

OCTOBER 19, 2015

The Board of County Commissioners met at 9:00 a.m., October 19, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:16 p.m., October 15, 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 October 13 and October 16, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter to Security National Bank renewing Lease Purchase Agreement #148671 for a 2010 John Deere Tractor for Dist. #1. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-164 concerning bridge inspection responsibility by local government for compliance with national bridge inspection standards for bridge inspection contracts for April 1, 2016 to March 31, 2018 selecting Option #1 – CED #8. 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 September 2015 statistics for the Juvenile Office. No action was taken by the Board.

Under new business, the Board met with Jerry Niles, Sheriff, who informed the Board of the following: Garber Fire Dept. wants to purchase a Sheriff's vehicle, and there is an increase in HCL generators in the area for meth manufacturing. No action taken by the Board.

Simunek moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for wedding of Kyle Howard and Starri Stevens on October 30, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Main Street Enid Halloween decorations from October 25 to November 1, 2015. 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:

WARRANT #	TO WHOM PAID GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
1488	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	589.21
1489	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	526.30
1490	A C C O	TRAINING & DUES	35.00
1491	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	27.50
1492	POTTER OIL INC	GAS OIL & LUBRICANTS	87.30
1493	POTTER OIL INC	GAS OIL & LUBRICANTS	68.26
1494	POTTER OIL INC	GAS OIL & LUBRICANTS	67.04
1495	POTTER OIL INC	GAS OIL & LUBRICANTS	94.10
1496	POTTER OIL INC	GAS OIL & LUBRICANTS	78.19
1497	NEWEGG BUSINESS INC	OFFICE SUPPLIES	64.19
1498	CLEARWATER ENTERPRISES LLC	GAS	80.58
1499	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	384.54
1500	CORNFORTH MOBILE LOCK SERVICE	MAINTENANCE OF BUILDINGS	120.00
1501	ENID NEWS & EAGLE	ADVERTISING	299.35
1502	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	177.70
1503	JOHN DEERE FINANCIAL	MATERL TO MAINTN & REPR BLDGS	33.98
1504	O G & E	ELECTRIC	2,915.18
1505	POTTER OIL INC	GAS OIL & LUBRICANTS	45.16
1506	POTTER OIL INC	GAS OIL & LUBRICANTS	28.84
1507	POTTER OIL INC	GAS OIL & LUBRICANTS	56.79
1508	POTTER OIL INC	GAS OIL & LUBRICANTS	

853	MORRIS, KENNETH J.	PER DIEM & LODGING	186.00
854	WEDEL, REESE D.	PER DIEM & LODGING	174.22
855	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	746.97
856	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,134.94
857	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,270.31
858	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	46.59
859	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	467.76
860	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	155.75
861	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	779.62
862	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	847.86
863	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	3.90
864	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	284.34
865	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	115.04
866	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	61.37
867	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	280.00
868	DOUBLE CHECK CO INC	MAT TO MAIN & REPR MACH & AUTO	169.31
869	EARNHEART OIL INC	GAS OIL & LUBRICANTS	7,402.50
870	EARNHEART OIL INC	GAS OIL & LUBRICANTS	3,118.50
871	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,682.10
872	EARNHEART OIL INC	GAS OIL & LUBRICANTS	798.06
873	EARNHEART PROPANE LLC	GAS	274.05
874	O G & E	ELECTRIC	325.89
875	O N G	GAS	38.43
876	PIONEER TELEPHONE CO	TELEPHONE	156.33
877	PIONEER TELEPHONE CO	TELEPHONE	171.34
878	POTTER OIL INC	GAS OIL & LUBRICANTS	48.55
879	POTTER OIL INC	GAS OIL & LUBRICANTS	27.68
880	POTTER OIL INC	GAS OIL & LUBRICANTS	107.42
881	POTTER OIL INC	GAS OIL & LUBRICANTS	20.30
882	POTTER OIL INC	GAS OIL & LUBRICANTS	47.30
883	POTTER OIL INC	GAS OIL & LUBRICANTS	874.67
884	RICHARD SIMPSON	ROAD & BRIDGE MAINTENANCE MAT	1,168.20
885	RUSH TRUCK CENTER OKLAHOMA	MAINT OF MACH EQUIP & AUTO	376.54
886	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	110.76
887	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
888	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
889	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
890	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
891	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
COUNTY HEALTH			
151	JENNIFER CHRISTIAN	TRAVEL EXPENSE	437.71
152	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	109.50
153	NCS PEARSON INC	OTHER OPERATING SUPPLIES	70.00
154	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
SHERIFF SERVICE FEE			
222	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	100.00
223	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	449.25
COUNTY CLERK LIEN FEE			
51	HUGHES, KATHY R.	MILEAGE	66.13
52	SOUTHWEST BUSINESS PRODUCTS	OTHER OPERATING SUPPLIES	877.50
SHERIFF COUNTY PRISONERS			
82	FIRECO	OTHER PROFESSIONAL SERVICES	159.50
DETENTION FACILITY			
388	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	556.39
389	GARCIA CLINICAL LABORATORY	MEDICAL SERVICES	10.00
390	HILAND DAIRY COMPANY	FOOD	6,732.40
391	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,396.25
392	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
COUNTY USE TAX			
5	BASS FIRE COMPANY LLC	OTHER OPERATING SUPPLIES	1,150.25
6	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	489.99
RURAL FIRE DEPARTMENTS			
186	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	180.24
187	PIONEER TELEPHONE CO	TELEPHONE	146.65
188	AT&T	TELEPHONE	201.68
189	O G & E	ELECTRIC	209.59
190	STUART COPY CO		

Bolz 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 authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for Juvenile Office as follows: Bryan Fahsholtz, Appoint. 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, Bolz moved to adjourn to meet October 26, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
