

OCTOBER 26, 2015

The Board of County Commissioners met at 9:00 a.m., October 26, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., October 22, 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 October 19, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with John Wynne, Attorney, and discussed a Road Crossing Application from Town of Waukomis. Simunek moved to approve and sign the Road Crossing Application from Town of Waukomis which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director and discussed the AT&T Contract for Courthouse Phone Service. Bolz moved to approve and authorize the Chairman to sign the Contract with AT&T. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Jason Skaggs, Hwy. Supt. and discussed traffic count on Southgate Rd. Simunek moved to approve and sign the letter stating the average count was 1,720 vehicles per day on Southgate Road starting on September 28, 2015 thru October 20, 2015. 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.

Simunek moved to approve and sign two Road Crossing Applications from Select Energy which are 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 Enable Midstream Partners which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Floodplain Permit from Enable Midstream Partners. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign application form for the 2020 Federal Fiscal Year for STP Projects. 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 County Use Tax Fund in the amount of \$25,998.36. 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 County General/Reval Visual Inspection Fund in the amount of \$769.99. 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 Detention Facility Fund in the amount of \$4,001.47. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement with Douglas Fire Dept. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to rescind motion made on October 13, 2015 awarding Roadway Striping Quotes for Dist. #2 and Dist. #3. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Roadway Striping Quotes to the second lowest bidder, Advanced Workzone, for Dist. #2 and Dist. #3. 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
	COUNTY HEALTH		
566	HENRY SCHEIN	OFFICE FURNITURE	15,529.35
	RURAL FIRE DEPARTMENTS		
722	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	74.13

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1516	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	7,728.00
1517	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	439.96
1518	PATTERSON, LEONARD W.	PER DIEM & LODGING	309.95
1519	SANFORD, CAROLYN S.	PER DIEM & LODGING	148.50
1520	WYNDHAM GARDEN - OKC AIRPORT	PER DIEM & LODGING	522.00
1521	CLIFTON, JEREMY C.	PER DIEM & LODGING	243.95
1522	AUTO CLINIC	MAINT OF MACH EQUIP & AUTO	901.06
1523	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	120.64
1524	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	76.22
1525	AT&T	TELEPHONE	5,685.26
1526	BRADFORD INDUS SUPPLY CORP	MATERL TO MAINTN & REPR BLDGS	134.11
1527	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
1528	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	947.52
1529	CINTAS CORP (CINTAS FAS)	MEDICINE	411.38
1530	ENID NEWS & EAGLE	ADVERTISING	541.35
1531	ENID NEWS & EAGLE	ADVERTISING	29.65
1532	HERITAGE ROOFING SYSTMS OK INC	MAINTENANCE OF BUILDINGS	156.00
1533	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
1534	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	34.88
1535	O N G	GAS	122.71
1536	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	996.72
1537	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	39.98
1538	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	58.65
1539	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	69.75
1540	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	209.25
1541	O J J S INC	OTHER PROFESSIONAL SERVICES	3,605.30
1542	O J J S INC	OTHER PROFESSIONAL SERVICES	660.00
1543	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	29.36

HIGHWAY UNRESTRICTED

892	BOLZ, GEORGE M.	MILEAGE	92.57
893	WEDEL, REESE D.	MILEAGE	103.50
894	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	289.17
895	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	97.31
896	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,446.62
897	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	4,871.57
898	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	3,147.22
899	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	465.72
900	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	936.82
901	ENID ELECTRIC MOTOR SERVICE	MAINT OF MACH EQUIP & AUTO	90.00
902	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	100.00

