

SEPTEMBER 8, 2015

The Board of County Commissioners met at 9:00 a.m., September 8, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 2:58 p.m., September 3, 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 August 31, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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., September 25, 2015 for Garfield County's requirements for New 4th Street Electronic LED Marquee Sign for the Garfield County Chisholm Trail Expo Center. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-9.

1. MetroSign Corp, OKC
2. Eversan Inc., Whitesboro, NY
3. Focus Digital Displays LLC, Round Rock, TX

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

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

Simunek moved to approve and authorize the Chairman to sign Resolution #15-139 Determining Maximum Monthly Highway Expenditures for September 2015 in the total amount of \$4,197,037.61. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #15-140 Determining Maximum Monthly Highway Expenditures – CBRI Project for September 2015 in the total amount of \$403,763.07. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the letter to Advanced Correctional Healthcare terminating the current contract effective October 1, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolutions #15-141 and #15-142 for Declaring Surplus and Disposing of Equipment for County Assessor on various computer and office equipment. All items will be junked as they have quit working and are not feasible to repair or they are obsolete and have not been used for several years. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement with Garber School effective October 1, 2015 thru September 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-143 for Declaration of Surplus Property for Dist. #1 who will be selling scrap metal during the month of September 2015. After phone quotes were received, it was determined that the

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2015-2016 as requested by James Simunek, Dist. #3 County Commissioner, in the amount of \$3,141.63. 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			
4772	OKLAHOMA STATE UNIVERSITY	OTHER OPERATING SUPPLIES	50.17
CONTINGENCY FUND			
18	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	11,255.50
19	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	7,528.31

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
726	MAIL RUN LLC	POSTAGE	5,000.00
727	JESSICA NICKELS	MILEAGE	80.50
728	LESA K RAUH	MILEAGE	154.68
729	RICKY G NELSON	MILEAGE	80.50
730	SKAGGS, TAMMY S	MILEAGE	60.38
731	CITY DIRECTORIES	BOOKS	270.00
732	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	24.00
733	JW MARRIOTT INDIANAPOLIS	PER DIEM & LODGING	988.65
734	TULSA MARRIOTT SOUTHERN HILLS	PER DIEM & LODGING	996.00
735	AT&T	TELEPHONE	1,964.32
736	RANDALL-REILLY PUBLISH CO LLC	OTHER OPERATING SUPPLIES	243.92
737	RANDALL-REILLY PUBLISH CO LLC	OTHER OPERATING SUPPLIES	243.92
738	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	255.00
739	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
740	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	175.37
741	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	15.00
742	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	396.87
743	CITY OF ENID	WATER	799.82
744	COOLPC DBA COOLERGUYS.COM	OTHER OPERATING SUPPLIES	269.85
745	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	421.02
746	ENID NEWS & EAGLE	ADVERTISING	646.10
747	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,104.88
748	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	152.01
749	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	1,615.56
750	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	67.53
751	O G & E	ELECTRIC	5,203.54
752	O N G	GAS	89.27
753	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
754	SHERWIN WILLIAMS	PAINT	493.92
755	SCHINDLER ELEVATOR CORPORATION	OTHER PROFESSIONAL SERVICES	359.11
756	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	43.25
757	PATTERSON, CHERYL	MILEAGE	41.40
758	PIONEER TELEPHONE CO	TELEPHONE	25.95
759	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	233.75
760	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
761	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	418.50
762	GARFIELD CO SHERIFF'S OFFICE	OTHER PROFESSIONAL SERVICES	33.33
763	O J J S INC	OTHER PROFESSIONAL SERVICES	2,640.00
HIGHWAY UNRESTRICTED			
425	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,221.58
426	EARNHEART OIL INC	GAS OIL & LUBRICANTS	805.00
427	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	758.65
428	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	468.18
429	GARBER COOPERATIVE ASSN	OTHER OPERATING SUPPLIES	225.00
430	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	3,202.97
431	MORROW AUTO & TRUCK SERVICE	MAINT OF MACH EQUIP & AUTO	517.78
432	O G & E	ELECTRIC	217.52
433	O G & E	ELECTRIC	157.02
434	PIONEER TELEPHONE CO	TELEPHONE	

