

JULY 6, 2015

The Board of County Commissioners met at 9:00 a.m., July 6, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:18 p.m., July 1, 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.

Bolz moved to approve the minutes of July 1, 2015 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Rick Nelson, OSU Extension, who introduced Lisa Rauh, the new Family Consumer Science Educator.

The Board met with Bruce Ayers, Water Wizards, and Bolz moved to approve and authorize the Chairman to sign the letter authorizing Water Wizards to connect to the Garfield County Courthouse sprinkler system for the purpose of feeding the four corners of the courthouse block drip systems. In consideration for using the well system, Water Wizards will pay for the pressure tank upgrade that has already been done. 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., July 24, 2015 for Garfield County's requirements for Three (3) ea New Model Truck Tractors, thru Lease/Purchase, for Dist. #1. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-1.

1. Bruckner Truck Sales Inc, OKC
2. Enid Mack Sales Inc, Enid
3. Freightliner Trucks, OKC
4. MHC Kenworth, OKC
5. Roberts Truck Center, OKC
6. Rush Truck Center, OKC

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

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., July 24, 2015 for Garfield County's requirements for Three (3) ea New Model Truck Tractors, thru Lease/Purchase, for Dist. #2. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-2.

1. Bruckner Truck Sales Inc, OKC
2. Enid Mack Sales Inc, Enid
3. Freightliner Trucks, OKC

4. MHC Kenworth, OKC
5. Roberts Truck Center, OKC
6. Rush Truck Center, OKC

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., July 24, 2015 for Garfield County's requirements for Yearly Bid for Ballot Printing Contract for Election Board. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-3.

1. Mid-West Printing Company, Sapulpa, OK
2. Royal Printing Company, OKC

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

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., July 24, 2015 for Garfield County's requirements for New 4th Street Electronic LED Marquee Sign for the Garfield County Chisholm Trail Expo Center. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-4.

1. Fastsigns Tulsa, Tulsa
2. MetroSign Corp, OKC
3. Oil Capital Neon, Tulsa
4. Signs Plus Signs, Sarasota, FL

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

Simunek moved to approve and sign the June 2015 monthly reports from the following County Offices, subject to audit: Assessor, Election Board, Sheriff, and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the July 2015 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42.

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

Simunek moved to approve and sign the Lease Purchase Agreement for a 2016 E-One 1250 GPM Commercial Pumper Truck for Garber Fire Dept. on Bid #15-7 with a lease purchase price of \$119,770.80. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-115 for Declaration of Surplus Property for Dist. #1 which will be replacing a bridge described as Circle #190. The bridge materials from this old bridge which is being replaced will be sold to Enid Iron & Metal, after phone quotes were obtained. Aye: Wedel, Bolz and Simunek. Nay: None.

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

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

Bolz moved to approve and sign the Road Crossing Application from Crescent Services, LLC which is on file in the County Clerk's Office. 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 #15-34. Bids were read by the County Clerk for Garfield County's requirements for 78th Street Reconstruction, Phase 1. Bids received are as follows:

