

MAY 2, 2016

The Board of County Commissioners met at 9:00 a.m., May 2, 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., April 28, 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.

Simunek moved to approve the minutes of April 25, 2016 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Lisa Rauh, Garfield County Extension Office, and Wedel moved to approve and sign the Proclamation designating "Oklahoma Home and Community Education Week" for the period of May 1, 2016 thru May 7, 2016. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the County Use Tax Fund of Garfield County for FY 2015-2016 as requested by Marc Bolz, Chairman, Board of Commissioners, in the amount of \$1,289.63. Aye: Bolz, Simunek and Wedel. 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 2015-2016 as requested by L. Wade Patterson, County Assessor, in the amount of \$26,582.34. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of appointments to the Garfield County Industrial Authority as follows:

DISTRICT #1	Curt Winters Steven Barnes
DISTRICT #2	Elmo Castle
DISTRICT #3	Gene Anderson

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

Simunek moved to approve and sign Resolutions #16-60 and #16-61 for Declaring Surplus and Disposing of Equipment for Health Dept. on the following equipment: B-Hemoglobin Photometer, Inventory Code MD-522.002; and a Blood Pressure Unit, Inventory Code MD-528.011. Both items will be junked as they are unable to be repaired. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the May 2016 salary reimbursement of Cheryl A. Patterson, Garfield County Election Board Secretary, in the amount of \$4,234.42. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #16-62 Determining Maximum Monthly Highway Expenditures for May 2016 in the total amount of \$4,925,567.28. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #16-63 Determining Maximum Monthly Highway Expenditures – CBRI Project for May 2016 in the total amount of \$594,879.50. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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 February 2016 in the amount of \$14,658.00. Aye: Bolz, Simunek and Wedel. 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., May 20, 2016 for Garfield County's requirements for Yearly Bid for Ballot Printing Contract. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #16-21.

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

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		
3758	GAGE COUNTY COURT	COURT REPORTERS & RELATED SVCE	1.00
3759	PUEBLO COUNTY SHERIFF'S OFFICE	COURT REPORTERS & RELATED SVCE	40.40
3760	STAPLES CREDIT PLAN	OFFICE SUPPLIES	101.88
3761	STAPLES CREDIT PLAN	OFFICE SUPPLIES	73.99
3762	TOWER PUBLISHING	BOOKS	37.00
3763	LEGERE, LORRAINE L.	PER DIEM & LODGING	173.22
3764	CROWN PLAZA	PER DIEM & LODGING	89.00
3765	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	154.50
3766	PDQ PRINTING	PRINTING & BINDING	980.00
3767	PDQ PRINTING	PRINTING & BINDING	232.00
3768	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	61.58
3769	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	181.18
3770	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	312.50
3771	DENNIS PLUMBING & HEATING INC	MAINTENANCE OF BUILDINGS	80.00
3772	ENID NEWS & EAGLE	ADVERTISING	650.80
3773	O G & E	ELECTRIC	1,363.57
3774	O N G	GAS	276.97
3775	O N G	GAS	53.29
3776	W W STAR LUMBER CO	MATERL TO MAINTN & REPR BLDGS	7.15
3777	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
3778	POTTER OIL INC	GAS OIL & LUBRICANTS	29.68
3779	POTTER OIL INC	GAS OIL & LUBRICANTS	29.75
3780	FARLIGHT LLC	OTHER OPERATING SUPPLIES	316.89
3781	POTTER OIL INC	GAS OIL & LUBRICANTS	37.62
3782	POTTER OIL INC	GAS OIL & LUBRICANTS	48.53
3783	POTTER OIL INC	GAS OIL & LUBRICANTS	



