

SEPTEMBER 14, 2015

The Board of County Commissioners met at 9:00 a.m., September 14, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23 p.m., September 10, 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.

Simunek moved to approve the minutes of September 8, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

The Board discussed smoke detector on air conditioning unit at Annex. The Board decided to get more quotes and proceed.

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

Simunek moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for YWCA – Domestic Violence Awareness Month during the month of October and on the evening of October 2, 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 Club UNITY – "Youth Rally" on September 21, 2015 from 5:00 to 9:00 p.m. 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 \$29,908.33. 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 Contingency Fund in the amount of \$1,962.65. 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 Rural Fire Sales Tax Fund in the amount of \$90,341.06. 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 Criminal Justice Authority Fund in the amount of \$225,868.45. 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 \$548,636.21. 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 \$21,488.98. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Service Agreement with Spatalest. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #16-7. Bids were read by the County Clerk for Garfield County's requirements for New Water Tanker/Tender Fire Apparatus for Garfield County Rural Fire Depts. – Hunter. Bids received are as follows:

BID #16-7

J & J Custom Fire, Red Rock	\$82,000.00
Option	\$12,000.00
Blanchat Mfg, Harper, KS	No Bid

Bolz moved to accept the bid and award to the only bidder without option. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Select Energy 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 Hometown Plumbing LLC which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Title Sheet for Bridge #24N3000E0430002 with CED #8. 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
	RURAL FIRE DEPARTMENTS		
719	WEST SIDE SERVICES LLC	FIRE FIGHTING EQUIPMENT	5,726.50

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
764	OSU COOPERATIVE EXT SERVICE	FULL TIME SALARIES	7,728.00
765	DIRECTV	OTHER	50.99
766	VERIZON BUSINESS	TELEPHONE	14.74
767	BAKER-QUALLS, JOY	TRAVEL EXPENSE	284.05
768	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
769	A-1 BEAUTIFUL VIEW	MAINTENANCE OF BUILDINGS	1,985.00
770	CITY OF ENID	WATER	348.44
771	PIONEER CELLULAR	TELEPHONE	995.04
772	SUDDENLINK	OTHER	74.95
773	HOBSON, EDDIE S.	MILEAGE	110.40
774	HOFFSOMMER, JAMES	MILEAGE	115.00
775	VENCL, WENDELL	MILEAGE	115.00
776	PAMELA HANE	OTHER OPERATING SUPPLIES	20.00
777	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
778	PIONEER CELLULAR	TELEPHONE	74.96
779	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	534.75
780	O J J S INC	OTHER PROFESSIONAL SERVICES	770.00
781	O J J S INC	OTHER PROFESSIONAL SERVICES	4,070.50
782	SAC & FOX NATIONS JUV FACILITY	OTHER PROFESSIONAL SERVICES	168.88
783	WESTERN PLAINS YOUTH/FAM SVC	OTHER PROFESSIONAL SERVICES	205.45

	HIGHWAY UNRESTRICTED		
437	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	106.54
438	B & B SANITATION	OTHER	99.84
439	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	1,077.00
440	DOUGLAS PWA	WATER	55.36
441	GARFIELD #5 RURAL WATER DIST	WATER	44.69
442	O G & E	ELECTRIC	330.59
443	O N G	GAS	39.00
444	OKLAHOMA DEPT OF LIBRARIES	OTHER OPERATING SUPPLIES	

455	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
456	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
457	WELCH STATE BANK	LEASE RENTALS	1,561.92
458	WELCH STATE BANK	LEASE RENTALS	1,561.92
459	WELCH STATE BANK	LEASE RENTALS	1,289.28
COUNTY HEALTH			
99	JENNIFER CHRISTIAN	MILEAGE	293.95
100	KIMBERELY LINDSEY	MILEAGE	502.04
101	CLOCK MEDICAL SUPPLY INC	MEDICINE	473.10
102	ENID NEWS & EAGLE	ADVERTISING	285.00
103	ENID NEWS & EAGLE	ADVERTISING	708.00
104	OK THERAPY SEMINARS	TRAINING & DUES	90.00
SHERIFF SERVICE FEE			
130	CRITICAL COMM BY PAGE PLUS	TELEPHONE	244.16
SHERIFF COUNTY PRISONERS			
43	JOECO HEATING/AIR CONDITIONING	MAINT OF MACH EQUIP & AUTO	4,200.00
DETENTION FACILITY			
190	ENID OVERHEAD DOOR INC	MAINTENANCE OF BUILDINGS	329.00
191	MID-AMERICA WHOLESALE LLC	FOOD	14,506.14
RURAL FIRE DEPARTMENTS			
114	ENID NEWS & EAGLE	ADVERTISING	30.65
115	CRITICAL COMM BY PAGE PLUS	TELEPHONE	209.31
116	PIONEER TELEPHONE CO	TELEPHONE	269.85
117	SILVER ARC WELDING INC	FIRE DEPT MAINTENANCE/OPER	7,300.00
118	VERIZON WIRELESS	TELEPHONE	120.03
119	CRITICAL COMM BY PAGE PLUS	TELEPHONE	351.66
120	O G & E	ELECTRIC	145.04
121	CRITICAL COMM BY PAGE PLUS	TELEPHONE	196.71
122	CRITICAL COMM BY PAGE PLUS	TELEPHONE	198.36
123	AT&T	TELEPHONE	53.80
124	CRITICAL COMM BY PAGE PLUS	TELEPHONE	175.96
125	GARFIELD #5 RURAL WATER DIST	WATER	31.34
126	O G & E	ELECTRIC	93.95
127	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	29.04
GARFIELD COUNTY EDA			
4	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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

Bolz moved to approve and sign the Road Crossing Application from Oklahoma Gas & Electric Co. which is on file in the County Clerk's Office. 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 September 21, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
