

MARCH 14, 2016

The Board of County Commissioners met at 9:00 a.m., March 14, 2016 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:25 p.m., March 10, 2016 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: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Kathy R. Hughes, Garfield County Clerk, Secretary. Absent: None.

Wedel moved to approve the minutes of March 7 and March 9, 2016 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Gary Rabe, IT Director, and discussed February 2016 monthly status report. No action taken by the Board.

Wedel moved to approve and sign the February 2016 monthly report from the Health Dept., subject to audit. Aye: Bolz, Simunek and Wedel. 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 \$75,759.58. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Contingency Fund in the amount of \$108.21. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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 \$19,646.84. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek 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 \$190,015.01. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$383,728.05. Aye: Bolz, Simunek and Wedel. 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 \$14,218.57. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Charity Fund of Garfield County for FY 2015-2016 as requested by Marc Bolz, Chairman, Board of County Commissioners, in the amount of \$600.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the letter of resignation from Kathy Hughes, County Clerk, with a retirement date of May 31, 2016. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #16-31 for Disposing of Equipment for Sheriff on the following equipment: Manitowoc Ice Machine, Inventory Code BJ-612.7. Item will be junked as it is broken. Aye: Bolz, Simunek and Wedel. 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			
3089	MCKENZIE CTY SHERIFF OFFICE	COURT REPORTERS & RELATED SVCE	28.00
3090	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	
936.12			
3091	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	
526.93			
3092	XEROX CORPORATION	OFFICE EQUIP & FURNITURE RENT	
18.20			
3093	DIRECTV	OTHER	
52.99			
3094	PDQ PRINTING	PRINTING & BINDING	
290.00			
3095	VERIZON BUSINESS	TELEPHONE	
14.88			
3096	RANDALL-REILLY PUBLISH CO LLC	OTHER OPERATING SUPPLIES	
243.92			
3097	HIBDON TIRES PLUS	MAINT OF MACH EQUIP & AUTO	
557.94			
3098	ONE SOURCE MANAGED SERVICES	OFFICE EQUIP & FURNITURE RENT	
572.23			
3099	POTTER OIL INC	GAS OIL & LUBRICANTS	
66.55			
3100	POTTER OIL INC	GAS OIL & LUBRICANTS	
39.52			
3101	POTTER OIL INC	GAS OIL & LUBRICANTS	
41.38			
3102	AT&T	TELEPHONE	
224.16			
3103	AT&T	TELEPHONE	
626.70			
3104	CENTRAL NATIONAL BANK	OTHER OPERATING SUPPLIES	
25.00			
3105	CINTAS CORP (CINTAS FAS)	MEDICINE	
494.89			
3106	CINTAS CORP LOC 624	OTHER RENTALS & LEASES	
494.44			

3107	CITY OF ENID	WATER
375.62		
3108	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS
693.93		
3109	ENID NEWS & EAGLE	ADVERTISING
416.80		
3110	ENID SUPER LUBE	MAINT OF MACH EQUIP & AUTO
45.95		
3111	MID-AMERICA WHOLESALER LLC	OTHER MAINT & REPAIR SUPPLIES
1,198.83		
3112	O G & E	ELECTRIC
2,228.82		
3113	O N G	GAS
452.40		
3114	PIONEER CELLULAR	TELEPHONE
993.69		
3115	POTTER OIL INC	GAS OIL & LUBRICANTS
44.54		
3116	POTTER OIL INC	GAS OIL & LUBRICANTS
34.38		
3117	W W STAR LUMBER CO	OTHER OPERATING SUPPLIES
12.94		
3118	BURFORD, DAVID O.	MILEAGE
48.60		
3119	HOBSON, EDDIE S.	MILEAGE
103.68		
3120	VENCL, WENDELL	MILEAGE
86.40		
3121	GARFIELD CO ELECTION BOARD	BUILDINGS RENTAL
675.00		
3122	PDQ PRINTING	PRINTING & BINDING
85.00		
3123	POTTER OIL INC	GAS OIL & LUBRICANTS
20.15		
3124	TM CONSULTING INC	OTHER PROFESSIONAL SERVICES
54.41		
3125	CRITICAL COMM BY PAGE PLUS	TELEPHONE
106.00		
3126	PIONEER CELLULAR	TELEPHONE
74.93		
3127	POTTER OIL INC	GAS OIL & LUBRICANTS
11.51		
3128	POTTER OIL INC	GAS OIL & LUBRICANTS
11.62		
3129	POTTER OIL INC	GAS OIL & LUBRICANTS
18.60		

