

OCTOBER 27, 2014

The Board of County Commissioners met at 9:00 a.m., October 27, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:26 p.m., October 23, 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 October 20, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign six Road Crossing Applications from Atlas Pipeline Mid-Continent WestOK which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Road Crossing Applications from Adamandt Oilfield Services 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 Brickman Fastline which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

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

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2014-2015 as requested by James Simunek, Dist. #3 County Commissioner, in the amount of \$61,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the General (Government) Fund of Garfield County for FY 2014-2015 as requested by Scott McMurry, Courthouse Maintenance Supervisor, in the amount of \$526.15. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Special Insurance (Free Fair) Fund of Garfield County for FY 2014-2015 as requested by Steve Barnes, General Manager, in the amount of \$10,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$3,636.23. Aye: Simunek, Wedel and Bolz. 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 \$22,329.77. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #14-114 for Disposing of Certain Old Records for County Clerk on the following: 1999 thru 2005 Payroll Reports; 1990s Garnishment Records; 1980s & 90s Old Lawsuits & Claims against Garfield County. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #14-115 for Declaration of Surplus Property for Dist. #3 on the following: 2010 John Deere 670G AWD Motor Grader. Grader will be sold by sealed bid or used for possible trade-in. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Contract/Agreement for Road Material with Tom York. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the September 2014 monthly report from the Court Clerk, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-11. Bids were read by the County Clerk for Garfield County's requirements for One or More New UMF Medical Power Procedure/Exam Table(s) for County Health Dept. Bids received are as follows:

BID #15-11

Henry Schein, OKC	
Product Name/Model: UMF Medical	
Total Delivered Bid Price Each	\$3,375.69
Matching Options – Treatment Cabinet	\$362.29
Stools w/Backs	\$278.30
Bariatric Lab Chair	\$816.48
Medical Device, Ellicott City, MD	
Product Name/Model: Clinton 81360	
Total Delivered Bid Price Each	\$2,650.00
Matching Options – Treatment Cabinet	\$600.00
Stools w/Backs	\$190.00
Bariatric Lab Chair	\$825.00
Quick Medical, Issaquah, WA	
Product Name/Model: UMF Medical 4070	
Total Delivered Bid Price Each	\$3,775.00 (ea-10)
Matching Options – Treatment Cabinet	\$812.00
Stools w/Backs	\$218.75
Bariatric Lab Chair	\$823.75
Shipping (10)	\$5,611.62

Wedel moved to accept all bids and carry over for further study and consideration to be awarded at a later date. 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
	CONTINGENCY FUND		
21	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	92,617.87

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1449	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	224.00
1450	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	600.35
1451	ENID TYPEWRITER CO INC	OFFICE EQUIP & FURNITURE RENT	463.65
1452	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	128.31
1453	SOFTMART INC	OTHER OPERATING SUPPLIES	137.68
1454	PATTERSON, LEONARD W.	TRAVEL EXPENSE	307.46
1455	SANFORD, CAROLYN S.	PER DIEM & LODGING	198.00
1456	IAAO	TRAINING & DUES	175.00
1457	SOFTMART INC	OTHER OPERATING SUPPLIES	206.52
1458	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	32.99
1459	CLIFTON, JEREMY C.	PER DIEM & LODGING	198.00
1460	DICKSON, DARLA K.	PER DIEM & LODGING	198.00
1461	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	43.95
1462	AT&T	TELEPHONE	4,828.77
1463	CINTAS CORP (CINTAS FAS)	MEDICINE	569.78
1464	ENID NEWS & EAGLE	ADVERTISING	494.35
1465	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	1,932.00
1466	HOBSON, EDDIE S.	MILEAGE	134.40
1467	HOFFSOMMER, JAMES	MILEAGE	89.60
1468	VENCL, WENDELL	MILEAGE	112.00
1469	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	87.68
1470	MID-WEST PRINTING CO	PRINTING & BINDING	14,899.95
1471	AT&T	TELEPHONE	72.00
1472	TOTAL COM INC	OFFICE MACHINES & EQUIPMENT	32,867.34
1473	COMMUNITY WORKS	OTHER PROFESSIONAL SERVICES	340.76
1474	EASTERN OKLA YOUTH SVCS INC	OTHER PROFESSIONAL SERVICES	1,139.25
1475	O J J S INC	OTHER PROFESSIONAL SERVICES	1,540.00
1476	O J J S INC	OTHER PROFESSIONAL SERVICES	1,628.20
1477	TEXAS CO JUV DETENTION CTR	OTHER PROFESSIONAL SERVICES	352.32
1478	YOUTH SERVICES OF OSAGE COUNTY	OTHER PROFESSIONAL SERVICES	135.25
	HIGHWAY UNRESTRICTED		
826	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	275.00
827	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	449.00
828	CUMMINS CONSTRUCTION CO INC	MACHINERY & EQUIPMENT RENTAL	1,750.00
829	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	460.64
830	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,173.03
831	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	8,979.43

