

JUNE 8, 2015

The Board of County Commissioners met at 9:00 a.m., June 8, 2015 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23 p.m. , June 4, 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 Linda Ross, Deputy County Clerk, Secretary. Absent: None.

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

The Board met with Mike Stuber with Stong Holsten Wealth Group who gave a presentation of their services. No action taken by the Board.

The Board met with Gary Rabe, IT Director and discussed May 2015 monthly status report. No action taken by the Board.

Simunek moved to approve and sign four Road Crossing Applications from Sandridge Exploration and Production which are 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 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the General – Reval/Visual Inspection Fund of Garfield County for FY 2014-2015 as requested by Wade Patterson, County Assessor, in the amount of \$9,407.06. Aye: Wedel, Bolz and Simunek. 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 Reese Wedel, Chairman, Board of Commissioners, in the amount of \$27,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officer Conference of April 27, 2015. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

Bolz moved to approve and sign Resolution #15-98 for Declaration of Surplus Property for Garber Fire Dept. on the following equipment to be sold by sealed bid: 1998 IHC-Pierce Pumper/Tanker Truck. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division for predator and rodent services in the amount of \$2,400. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the letters of appointment to the Enid Memorial Hospital Authority as follows:

Terms expiring in 2016:	Gary Patzkowsky, DO Chad Owens, DO Edna Mae Holden
Terms expiring in 2017	Kirk DePriest, DO John Goulart, DO Todd Earl
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Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letters of appointment to the Garfield County Industrial Authority for a three year term as follows:

- Dennis Schoenhals
- Wendell Vencil
- Leland Harris

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 2, 2015 for Garfield County's requirements for 78<sup>th</sup> Street Reconstruction. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #15-34.

1. Cummings Construction Company Inc, Enid, OK
2. Evans & Associates, Ponca City, OK
3. Haskell Lemon Construction, OKC
4. J&R Sand Company, Liberal, KS
5. Tom Hudson Construction Inc, Guthrie, OK
6. TTK Construction, Edmond, OK
7. Venture Corporation, Great Bend, KS

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

Simunek moved to approve and authorize the Chairman to sign Resolution #15-99 Memorandum of Understanding with Critical Comm by Page Plus for the purpose of providing paging services for emergency services in Garfield County. Critical Comm by Page Plus agrees to pay \$300 per month to Garfield County for the use of the tower space. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Resale Property Fund Financial Statement of the Garfield County Treasurer with a balance subject to apportionment as provided by statute in the amount of \$180,096.96. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the 5 year Support & Maintenance Plan with Verge for Mitel Phone System choosing Option A in the amount of \$39,641.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Under new business, the Board met with Jason Brinley, CED #8, and Bolz moved to approve and sign the cover sheet for 78<sup>th</sup> Street Project No. TIF24-1(1)15. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jerry Niles, Garfield County Sheriff, for the amount allowable for the month of May 2015 in the amount of \$15,126.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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		
4168	ARCHULETA COMBINED COURTS	COURT REPORTERS & RELATED SVCE	20.75
4169	CLERK OF THE DISTRICT COURT	COURT REPORTERS & RELATED SVCE	6.25
4170	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	112.00
4171	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	235.02
4172	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	7.00
4173	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	14.00
4174	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	115.00
4175	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	14.00
4176	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	5.00
4177	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	7.00
4178	PDQ PRINTING	PHOTOGRAPHIC & DUPLICATING	150.00



