

SEPTEMBER 28, 2015

The Board of County Commissioners met at 9:00 a.m., September 28, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:27 p.m., September 24, 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 21, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Road Crossing Applications from Select Energy Services 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 Tetra Technologies which is on file in the County Clerk's Office. 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 the wedding of Rodger Griffin and Nancy Galusha Lalicker on December 11, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General (Contingency) Fund of Garfield County for FY 2015-2016 as requested by Reese Wedel, Chairman, Board of County Commissioners, in the amount of \$5,714.00. 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 \$3,225.93. 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 Unrestricted Fund in the amount of \$1,953.14. 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 \$308.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Contract with Henson Construction on Bid #16-6 for Garfield County Courthouse 2nd Floor Restrooms Renovation. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of Appointment of Agent appointing Henson Construction as an Agent of the County for the sole purpose of completing Bid #16-6, Garfield County Courthouse 2nd Floor Public Restrooms Renovation. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-158 for Declaration of Surplus Property for Dist. #3 on three Belly Dump Trailers to be used as a trade in for the purchase of new equipment. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of appointment to the Garfield County Excise/Equalization Board as follows: David Burford, to fill the unexpired term of James Hoffsommer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the County Employee Salary Schedule for FY 2015-2016 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #16-8 to Blanchat Manufacturing in the amount of \$66,172.82 for New Wildland

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
	HIGHWAY UNRESTRICTED		
2850	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	70.09

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1060	PATTERSON, LEONARD W.	TRAVEL EXPENSE	538.92
1061	SANFORD, CAROLYN S.	PER DIEM & LODGING	242.90
1062	HAMMONS OF TULSA LLC	PER DIEM & LODGING	498.00
1063	CLIFTON, JEREMY C.	PER DIEM & LODGING	103.50
1064	POTTER OIL INC	GAS OIL & LUBRICANTS	69.73
1065	POTTER OIL INC	GAS OIL & LUBRICANTS	82.93
1066	POTTER OIL INC	GAS OIL & LUBRICANTS	34.99
1067	POTTER OIL INC	GAS OIL & LUBRICANTS	52.64
1068	NCED CONFERENCE CTR & HOTEL	PER DIEM & LODGING	356.00
1069	CLEMSON UNIVERSITY NDPN CONF	TRAINING & DUES	450.00
1070	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
1071	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	95.35
1072	STATE AUDITOR & INSPECTOR	AUDIT EXPENSE	1,510.68
	HIGHWAY UNRESTRICTED		
606	BOLZ, GEORGE M.	MILEAGE	97.75
607	SKAGGS, JASON R.	PER DIEM & LODGING	138.00
608	WEDEL, REESE D.	MILEAGE	92.00
609	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	9,322.92
610	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	4,819.98
611	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	4,428.41
612	KSM EXCHANGE LLC	MAT TO MAIN & REPR MACH & AUTO	35.88
613	O G & E	ELECTRIC	310.31
614	DEERE CREDIT INC	LEASE RENTALS	3,749.78
615	DEERE CREDIT INC	LEASE RENTALS	1,831.36
616	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
617	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
10	ERGON ASPHALT & EMULSIONS INC	ROAD & BRIDGE MAINTENANCE MAT	20,811.44
	COUNTY HEALTH		
117	GREATER ENID CHAMBER/COMMERCE	TRAINING & DUES	175.00
118	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	490.17
119	MICRODAQ.COM LTD	OTHER OPERATING SUPPLIES	869.00
120	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	10.00
121	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
122	SCHOLASTIC INC	BOOKS	3,234.25
	SHERIFF SERVICE FEE		
171	CHELSEA PESICKA	SUNDRIES	599.99
172	APPLIED CONCEPTS, INC.	ROAD MACHINERY & EQUIPMENT	1,535.40
	COUNTY CLERK LIEN FEE		
37	HAMMONS OF TULSA LLC	PER DIEM & LODGING	249.00
	CO ASSESSOR FEE REVOLVING FUND		
2	THE DIGI GROUP INC	OFFICE SUPPLIES	236.92
	DETENTION FACILITY		
266	AADVANTAGE LAUNDRY SYSTEMS	MISC MAINTENANCE & REPAIRS	633.38
267	INDUSTRIAL MATERIALS CORP	OTHER OPERATING SUPPLIES	210.00
268	STAPLES CREDIT PLAN	OFFICE SUPPLIES	128.51
269	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,675.00
	COUNTY USE TAX		
4	STAPLES CREDIT PLAN	OFFICE FURNITURE	1,499.90
	RURAL FIRE DEPARTMENTS		
147	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	

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.

Simunek moved to approve and sign two Road Crossing Applications from Savage Poly Pipe which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-159 for Declaration of Surplus Property for Kremlin Fire Dept. on the following equipment to be used as trade-in for labor on fire bed upgrade and installation of new unit: 2004 Ford F350 Cab & Chassis. 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 #16-9. Bids were read by the County Clerk for Garfield County's requirements for New 4th Street Electronic LED Marquee Sign for Fairgrounds Trust Authority. Bids received are as follows:

BID #16-9

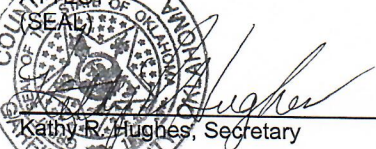
Eversan Inc, Whitesboro, NY	\$108,210.00	10 MM
Focus Digital, Round Rock, TX		
16 MM	\$65,983.00	
Module	\$71,832.00	
15 MM	\$54,400.00	

Bolz moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

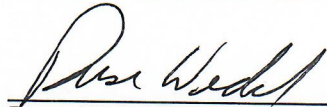
The Board met with John Pollard, Principal Financial Group, and had the annual conference call. No action taken by the Board.

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 October 5, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST
SEAL

Kathy R. Hughes, Secretary

BOARD OF GARFIELD COUNTY COMMISSIONERS


Reese Wedel, Chairman