86	AT&T MOBILITY	TELEPHONE	411.42
87	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
88	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	88.00
89	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	2,272.00
90	JUMBO FOODS	FOOD	105.30
91	MELISA LAELANG	OTHER PROFESSIONAL SERVICES	925.00
92	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	66.98
93	RIB CRIB	FOOD	564.32
94	SCENT AIR TECHNOLOGIES	OTHER OPERATING SUPPLIES	178.00
95	TELELANGUAGE INC	OTHER PROFESSIONAL SERVICES	66.64
96	ULYSSES DE LA ROSA	OTHER PROFESSIONAL SERVICES	1,150.00
97	WILLIAMINA IOANA BING	OTHER PROFESSIONAL SERVICES	500.00
98	B & J APPLIANCE, INC.	OFFICE FURNITURE	1,145.00
SHERIFF SERVICE FEE			
115	WESTIN LA PALOMA RESORT & SPA	PER DIEM & LODGING	1,156.36
116	SCHAER, GREGORY ROBERT	PER DIEM & LODGING	195.50
117	HAMPTON INN	PER DIEM & LODGING	332.00
118	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	106.25
119	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	356.49
120	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	473.60
121	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	54.75
122	OKLAHOMA SHERIFFS ASSOCIATION	OTHER OPERATING SUPPLIES	16.70
123	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,944.45
124	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,178.80
125	TACTICAL GEAR.COM	CLOTHING	37.98
126	THE GROOM CLOSET	FOOD	194.30
127	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	109.59
128	CUSTOM CAGE INC	ROAD MACHINERY & EQUIPMENT	440.00
129	TOTAL COM INC	OFFICE MACHINES & EQUIPMENT	1,403.58
COUNTY CLERK LIEN FEE			
22	EMBASSY SUITES NORMAN	MILEAGE	197.06
23	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	146.37
24	PHILLIPS PRINTING	PRINTING & BINDING	35.00
25	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
26	TM CONSULTING INC	OFFICE MACHINES & EQUIPMENT	364.19
CO TREAS MTG CERT FEE			
4	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	585.53
5	NW DIST CODA	TRAINING & DUES	35.00
6	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	90.31
SHERIFF COUNTY PRISONERS			
41	CITY OF ENID	WATER	405.82
42	MID-AMERICA WHOLESALE LLC	FOOD	743.80
DETENTION FACILITY			
174	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	12,708.43
175	DIAGNOSTIC IMAGING ASSOC INC	MEDICAL SERVICES	124.00
176	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	156.75
177	HOT SHOT POWER WASHING INC	OTHER PROFESSIONAL SERVICES	360.00
178	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	483.81
179	LOCKE SUPPLY CO	OTHER MAINT & REPAIR SUPPLIES	388.08
180	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	279.37
181	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	671.60
182	NEUROLOGICAL SURGERY ASSOCIATE	MEDICAL SERVICES	65.00
183	NEUROLOGICAL SURGERY ASSOCIATE	MEDICAL SERVICES	180.00
184	O G & E	ELECTRIC	8,996.72
185	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	90.77
186	RADIOLOGY ASSOCIATES/ENID PC	MEDICAL SERVICES	287.00
187	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,163.75
188	TACTICAL GEAR.COM	CLOTHING	222.91
189	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	256.01
COUNTY USE TAX			
3	CORBIN & MERZ ARCHITECTS	ARCHITECT & ENGINEERING	2,819.16
RURAL FIRE DEPARTMENTS			
108	HAMMONS OF TULSA LLC	PER DIEM & LODGING	249.00
109	HAMMONS OF TULSA LLC	PER DIEM & LODGING	249.00
110	ENID NEWS & EAGLE	ADVERTISING	30.50
111	CRITICAL COMM BY PAGE PLUS	TELEPHONE	253.11
112	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	-- --

Simunek moved to approve and sign the Agreement for Educational Services at the Garfield County Juvenile Justice Detention Center with Enid Public Schools. The term of this agreement shall begin on July 1, 2015 and terminate on June 30, 2016. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-144 for Disposing of Certain Old Records for County Clerk on the following: Towns & Schools Budgets for FY 1999-2000 thru FY 2004-2005; Audits of Towns & Schools for FY 1999-2000 thru FY 2003-2004; and Estimate of Needs for Garfield County for FY 1995-1996 thru FY 2000-2001. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet September 14, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
