

FEBRUARY 17, 2015

The Board of County Commissioners met at 9:00 a.m., February 17, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:10 p.m. , February 12, 2015 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: Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: None.

Simunek moved to approve the minutes of February 9, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed renewal of Godaddy hosted domain services. No action taken by the Board.

The Board met with Mike Honigsberg, Emergency Management, and discussed the update on tower progress. No action taken by the Board.

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of November 3, 2014. Aye: Wedel, Bolz and Simunek. 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 \$3,141.63. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 \$32,835.17. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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 \$299,782.25. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 \$119,699.27. Aye: Wedel, Bolz and Simunek. 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 \$561,962.84. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund in the amount of \$102,562.28. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

Bolz moved to approve and sign the following Payroll Claims for the month of February 2015 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 2690 - 2922	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$109,159.28
HIGHWAY 1593 - 1651	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	41,979.55
SHERIFF SERVICE FEE 405 - 417	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,230.25
CO CLERK PRESERVATION 72 - 81	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	2,395.03
CO CLERK LIEN FEES 86 - 92	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	1,085.45
SHERIFF CO PRISONERS 226 - 240	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	5,136.45
FAIRGROUNDS TRUST AUTHORITY 1 - 10	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	3,650.47
DETENTION FACILITY 542 - 584	Total Payment for County Share of Benefits Insurance, Retirement and FICA Tax	29,362.66
GARFIELD CO DRUG COURT 136 - 146	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	1,689.24
COURT FUNDED PAYROLL 105 - 117	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	4,395.39

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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #15-17. Bids were read by the County Clerk for Garfield County's requirements for New Security Video System for Sheriff. Bids received are as follows:

BID #15-17

Digi Security, Pryor Avigilon Ent	\$20,976.88
Digi Security, Pryor Act1	\$16,561.98
High-Tech-Tronics, OKC Exacqvision	\$24,844.00

Bolz moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel,

Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the letter of approval for Garfield County Health Dept. to enter into a contract with AT&T Mobility Business for the purchase of 12 Blackberry Z10 cell phones. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign three Resolutions (#15-38, #15-39, #15-40) and Funding Agreements with ODOT for three projects as follows: Bridge and approaches over Wild Horse Creek, 4.0 miles West and 0.3 miles North of Kremlin; Bridge and approaches over Black Bear Creek, 3.0 miles East and 2.0 miles South of JCT US-64/SH-74; and Bridge and approaches over Spring Creek, 5.0 miles East and 4.0 miles South and 0.2 miles East of Lahoma. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-41 for Declaring Surplus and Disposing of Equipment for County Assessor on various office equipment. Items are not being junked, it is the category we are using to remove items from inventory due to their cost/value being below the \$500 minimum limit. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-42 in support of the Chisholm National Historic Trail and Western National Historic Trail administered as a combined unit of the National Trails System. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign American Burying Beetle Resolution #15-43. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board acknowledged the 2014 Mineral Interest Report from the Oklahoma State Treasurer.

Bolz 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., March 6, 2015 for Garfield County's requirements for Sale of two 2014 JD 6115D Tractors (304.50 & .51) for District #2. The Board authorized the Chairman to sign the letter certifying that the publication will appear in the local newspaper advertising the sale of aforementioned item (Bid #15-23). Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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., March 6, 2015 for Garfield County's requirements for Used 2000 or Newer Commercial Two-Door Pumper Truck for the Garfield County Rural Fire Depts. – Pioneer Skeleton Creek. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-24.

1. Brindlee Mountain Fire Apparatus, Union Grove, AL
2. Fenton Fire Equipment, Norridge, IL
3. Spruce Pine Fire & Rescue, Spruce Pine, NC

Aye: Wedel, Bolz and Simunek. 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		
23	MARKES CONSTRUCTION	MAINTENANCE OF BUILDINGS	2,750.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2923	MAILFINANCE	LEASE RENTALS	1,967.88
2924	OSU COOPERATIVE EXT SERVICE	MI LEASE	1,700.00