3130	POTTER OIL INC	GAS OIL & LUBRICANTS	
16.25			
3131	WEATHER AFFIRMATION LLC	OTHER PROFESSIONAL SERVICES	
252.00			
3132	T & K PROPERTIES INC	MAINT OF MACH EQUIP & AUTO	
100.00			
	HIGHWAY UNRESTRICTED		
1860	MESSENGER, ROY K.	FULL TIME WAGES HOURLY	
125.78			
1861	BREWER, KIM A.	MILEAGE	
71.28			
1862	HERMANSKI, JIMMY L.	MILEAGE	
108.00			
1863	SKAGGS, JASON R.	PER DIEM & LODGING	
46.00			
1864	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	
772.12			
1865	EARNHEART OIL INC	GAS OIL & LUBRICANTS	
778.34			
1866	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO	
318.07			
1867	KINNUNEN SALES & RENTALS INC	OTHER OPERATING SUPPLIES	
109.50			
1868	LAND RUN FARMERS CO-OP	MAT TO MAIN & REPR MACH & AUTO	
348.75			
1869	LOWES HOME CENTERS INC	MATERL TO MAINTN & REPR BLDGS	
51.00			
1870	MERRIFIELD OFFICE PLUS	OTHER OPERATING SUPPLIES	96.52
1871	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	
256.76			
1872	RAMSEY'S WHATEVER	OTHER OPERATING SUPPLIES	
24.35			
1873	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO	
1,001.10			
1874	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	
1,420.55			
1875	B K SAFETY SERVICES LLC	OTHER OPERATING SUPPLIES	118.78
1876	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES	
825.08			
1877	CULLIGAN OF ENID INC	OTHER OPERATING SUPPLIES	
7.00			
1878	DeSHAZO & DeSHAZO INC	MAT TO MAIN & REPR MACH & AUTO	
383.91			
1879	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	
202.60			

1880	FARMERS GRAIN CO	GAS OIL & LUBRICANTS
1,046.35		
1881	FARMERS GRAIN CO	GAS OIL & LUBRICANTS
639.94		
1882	FARMERS GRAIN CO	GAS OIL & LUBRICANTS
64.79		
1883	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO
1,055.78		
1884	GARBER COOPERATIVE ASSN	GAS
389.34		
1885	GARBER COOPERATIVE ASSN	MAT TO MAIN & REPR MACH & AUTO
356.85		
1886	GOVERNMENT ACCOUNT SERVICES	OTHER OPERATING SUPPLIES
340.02		
1887	HAMPEL OIL CO	GAS OIL & LUBRICANTS
739.83		
1888	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO
346.96		
1889	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES
184.53		
1890	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO
81.94		
1891	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO
349.83		
1892	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO
480.41		
1893	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES
298.50		
1894	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO
188.95		
1895	T & W TIRE LLC	TIRES TUBES & BATTERIES
1,012.42		
1896	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO
1,113.55		
1897	CINTAS CORP LOC 624	OTHER OPERATING SUPPLIES
548.04		
1898	CUMMINS EQUIPMENT COMPANY	MAT TO MAIN & REPR MACH & AUTO
1,330.26		
1899	FASTENAL COMPANY	MAT TO MAIN & REPR MACH & AUTO
35.59		
1900	FLAMING AUTOMOTIVE SUPPLY	MAT TO MAIN & REPR MACH & AUTO
13.38		
1901	JOHN DEERE FINANCIAL	MAT TO MAIN & REPR MACH & AUTO
175.54		
1902	LOWES HOME CENTERS INC	OTHER OPERATING SUPPLIES
32.72		

