

SEPTEMBER 21, 2015

The Board of County Commissioners met at 9:00 a.m., September 21, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:19 a.m., September 17, 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 September 14 and September 17, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Buddy Carroll, Budget Director, who presented the FY 2015-2016 Estimate of Needs and Financial Statement of the FY 2014-2015 for Garfield County and Simunek moved to accept and sign the Estimate of Needs as presented with a total of \$9,046,405.29. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with John Frank, Stewart Stone, and discussed rock. No action taken by the Board.

Simunek moved to approve and sign the Floodplain Permit for Breckinridge Wind Project, LLC. 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 Educational Facilities Authority Fund in the amount of \$23,230.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Criminal Justice Authority and Detention Facility Fund of Garfield County for FY 2015-2016 as requested by Kevin R. Postier, County Treasurer, in the amount of \$200,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Requesting Officers for Juvenile as follows:

Polly Watkins

Appoint

Wanda Jolley Remove

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

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of August 21, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolutions #15-145 thru #15-154 for Disposing of Equipment for Sheriff's Office on various vehicles that were sold at the Sheriff's Auction. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolutions #15-155 and #15-156 for Declaring Surplus and Disposing of Equipment for General Government on the following equipment: high back swivel chair, Inventory Code R102.9; McLane Edger, Inventory Code R455.10. Both items will be junked. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the letter of resignation from James Hoffsommer on the Garfield County Excise/Equalization Board effective September 30, 2015. 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 Candy Cane Cash on December 15, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-157 for Declaration of Surplus Property for Dist. #1 as follows: two 2005 CTS Belly Dump Trailers, Inventory Code D348.39 and D348.40. Both trailers will be used as a trade in for the purchase of new equipment. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #16-6 to the only bidder, Henson Construction, with a base bid of \$114,442.00 including alt. 1 in the amount of \$3,000.00 and alt. 2 in the amount of \$10,000.00. 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 #16-8. Bids were read by the County Clerk for Garfield County's requirements for New Wildland Brush/First Attack Fire Apparatus for Garfield County Rural Fire Depts. – Covington. Bids received are as follows:

BID #16-8

Blanchant Mfg, Harper, KS	\$64,968.98
w/LED Scene Lites	\$66,172.82
Cooper Creek, Loyal	\$59,950.00
J & J Custom Fire, Red Rock	\$73,500.00

Bolz moved to accept the bids and carry over for further study and consideration to be awarded at a later date. 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
COUNTY HEALTH		
565 HENRY SCHEIN	OFFICE FURNITURE	44,964.60

CURRENT YEAR

WARRANT # TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL		
1022 ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
1023 PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	175.00
1024 PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	68.00
1025 ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	571.26
1026 MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	567.95
1027 NORTHWEST TROPHY & AWARDS	OTHER OPERATING SUPPLIES	35.00
1028 PATTERSON, LEONARD W	TRAVEL EXPENSE	225.75



1039	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,061.89
1040	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	523.52
1041	CLEARWATER ENTERPRISES LLC	GAS	86.24
1042	ENID NEWS & EAGLE	ADVERTISING	32.75
1043	ENID NEWS & EAGLE	ADVERTISING	479.40
1044	ENID NEWS & EAGLE	ADVERTISING	700.70
1045	JACKS OUTDOOR POWER EQUIP	MATERL TO MAINTN & REPR BLDGS	95.00
1046	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	725.00
1047	O G & E	ELECTRIC	2,962.75
1048	O N G	GAS	123.52
1049	POTTER OIL INC	GAS OIL & LUBRICANTS	73.06
1050	POTTER OIL INC	GAS OIL & LUBRICANTS	130.89
1051	POTTER OIL INC	GAS OIL & LUBRICANTS	116.14
1052	STUART C IRBY CO	MATERL TO MAINTN & REPR BLDGS	748.14
1053	O P E H & W	HEALTH INSURANCE	543.08
1054	POTTER OIL INC	GAS OIL & LUBRICANTS	35.18
1055	POTTER OIL INC	GAS OIL & LUBRICANTS	48.79
1056	POTTER OIL INC	GAS OIL & LUBRICANTS	40.46
1057	POTTER OIL INC	GAS OIL & LUBRICANTS	49.20
1058	POTTER OIL INC	GAS OIL & LUBRICANTS	51.88
1059	POTTER OIL INC	GAS OIL & LUBRICANTS	88.62

