

SEPTEMBER 22, 2014

The Board of County Commissioners met at 9:00 a.m., September 22, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:22 p.m., September 18, 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.

Bolz moved to approve the minutes of September 15 and September 17, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Agreement between OSU and Garfield County for OSU Extension Office Budget for FY 2014-2015 with a total budget of \$128,400.00. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign three Road Crossing Applications from Select Energy Services which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Contract between Integris Bass Baptist Health Center and Garfield County Health Dept. to provide radiology services to patients referred by the Health Dept. This contract is effective July 1, 2014 and will terminate June 30, 2015. 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 YWCA – National Domestic Violence Awareness Month, on October 10, 2014 (booths) and the month of October for purple lights, etc. 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., October 3, 2014 for Garfield County's requirements for One or More New 2015 or Newer AWD HD Diesel-Powered Motor Grader, thru Lease/Purchase for County Commissioners – Dist. #1. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-10.

1. GW Van Keppel Co, OKC
2. Kirby-Smith Machinery, OKC
3. Warren CAT, OKC
4. Yellowhouse Machinery Co, Enid

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

Bolz moved to approve and sign the Resolution and Project Maintenance, Financing and Right-of-Way Agreement with ODOT for Project #STP-124C(145)CI for resurfacing of NS-285 beginning 8.0 miles South and 2.0 miles West of Jct. US-81/US-412. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to transfer two parcels of land to the City of Enid as follows: TR #153 – center of 3rd and Cornell Avenue to the NE intersection of Cornell and Grand Avenue and along the boundary line of 3rd. TR #305 – along Grand Avenue between Oxford and Cornell Avenue, south end of Grand and Oxford Avenue and the north end of Grand and Oxford Avenue. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of August 2014 in the amount of \$17,482.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2014-2015 as requested by Jerry Niles, Sheriff, in the amount of \$10,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to go into executive session at 9:34 a.m. to discuss Randy Coleman lawsuit 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 9:46 a.m. Aye: Simunek, Wedel and Bolz. Nay: None.

No action taken by the Board on the Randy Coleman lawsuit.

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
	CONTINGENCY FUND		
20	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	61,267.88

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1097	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	598.36
1098	ENID TYPEWRITER CO INC	OTHER RENTALS & LEASES	613.63
1099	PATTERSON, LEONARD W.	PER DIEM & LODGING	468.96
1100	PATTERSON, LEONARD W.	PER DIEM & LODGING	254.48
1101	SANFORD, CAROLYN S.	MILEAGE	92.96
1102	EMBASSY SUITES NORMAN	PER DIEM & LODGING	252.00
1103	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	40.20
1104	BAKER-QUALLS, JOY	TRAVEL EXPENSE	237.90
1105	LEXISNEXIS RISK DATA MGMT	OTHER PROFESSIONAL SERVICES	50.00
1106	AED SUPERSTORE	OTHER OPERATING SUPPLIES	132.00
1107	AT&T	TELEPHONE	4,973.58
1108	CHAS W CARROLL PA	AUDITING & ACCOUNTING	10,500.00
1109	CLEARWATER ENTERPRISES LLC	GAS	63.70
1110	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	180.00
1111	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	80.00
1112	ENID NEWS & EAGLE	ADVERTISING	365.45
1113	INTERSTATE ALL BATTERY CENTER	TIRES TUBES & BATTERIES	129.44
1114	JOHNDROW'S PEST CONTROL INC	MAINTENANCE OF BUILDINGS	625.00
1115	O N G	GAS	123.94
1116	PITNEY BOWES INC	OFFICE EQUIP & FURNITURE RENT	347.68
1117	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	18.85
1118	AT&T	TELEPHONE	72.00
1119	ATHEY LUMBER CO INC.	SMALL TOOLS & EQUIPMENT	99.99
1120	O J J S INC	OTHER PROFESSIONAL SERVICES	3,861.16
1121	O J J S INC	OTHER PROFESSIONAL SERVICES	2,750.00
	HIGHWAY UNRESTRICTED		
595	BOLZ, GEORGE M.	MILEAGE	92.40
596	BOLZ, GEORGE M.	PER DIEM & LODGING	221.10
597	SKAGGS, JASON R.	PER DIEM & LODGING	132.50
598	WEDEL, REESE D.	MILEAGE	99.12
599	WEDEL, REESE D.	MILEAGE	117.60
600	SOONER LEGENDS INN & SUITES	PER DIEM & LODGING	166.00
601	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	598.30

