

NOVEMBER 3, 2014

The Board of County Commissioners met at 9:00 a.m., November 3, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:20 p.m., October 30, 2014 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: James Simunek, Chairman; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: None.

Wedel moved to approve the minutes of October 27, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jerry Niles, Sheriff, and discussed tree removal at 216 W. Oxford. Wedel moved to approve the quote received from Professional Tree Service, the low bidder, in the amount of \$1,900.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Professional Services Agreement with the Schneider Corporation doing business as qPublic. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign four Road Crossing Applications from Sandridge Exploration and Production which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign the Road Crossing Application from Mustang Gas Products which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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., November 21, 2014 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Used Steel Pipe, Tank Cars, Bridge Lumber (West Coast Douglas Fir), Bridge Nails & Wire Rope (Cable), Grader Blades, Gal. & Black Bridge Plank, Gal. Interlocking Sheeting, Black Interlocking Sheeting, Forming-Guard Rail-Sheeting Structural Steel & Rebar, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Tires, Traffic Stripe Paint, Crane Service, and Corrugated HP Poly Pipe as requested by the County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-12.

1. ACG Materials, Norman, OK
2. Advanced Workzone Services, Muskogee, OK
3. APAC-Oklahoma Inc, Dewey, OK
4. Burbank Materials, Burbank, OK
5. Coastal Energy Corp., Willow Springs, MO
6. CONTECT Engineered Solutions LLC, OKC
7. Cummins Construction Co., Inc., Enid, OK
8. Davidson Bros., Ringwood, OK
9. Direct Discount Tire, Stillwater, OK
10. Dolese Bros. Co., OKC
11. Dub Ross Co., OKC
12. Enid Concrete Co., Inc., Enid, OK
13. Ergon Asphalt & Emulsions, Catoosa, OK
14. Grant County District #3, Pond Creek, OK

- 15. Haskell Lemon Construction Co, OKC
- 16. Hercules Tire Sales, OKC
- 17. K & O Construction & Supply Co., Enid, OK
- 18. Logan County Asphalt Co., Guthrie, OK
- 19. MK Crushing, Newkirk, OK
- 20. Quapaw Company, Stillwater, OK
- 21. The Railroad Yard, Inc., Stillwater, OK
- 22. Southern Tire Mart, Enid (Dallas)
- 23. Stewart Stone Inc, Cushing, OK
- 24. Sunbelt Equipment & Supply, Meeker, OK
- 25. T&C Asphalt Materials LLC, Chandler, OK
- 26. Time Striping Inc, Van Buren, AR
- 27. U.S. Gypsum Co., Southard, OK
- 28. Vance Bros Inc, Tulsa, OK
- 29. Warren CAT, OKC
- 30. Western Aggregates LLC, OKC
- 31. Wilson Culverts Inc., Elkhart, TX
- 32. Wright Asphalt Products Co, Springfield, MO
- 33. Yellowhouse Machinery Co, Enid, OK

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

Bolz moved to approve and sign the letter of approval for use of the Courthouse Lawn and Gazebo for Enid Lights Up the Plains on November 28, 2014 from 5:00 p.m. to 7:30 p.m.   Aye: Simunek, Wedel and Bolz.   Nay:   None.

Wedel 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 2014-2015 as requested by Kevin Postier, County Treasurer, in the amount of \$100,000.00.   Aye: Simunek, Wedel and Bolz.   Nay:   None.

Bolz moved to approve and authorize the Chairman to sign Resolution #14-116 Determining Maximum Monthly Highway Expenditures for November 2014 in the total amount of \$3,216,414.11.   Aye: Simunek, Wedel and Bolz.   Nay:   None.

Wedel moved to approve and authorize the Chairman to sign Resolution #14-117 Determining Maximum Monthly Highway Expenditures – CBRI Project for November 2014 in the total amount of \$730,908.83.   Aye: Simunek, Wedel and Bolz.   Nay:   None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the November 2014 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42.   Aye: Simunek, Wedel and Bolz.   Nay:   None.

Bolz moved to approve and sign the October 2014 monthly report from the Health Dept., subject to audit.   Aye: Simunek, Wedel and Bolz.   Nay:   None.

Wedel moved to go into executive session at 9:54 a.m. to discuss Circle #51 Bridge in accordance with 25 O.S. 2001, Sec. 307, Par. B-4.   Aye: Simunek, Wedel and Bolz.   Nay:   None.

Bolz moved to return to open meeting at 10:01 a.m.   Aye: Simunek, Wedel and Bolz.   Nay:   None.