2935	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	25.00
2936	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	596.49
2937	ENID NEWS & EAGLE	ADVERTISING	326.55
2938	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO	98.35
2939	EXECUTIVE CARPET CLEANING INC	MAINTENANCE OF BUILDINGS	341.60
2940	INDUSTRIAL CHEM LABS & SVC INC	MATERL TO MAINTN & REPR BLDGS	100.88
2941	MARKES CONSTRUCTION	MAINTENANCE OF BUILDINGS	75.00
2942	O G & E	ELECTRIC	2,839.12
2943	O G & E	ELECTRIC	1,340.95
2944	O N G	GAS	1,329.22
2945	PIONEER CELLULAR	TELEPHONE	953.81
2946	SHERWIN WILLIAMS	PAINT	258.93
2947	SUDDENLINK	OTHER	74.95
2948	JOVITA LANG	OTHER OPERATING SUPPLIES	20.00
2949	CAROLYN OTT	OTHER OPERATING SUPPLIES	20.00
2950	SARA HILL	OTHER OPERATING SUPPLIES	20.00
2951	PHYLLIS BLASER	OTHER OPERATING SUPPLIES	20.00
2952	CAROLYN KING	OTHER OPERATING SUPPLIES	20.00
2953	RUBY SCHOELING	OTHER OPERATING SUPPLIES	20.00
2954	SONNY OTIPOBY	OTHER OPERATING SUPPLIES	20.00
2955	CAROLE COURTER	OTHER OPERATING SUPPLIES	20.00
2956	KORENE REIMER	OTHER OPERATING SUPPLIES	20.00
2957	PATRECE ALLEN	OTHER OPERATING SUPPLIES	20.00
2958	KATHERINE MARTIN	OTHER OPERATING SUPPLIES	20.00
2959	SHARON PARKER	OTHER OPERATING SUPPLIES	20.00
2960	JULIE ANN SHAW	OTHER OPERATING SUPPLIES	20.00
2961	JAMES COLEMAN	OTHER OPERATING SUPPLIES	20.00
2962	KATHY MILLER	OTHER OPERATING SUPPLIES	20.00
2963	VICTOR ROGGOW	OTHER OPERATING SUPPLIES	20.00
2964	PEGGY SCHAFFER	OTHER OPERATING SUPPLIES	20.00
2965	TAMMY BICKERSTAFF	OTHER OPERATING SUPPLIES	20.00
2966	ARLENE SIMUNEK	OTHER OPERATING SUPPLIES	20.00
2967	PHEBE FRISBIE	OTHER OPERATING SUPPLIES	20.00
2968	ELOISE BLEAKLEY	OTHER OPERATING SUPPLIES	20.00
2969	NORINA WEHRENBURG	OTHER OPERATING SUPPLIES	20.00
2970	JOHN KELLY	OTHER OPERATING SUPPLIES	20.00
2971	PAMELA HANE	OTHER OPERATING SUPPLIES	20.00
2972	ELLEN ANN DAVIS	OTHER OPERATING SUPPLIES	20.00
2973	MICHAEL FRISBIE	OTHER OPERATING SUPPLIES	96.00
2974	WILLIAMS, SUELLEN	OTHER OPERATING SUPPLIES	20.00
2975	YOLANDA MARTIN	OTHER OPERATING SUPPLIES	20.00
2976	POTTER OIL INC	TIRES TUBES & BATTERIES	317.37
2977	T C CHATTAM	MAINTENANCE OF BUILDINGS	1,500.00
2978	PIONEER CELLULAR	TELEPHONE	75.00

HIGHWAY UNRESTRICTED

1652	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	140.58
1653	BOLZ, GEORGE M.	MILEAGE	94.87
1654	WEDEL, REESE D.	MILEAGE	94.30
1655	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	545.35
1656	EARNHEART OIL INC	GAS OIL & LUBRICANTS	963.02
1657	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	75.18
1658	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	210.34
1659	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	461.60
1660	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	75.70
1661	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	37.23
1662	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	12.89
1663	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	327.00
1664	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	1,041.08
1665	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	393.78
1666	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	783.97
1667	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	387.87
1668	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	81.65
1669	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	338.96
1670	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	701.66
1671	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,576.41
1672	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	1,039.70
1673	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	363.73
1674	FOUR Js TIRE SERVICE LLC	TIRES TUBES & BATTERIES	90.00
1675	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO	140.15
1676	GARBER COOPERATIVE ASSN	GAS	1,055.97
1677	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES	436.00
1678	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	408.47
1679	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	

