

OCTOBER 13, 2015

The Board of County Commissioners met at 9:00 a.m., October 13, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:21 p.m., October 8, 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.

Bolz moved to approve the minutes of October 5, 2015 as presented to the Board. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

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

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented August 2015 statistics for the Juvenile Office. No action was taken by the Board.

Simunek moved to approve and sign the September 2015 monthly reports from the following County Offices, subject to audit: County Clerk and Sheriff. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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.

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

Simunek moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreements with the Rural Fire Depts. as follows: Breckinridge, Covington, Drummond, Fairmont, Garber, Hillsdale/Carrier, Hunter, Kremlin, Lahoma, Pioneer Skeleton Creek, and Waukomis. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board discussed roadway striping quotes received and Bolz moved to award to Time Striping, the low bidder. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Preservation Fund of Garfield County for FY 2015-2016 as requested by Kathy R. Hughes, County Clerk, in the amount of \$5,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the County Clerk Lien Fee Fund of Garfield County for FY 2015-2016 as requested by Kathy R. Hughes, County Clerk, in the amount of \$10,000.00. 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 Contingency Fund in the amount of \$93.54. 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., October 30, 2015 for Garfield County's requirements for One or More Used 2011-2014 Police Pursuit Vehicle(s) for the Sheriff's Dept. The Board authorized the Chairman to sign the following list of vendors to be

Simunek moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for American Cancer Society's Relay for Life Event on June 3, 2016 at 3:30 p.m. until 1:00 a.m., June 4, 2016. 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
GENERAL			
4773	TALON ELECTRICAL SERVICES LLC	SHERIFF GENERATOR	69,309.08
RURAL FIRE DEPARTMENTS			
721	AMERICAN CELLULAR INC	FIRE FIGHTING EQUIPMENT	357.11

#### CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
1111	PIONEER TELEPHONE CO	MISC MAINTENANCE & REPAIRS	170.00
1112	DIRECTV	OTHER	50.99
1113	VERIZON BUSINESS	TELEPHONE	14.69
1114	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	277.38
1115	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	390.00
1116	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	162.97
1117	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
1118	OKLAHOMA IAAO CHAPTER	TRAINING & DUES	1,750.00
1119	TIRES PLUS-PAYMENT CENTER	TIRES TUBES & BATTERIES	176.50
1120	BAKER-QUALLS, JOY	TRAVEL EXPENSE	233.45
1121	WATKINS, POLLY A.	TRAVEL EXPENSE	233.45
1122	AED SUPERSTORE	OTHER OPERATING SUPPLIES	608.40
1123	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	681.96
1124	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	523.52
1125	CITY OF ENID	WATER	356.73
1126	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	210.06
1127	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	229.95
1128	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	80.00
1129	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	80.00
1130	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	197.00
1131	ENID NEWS & EAGLE	ADVERTISING	737.30
1132	ENID OVERHEAD DOOR INC	MAINTENANCE OF BUILDINGS	65.00
1133	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	2,729.59
1134	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	707.30
1135	O G & E	ELECTRIC	4,624.94
1136	O N G	GAS	102.25
1137	OKLAHOMA DEPT OF LABOR	MAINTENANCE OF BUILDINGS	125.00
1138	OKLAHOMA GLASS & WALLPAPER	MATERL TO MAINTN & REPR BLDGS	118.00
1139	PIONEER CELLULAR	TELEPHONE	995.04
1140	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
1141	SHERWIN WILLIAMS	PAINT	342.67
1142	HOFFSOMMER, JAMES	MILEAGE	69.00
1143	WOODS, TERRY L.	PER DIEM & LODGING	132.00
1144	PDQ PRINTING	PRINTING & BINDING	295.00
1145	POTTER OIL INC	GAS OIL & LUBRICANTS	30.75
1146	POTTER OIL INC	GAS OIL & LUBRICANTS	18.95
1147	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
1148	PDQ PRINTING	PRINTING & BINDING	2,470.08
1149	PIONEER CELLULAR	TELEPHONE	74.96
1150	POTTER OIL INC	GAS OIL & LUBRICANTS	31.72
1151	POTTER OIL INC	GAS OIL & LUBRICANTS	47.36
1152	POTTER OIL INC	GAS OIL & LUBRICANTS	39.57

#### HIGHWAY UNRESTRICTED

666	ANDROES, CHRIS E.	PER DIEM & LODGING	167.25
667	BOLZ, GEORGE M.	PER DIEM & LODGING	188.87
668	BOLZ, GEORGE M.	MILEAGE	46.57
669	SKAGGS, JASON R.	PER DIEM & LODGING	82.50
670	WEDEL, REESE D.	PER DIEM & LODGING	174.50
671	LINCOLN INN	PER DIEM & LODGING	65.00
672	LINCOLN INN	PER DIEM & LODGING	65.00