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
GENERAL			
4673	CLERK OF THE SUPERIOR COURT	COURT REPORTERS & RELATED SVCE	35.50
4674	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
4675	MERRIFIELD OFFICE PLUS	OFFICE FURNITURE	1,350.00
4676	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	62.50
4677	PDQ PRINTING	PRINTING & BINDING	65.00
4678	THOMSON REUTERS - WEST	LAW LIBRARY	165.00
4679	THOMSON REUTERS - WEST	LAW LIBRARY	175.07
4680	JESSICA NICKELS	MILEAGE	433.05
4681	LESA K RAUH	MILEAGE	303.03
4682	SKAGGS, TAMMY S	MILEAGE	72.45
4683	LA QUINTA INN & SUITES	PER DIEM & LODGING	166.00
4684	CAREER TECH - CCS-CIMC	PRINTING & BINDING	33.61
4685	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	352.04
4686	OKLAHOMA STATE UNIVERSITY	OTHER OPERATING SUPPLIES	53.99
4687	STAPLES CREDIT PLAN	OFFICE SUPPLIES	99.99
4688	SOUTHWEST BUSINESS PRODUCTS	OFFICE SUPPLIES	96.70
4689	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	1,856.01
4690	CLIFTON, JEREMY C.	PER DIEM & LODGING	236.00
4691	SANFORD, CAROLYN S.	PER DIEM & LODGING	230.00
4692	JANZEN INC	MAINT OF MACH EQUIP & AUTO	379.01
4693	CDW GOVERNMENT INC	OFFICE MACHINES & EQUIPMENT	1,442.51
4694	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	2,298.00
4695	STAPLES CREDIT PLAN	OFFICE MACHINES & EQUIPMENT	436.14
4696	DALLAS CHILDREN'S ADVOCACY CTR	TRAINING & DUES	490.00
4697	ALCOHOL & DRUG TESTING INC	OTHER PROFESSIONAL SERVICES	156.00
4698	ATHEY LUMBER CO INC.	MATERL TO MAINTN & REPR BLDGS	15.12
4699	CERTIFIED LABORATORIES	MATERL TO MAINTN & REPR BLDGS	1,271.42
4700	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	1,877.98
4701	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	50.00
4702	DAN CORNFORTH LOCK & SAFE	MAINTENANCE OF BUILDINGS	110.00
4703	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	680.62
4704	ENID NEWS & EAGLE	ADVERTISING	596.25
4705	ENID NEWS & EAGLE	ADVERTISING	584.75
4706	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,690.49
4707	LOCKE SUPPLY CO	MATERL TO MAINTN & REPR BLDGS	68.61
4708	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	531.04
4709	HOBSON, EDDIE S.	MILEAGE	55.20
4710	HOFFSOMMER, JAMES	MILEAGE	46.00
4711	VENCL, WENDELL	MILEAGE	46.00
4712	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	25.90
4713	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES	137.06
4714	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	98.88
4715	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	139.98
4716	WALMART COMMUNITY	OFFICE SUPPLIES	71.28
4717	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
4718	STAPLES CREDIT PLAN	OTHER OPERATING SUPPLIES	192.95
4719	A TO Z CARPET CENTER	MAINTENANCE OF BUILDINGS	4,259.01
4720	K C ELECTRIC SUPPLY CO INC	MAINTENANCE OF BUILDINGS	548.15
4721	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	50.47
4722	STAPLES CREDIT PLAN	OFFICE FURNITURE	2,449.88
4723	CREEK COUNTY JUVENILE CENTER	OTHER PROFESSIONAL SERVICES	617.19
HIGHWAY UNRESTRICTED			
2739	BOLZ, GEORGE M.	MILEAGE	94.87
2740	WEDEL, REESE D.	MILEAGE	92.57
2741	LA QUINTA INN & SUITES	PER DIEM & LODGING	280.77
2742	A W BRUEGGEMANN CO INC	SMALL TOOLS & EQUIPMENT	190.80
2743	BACK ROADS	MAT TO MAIN & REPR MACH & AUTO	581.40
2744	BAKER ALTERNATOR & STARTER SHOP	MAT TO MAIN & REPR MACH & AUTO	265.34
2745	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	475.00
2746	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	1,135.20
2747	CUMMINS EQUIPMENT COMPANY	MAINT OF MACH EQUIP & AUTO	4,172.50
2748	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	138.84
2749	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	18,681.69
2750	DOLESE BROS CO	ROAD & BRIDGE MAINTENANCE MAT	18,672.18
2751	DUB ROSS COMPANY INC	ROAD & BRIDGE MAINTENANCE MAT	