832	ENID IRON & METAL CO INC	ROAD & BRIDGE MAINTENANCE MAT	199.16
833	HOTSY OF OKLAHOMA INC	MAT TO MAIN & REPR MACH & AUTO	508.79
834	JACK'S AUTO UPHOLSTERY	MAINT OF MACH EQUIP & AUTO	400.00
835	JANZEN INC	ROAD MACHINERY & EQUIPMENT	10,900.00
836	O G & E	ELECTRIC	346.43
837	POTTER OIL INC	GAS OIL & LUBRICANTS	2,169.73
838	POTTER OIL INC	GAS OIL & LUBRICANTS	13,424.11
839	POTTER OIL INC	GAS OIL & LUBRICANTS	1,462.21
840	POTTER OIL INC	GAS OIL & LUBRICANTS	98.31
841	POTTER OIL INC	GAS OIL & LUBRICANTS	44.80
842	POTTER OIL INC	GAS OIL & LUBRICANTS	59.75
843	POTTER OIL INC	GAS OIL & LUBRICANTS	90.02
844	SOFTMART INC	OTHER OPERATING SUPPLIES	688.40
845	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	79.99
846	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	365.74
847	WARREN CAT INC	GAS OIL & LUBRICANTS	389.96
848	DEERE CREDIT INC	LEASE RENTALS	3,749.78
849	DEERE CREDIT INC	LEASE RENTALS	1,831.36
850	SECURITY NATIONAL BANK	LEASE RENTALS	577.56
851	SECURITY NATIONAL BANK	LEASE RENTALS	800.18
852	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	70.81
853	OMES/FEDERAL PROPERTY	ROAD MACHINERY & EQUIPMENT	24,500.00
HWY-CO BRIDGE/ROAD IMPROVEMENT			
12	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	5,214.94
COUNTY HEALTH			
141	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
142	JOY RICHERT	MILEAGE	165.76
143	AT&T	TELEPHONE	256.80
144	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	69.13
145	GREATER ENID CHAMBER/COMMERCE	ADVERTISING	25.00
146	HENRY SCHEIN	MEDICINE	1,291.67
147	INTEGRIS MEDICAL GROUP	MEDICAL SERVICES	88.00
148	JUMBO FOODS	OTHER OPERATING SUPPLIES	14.84
149	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	1,872.66
150	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
151	SHRED-IT USA-OKLAHOMA	OTHER PROFESSIONAL SERVICES	45.80
152	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	153.32
SHERIFF SERVICE FEE			
203	NILES, JERRY L.	PER DIEM & LODGING	187.63
204	CLAY'S COLLISION CENTER LLC	MAINT OF MACH EQUIP & AUTO	1,502.18
205	DAN CORNFORTH LOCK & SAFE	OTHER OPERATING SUPPLIES	15.00
206	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	49.21
207	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	257.95
208	MAIL RUN LLC	POSTAGE	500.00
209	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	5,763.76
210	TACTICAL GEAR.COM	CLOTHING	339.88
211	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	1,777.09
COUNTY CLERK LIEN FEE			
51	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	150.58
SHERIFF COUNTY PRISONERS			
105	CLEARWATER ENTERPRISES LLC	GAS	544.96
DETENTION FACILITY			
332	GARCIA CLINICAL LABORATORY	MEDICAL SERVICES	228.50
333	HILAND DAIRY COMPANY	FOOD	7,444.26
334	O N G	GAS	195.22
335	STAPLES CREDIT PLAN	OFFICE SUPPLIES	128.02
RURAL FIRE DEPARTMENTS			
193	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	318.00
194	INTERSTATE ALL BATTERY CENTER	FIRE DEPT MAINTENANCE/OPER	161.45
195	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	75.60
196	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	300.00
197	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	118.40
198	WEIS FIRE AND SAFETY	FIRE DEPT MAINTENANCE/OPER	79.59
199	O N G	GAS	36.02
200	SOUTHERN TIRE MART LLC	FIRE DEPT MAINTENANCE/OPER	1,009.86
201	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	87.50
202	O N G	GAS	38.67
203	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	78.80
204	O G & E	ELECTRIC	210.53
GARFIELD CO DRUG COURT			
78	JOHN MASQUELIER	OTHER PROFESSIONAL SERVICES	350.00
79	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00
CONTINGENCY FUND			
7	STAPLES CREDIT PLAN	MATERL TO MAINTN & REPR BLDGS	421.74

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.

Bolz moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#1456	John Deere Financial	\$57.95	Sheriff
#1488	Hiland Dairy	\$1,444.26	Sheriff

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

Wedel moved to approve and sign the Road Crossing Application from Crescent Services 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 Plymouth SK which are on file in the County Clerk’s Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for Election Board as follows:

Terry Woods	Appoint
-------------	---------

Aye: Simunek, Wedel and Bolz. 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 \$9,250.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Road Crossing Applications from Select Energy 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 November 3, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Kathy R. Hughes, Secretary

James Simunek, Chairman