## HIGHWAY UNRESTRICTED

521	O P E H & W	FULL TIME WAGES HOURLY	554.48
522	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	567.58
523	EARNHEART OIL INC	GAS OIL & LUBRICANTS	797.12
524	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	846.77
525	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	625.80
526	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	295.63
527	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	466.14
528	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	400.38
529	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	52.38
530	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	38.75
531	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	79.27
532	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	238.93
533	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,013.65
534	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	732.88
535	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	198.16
536	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	18.80
537	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	80.01
538	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	901.63
539	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,168.68
540	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	633.86
541	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	265.33
542	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	739.35
543	GARBER COOPERATIVE ASSN	GAS	377.80
544	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	282.30
545	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	177.57
546	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	66.86
547	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	20.75
548	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	127.64
549	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	909.94
550	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	150.00
551	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO	65.57
552	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	71.99
553	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,071.75
554	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	337.84
555	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	591.36
556	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	321.46
557	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	144.97
558	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	177.84
559	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	19.39
560	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	592.00
561	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	1,032.87
562	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	239.74
563	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	1,398.26
564	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	64.53
565	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	914.00
566	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	801.32
567	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,014.52
568	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	274.37
569	EARNHEART OIL INC	GAS OIL & LUBRICANTS	12,172.30
570	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	633.50
571	ENID CONCRETE CO INC		



582	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	3,312.52
583	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	3,292.00
584	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	3,287.75
585	NW DIST CODA	TRAINING & DUES	35.00
586	OIL COUNTRY PIPE & SUPPLY	ROAD & BRIDGE MAINTENANCE MAT	524.60
587	PIONEER TELEPHONE CO	TELEPHONE	169.40
588	PIONEER TELEPHONE CO	TELEPHONE	156.33
589	POTTER OIL INC	GAS OIL & LUBRICANTS	28.46
590	POTTER OIL INC	GAS OIL & LUBRICANTS	39.03
591	POTTER OIL INC	GAS OIL & LUBRICANTS	52.84
592	POTTER OIL INC	TIRES TUBES & BATTERIES	10,440.64
593	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,325.24
594	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	767.07
595	SPEED TECH AUTOMOTIVE	MAINT OF MACH EQUIP & AUTO	1,291.09
596	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	1,398.30
597	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	211.76
598	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	458.98
599	WESTERN MARKETING INC	GAS OIL & LUBRICANTS	519.85
600	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	2,708.00
601	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
602	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
603	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
604	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
605	SECURITY NATIONAL BANK	LEASE RENTALS	1,500.89
HWY-CO BRIDGE/ROAD IMPROVEMENT			
5	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	47,738.88
6	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	33,264.02
7	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	24,102.23
8	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	19,897.58
9	VANCE BROTHERS INC	ROAD & BRIDGE MAINTENANCE MAT	87,067.92
COUNTY HEALTH			
105	ADVANCED WATER SOLUTIONS-ENID	OTHER OPERATING SUPPLIES	26.95
106	CHAS W CARROLL PA	OTHER PROFESSIONAL SERVICES	850.00
107	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	158.09
108	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	248.00
109	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,660.40
110	INTEGRIS MEDICAL GROUP	OTHER PROFESSIONAL SERVICES	44.00
111	LARRY'S HOME OXYGEN INC	MEDICINE	15.00
112	MAIL RUN LLC	POSTAGE	500.00
113	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	563.30
114	MICHAEL HUMPHREY	MAINTENANCE OF BUILDINGS	475.00
115	MICHAEL HUMPHREY	MAINTENANCE OF BUILDINGS	645.00
116	STICKER BRAND.COM	OTHER OPERATING SUPPLIES	232.30
SHERIFF SERVICE FEE			
151	FOX, DARRELL D.	TRAVEL EXPENSE	10.89
152	SCHAER, GREGORY ROBERT	PER DIEM & LODGING	12.00
153	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	76.00
154	ENID POLICE DEPARTMENT	OTHER OPERATING SUPPLIES	5,000.00
155	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	75.23
156	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	33.86
157	THE GROOM CLOSET	FOOD	77.72
158	NORTHCUTT CHEVROLET CO	MAT TO MAIN & REPR MACH & AUTO	1,635.55
159	NORTHCUTT CHEVROLET CO	MAINT OF MACH EQUIP & AUTO	55.43
160	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	230.76
161	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	174.50
162	OUSLEY, MATTHEW	GAS OIL & LUBRICANTS	20.83
163	PIONEER CELLULAR	TELEPHONE	310.02
164	PIONEER LONG DISTANCE INC	TELEPHONE	3,482.46
165	RAY ALLEN MANUFACTURING LLC	OTHER OPERATING SUPPLIES	237.90
166	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	100.00
167	STITCHES AHEAD INC	CLOTHING	96.30
168	STOP STICK LTD	OTHER OPERATING SUPPLIES	1,610.00
169	US FLEET TRACKING CORP	OTHER PROFESSIONAL SERVICES	532.25
170	FUELMAN	GAS OIL & LUBRICANTS	7,029.76
COUNTY CLERK LIEN FEE			
34	HUGHES, KATHY R.	TRAVEL EXPENSE	485.14
35	NW DIST CODA	TRAINING & DUES	140.00
36	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
CO TREAS MTC CERT FEE			