Wedel moved to approve the settlement offer of Consolidated Oil Well Services, LLC in the sum of \$87,270.96 for all damages to Bridge CN 51 in Garfield County and hereby authorize the Chairman to take all actions necessary to complete the proposed settlement and release all claims of the County in respect to said damages upon receipt of payment of \$87,270.96.   Aye: Simunek, Wedel and Bolz.   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			
4498	LEGAL DIRECTORIES PUBLISHNG CO	OTHER OPERATING SUPPLIES	8.75
COUNTY HEALTH			
461	DOWNTOWN THREADS	CLOTHING	182.90

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
-----------	--------------	------------------	-------------------

GENERAL			
1479	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	213.04
1480	MAILFINANCE	LEASE RENTALS	1,967.88
1481	BEST WESTERN PLUS	MILEAGE	166.00
1482	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	291.36
1483	PHILLIPS PRINTING	PRINTING & BINDING	17.50
1484	WYNDHAM GARDEN - OKC AIRPORT	PER DIEM & LODGING	996.00
1485	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	175.56
1486	BAKER-QUALLS, JOY	MILEAGE	155.68
1487	MESSER-BOWERS INSURANCE	OTHER INSURANCE	30.00
1488	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	10.00
1489	ENID NEWS & EAGLE	ADVERTISING	705.15
1490	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	37.94
1491	O G & E	ELECTRIC	3,395.38
1492	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	56.84
1493	O N G	GAS	619.34
1494	O N G	GAS	36.73
1495	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
1496	MAIL RUN LLC	POSTAGE	5,000.00
HIGHWAY UNRESTRICTED			
854	AAA LAND RECORDS of OKLA INC	OTHER PROFESSIONAL SERVICES	100.00
855	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,090.73
856	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	413.01
857	GRIFFIN WELDING SERVICE	MAINT OF MACH EQUIP & AUTO	340.00
858	KSM EXCHANGE LLC	MAT TO MAIN & REPR MACH & AUTO	117.15
859	LAND RUN FARMERS CO-OP	ROAD & BRIDGE MAINTENANCE MAT	620.18
860	O G & E	ELECTRIC	229.25
861	O G & E	ELECTRIC	262.60
862	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	10,710.65
863	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	10,325.00
864	TRAVIS LAVICKY	MAINT OF MACH EQUIP & AUTO	1,697.39
865	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	2,277.59
866	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS	61,559.46
867	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
868	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
869	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
870	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
871	SECURITY NATIONAL BANK	LEASE RENTALS	629.04
COUNTY HEALTH			
153	KIMBERELY LINDSEY	MILEAGE	132.89
154	CLOCK MEDICAL SUPPLY INC	MEDICINE	260.85
155	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	279.21
156	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
157	SUDDENLINK	OTHER	40.69
158	ENID TYPEWRITER CO INC	OTHER OPERATING SUPPLIES	731.97
159	HOBBY LOBBY	OTHER OPERATING SUPPLIES	133.00
160	MICHAEL HUMPHREY	MAINTENANCE OF BUILDINGS	1,950.00
161	OAKWOOD POOL AND SPAS	OTHER OPERATING SUPPLIES	86.95
162	OKLAHOMA OFFICE OF MANAGEMENT	OTHER PROFESSIONAL SERVICES	857.52
163	PFIZER INC	MEDICINE	1,358.05
164	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	1,600.02
SHERIFF SERVICE FEE			
212	PAZZO, DALE E.	TRAVEL EXPENSE	16.65
213	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
214	BACK ROADS	MAT TO MAIN & REPR MACH & AUTO	600.50
215	CLEMENTS FIREARMS LLC	MAINT OF MACH EQUIP & AUTO	493.00
216	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	9.00
217	SOUTHWEST BUSINESS PRODUCTS	PRINTING & BINDING	715.00
218	SPECIAL-OPS UNIFORMS INC	CLOTHING	487.85
219	THE GROOM CLOSET	FOOD	38.86
220	THE GROOM CLOSET	FOOD	77.72
221	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,075.01
222	MISSOURI STATE HWY PATROL	ROAD MACHINERY & EQUIPMENT	13,950.00
COUNTY CLERK LIEN FEE			
52	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
CRIMINAL JUSTICE AUTHORITY			
2	BANCFIRST	DEBT SERVICE	202,886.25
DETENTION FACILITY			
336	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	1,220.47
337	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	1,751.98
338	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,533.42
339	MESSER-BOWERS INSURANCE	OTHER OPERATING SUPPLIES	30.00
340	SECRETARY OF STATE OF OKLAHOMA	OTHER OPERATING SUPPLIES	10.00
RURAL FIRE DEPARTMENTS			
205	O G & E	ELECTRIC	135.54
206	TIM DORSCH	TRAVEL EXPENSE	985.02
207	FEDERATION OF FIRE CHAPLAINS	TRAINING & DUES	225.00

208	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	80.89
209	TRUCK PRO of ENID	FIRE DEPT MAINTENANCE/OPER	140.47
210	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	72.32
211	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	435.00
212	CALIFORNIA CONTRACTOR SUPPLIES	FIRE DEPT MAINTENANCE/OPER	298.80
	GARFIELD CO DRUG COURT		
80	PSYCHEMEDICS CORPORATION	MEDICAL SERVICES	2,792.30
81	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	658.22

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

          Wedel moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County

Clerk’s Office.  Aye: Simunek, Wedel and Bolz.  Nay: None.

          Agenda items not acted upon were carried over to a later date.

          With no further business to come before the Board, Wedel moved to adjourn to meet November 10, 2014.  Aye:  
Simunek, Wedel and Bolz.  Nay: None.

\*\*\*\*\*