

SEPTEMBER 29, 2014

The Board of County Commissioners met at 9:00 a.m., September 29, 2014 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:21 p.m., September 25, 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 22, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Mike Honigsberg, Emergency Management, and discussed tower information and Public Safety Building information. No action taken by the Board.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented August 2014 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the Road Crossing Application from Oklahoma Gas & Electric 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 SK Plymouth (Terra OFS) which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign the Road Crossing Application from Hamilton Investment Group 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 Garfield County Rural Water Dist. #6 which is on file in the County Clerk's Office. 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 Contingency Fund in the amount of \$29,272.00. 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 Educational Facilities Authority Fund in the amount of \$24,756.00. 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 Rural Fire Sales Tax Fund in the amount of \$4,350.00. 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 \$20,452.25. 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 \$3,863.94. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General Fund of Garfield County for FY 2014-2015 as requested by Kathy R. Hughes, County Clerk, in the amount of \$5,250.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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 Marc Bolz, Dist. #1 County Commissioner, in the amount of \$35,000.00. 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 Candy Cane Cash on December 13, 2014 from 9:00 a.m. until noon. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #14-103 for Declaration of Surplus Property. Dist. #1 will be replacing a bridge described as NS 304.4 EW56 Circle #237. The bridge materials from this old bridge will be sold to the highest bidder, Enid Iron & Metal. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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
	SHERIFF SERVICE FEE		
676	NATL CRIMINAL ENFORCEMENT ASN	TRAINING & DUES	975.00
	RURAL FIRE DEPARTMENTS		
752	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	51.95

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1122	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	425.79
1123	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	202.90
1124	SMS PUBLISHING	BOOKS	89.95
1125	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	160.46
1126	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	392.27
1127	COPIERS PLUS OF OKLA INC	MAINT OF OFFICE EQUIP & FURNIT	165.00
1128	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	289.09
1129	ENID NEWS & EAGLE	ADVERTISING	526.15
1130	O G & E	ELECTRIC	4,746.66
1131	PIONEER CELLULAR	TELEPHONE	1,893.87
1132	PROFESSIONAL TREE CARE LLC	MAINTENANCE OF BUILDINGS	275.00
1133	STAPLES CREDIT PLAN	OFFICE SUPPLIES	14.00
	HIGHWAY UNRESTRICTED		
617	AMERICAN TIRE DISTRIBUTORS	TIRES TUBES & BATTERIES	2,560.80
618	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	11,700.76
619	CUMMINS CONSTRUCTION CO INC	ROAD & BRIDGE MAINTENANCE MAT	3,912.39
620	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	2,254.43
621	EARNHEART OIL INC	GAS OIL & LUBRICANTS	18,752.17
622	EARNHEART OIL INC	GAS OIL & LUBRICANTS	11,783.37
623	JO - CO EQUIPMENT	MAT TO MAIN & REPR MACH & AUTO	444.29
624	KELLE OIL CO.	TIRES TUBES & BATTERIES	771.26
625	KSM EXCHANGE LLC	MAT TO MAIN & REPR MACH & AUTO	707.70
626	O G & E	ELECTRIC	395.20
627	PAVING MAINTENANCE SUPPLY INC	ROAD & BRIDGE MAINTENANCE MAT	358.00
628	PIONEER HYDRAULICS	MAT TO MAIN & REPR MACH & AUTO	231.88
629	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	180.40
630	TRAVIS LAVICKY	MAT TO MAIN & REPR MACH & AUTO	647.50
631	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	274.16
632	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	274.16
	COUNTY HEALTH		
99	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
100	JO NEWBERG	MILEAGE	201.60
101	PEGGY FROESE	MILEAGE	92.96
102	AT&T	TELEPHONE	256.80
103	IMAGE NET CONSULTING LLC	OTHER OPERATING SUPPLIES	306.68

104	IMAGE NET CONSULTING LLC	OTHER OPERATING SUPPLIES	222.00
105	INTEGRIS MEDICAL GROUP	OTHER PROFESSIONAL SERVICES	176.00
106	MEDICAL DEVICE DEPOT	MEDICINE	201.06
107	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	599.99
108	MOORE MEDICAL LLC	OTHER OPERATING SUPPLIES	893.32
109	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
110	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	39.92
SHERIFF SERVICE FEE			
157	NILES, JERRY L.	PER DIEM & LODGING	5.99
158	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	299.99
159	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	83.98
160	PHILLIPS PRINTING	PRINTING & BINDING	59.00
161	TOTAL COM INC	OTHER OPERATING SUPPLIES	94.00
162	US BANK EQUIPMENT FINANCE	OTHER RENTALS & LEASES	172.17
SHERIFF COUNTY PRISONERS			
76	LOCKE SUPPLY CO	OTHER OPERATING SUPPLIES	62.82
DETENTION FACILITY			
267	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,336.75
268	HEALTHPORT	MEDICINE	2.70
269	JACKS OUTDOOR POWER EQUIP	MAINT OF MACH EQUIP & AUTO	29.74
270	TOTAL COM INC	OTHER OPERATING SUPPLIES	400.00
RURAL FIRE DEPARTMENTS			
130	CRITICAL COMM BY PAGE PLUS	TELEPHONE	158.15
131	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	166.22
132	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	1,562.40
133	PIONEER TELEPHONE CO	TELEPHONE	121.83
134	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	75.67
135	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	35.82
136	O'REILLY AUTOMOTIVE STORES INC	FIRE DEPT MAINTENANCE/OPER	440.61
137	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	169.80
138	CLIFFORD POWER SYSTEMS INC	FIRE DEPT MAINTENANCE/OPER	377.00
139	AT&T	TELEPHONE	43.70
140	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	20.00
141	O G & E	FIRE DEPT MAINTENANCE/OPER	276.67
142	O N G	FIRE DEPT MAINTENANCE/OPER	37.08
143	OLMSTEAD ENTERPRISES LLC	FIRE DEPT MAINTENANCE/OPER	70.00
144	O N G	GAS	38.35
145	CRITICAL COMM BY PAGE PLUS	TELEPHONE	152.20
146	O G & E	ELECTRIC	212.05
147	CRITICAL COMM BY PAGE PLUS	TELEPHONE	129.80
148	GARFIELD #5 RURAL WATER DIST	WATER	30.89
GARFIELD CO DRUG COURT			
63	HELBERG, JUDY K.	PER DIEM & LODGING	103.50

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

Bolz 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 contract with Creek County Juvenile Detention Center at a cost of \$29.39 per day per child. The term of this contract is for fiscal year 2014-2015, ending June 30, 2015. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Select Energy Services 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 Rodco Services, LLC which is 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, Bolz moved to adjourn to meet October 6, 2014. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Kathy R. Hughes, Secretary

James Simunek, Chairman