247	AT&T	TELEPHONE	480.11
248	AMY FRANTZ	MEDICAL SERVICES	540.00
249	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,373.84
250	CINTAS CORP LOC 624	UNIFORM CLEANING	1,059.60
251	CLEARWATER ENTERPRISES LLC	GAS	392.94
252	DIAGNOSTIC IMAGING ASSOC INC	MEDICAL SERVICES	178.00
253	DISH	OTHER	96.00
254	EARTHGRAINS BAKING CO INC	FOOD	2,496.00
255	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	81.90
256	FUELMAN	GAS OIL & LUBRICANTS	1,486.85
257	GARCIA CLINICAL LABORATORY	MEDICAL SERVICES	21.00
258	HILAND DAIRY COMPANY	FOOD	5,385.92
259	JUMBO FOODS	FOOD	137.83
260	O N G	GAS	182.72
261	POTTER OIL INC	GAS OIL & LUBRICANTS	35.05
262	SCHEFFE PRESCRIPTION SHOP	MEDICINE	158.43
263	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	2,525.63
264	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,146.25
265	US BANK EQUIPMENT FINANCE	OFFICE EQUIP & FURNITURE RENT	165.33
RURAL FIRE DEPARTMENTS			
128	CRITICAL COMM BY PAGE PLUS	TELEPHONE	257.31
129	MATNEY ENTERPRISES INC	TRAINING & DUES	850.00
130	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	267.50
131	AT&T	TELEPHONE	55.88
132	CRITICAL COMM BY PAGE PLUS	TELEPHONE	246.66
133	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	31.87
134	CRITICAL COMM BY PAGE PLUS	TELEPHONE	185.41
135	PIONEER TELEPHONE CO	TELEPHONE	149.27
136	AT&T	TELEPHONE	201.71
137	CHIEF FIRE & SAFETY CO INC	FIRE DEPT MAINTENANCE/OPER	741.00
138	J & P SUPPLY INC	OTHER OPERATING SUPPLIES	413.53
139	MOORE MEDICAL LLC	FIRE DEPT MAINTENANCE/OPER	2,215.51
140	O G & E	ELECTRIC	198.87
141	CRITICAL COMM BY PAGE PLUS	TELEPHONE	194.86
142	O G & E	ELECTRIC	197.63
143	PIONEER TELEPHONE CO	TELEPHONE	108.62
144	AT&T	TELEPHONE	61.49
145	AT&T	TELEPHONE	50.60
146	O G & E	ELECTRIC	147.45

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

Simunek 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 sign the blanket purchase orders which exceeded the encumbered amount as follows:

#0777	Flaming Auto	\$46.77	Dist. #1
#0674	O'Reilly's	\$30.76	Sheriff

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

Bolz moved to approve and sign the addition to 2015/2016 ongoing Contracts/Leases for Garfield County Health

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

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff County Prisoners Fund of Garfield County for FY 2015-2016 as requested by Jerry Niles, Sheriff, in the amount of \$20,000.00. 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, Simunek moved to adjourn to meet September 28, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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