913	IRWIN TRAILER LLC	ROAD MACHINERY & EQUIPMENT	58,008.00
	HIGHWAY CBRI		
15	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	31,317.12
	COUNTY HEALTH		
155	JENNIFER CHRISTIAN	MILEAGE	260.48
156	AT&T	TELEPHONE	259.99
157	AT&T MOBILITY	TELEPHONE	380.84
158	CLOCK MEDICAL SUPPLY INC	MEDICINE	225.77
159	ENID NEWS & EAGLE	ADVERTISING	84.00
160	ENID NEWS & EAGLE	ADVERTISING	672.00
161	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	1,030.26
162	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	329.00
163	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	3,320.80
164	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
165	KREMER WHOLESALE INC	OTHER OPERATING SUPPLIES	42.15
166	MAIL RUN LLC	POSTAGE	500.00
167	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	41.73
168	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,021.59
169	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
170	SCENT AIR TECHNOLOGIES	OFFICE EQUIP & FURNITURE RENT	178.00
171	SCHOLASTIC INC	BOOKS	612.00
172	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	49.01
173	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	515.82
	SHERIFF SERVICE FEE		
224	CROSS, LLOYD D.	TRAVEL EXPENSE	6.87
225	SHERATON MIDWEST CITY HOTEL	PER DIEM & LODGING	1,134.00
226	CABLING PLUS.COM	OTHER OPERATING SUPPLIES	412.07
227	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	18.96
228	FUELMAN	GAS OIL & LUBRICANTS	6,752.68
229	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	172.78
230	INMATE SERVICES CORPORATION	OTHER PROFESSIONAL SERVICES	1,045.00
231	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	537.00
232	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	284.36
233	PHILLIPS PRINTING	PRINTING & BINDING	59.00
234	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
235	SPECIAL OPS UNIFORMS INC	CLOTHING	86.98
236	STAPLES CREDIT PLAN	OFFICE SUPPLIES	159.84
237	THE GROOM CLOSET	FOOD	77.72
	COUNTY CLERK LIEN FEE		
53	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	55.25
	CO TREAS MTG CERT FEE		
10	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	89.45
	DETENTION FACILITY		
393	AADVANTAGE LAUNDRY SYSTEMS	MISC MAINTENANCE & REPAIRS	380.29
394	CLEARWATER ENTERPRISES LLC	GAS	397.46
395	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
396	FIRECO OF OKLAHOMA INC	OTHER PROFESSIONAL SERVICES	164.90
397	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,011.45
398	OKLAHOMA DEPT OF LABOR	OTHER PROFESSIONAL SERVICES	20.00
399	O N G	GAS	188.85
400	POTTER OIL INC	GAS OIL & LUBRICANTS	615.99
401	SAFELITE FULFILLMENT INC	MAINT OF MACH EQUIP & AUTO	248.95
402	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,213.75
	RURAL FIRE DEPARTMENTS		
199	CRITICAL COMM BY PAGE PLUS	TELEPHONE	229.23
200	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	97.09
201	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS	719.41
202	PIONEER TELEPHONE CO	TELEPHONE	241.51
203	RISK MANAGEMENT	PROPERTY INSURANCE	752.00
204	RISK MANAGEMENT	PROPERTY INSURANCE	1,726.97
205	AMERICAN CELLULAR INC	FIRE FIGHTING EQUIPMENT	445.24
206	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	56.48
207	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE	8,460.00
208	WELCH STATE BANK	LEASE RENTALS	1,996.18
209	DON'S SERVICE CO	FIRE DEPT MAINTENANCE/OPER	706.17
210	O N G	GAS	36.57
211	AT&T	TELEPHONE	

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

Simunek moved to approve and sign the blanket purchase order which exceeded the encumbered amount as follows:

#1518	Land Run Farmers	\$219.41	Douglas Fire Dept.
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Aye: Wedel, Bolz and Simunek. Nay: None.

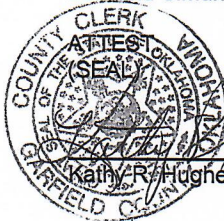
Bolz moved to approve and sign two Road Crossing Applications from SK Plymouth LLC (HS Field Service) which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

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 \$17,452.00. 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 November 2, 2015. Aye: Wedel,

Bolz and Simunek. Nay: None.



Kathy R. Hughes, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS

Reese Wedel, Chairman
