay: None.

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

With no further business to come before the Board, Bolz moved to adjourn to meet October 13, 2015. Aye: Wedel and Bolz. Nay: None.

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