4189	PHILLIPS PRINTING	PRINTING & BINDING	70.00
4190	U S POSTMASTER	POSTAGE	98.00
4191	RANDALL-REILLY PUBLISH CO LLC	OTHER OPERATING SUPPLIES	487.84
4192	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	572.23
4193	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	1,062.50
4194	BAKER-QUALLS, JOY	MILEAGE	201.94
4195	C T C JANITORIAL INC.	OTHER MAINT & REPAIR SUPPLIES	1,473.85
4196	CINTAS CORP (CINTAS FAS)	MEDICINE	419.33
4197	CITY OF ENID	WATER	713.11
4198	CITY OF ENID	WATER	340.15
4199	ENID NEWS & EAGLE	ADVERTISING	583.45
4200	J & P SUPPLY INC	MATERL TO MAINTN & REPR BLDGS	1,012.61
4201	MID-AMERICA WHOLESALE LLC	OTHER MAINT & REPAIR SUPPLIES	931.44
4202	O G & E	ELECTRIC	1,732.92
4203	O N G	GAS	367.19
4204	PIONEER MISCELLANEOUS SERVICES	TELEPHONE	1,087.19
4205	POTTER OIL INC	GAS OIL & LUBRICANTS	34.42
4206	POTTER OIL INC	GAS OIL & LUBRICANTS	55.80
4207	J & P SUPPLY INC	EQUIPMENT FOR MAINTENANCE	1,120.38
4208	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	61.97
4209	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	885.24
4210	POTTER OIL INC	GAS OIL & LUBRICANTS	69.42
4211	POTTER OIL INC	GAS OIL & LUBRICANTS	106.29
4212	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,307.00
4213	TERRY WEHLING	MAINT OF MACH EQUIP & AUTO	778.84
4214	CRITICAL COMM BY PAGE PLUS	TELEPHONE	124.90
4215	POTTER OIL INC	GAS OIL & LUBRICANTS	76.80
4216	POTTER OIL INC	GAS OIL & LUBRICANTS	40.66
4217	POTTER OIL INC	GAS OIL & LUBRICANTS	42.75
4218	POTTER OIL INC	GAS OIL & LUBRICANTS	32.83
4219	SHERWIN WILLIAMS	PAINT	158.04
4220	O N G	GAS	264.92

## HIGHWAY UNRESTRICTED

2503	A & B RADIATOR SERVICE	MAINT OF MACH EQUIP & AUTO	542.00
2504	B B MACHINE INC	MAT TO MAIN & REPR MACH & AUTO	116.60
2505	B & B SANITATION	OTHER	99.84
2506	BAKER ALTERNATOR & STARTER SHOP	MAINT OF MACH EQUIP & AUTO	334.40
2507	BURBANK MATERIALS	ROAD & BRIDGE MAINTENANCE MAT	4,476.89
2508	CIRCUIT ENGINEERING DIST #8	OTHER OPERATING SUPPLIES	540.00
2509	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	649.50
2510	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	66.75
2511	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	296.00
2512	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	1,586.28
2513	DIRECT DISCOUNT TIRE	TIRES TUBES & BATTERIES	617.82
2514	EARNHEART OIL INC	GAS OIL & LUBRICANTS	13,609.32
2515	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	431.50
2516	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	119.90
2517	GTP ACQUISITION PARTNERS I LLC	OTHER RENTALS & LEASES	320.00
2518	GARBER COOPERATIVE ASSN	GAS OIL & LUBRICANTS	758.26
2519	GARFIELD #5 RURAL WATER DIST	WATER	39.35
2520	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	287.09
2521	GARIS AUTO	MAINT OF MACH EQUIP & AUTO	275.62
2522	JOHN KEITH	ROAD & BRIDGE MAINTENANCE MAT	1,249.50
2523	O G & E	ELECTRIC	181.90
2524	O G & E	ELECTRIC	203.34
2525	PIONEER TELEPHONE CO	TELEPHONE	174.22
2526	SUMMIT TRUCK GROUP	MAT TO MAIN & REPR MACH & AUTO	64.80
2527	SECURITY NATIONAL BANK	LEASE RENTALS	902.82

## COUNTY HEALTH

491	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	109,166.67
492	JENNIFER CHRISTIAN	MILEAGE	146.05
493	JOY RICHERT	MILEAGE	85.10
494	ANGELIKAI (ANGIE) BAJO	OTHER PROFESSIONAL SERVICES	793.00
495	GLAXOSMITHKLINE PHARMACEUTICAL	MEDICINE	1,935.60
496	IMAGE NET CONSULTING LLC	OTHER OPERATING SUPPLIES	406.98
497	JUMBO FOODS	FOOD	55.63
498	JUMBO FOODS	FOOD	63.47
499	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	174.00
500	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	204.00
501	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	291.00
502	MERCK SHARP & DOHME CORP	MEDICINE	6,498.84
503	RIB CRIB	FOOD	