1903	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	15.81
1904	MUNN SUPPLY INC	MAT TO MAIN & REPR MACH & AUTO	
169.58			
1905	P & K EQUIPMENT INC	MAT TO MAIN & REPR MACH & AUTO	
23.44			
1906	SOUTHERN TIRE MART LLC	TIRES TUBES & BATTERIES	
1,248.44			
1907	YELLOWHOUSE MACHINERY CO	MAT TO MAIN & REPR MACH & AUTO	
819.70			
1908	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	
100.50			
1909	CIRCUIT ENGINEERING DIST #8	ROAD & BRIDGE MAINTENANCE MAT	
88,914.25			
1910	EARNHEART OIL INC	GAS OIL & LUBRICANTS	
613.50			
1911	EARNHEART OIL INC	GAS OIL & LUBRICANTS	
920.25			
1912	ENID CONCRETE CO INC	ROAD & BRIDGE MAINTENANCE MAT	
340.00			
1913	ENID GLASSWORKS, INC.	MAINT OF MACH EQUIP & AUTO	
325.00			
1914	ENID MACK SALES INC	MAT TO MAIN & REPR MACH & AUTO	
3.32			
1915	HAMPEL OIL CO	GAS OIL & LUBRICANTS	
1,230.00			
1916	HOTSY OF OKLAHOMA INC	MAINT OF MACH EQUIP & AUTO	
684.98			
1917	HOTSY OF OKLAHOMA INC	MAT TO MAIN & REPR MACH & AUTO	
102.77			
1918	HOTSY OF OKLAHOMA INC	MAT TO MAIN & REPR MACH & AUTO	
51.96			
1919	INTEGRIS BASS OCCUPATIONAL MED	OTHER PROFESSIONAL SERVICES	100.00
1920	JOHN DECKER	ROAD & BRIDGE MAINTENANCE MAT	
2,788.80			
1921	O G & E	ELECTRIC	
160.41			
1922	O N G	GAS	
51.05			
1923	POTTER OIL INC	GAS OIL & LUBRICANTS	
11.97			
1924	POTTER OIL INC	GAS OIL & LUBRICANTS	
17.16			
1925	POTTER OIL INC	GAS OIL & LUBRICANTS	
11.88			
1926	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT	
5,828.24			

1927	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT
5,663.17		
1928	QUAPAW COMPANY	ROAD & BRIDGE MAINTENANCE MAT
11,227.78		
1929	SCHAEFFER MANUFACTURING CO	GAS OIL & LUBRICANTS
4,000.15		
1930	SOUTHWEST TRAILER/EQUIPMNT LLC	MAINT OF MACH EQUIP & AUTO
434.32		
1931	SOUTHWEST TRUCK PARTS INC	MAT TO MAIN & REPR MACH & AUTO
583.33		
1932	TOPS & STRIPES INC	OTHER OPERATING SUPPLIES
126.00		
1933	TOTAL COM INC	MAT TO MAIN & REPR MACH & AUTO
83.00		
1934	TRIPLE C WELDING	ROAD & BRIDGE MAINTENANCE MAT
805.00		
1935	DEERE CREDIT INC	LEASE RENTALS
3,471.56		
1936	OKLA DEPT OF TRANSPORTATION	LEASE RENTALS
1,851.47		
1937	SECURITY NATIONAL BANK	LEASE RENTALS
734.08		
1938	SECURITY NATIONAL BANK	LEASE RENTALS
694.07		
1939	SECURITY NATIONAL BANK	LEASE RENTALS
1,592.69		
1940	SECURITY NATIONAL BANK	LEASE RENTALS
1,592.69		
1941	SECURITY NATIONAL BANK	LEASE RENTALS
1,592.69		
1942	SECURITY NATIONAL BANK	LEASE RENTALS
694.07		
1943	SECURITY NATIONAL BANK	LEASE RENTALS
627.24		
1944	WELCH STATE BANK	LEASE RENTALS
1,561.92		
1945	WELCH STATE BANK	LEASE RENTALS
1,289.28		
1946	WELCH STATE BANK	LEASE RENTALS
1,561.92		
1947	DEERE & COMPANY	ROAD MACHINERY & EQUIPMENT
34,232.66		
	COUNTY HEALTH	
365	MARGRET WATKINS	MILEAGE
188.94		

