

DECEMBER 21, 2020

The Board of County Commissioners met at 9:00 a.m., December 21, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m. , December 17, 2020 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: James Simunek, Chairman; Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Wedel made the motion for the Board to approve the minutes of December 14, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-117 to execute the Agreement establishing the ACCO-SIG FY20-21 Property & Liability renewal quote for Garfield County Criminal Justice Authority, approving six-month quote from ACCO in the amount of \$48,276.00. The coverage effective dates are January 1, 2021 through June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report December 2020 in the amount of \$21,732.41. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Unrestricted Fund in the amount of \$7,500.17. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Garfield County Election Board Fund of Garfield County for FY 2020-2021 in the amount of \$4,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Rural Economic Action Plan (REAP) Grant, Contract GA21-4, Contractor Garfield County Rural Water District #7 in the contract amount of \$74,900.00, project description AMR Water Meters (approx. 159 Meters). Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to award Bid #21-7 for Six Month Bids for County Commissioners as tabulated with ties being awarded with a coin toss. Re-Bidding on Used Steel Pipe, Tank Cars, Rock and Traffic Striping. Aye: Wedel and Bolz. Nay: None.

Wedel move to reject all Bids #21-8 for Six Month Bids for HVAC units for Various Garfield County Facilities and re-bid with different specs. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz made the motion for the Board 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
	DETENTION FACILITY		
1330	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	81.94
1331	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	5,500.00
1332	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	3,000.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2217	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	62.99
2218	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
2219	FERGUSON, KRIS W	TRAVEL EXPENSE	425.65
2220	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	184.00
2221	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	198.00
2222	PDQ PRINTING	MAINTENANCE AND OPERATION	95.00
2223	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	23.00
2224	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	265.00
2225	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,881.57
2226	AT&T	MAINTENANCE AND OPERATION	3,844.29
2227	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	359.43
2228	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
2229	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	325.00
2230	ENID SUPER LUBE	MAINTENANCE AND OPERATION	50.95
2231	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
2232	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	408.81
2233	O G & E	MAINTENANCE AND OPERATION	1,365.68

2234	O N G	MAINTENANCE AND OPERATION	883.12
2235	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
2236	PDQ PRINTING	MAINTENANCE AND OPERATION	40.00
2237	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	67.93
	HIGHWAY UNRESTRICTED		
1179	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	468.20
1180	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	468.20
1181	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	399.20
1182	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	103.66
1183	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	538.70
1184	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	745.61
1185	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	148.17
1186	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	402.50
1187	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	230.00
1188	FEDERAL MOTOR CARRIER SAFETY ADMIN.	MAINTENANCE AND OPERATION	67.50
1189	DERRICK'S CANVAS SHOP	MAINTENANCE AND OPERATION	630.00
1190	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	358.00
1191	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	288.75
1192	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	387.26
1193	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	947.57
1194	GARIS AUTO	MAINTENANCE AND OPERATION	444.64
1195	O N G	MAINTENANCE AND OPERATION	72.06
1196	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	7,493.15
1197	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	159.55
1198	PIONEER	MAINTENANCE AND OPERATION	133.48
1199	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
1200	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
1201	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,574.77
1202	BAYOU FOREST PRODUCTS INC	MAINTENANCE AND OPERATION	21,450.00
	DETENTION FACILITY		
688	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	252.75
689	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION	216.00
690	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	1,991.70
691	CITY OF ENID	MAINTENANCE AND OPERATION	112.75
692	CHRYSTAL RIVERS	MAINTENANCE AND OPERATION	5,000.00
693	OSU - CTP	MAINTENANCE AND OPERATION	40.00
694	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION	231.32
695	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	224.00
696	DIANA HENDERSON	MAINTENANCE AND OPERATION	90.00
697	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	249.50
698	ENID SUPER LUBE	MAINTENANCE AND OPERATION	174.33
699	ENID WINNELSON CO	MAINTENANCE AND OPERATION	121.28
700	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	200.00
701	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,267.61
702	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,770.00
703	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,494.64
704	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	158.57
705	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	4,559.95
706	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	14,605.45
707	MLJ SYSTEMS LLC	MAINTENANCE AND OPERATION	500.00
708	PDQ PRINTING	MAINTENANCE AND OPERATION	150.00
709	O G & E	MAINTENANCE AND OPERATION	3,143.84
710	PDQ PRINTING	MAINTENANCE AND OPERATION	93.00
711	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	2,610.00
712	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	538.08
713	SOONER AUTO	MAINTENANCE AND OPERATION	249.69
714	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	127.75
715	TM CONSULTING INC	CAPITAL OUTLAY	1,058.00
	HEALTH DEPARTMENT		
123	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	704.30
124	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	78.93
125	AT&T	MAINTENANCE AND OPERATION	384.75
126	GRAINGER INC.	MAINTENANCE AND OPERATION	653.50
127	INTEGRIS BASS BAPTIST HLTH CTR	MAINTENANCE AND OPERATION	270.00
128	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
129	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	502.63
130	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	276.82
131	POSITIVE PROMOTIONS INC	MAINTENANCE AND OPERATION	37.33
	SHERIFF SERVICE FEE		
162	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
163	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
164	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	72.17
165	CRITICAL COMM	MAINTENANCE AND OPERATION	230.98
166	FUELMAN	MAINTENANCE AND OPERATION	2,759.97
167	PDQ PRINTING	MAINTENANCE AND OPERATION	85.00
168	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	532.24
	TREAS MTG CERT FEE		
13	CSG FORTE	MAINTENANCE AND OPERATION	10.24
	DRUG COURT		
115	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
116	US POSTAL SERVICE	MAINTENANCE AND OPERATION	212.42

	COUNTY DONATIONS		
24	YLITALO, ALICE A.	PERSONAL SERVICES	180.00
25	HAWS, KRISTY A	PERSONAL SERVICES	252.00
26	TROJAN, SHARON	PERSONAL SERVICES	140.00
27	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,000.00
28	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	148.00
29	ENFIELD DEMOLITION	CAPITAL OUTLAY	1,250.00
	RURAL FIRE DEPARTMENTS		
308	CHIEF LAW ENFORCEMENT SUPPLY	MAINTENANCE AND OPERATION	1,125.00
309	MGMT & ENTERPRISE SERVICES	MAINTENANCE AND OPERATION	3,085.94
310	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	193.40
311	MIDWEST REFRIGERATION INC	MAINTENANCE AND OPERATION	455.00
312	AT&T	MAINTENANCE AND OPERATION	67.75
313	O G & E	MAINTENANCE AND OPERATION	50.60
314	B-K PROPANE INC	MAINTENANCE AND OPERATION	469.54
315	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
316	PIONEER	MAINTENANCE AND OPERATION	207.10
317	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	1,199.00
318	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
319	AT&T	MAINTENANCE AND OPERATION	61.32
320	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	52.05
321	O G & E	MAINTENANCE AND OPERATION	113.65
322	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	317.88
323	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	89.99
324	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	145.61
325	O G & E	MAINTENANCE AND OPERATION	70.41

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

Wedel moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County

Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

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

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet December 28, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