618	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	60.65
619	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	320.06
620	THE GROOM CLOSET	FOOD	116.58
621	WEBER, THOMAS E.	GAS OIL & LUBRICANTS	41.61
622	WALMART COMMUNITY	OTHER OPERATING SUPPLIES	218.18
623	PROVANTAGE LLC	OFFICE MACHINES & EQUIPMENT	3,499.35
COUNTY CLERK PRESERVATION			
103	TM CONSULTING INC	OTHER OPERATING SUPPLIES	342.00
COUNTY CLERK LIEN FEE			
143	HUGHES, KATHY R.	MILEAGE	405.95
144	LAKE MURRAY RESORT	PER DIEM & LODGING	264.00
145	MID-WEST PRINTING CO	PRINTING & BINDING	236.85
146	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES	2,055.00
SHERIFF COUNTY PRISONERS			
334	CITY OF ENID	WATER	215.15
335	DISH	OTHER	65.76
336	MID-AMERICA WHOLESALE LLC	FOOD	961.30
337	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	3,592.50
SHERIFF - COMMISSARY			
18	BOB BARKER COMPANY INC	OTHER OPERATING SUPPLIES	1,423.72
19	ERIN ROBERTS DDS PLC	MEDICAL SERVICES	4,111.00
DETENTION FACILITY			
833	AT&T	TELEPHONE	481.34
834	AADVANTAGE LAUNDRY SYSTEMS	OTHER MAINT & REPAIR SUPPLIES	309.30
835	ADVANCED CORRECT HLTHCARE INC	MEDICAL SERVICES	13,656.83
836	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	175.00
837	DOLLAR GENERAL - CHARGED SALES	OTHER OPERATING SUPPLIES	189.85
838	ENID UROLOGY ASSOCIATES INC	MEDICAL SERVICES	909.00
839	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	153.12
840	MID-AMERICA WHOLESALE LLC	OTHER OPERATING SUPPLIES	737.60
841	MID-AMERICA WHOLESALE LLC	FOOD	16,009.59
842	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	87.68
COUNTY USE TAX			
3	CABLING PLUS.COM	OTHER OPERATING SUPPLIES	890.99
4	DIGI SECURITY SYSTEMS	OFFICE MACHINES & EQUIPMENT	19,852.00
5	BRUEGGEMANN FENCING	OTHER IMPROVEMENTS	2,575.00
RURAL FIRE DEPARTMENTS			
632	CENTERPOINT ENERGY	GAS	28.98
633	O G & E	ELECTRIC	77.71
634	TOTAL COM INC	FIRE DEPT MAINTENANCE/OPER	50.00
635	VERIZON WIRELESS	TELEPHONE	120.03
636	AUTRY TECHNOLOGY CENTER	FIRE DEPT MAINTENANCE/OPER	39.00
637	CRITICAL COMM BY PAGE PLUS	TELEPHONE	200.50
638	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	78.90
639	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
640	D & D NAPA	FIRE DEPT MAINTENANCE/OPER	27.02
641	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	86.88
642	FOUR Js TIRE SERVICE LLC	FIRE DEPT MAINTENANCE/OPER	204.66
643	LOCKE SUPPLY CO	FIRE DEPT MAINTENANCE/OPER	85.52
644	TRUCK PRO of ENID	FIRE DEPT MAINTENANCE/OPER	17.77
645	CRITICAL COMM BY PAGE PLUS	TELEPHONE	206.95
646	CRITICAL COMM BY PAGE PLUS	TELEPHONE	139.25
647	PIONEER TELEPHONE CO	TELEPHONE	110.87
648	B-K PROPANE INC	GAS	236.44
GARFIELD CO DRUG COURT			
215	DE LAGE LANDEN	OFFICE EQUIP & FURNITURE RENT	69.50
216	TIMOTHY BEEBE	OTHER PROFESSIONAL SERVICES	1,000.00

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

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

#6268	Mid America	\$161.30	Sheriff
#5745	Erin Roberts	\$3,111.00	Sheriff

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

With no further business to come before the Board, Simunek moved to adjourn to meet June 15, 2015. Aye: Wedel, Bolz and Simunek. Nay: None.

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