

DECEMBER 8, 2014

The Board of County Commissioners met at 9:00 a.m., December 8, 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., December 4, 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 December 1 and December 4, 2014 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Gary Rabe, IT Director and discussed November 2014 monthly status report. No action taken by the Board.

The Board met with Flood Plain Board and discussed disposition of the Flood Plain Board. No action taken by the Board.

Wedel moved to approve and sign the November 2014 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Adult & Juvenile Drug Court, Election Board, Health Dept., Sheriff, and Treasurer. 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 #15-13. Bids were read by the County Clerk for Garfield County's requirements for Sale of 2010 JD 670G Motor Grader for Dist. #3. Bids received are as follows:

BID #15-13	
Yellowhouse, Enid	\$125,000.00

Bolz moved to accept and award the bid to the only bidder, Yellowhouse. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund in the amounts of \$114,763.73 and \$272.11. 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 \$189.27. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign six 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 three Road Crossing Applications from SK Plymouth (Terra OFS) which are 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 Crescent Services LLC 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 Stephens Energy Group 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 Baker Corp which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three letters to Security National Bank renewing Lease Purchase Agreements as follows: #102158 for a 2005 John Deere Backhoe for Dist. #1; #122491 for a 2010 Truck Mounted Patching Machine for Dist. #2; and #102147 for a 2003 John Deere Backhoe for Dist. #2. 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. December 26, 2014 for Garfield County's requirements for Sale of 1989 Ford L8000 Tanker Truck for the Garfield County Rural Fire Depts. – Breckinridge. The Board authorized the Chairman to sign the letter certifying that the publication will appear in the local newspaper advertising the sale of above item for Bid #15-15. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1884	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
1885	NORTHWEST TROPHY & AWARDS	OTHER PROFESSIONAL SERVICES	92.00
1886	IMPRIMATUR PRESS	LAW LIBRARY	545.00
1887	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	160.05
1888	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE	

1899	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	198.55
1900	ENID NEWS & EAGLE	ADVERTISING	628.80
1901	ENID NEWS & EAGLE	ADVERTISING	542.20
1902	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	469.66
1903	LOCKE SUPPLY CO	MATERL TO MAINTN & REPR BLDGS	63.45
1904	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	33.21
1905	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	133.74
1906	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	54.99
1907	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	1,164.30
1908	O G & E	ELECTRIC	1,607.43
1909	O N G	GAS	502.01
1910	O N G	GAS	827.60
1911	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	152.90
1912	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	57.10
1913	PDQ PRINTING	PRINTING & BINDING	200.00
1914	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	372.00
1915	U S POSTMASTER	POSTAGE	92.00
1916	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	140.29
1917	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	17.05
1918	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
1919	CRITICAL COMM BY PAGE PLUS	TELEPHONE	144.80

HIGHWAY UNRESTRICTED

1104	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	128.42
1105	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	108.89
1106	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	32.99
1107	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	209.09
1108	GARBER COOPERATIVE ASSN	GAS	337.77
1109	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	26.40
1110	A & B RADIATOR SERVICE	MAINT OF MACH EQUIP & AUTO	346.00
1111	B & B SANITATION	OTHER	94.37
1112	CHARLES MACK	ROAD & BRIDGE MAINTENANCE MAT	841.00
1113	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,146.00
1114	DOUGLAS P W A	WATER	52.00
1115	ENID GLASSWORKS, INC.	MAT TO MAIN & REPR MACH & AUTO	261.34
1116	ENID NEWS & EAGLE	ADVERTISING	63.29
1117	GARFIELD #5 RURAL WATER DIST	WATER	34.45
1118	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	1.90
1119	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	806.40
1120	LOGAN CO ASPHALT CO	ROAD & BRIDGE MAINTENANCE MAT	1,395.50
1121	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	135.60
1122	O G & E	ELECTRIC	201.91
1123	POTTER OIL INC	GAS OIL & LUBRICANTS	2,603.18
1124	POTTER OIL INC	GAS OIL & LUBRICANTS	13,035.53
1125	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	10,522.24
1126	T & W TIRE	TIRES TUBES & BATTERIES	70.00
1127	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	283.46
1128	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	4,188.60
1129	SECURITY NATIONAL BANK	LEASE RENTALS	734.08
1130	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1131	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1132	SECURITY NATIONAL BANK	LEASE RENTALS	1,592.69
1133	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1134	SECURITY NATIONAL BANK	LEASE RENTALS	2,198.78
1135	SECURITY NATIONAL BANK	LEASE RENTALS	2,198.78
1136	SECURITY NATIONAL BANK	LEASE RENTALS	461.61
1137	SECURITY NATIONAL BANK	LEASE RENTALS	902.82
1138	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
1139	SECURITY NATIONAL BANK	LEASE RENTALS	431.85
1140	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
1141	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1142	WELCH STATE BANK	LEASE RENTALS	1,289.28
1143	WELCH STATE BANK	LEASE RENTALS	1,561.92
1144	WELCH STATE BANK	LEASE RENTALS	1,561.92
1145	O G & E	ELECTRIC	159.15