602	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	741.52
603	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	341.64
604	MORROW AUTO & TRUCK SERVICE	MAT TO MAIN & REPR MACH & AUTO	517.24
605	POTTER OIL INC	GAS OIL & LUBRICANTS	3,687.72
606	POTTER OIL INC	GAS OIL & LUBRICANTS	3,003.77
607	SAVAGE POLY PIPE	OTHER OPERATING SUPPLIES	375.00
608	TRAVIS LAVICKY	MAT TO MAIN & REPR MACH & AUTO	45.00
609	YELLOWHOUSE MACHINERY CO	MAINT OF MACH EQUIP & AUTO	1,325.28
610	DEERE CREDIT INC	LEASE RENTALS	3,749.78
611	DEERE CREDIT INC	LEASE RENTALS	1,831.36
612	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
613	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
614	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
615	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
616	SECURITY NATIONAL BANK	LEASE RENTALS	790.45
COUNTY HEALTH			
90	AARON HLADIK	TRAVEL EXPENSE	638.64
91	JOY RICHERT	MILEAGE	124.32
92	KATRINA FUKSA	MILEAGE	236.88
93	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
94	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	79.22
95	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,957.22
96	NOVARTIS VACCINE/DIAGNOSTIC IN	MEDICINE	4,106.00
97	NOVARTIS VACCINE/DIAGNOSTIC IN	MEDICINE	1,231.80
98	SHRED-IT USA-OKLAHOMA	OTHER PROFESSIONAL SERVICES	45.80
SHERIFF SERVICE FEE			
147	WILLSON, THOMAS HERBERT	TRAVEL EXPENSE	4.99
148	D & G DYNO TUNE	MAT TO MAIN & REPR MACH & AUTO	399.00
149	ENID TYPEWRITER CO INC	OTHER MAINT & REPAIR SUPPLIES	46.15
150	JON D CARGILL PH.D.	MEDICAL SERVICES	100.00
151	PIONEER CELLULAR	TELEPHONE	2,501.47
152	STAPLES CREDIT PLAN	OFFICE SUPPLIES	206.49
153	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,362.51
154	VISUAL FORCE INC	OTHER OPERATING SUPPLIES	48.90
155	VISUAL FORCE INC	ROAD MACHINERY & EQUIPMENT	4,849.90
156	NPCA-NATL POLICE CANINE ASSOC	MAINT OF MACH EQUIP & AUTO	1,050.00
COUNTY CLERK LIEN FEE			
37	EMBASSY SUITES NORMAN	PER DIEM & LODGING	252.00
38	NW DISTRICT CODA	TRAINING & DUES	35.00
CO TREAS MTG CERT FEE			
10	NIEHUS, HAROLDINE	PER DIEM & LODGING	117.60
SHERIFF COUNTY PRISONERS			
73	ALFALFA COUNTY SHERIFF	MEDICAL SERVICES	4.00
74	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,461.25
75	CLEARWATER ENTERPRISES LLC	GAS	543.46
DETENTION FACILITY			
262	COPIERS PLUS OF OKLA INC	OTHER PROFESSIONAL SERVICES	56.72
263	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,293.19
264	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	2,294.31
265	O N G	GAS	198.74
266	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,358.13
RURAL FIRE DEPARTMENTS			
124	CENTERPOINT ENERGY	ELECTRIC	28.41
125	RDJ SPECIALTIES INC	FIRE DEPT MAINTENANCE/OPER	330.00
126	AT&T	TELEPHONE	163.92
127	DXE MEDICAL INC	FIRE FIGHTING EQUIPMENT	4,600.00
128	TOTAL COM INC	FIRE FIGHTING EQUIPMENT	1,526.00
129	SECURITY NATIONAL BANK	LEASE RENTALS	3,587.27
GARFIELD CO DRUG COURT			
54	CATHERIN MASON	TRAVEL EXPENSE	249.98
55	JOE CAPRA	TRAVEL EXPENSE	201.98
56	JOHN W MICHAEL	MILEAGE	235.20
57	JOHN W MICHAEL	TRAVEL EXPENSE	270.38
58	MICHAEL COLEMAN	TRAVEL EXPENSE	249.98
59	RANDY DEWITT	TRAVEL EXPENSE	249.98
60	TIMOTHY BEEBE	TRAVEL EXPENSE	224.98
61	JOHN MASQUELIER	OTHER PROFESSIONAL SERVICES	350.00
62	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
GARFIELD COUNTY EDA			
4	SECURITY NATIONAL BANK	LEASE RENTALS	3,141.63

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.

Wedel moved to approve and sign two Road Crossing Applications from Chaparral Energy, LLC which are on file in the County Clerk’s Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two 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.

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 September 29, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.