1690	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	341.64
1691	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	238.57
1692	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO	165.92
1693	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	355.79
1694	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	112.70
1695	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	140.24
1696	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	150.34
1697	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	483.45
1698	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	195.85
1699	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	433.50
1700	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	1,886.39
1701	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	2,175.17
1702	ALTERNATIVE CONSTRUCTN PTS INC	MAINT OF MACH EQUIP & AUTO	380.99
1703	ATHEY LUMBER CO INC.	SMALL TOOLS & EQUIPMENT	17.57
1704	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	9,181.17
1705	EARNHEART OIL INC	GAS OIL & LUBRICANTS	1,640.00
1706	ENID NEWS & EAGLE	ADVERTISING	102.90
1707	RUSH TRUCK CENTER OKLAHOMA	MAT TO MAIN & REPR MACH & AUTO	295.98
1708	O G & E	ELECTRIC	202.25
1709	O N G	GAS	58.05
1710	PIONEER TELEPHONE CO	TELEPHONE	172.42
1711	PIONEER TELEPHONE CO	TELEPHONE	152.24
1712	POTTER OIL INC	GAS OIL & LUBRICANTS	1,952.20
1713	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,328.29
1714	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	5,349.41
1715	SIMONS PETROLEUM LLC	GAS OIL & LUBRICANTS	180.40
1716	TOTAL COM INC	OTHER OPERATING SUPPLIES	378.00
1717	SECURITY NATIONAL BANK	LEASE RENTALS	627.24
1718	SECURITY NATIONAL BANK	LEASE RENTALS	694.03
1719	SECURITY NATIONAL BANK	LEASE RENTALS	76.28
1720	SECURITY NATIONAL BANK	LEASE RENTALS	2,198.78
1721	SECURITY NATIONAL BANK	LEASE RENTALS	2,198.78
1722	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1723	SECURITY NATIONAL BANK	LEASE RENTALS	694.07
1724	WELCH STATE BANK	LEASE RENTALS	1,561.92
1725	WELCH STATE BANK	LEASE RENTALS	1,561.92
1726	WELCH STATE BANK	LEASE RENTALS	1,289.28
COUNTY HEALTH			
292	JENNIFER CHRISTIAN	MILEAGE	926.02
293	A TO Z CARPET CENTER	MAINTENANCE OF BUILDINGS	1,147.81
294	COMPLIANCE SIGNS	MAINTENANCE OF BUILDINGS	121.00
295	TEARIA AISEN	OTHER PROFESSIONAL SERVICES	106.67
296	MAIL RUN LLC	POSTAGE	1,000.00
297	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	41.15
298	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	157.00
299	QUICK MEDICAL	OTHER OPERATING SUPPLIES	87.20
300	RIB CRIB	FOOD	139.90
301	SHRED-IT	OTHER PROFESSIONAL SERVICES	45.80
302	ENID TYPEWRITER CO INC	OFFICE MACHINES & EQUIPMENT	12,743.51
SHERIFF SERVICE FEE			
418	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	46.75
419	FUELMAN	GAS OIL & LUBRICANTS	5,300.61
420	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,875.19
421	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	167.38
422	O'REILLY AUTOMOTIVE STORES INC	TIRES TUBES & BATTERIES	198.54
423	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	43.12
424	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	92.50
425	PIONEER CELLULAR	TELEPHONE	73.34
426	PIONEER CELLULAR	TELEPHONE	310.50
427	STANLEY'S WRECKER SERVICE	FREIGHT & STORAGE	222.84
COUNTY CLERK LIEN FEE			
93	CDW GOVERNMENT INC	OTHER OPERATING SUPPLIES	149.76
94	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	239.41
SHERIFF COUNTY PRISONERS			
241	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,336.75
242	ALT SENTENCING SOLUTION/OK LLC	OTHER PROFESSIONAL SERVICES	1,951.25
DETENTION FACILITY			
585	AMY FRANTZ	MEDICAL SERVICES	745.00
586	AT&T	TELEPHONE	

RURAL FIRE DEPARTMENTS			
388	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.15
389	EARNHEART OIL INC	GAS	1,148.69
390	MYDER FIRE SUPPORT LLC	FIRE DEPT MAINTENANCE/OPER	2,702.50
391	ADVANCED WATER SOLUTIONS-ENID	FIRE DEPT MAINTENANCE/OPER	88.00
392	CENTERPOINT ENERGY	GAS	280.67
393	CRITICAL COMM BY PAGE PLUS	TELEPHONE	153.70
394	PIONEER TELEPHONE CO	TELEPHONE	271.30
395	VERIZON WIRELESS	TELEPHONE	120.03
396	PIONEER TELEPHONE CO	TELEPHONE	147.50
397	O G & E	ELECTRIC	106.96
398	RISK MANAGEMENT DEPARTMENT	PROPERTY INSURANCE	2,143.00
399	CRITICAL COMM BY PAGE PLUS	TELEPHONE	152.20
400	AT&T	TELEPHONE	89.24
401	CRITICAL COMM BY PAGE PLUS	TELEPHONE	129.80
402	EARNHEART PROPANE LLC	GAS	294.15
403	GARFIELD #5 RURAL WATER DIST	WATER	36.88
404	O G & E	ELECTRIC	75.36
GARFIELD CO DRUG COURT			
147	DE LAGE LANDEN	OFFICE EQUIP & FURNITURE RENT	69.50
148	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	1,841.00
149	REDWOOD TOXICOLOGY LAB INC	MEDICAL SERVICES	2,218.12

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

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

#3753	Dollar General	\$66.00	Sheriff
#3959	Earnheart Oil	\$148.69	Douglas Fire Dept.
#3881	Warren Cat	\$886.39	Dist. #3

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

Bolz moved to approve and sign Resolution #15-44 for Declaration Surplus and Disposing of Equipment for Highway on the following equipment: two 2009 John Deere 672G Motor Graders, Inventory Code D305.151 & .152. Graders will be used as trade-ins. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolutions #15-45 thru #15-54 for Declaring Surplus and Disposing of Equipment for Highway Supt. on various office equipment. Items will be junked or they are unable to locate in office or basement storage. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the amendment to Gas Sales Agreement with Clearwater Enterprises. Aye: Wedel, Bolz and Simunek. Nay: None.

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

With no further business to come before the Board, Simunek moved to adjourn to meet February 23, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.