

FEBRUARY 24, 2020

The Board of County Commissioners met at 9:00 a.m., February 24, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:44 p.m., February 20, 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 February 18, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Mike Honigsberg, Garfield County Emergency Management Director, and discussed the Emergency Operation Plan for FY2020. Bolz moved to approve and authorize the Chairman to sign the Emergency Operation Plan for Garfield County for 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the January 2020 monthly reports from the Court Clerks Office, subject to audit: Court Clerk and Court Clerk Preservation. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the FEMA-4438 Disaster Assistance Agreement for Major Disasters between State of Oklahoma and Garfield County. This agreement between the State of Oklahoma, Governor's Authorized Representative (GAR), Mark Gower, Director, Oklahoma of Emergency Management (OEM) and Garfield County ("Applicant") shall apply to all assistance funds provided through or by the State of Oklahoma to the Applicant based on damages resulting from 4438-Severe Storms, Straight Line Winds, Tornadoes, and Flooding, incident period May 7, 2019-June 9, 2019, pursuant to the Major Disaster Declaration of the President of the United States, Dated June 1, 2019. 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 Detention Facility Fund in the amount of \$26,933.36. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Circuit Engineering District #8. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Promulgation Statement approved and adopted this 24<sup>th</sup> day of February 2020 to update the Safety Manual. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Promulgation Statement on Hazard Communication. The following policy on Hazard Communication has been approved and adopted this 24<sup>th</sup> day of February 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Promulgation Statement on Bloodborne Pathogens Exposure Control Plan. The following policy on Bloodborne Pathogens Exposure Control Plan has been adopted this 24<sup>th</sup> day of February 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Mortenson Construction which is on file in the County Clerk's Office. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2849	HENG, CYNTHIA M.	TRAVEL EXPENSE	80.50
2850	CLOTHIER, ROBBIE D.	TRAVEL EXPENSE	49.45
2851	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	572.81
2852	XEROX CORPORATION	MAINTENANCE AND OPERATION	17.84
2853	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	243.24
2854	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	10,706.00
2855	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	96.47
2856	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.45
2857	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	71.73

2858	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	201.81
2859	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
2860	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	233.37
2861	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	64.84
2862	POTTER OIL INC	MAINTENANCE AND OPERATION	8.00
2863	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	8.76
2864	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	852.33
2865	AT&T	MAINTENANCE AND OPERATION	3,341.06
2866	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	717.29
2867	CITY OF ENID	MAINTENANCE AND OPERATION	4,590.06
2868	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	410.36
2869	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	385.95
2870	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	329.25
2871	ENID SUPER LUBE	MAINTENANCE AND OPERATION	49.95
2872	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
2873	KLINE SIGN LLC	MAINTENANCE AND OPERATION	275.00
2874	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	50.00
2875	O N G	MAINTENANCE AND OPERATION	151.43
2876	O N G	MAINTENANCE AND OPERATION	313.27
2877	O N G	MAINTENANCE AND OPERATION	799.56
2878	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	82.45
2879	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	64.50
	HIGHWAY UNRESTRICTED		
1780	BOLZ, GEORGE M.	TRAVEL EXPENSE	113.28
1781	ALL WHEEL DRIVE	MAINTENANCE AND OPERATION	139.39
1782	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	1,411.28
1783	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	26,163.90
1784	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,325.50
1785	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	358.00
1786	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	84.90
1787	HIGHPOINT PARTNERS	MAINTENANCE AND OPERATION	9,500.00
1788	OKLAHOMA DEPT OF LIBRARIES	MAINTENANCE AND OPERATION	14.25
1789	O N G	MAINTENANCE AND OPERATION	59.52
1790	PERFECTION TRUCK PRTS/EQUIPMNT	MAINTENANCE AND OPERATION	109.82
1791	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,463.00
1792	RAILROAD YARD INC	MAINTENANCE AND OPERATION	2,048.40
1793	RAMCO UNDERCAR SPECIALISTS	MAINTENANCE AND OPERATION	1,985.10
1794	SOONER AUTO	MAINTENANCE AND OPERATION	15.00
1795	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,055.00
1796	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	144.37
1797	TRAFFIC CONTROL SERVICES, INC.	MAINTENANCE AND OPERATION	337.14
1798	KEELER EQUIPMENT	CAPITAL OUTLAY	2,795.00
	CLERK LIEN FEE		
62	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	10.00
	DETENTION FACILITY		
776	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.53
777	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	642.52
778	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
779	ENID SUPER LUBE	MAINTENANCE AND OPERATION	47.45
780	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,163.53
781	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	4,304.44
782	JUMBO FOODS	MAINTENANCE AND OPERATION	141.91
783	K C ELECTRIC SUPPLY CO INC	MAINTENANCE AND OPERATION	679.78
784	RON ANDERSON	MAINTENANCE AND OPERATION	378.00
785	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	3,981.35
786	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	162.35
787	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,321.97
788	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,316.24
789	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.40
	HEALTH DEPARTMENT		
131	AT&T	MAINTENANCE AND OPERATION	368.69
132	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	449.35
133	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	285.02
134	PDQ PRINTING	MAINTENANCE AND OPERATION	35.00
	SHERIFF SERVICE FEE		
272	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	13.00
273	FUELMAN	MAINTENANCE AND OPERATION	4,834.17
274	PRAETORIAN DIGITAL	MAINTENANCE AND OPERATION	2,400.00
275	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	62.37
276	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	69.97
	TREAS MTG CERT FEE		
21	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	697.84
	RURAL FIRE DEPARTMENTS		
436	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	378.80
437	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
438	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	256.01
439	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	240.00
440	BRUCKNER'S TRUCK SALES	CAPITAL OUTLAY	163,869.09
441	PIONEER	MAINTENANCE AND OPERATION	201.83
442	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	1,070.20

443	O G & E	MAINTENANCE AND OPERATION	121.95
444	O N G	MAINTENANCE AND OPERATION	221.19
445	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00

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.

Under New Business, the Board discussed applications that have been received for the Highway Superintendent Safety Director position. They will schedule interviews for next week. No action taken by the Board.

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 March 2, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

\_\_\_\_\_  
Lorraine Legere, Secretary

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James Simunek, Chairman

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