COUNTY HEALTH

189	AMANDA THOMAS	MILEAGE	58.24
190	JENNIFER CHRISTIAN	MILEAGE	334.49
191	JO NEWBERG	MILEAGE	322.56
192	JO NEWBERG	MILEAGE	260.40
193	CLOCK MEDICAL SUPPLY INC	MEDICINE	21.75
194	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	106.36
195	DICKSON COMPANY	MAINT OF OFFICE EQUIP & FURNIT	

206	SUDDENLINK	OTHER	50.92
207	U S POSTMASTER	POSTAGE	146.00
208	YORK ELECTRONIC SYSTEMS INC	MAINTENANCE OF BUILDINGS	750.04
209	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	499.00
210	PLAYSCAPES	OFFICE FURNITURE	2,844.00
211	PLAYSCAPES	OFFICE FURNITURE	2,208.00
SHERIFF SERVICE FEE			
269	ATS COUNSELING-FOCUS INSTITUTE	OTHER PROFESSIONAL SERVICES	150.00
270	CRITICAL COMM BY PAGE PLUS	TELEPHONE	392.15
271	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	103.10
272	OKLAHOMA TAX COMMISSION	TAXES & LICENSES	41.50
273	PHILLIPS PRINTING	PRINTING & BINDING	118.00
274	PHILLIPS PRINTING	PRINTING & BINDING	118.00
275	SOONER AUTO	MAINT OF MACH EQUIP & AUTO	1,854.37
276	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	104.81
277	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,275.00
278	TRADE-MARK SIGNS INC	MAINT OF MACH EQUIP & AUTO	1,265.00
279	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	537.00
COUNTY CLERK LIEN FEE			
65	SOUTHWEST BUSINESS PRODUCTS	PRINTING & BINDING	1,010.70
66	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
SHERIFF COUNTY PRISONERS			
142	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	9.97
143	CITY OF ENID	WATER	208.45
144	DISH	OTHER	60.76
145	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	281.00
146	ENID WINNELSON CO	MATERL TO MAINTN & REPR BLDGS	141.40
147	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	324.28
148	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	341.78
149	MID-AMERICA WHOLESALE LLC	FOOD	756.67
150	MID-AMERICA WHOLESALE LLC	FOOD	17,150.38
151	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	221.61
CO ASSESSOR FEE REVOLVING FUND			
4	THE DIGI GROUP INC	OFFICE SUPPLIES	1,357.24
DETENTION FACILITY			
406	A W BRUEGGEMANN CO INC	OTHER MAINT & REPAIR SUPPLIES	41.72
407	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,336.75
408	AMY FRANTZ	MEDICAL SERVICES	380.00
409	DISH	OTHER	84.00
410	HOBART SERVICE	OTHER OPERATING SUPPLIES	876.00
411	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	671.60
RURAL FIRE DEPARTMENTS			
261	COVINGTON GENERAL STORE	GAS OIL & LUBRICANTS	345.91
262	CRITICAL COMM BY PAGE PLUS	TELEPHONE	211.15
263	VERIZON WIRELESS	TELEPHONE	120.03
264	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	484.84
265	CRITICAL COMM BY PAGE PLUS	TELEPHONE	197.50
266	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	118.68
267	AT&T	TELEPHONE	44.29
268	CRITICAL COMM BY PAGE PLUS	TELEPHONE	129.80
269	GARFIELD #5 RURAL WATER DIST	WATER	30.89
270	O G & E	ELECTRIC	74.91
271	CASCO INDUSTRIES INC	FIRE FIGHTING EQUIPMENT	2,342.00
CONTINGENCY FUND			
10	PROFESSIONAL TREE CARE LLC	MATERL TO MAINTN & REPR BLDGS	1,900.00
11	PUBLIC FINANCE LAW GROUP PLLC	OTHER PROFESSIONAL SERVICES	16,467.50

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 County Use Tax Fund in the amount of \$24,204.58. 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 Criminal Justice Authority Fund in the amount of \$287,408.28. Aye: Simunek, Wedel and Bolz. Nay: None.