2762	POTTER OIL INC	GAS OIL & LUBRICANTS	5,567.71
2763	STAPLES CREDIT PLAN	OFFICE SUPPLIES	42.19
2764	RAILROAD YARD INC	ROAD & BRIDGE MAINTENANCE MAT	24,587.00
2765	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	2,415.00
2766	WILSON CULVERTS, INC.	ROAD & BRIDGE MAINTENANCE MAT	3,060.00
2767	UNITED STATES GYPSUM CO	ROAD & BRIDGE MAINTENANCE MAT	10,124.62
2768	JOHN DEERE CONSTRUCTION RETAIL	ROAD MACHINERY & EQUIPMENT	4,895.20
COUNTY HEALTH			
528	BELINDA WILLIAMS	MILEAGE	380.17
529	BRENDA ROBINSON	MILEAGE	417.45
530	JENNIFER CHRISTIAN	MILEAGE	174.80
531	JOY RICHERT	MILEAGE	284.99
532	LOUETTA GERMUNDSON	MILEAGE	368.00
533	AT&T MOBILITY	TELEPHONE	688.20
534	A TO Z CARPET CENTER	MAINTENANCE OF BUILDINGS	838.78
535	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	956.65
536	CLOCK MEDICAL SUPPLY INC	OTHER OPERATING SUPPLIES	106.92
537	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	1,886.75
538	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	504.92
539	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	397.05
540	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	9.00
541	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	86.74
542	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
543	PLANTS A-PLENTY	AGRICULTURE	278.85
544	SHRED-IT USA	OTHER PROFESSIONAL SERVICES	49.01
545	TELELANGUAGE INC	OTHER PROFESSIONAL SERVICES	35.70
546	TERRY MOTE	OTHER PROFESSIONAL SERVICES	1,912.99
547	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	209.60
548	OKLA CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	2,063.59
SHERIFF SERVICE FEE			
663	FOX, DARRELL D.	TRAVEL EXPENSE	7.66
664	FOX, DARRELL D.	TRAVEL EXPENSE	5.79
665	COMPUTER PROJECTS OF IL INC	OTHER PROFESSIONAL SERVICES	432.00
666	ENID TYPEWRITER CO INC	OTHER PROFESSIONAL SERVICES	20.66
667	FULCRUM BIOMETRICS	OTHER OPERATING SUPPLIES	452.89
668	N P C A	TRAINING & DUES	210.00
669	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	76.20
670	THE GROOM CLOSET	FOOD	155.44
COUNTY CLERK LIEN FEE			
161	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
CO TREAS MTG CERT FEE			
31	QUILL CORPORATION	OFFICE SUPPLIES	265.95
SHERIFF COUNTY PRISONERS			
364	DURHEIM APPLIANCE INC.	MATERL TO MAINTN & REPR BLDGS	59.99
SHERIFF - COMMISSARY			
21	LONESTAR PRODUCTS & EQUIP LLC	ROAD MACHINERY & EQUIPMENT	1,667.93
DETENTION FACILITY			
954	DENSE MECH CONTRACTORS INC	MAINT OF MACH EQUIP & AUTO	1,903.00
955	DENSE MECH CONTRACTORS INC	MAINT OF MACH EQUIP & AUTO	1,903.00
956	FARMER BROS COFFEE	FOOD	1,973.04
957	STAPLES CREDIT PLAN	OFFICE SUPPLIES	269.97
958	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	4,134.38
959	TACTICAL GEAR.COM	CLOTHING	89.97
960	TACTICAL GEAR.COM	CLOTHING	222.91
961	PLANTS A-PLENTY	AGRICULTURE	83.80
COUNTY USE TAX			
9	NEWEGG BUSINESS INC	OTHER OPERATING SUPPLIES	725.56
10	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	2,449.95
RURAL FIRE DEPARTMENTS			
688	TIM DORSCH	PER DIEM & LODGING	446.50
689	CLIFFORD POWER SYSTEMS INC	FIRE DEPT MAINTENANCE/OPER	377.00
690	CHIEF FIRE & SAFETY CO INC	FIRE FIGHTING EQUIPMENT	170,000.00
691	ALL SEASONS PLUMBING HTG & AIR	FIRE DEPT MAINTENANCE/OPER	900.00
692	O N G	GAS	36.02
693	O N G	GAS	

1	COUNTY ASSESSORS ASSN OF OKLA	TRAINING & DUES	375.00
2	IAAO OKLAHOMA CHAPTER	TRAINING & DUES	120.00
3	OTC FUND-AD VALOREM DIVISION	TRAINING & DUES	560.00
4	DICKSON, DARLA K.	MILEAGE	108.68
5	AT&T	TELEPHONE	5,235.58
6	AT&T	TELEPHONE	5,211.61
7	CITY OF ENID	WATER	736.83
8	ENID ASSET MANAGEMENT	BUILDINGS RENTAL	1,440.00
9	O G & E	ELECTRIC	3,066.52
10	O N G	GAS	194.18
11	O N G	GAS	36.73
COUNTY HEALTH			
1	AT&T	TELEPHONE	519.10
SHERIFF SERVICE FEE			
1	FOX, DARRELL D.	TRAVEL EXPENSE	9.25
2	WILLSON, THOMAS HERBERT	TRAVEL EXPENSE	11.00
DETENTION FACILITY			
1	RICHARD BATES	REFUNDS & JUDGEMENTS	59.00
RURAL FIRE DEPARTMENTS			
1	VERIZON WIRELESS	TELEPHONE	120.03
2	AT&T	TELEPHONE	53.94
3	O G & E	ELECTRIC	129.93
GARFIELD CO DRUG COURT			
1	RESIDENCE INN	PER DIEM & LODGING	8,149.24
2	GAYLORD NAT'L RESORT/CONV CTR	PER DIEM & LODGING	1,804.40

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

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

Simunek moved to approve and sign Resolution #15-116 for Disposing of Certain Old Records for County Clerk's Office as follows: FY 2008-2009 Original Purchase Order Files, Receiving Reports/Logs; Pink County Clerk P O Copies; Yellow P O Copies. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #15-118 for Project Agreement Supplement for resurface of NS-285 beginning 8.0 miles South and 2.0 miles West of Jct. US81/US412, Project Number STP-124C(145)CI. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #15-117 for Declaring Surplus and Disposing of Equipment for County Clerk on the following equipment: NEC 17" Color Monitor, Inventory Code F236.103. Item will be junked as it no longer powers up. 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 July 13, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.