2305	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	461.68
2306	WARREN CAT INC	MAT TO MAIN & REPR MACH & AUTO	600.58
2307	DEERE CREDIT INC	LEASE RENTALS	6,556.92
2308	DEERE CREDIT INC	LEASE RENTALS	4,327.97
2309	DEERE CREDIT INC	LEASE RENTALS	8,742.57
2310	SECURITY NATIONAL BANK	LEASE RENTALS	313.65
COUNTY HEALTH			
441	COMPLIANCE SIGNS	OTHER OPERATING SUPPLIES	212.00
442	CONVEY COMMUNICATIONS LLC	MAINT OF OFFICE EQUIP & FURNIT	391.94
443	DALE REIM & SON ELECTRIC	MAINTENANCE OF BUILDINGS	874.87
444	GALT FOUNDATION	OTHER PROFESSIONAL SERVICES	1,650.16
445	JOURNEY WORKS PUBLISHING	OTHER OPERATING SUPPLIES	691.20
446	MERRIFIELD OFFICE PLUS	OFFICE SUPPLIES	304.42
447	ONE SOURCE MANAGED SERVICES	MAINT OF OFFICE EQUIP & FURNIT	100.00
448	i2i TECHNOLOGIES	OFFICE MACHINES & EQUIPMENT	3,191.70
449	NATIONAL BUSINESS FURNITURE	OFFICE FURNITURE	3,110.52
SHERIFF SERVICE FEE			
594	ALLISON, REBECCA L.	PER DIEM & LODGING	92.00
595	NILES, JERRY L.	PER DIEM & LODGING	178.09
596	OUSLEY, MATTHEW	TRAVEL EXPENSE	6.80
597	PIERCE, KYLE A.	PER DIEM & LODGING	178.09
598	ROBERTS, LAURA L.	PER DIEM & LODGING	92.00
599	ADVANCED VIDEO SOLUTIONS	OTHER OPERATING SUPPLIES	476.00
600	ESW CORRECTIONAL HEALTHCARE	MEDICAL SERVICES	12,895.00
601	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	429.29
602	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	900.00
603	JOHN DEERE FINANCIAL	OTHER OPERATING SUPPLIES	69.96
604	LOCKE SUPPLY CO	OTHER OPERATING SUPPLIES	308.13
605	LUCKINBILL'S INC	MAINTENANCE OF BUILDINGS	1,411.80
606	O G & E	ELECTRIC	3,564.59
607	PIONEER CELLULAR	TELEPHONE	3,842.46
608	SAFELITE FULFILLMENT INC	MAINT OF MACH EQUIP & AUTO	206.95
609	SCHAER, GREGORY ROBERT	GAS OIL & LUBRICANTS	21.15
610	STAPLES CREDIT PLAN	OFFICE SUPPLIES	118.75
611	TEXAS PRISONER TRANSPORT SVCS	OTHER PROFESSIONAL SERVICES	940.30
612	TOTAL COM INC	MAINT OF MACH EQUIP & AUTO	380.00
613	NEWEGG BUSINESS INC	OFFICE MACHINES & EQUIPMENT	996.98
CO TREAS MTG CERT FEE			
27	ENID TYPEWRITER CO INC	MAINT OF OFFICE EQUIP & FURNIT	120.02
SHERIFF'S TRAINING FUND			
5	RADISSON HOTEL & SUITES	PER DIEM & LODGING	639.60
6	AMERICAN JAIL ASSOCIATION	TRAINING & DUES	646.00
SHERIFF COUNTY PRISONERS			
274	B'S QUALITY DOOR INC	MAINTENANCE OF BUILDINGS	98.50
SHERIFF - COMMISSARY			
28	O N G	GAS	233.40
29	DIGI SECURITY SYSTEMS	OFFICE MACHINES & EQUIPMENT	1,170.00
DETENTION FACILITY			
772	APS FIRECO OKLAHOMA CITY	OTHER PROFESSIONAL SERVICES	436.14
773	ADVANCED VIDEO SOLUTIONS	OTHER OPERATING SUPPLIES	473.00
774	TPI STAFFING SERVICE INC	OTHER PROFESSIONAL SERVICES	1,740.00
RURAL FIRE DEPARTMENTS			
613	CENTERPOINT ENERGY	GAS	97.66
614	DENNIS PLUMBING & HEATING INC	FIRE DEPT MAINTENANCE/OPER	1,380.11
615	KINNUNEN SALES & RENTALS INC	FIRE DEPT MAINTENANCE/OPER	299.00
616	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	55.00
617	LARRY'S HOME OXYGEN INC	FIRE DEPT MAINTENANCE/OPER	142.50
618	MERRIFIELD OFFICE PLUS	FIRE DEPT MAINTENANCE/OPER	693.00
619	VERIZON WIRELESS	TELEPHONE	120.03
620	EVANS PHARMACY/SPORTING GOODS	FIRE DEPT MAINTENANCE/OPER	74.95
621	CULLIGAN OF ENID INC	FIRE DEPT MAINTENANCE/OPER	44.00
622	FARMERS GRAIN CO	GAS OIL & LUBRICANTS	244.32
GARFIELD CO DRUG COURT			
225	JOHN W MICHAEL	PER DIEM & LODGING	1,846.28
226	JOHN W MICHAEL	TRAVEL EXPENSE	

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #16-20. Bids were read by the County Clerk for Garfield County's requirements for Notice of Sale of Oil & Gas Lease for Dist. #2. Bids received are as follows:

BID #16-20

Haggard Land Co., OKC                      \$20.00 for 1/20<sup>th</sup> acre

Wedel moved to accept and award the bid to Haggard Land. 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 May 9, 2016. Aye: Bolz, Simunek and Wedel. Nay: None.

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