366	PATRICIA FRICKENSCHMIDT	MILEAGE	
37.80			
367	BAKER-HARRIS-HOPKINS INS AGCY	OTHER OPERATING SUPPLIES	
90.00			
368	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	
203.50			
369	ENID NEWS & EAGLE	ADVERTISING	
672.00			
370	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	
1,660.40			
371	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	
10.00			
372	PDQ PRINTING	PRINTING & BINDING	
432.00			
373	SCENT AIR TECHNOLOGIES	OTHER RENTALS & LEASES	
178.00			
	SHERIFF SERVICE FEE		
488	CITY OF ENID	WATER	
355.46			
489	CRITICAL COMM BY PAGE PLUS	TELEPHONE	
176.53			
490	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	
2,231.11			
491	MID-AMERICA WHOLESALE LLC	FOOD	
16,063.45			
492	MID-AMERICA WHOLESALE LLC	FOOD	
727.37			
493	NPCA-NATL POLICE CANINE ASSOC	TRAINING & DUES	
150.00			
494	O G & E	ELECTRIC	
3,530.50			
495	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO	
138.31			
496	OKLAHOMA COPIER SOLUTIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	
88.34			
497	OLSON ANIMAL HOSPITAL INC	MEDICAL SERVICES	
50.00			
498	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,991.25
499	THE GROOM CLOSET	FOOD	
77.72			
500	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	
95.00			

SHERIFF COUNTY PRISONERS

232	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	
994.38			
233	MID-AMERICA WHOLESALE LLC	OFFICE MACHINES & EQUIPMENT	
1,781.00			
SHERIFF - COMMISSARY			
23	CINTAS CORP LOC 624	UNIFORM CLEANING	
1,059.60			
DETENTION FACILITY			
660	AT&T	TELEPHONE	
484.62			
661	DOCUGUARD	OTHER PROFESSIONAL SERVICES	11.00
662	ICS JAIL SUPPLIES INC	OTHER OPERATING SUPPLIES	
1,828.34			
COUNTY USE TAX			
20	PHILIPS HEALTHCARE	PUBLIC HEALTH APPARATUS & EQUIP	
1,546.35			
RURAL FIRE DEPARTMENTS			
471	LOWES HOME CENTERS INC	FIRE DEPT MAINTENANCE/OPER	
82.39			
472	CRITICAL COMM BY PAGE PLUS	TELEPHONE	
204.13			
473	LUCKY'S FIXTURE CO	FIRE DEPT MAINTENANCE/OPER	
192.00			
474	PANHANDLE BREATHING AIR SYSTEM	FIRE DEPT MAINTENANCE/OPER	
2,320.00			
475	PIONEER TELEPHONE CO	TELEPHONE	
269.97			
476	VERIZON WIRELESS	TELEPHONE	
120.03			
477	B-K PROPANE INC	GAS	
417.14			
478	CRITICAL COMM BY PAGE PLUS	TELEPHONE	
242.48			
479	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	
50.43			
480	CRITICAL COMM BY PAGE PLUS	TELEPHONE	
162.33			
481	ENID NEWS & EAGLE	ADVERTISING	
30.70			
482	CRITICAL COMM BY PAGE PLUS	TELEPHONE	
115.08			

483	O G & E	ELECTRIC
110.52		
484	CRITICAL COMM BY PAGE PLUS	TELEPHONE
181.23		
485	O G & E	ELECTRIC
88.05		
486	O N G	GAS
85.17		
487	O N G	GAS
200.17		
488	PIONEER CELLULAR	TELEPHONE
122.74		
489	PIONEER TELEPHONE CO	TELEPHONE
109.56		
490	TCSC - INSURANCE AGENCY	PROPERTY INSURANCE
699.00		
491	SECURITY NATIONAL BANK	LEASE RENTALS
2,898.57		
492	AT&T	TELEPHONE
57.46		
493	BISON COOP ASS'N	TIRES TUBES & BATTERIES
1,221.50		
494	CRITICAL COMM BY PAGE PLUS	TELEPHONE
152.88		
495	GARFIELD #5 RURAL WATER DIST	WATER
31.34		
496	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS
43.20		
497	LAND RUN FARMERS CO-OP	GAS OIL & LUBRICANTS
81.21		
498	O G & E	ELECTRIC
71.77		
499	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO
66.67		
500	O'REILLY AUTOMOTIVE STORES INC	MAT TO MAIN & REPR MACH & AUTO
164.31		
501	TRUCK PRO of ENID	MAT TO MAIN & REPR MACH & AUTO
23.89		
	GARFIELD COUNTY EDA	
10	SECURITY NATIONAL BANK	LEASE RENTALS
3,141.63		

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

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

#4554	Mid America Wholesale	\$1,063.45	Sheriff
#4442	O'Reilly Auto	\$6.76	Dist. #1

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

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

With no further business to come before the Board, Wedel moved to adjourn to meet March 21, 2016. Aye: Bolz, Simunek and Wedel. Nay: None.