683	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	241.85
684	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	57.50
685	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,054.50
686	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	347.49
687	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	1,038.77
688	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	7.00
689	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	357.15
690	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	697.18
691	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	431.00
692	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	51.49
693	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	66.63
694	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	331.86
695	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	783.94
696	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	200.00
697	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	97.84
698	T & W TIRE LLC	TIRES TUBES & BATTERIES	1,952.56
699	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,971.64
700	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	41.44
701	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO	400.00
702	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	739.20
703	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	587.12
704	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	159.44
705	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	126.55
706	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	216.41
707	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	164.67
708	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	233.98
709	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	948.82
710	ACG MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	2,570.70
711	APAC - CENTRAL INC	ROAD & BRIDGE MAINTENANCE MAT	4,794.59
712	B & B SANITATION	OTHER	99.84
713	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,425.90
714	DOUGLAS PWA	WATER	66.77
715	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,384.00
716	ENID MACK SALES INC	MAINT OF MACH EQUIP & AUTO	434.27
717	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	101.90
718	GARY CLICKNER	ROAD & BRIDGE MAINTENANCE MAT	348.00
719	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	85.00
720	LIGHTLE SAND CO	ROAD & BRIDGE MAINTENANCE MAT	554.22
721	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	426.58
722	PIONEER TELEPHONE CO	TELEPHONE	171.79
723	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,346.65
724	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	352.11
725	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	408.33
726	WAKO INC	MAT TO MAIN & REPR MACH & AUTO	45.09
727	DEERE CREDIT INC	LEASE RENTALS	3,471.56
728	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	1,851.47
729	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
730	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
731	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
732	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
733	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
734	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
735	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
736	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
737	WELCH STATE BANK	LEASE RENTALS	1,289.28
738	WELCH STATE BANK	LEASE RENTALS	1,561.92
739	WELCH STATE BANK	LEASE RENTALS	1,561.92
HWY-CO BRIDGE/ROAD IMPROVEMENT			
12	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	5,683.40
13	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	10,143.28
14	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	21,436.27
COUNTY HEALTH			
141	JO NEWBERG	MILEAGE	339.25
142	AT&T	TELEPHONE	259.55
143	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	48.40
144	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
145	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	360.00
146	DALE REIM & SON ELECTRIC	TELEPHONE	662.37
147	INTEGRIS MEDICAL GROUP	OTHER PROFESSIONAL SERVICES	44.00
148	JUMBO FOODS	FOOD	128.84
149	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	3,055.20
150	WRS GROUP LTD	OTHER OPERATING SUPPLIES	



190	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	51.85
191	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	60.43
192	GT DISTRIBUTORS INC	OTHER OPERATING SUPPLIES	2,363.50
193	M L J SYSTEMS	OTHER OPERATING SUPPLIES	105.00
194	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	139.02
195	OAKWOOD MALL 2001 LLC	OTHER RENTALS & LEASES	12.00
196	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	57.15
197	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	122.50
198	PIONEER CELLULAR	OTHER OPERATING SUPPLIES	310.02
199	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	623.34
200	STITCHES AHEAD INC	CLOTHING	172.90
201	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	696.13
202	TACTICAL GEAR.COM	CLOTHING	98.96
203	TASER INTERNATIONAL INC	OTHER OPERATING SUPPLIES	727.76
204	RAY ALLEN MANUFACTURING LLC	ROAD MACHINERY & EQUIPMENT	599.99
205	WALMART COMMUNITY	OFFICE MACHINES & EQUIPMENT	626.00
COUNTY CLERK LIEN FEE			
40	ROSS, LINDA K.	MILEAGE	83.95
CO TREAS MTG CERT FEE			
9	SECRETARY OF STATE OF OKLAHOMA	TRAINING & DUES	10.00
SHERIFF COUNTY PRISONERS			
60	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,653.75
61	DISH	OTHER	72.76
DETENTION FACILITY			
279	AT&T	TELEPHONE	480.11
280	AMY FRANTZ	MEDICAL SERVICES	510.00
281	CINTAS CORP LOC 624	UNIFORM CLEANING	1,332.54
282	CUMMINS SOUTHERN PLAINS LLC	OTHER PROFESSIONAL SERVICES	1,356.00
283	DISH	OTHER	96.00
284	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	459.45
285	EARTHGRAINS BAKING CO INC	FOOD	1,860.00
286	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	41.45
287	FUELMAN	GAS OIL & LUBRICANTS	1,153.97
288	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	90.71
289	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	124.68
290	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	231.50
291	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,897.19
292	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,981.26
293	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	296.99
294	MID-AMERICA WHOLESALE LLC	FOOD	15,576.29
295	O G & E	ELECTRIC	8,287.07
296	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	80.94
297	OKLAHOMA GLASS & WALLPAPER	OTHER OPERATING SUPPLIES	260.00
298	SCHEFFE PRESCRIPTION SHOP	MEDICINE	218.62
299	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,819.38
300	TACTICAL GEAR.COM	CLOTHING	167.93
301	TACTICAL GEAR.COM	CLOTHING	407.84
302	TACTICAL GEAR.COM	CLOTHING	201.93
303	TASER INTERNATIONAL	OTHER OPERATING SUPPLIES	191.66
RURAL FIRE DEPARTMENTS			
173	SOUTHERN TIRE MART LLC	FIRE DEPT MAINTENANCE/OPER	356.36
174	SCHEFFE PRESCRIPTION SHOP	FIRE DEPT MAINTENANCE/OPER	34.86
175	AUTRY TECHNOLOGY CENTER	TRAINING & DUES	445.00
176	PIONEER TELEPHONE CO	TELEPHONE	269.89
177	DOUBLE TREE BY HILTON HOTEL	PER DIEM & LODGING	533.12
178	CRITICAL COMM BY PAGE PLUS	TELEPHONE	173.63
179	CRITICAL COMM BY PAGE PLUS	TELEPHONE	228.66
180	CRITICAL COMM BY PAGE PLUS	TELEPHONE	162.33
181	CRITICAL COMM BY PAGE PLUS	TELEPHONE	230.03
182	CRITICAL COMM BY PAGE PLUS	TELEPHONE	171.78
183	MOORE MEDICAL LLC	FIRE FIGHTING EQUIPMENT	3,112.55
184	O N G	GAS	37.15
185	PIONEER TELEPHONE CO	TELEPHONE	109.58

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

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

#1301

Cintas

\$60.77

5/1/12

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 \$90,744.31. 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 \$451,915.13. 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 \$76,023.53. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet October 19, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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