

JULY 27, 2020

The Board of County Commissioners met at 9:00 a.m., July 27, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m. , July 23, 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.

Bolz made the motion for the Board to approve the minutes of July 20, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Tyler Wedel, with Lahoma RFD, to discuss Specs for New Fire Truck. Wedel made a motion to accept the Specs for the New Fire Truck for Lahoma RFD. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with John Merz, Corbin & Merz Architects, and Bolz moved to accept the Addendum #2 for Bid #21-3 on accessible entry and checkpoint for Garfield County Courthouse. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the request from the Garfield County Election Board for \$5.00 for each precinct election official for statewide elections during FY21. This encompasses July 1, 2020 thru June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-73 authorizing the Garfield County Treasurer to deposit the money received from school, municipal, or special purpose districts for compensation for overtime by Garfield County Election Board employees in connection with an election for a school, municipality, or a special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation of the Garfield County Election Board Personal Services Account. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-72 for Lease Renewal Garfield County District #3 Building and Waukomis RFD with SNB. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo for Corporate prayer/worship for our Country on Friday July 31, 2020 at 7:00 p.m. 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 Highway Unrestricted Fund in the amount of \$23,800.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2020-2021 in the amount of \$98,020.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Pioneer Telephone Service Agreement and Equipment Lease Agreement for the Garfield County Buildings telephone system. This Agreement to Lease Equipment ("Lease") is made and effective July 20, 2020, by and between Pioneer Telephone Cooperative, Inc., P.O. Box 539, 108 E. Roberts Ave. Kingfisher, Oklahoma 75750-0539 ("Lessor") and Garfield County, 114 W. Broadway, Enid, Ok 73701 ("Lessee"). This Lease shall commence on the date the equipment is accepted by the Lessee, and shall automatically terminate, unless renewed in accordance with the terms set forth below, at the end of the fiscal year of the State of Oklahoma during which the lease is commenced. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the FY 2021 Secure Detention Contract with State of Oklahoma Office of Juvenile Affairs. The term of the Contract is from the date of execution through June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #21-1. Bids were read by the County Clerk for Garfield County's requirements for Garfield County Detention Facility Maintenance. Bids were received are as follows:

Peak Construction Norman, Ok Base \$185,000 Alternate \$183,000

Hayes Construction Enid, Ok \$129,600

Wedel moved to accept the bid and carry over for further study and consideration to be awarded at a later date. Aye:

Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #21-2. Bids were read by the County Clerk for Garfield County's requirements for Garfield County Detention Facility

Recoating of Shower Area. Bids were received are as follows:

Allied Industrial Coating	Owasso, OK	Base \$100,260- Alternate includes primer \$102,501
Concrete Solutions	Broken Arrow, Ok	Base \$45,788.00
Ardor, LLC	Newcastle, Ok	Base \$68,750- Alternate includes primer \$70,950

Wedel moved to accept the bid and carry over for further study and consideration to be awarded at a later date. 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
	GENERAL		
4478	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	567.00
	HIGHWAY UNRESTRICTED		
2814	JACKSON'S OF ENID	MAINTENANCE AND OPERATION	65.00
2815	JACKSON'S OF ENID	CAPITAL OUTLAY	28,562.00
	DETENTION FACILITY		
1318	ENID SUPER LUBE	MAINTENANCE AND OPERATION	101.90
1319	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	14,341.33
1320	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	1,007.75
1321	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	46.99
	HEALTH DEPARTMENT		
261	D2G GROUP LLC	MAINTENANCE AND OPERATION	42.93
	SHERIFF SERVICE FEE		
426	FUELMAN	MAINTENANCE AND OPERATION	3,101.49
427	GALLS LLC	MAINTENANCE AND OPERATION	109.00
428	GALLS LLC	MAINTENANCE AND OPERATION	337.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
326	BURFORD, DAVID O.	TRAVEL EXPENSE	86.25
327	HOBSON, EDDIE S.	TRAVEL EXPENSE	138.00
328	VENCL, WENDELL	TRAVEL EXPENSE	115.00
329	GARFIELD CO ELECTION BOARD	TRAVEL EXPENSE	19.55
330	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
331	MALATIN, BETH M.	MAINTENANCE AND OPERATION	42.00
332	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	10.40
333	O'ROURKE REPORTING & TRANSCRIPTION	MAINTENANCE AND OPERATION	35.00
334	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	31.50
335	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	252.45
336	TULSA COUNTY SHERIFF'S OFFICE	MAINTENANCE AND OPERATION	50.00
337	WAILUKU DISTRICT COURT	MAINTENANCE AND OPERATION	7.50
338	XEROX CORPORATION	MAINTENANCE AND OPERATION	15.57
339	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	243.24
340	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	240.00
341	COUNTY ASSESSOR'S ASSOCIATION OF OK	MAINTENANCE AND OPERATION	225.00
342	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	87.64
343	COUNTY ASSESSOR'S ASSOCIATION OF OK	MAINTENANCE AND OPERATION	150.00
344	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	268.83
345	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	138.16
346	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
347	GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP	417.00
348	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	11.95
349	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	177.69
350	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	2,250.00
351	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	101.40
352	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	120.00
353	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	102.25
354	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	59.24
355	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	75.96
356	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
357	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	126.00

358	O N G	MAINTENANCE AND OPERATION	829.60
359	TROY & BANKS INC	MAINTENANCE AND OPERATION	313.96
360	TROY & BANKS INC	MAINTENANCE AND OPERATION	233.29
HIGHWAY UNRESTRICTED			
148	BOLZ, GEORGE M.	TRAVEL EXPENSE	109.83
149	WEDEL, REESE D.	TRAVEL EXPENSE	93.15
150	ALTERNATIVE CONSTRUCTN PTS INC	MAINTENANCE AND OPERATION	581.66
151	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	300.00
152	BB MACHINE INC	MAINTENANCE AND OPERATION	690.99
153	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	8,773.39
154	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	25.00
155	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,956.62
156	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	10,774.30
157	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	1,296.20
158	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	700.00
159	O G & E	MAINTENANCE AND OPERATION	436.08
160	O N G	MAINTENANCE AND OPERATION	38.41
161	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	46.00
162	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,900.00
163	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,932.30
164	STEWART STONE INC	MAINTENANCE AND OPERATION	8,811.45
165	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
166	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
167	WELCH STATE BANK	LEASE RENTAL	1,289.28
HWY-CO BRIDGE/ROAD IMPROVEMENT			
1	STEWART STONE INC	MAINTENANCE AND OPERATION	5,399.40
DETENTION FACILITY			
91	AIRGAS USA, LLC	MAINTENANCE AND OPERATION	98.23
92	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	291.04
93	O N G	MAINTENANCE AND OPERATION	195.93
94	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.40
HEALTH DEPARTMENT			
3	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	115.80
SHERIFF SERVICE FEE			
20	COMPUTER PROJECTS OF IL INC	MAINTENANCE AND OPERATION	540.00
21	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	163.43
22	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	660.00
23	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	900.00
DRUG COURT			
18	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
RURAL FIRE DEPARTMENTS			
31	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
32	PIONEER	MAINTENANCE AND OPERATION	69.63
33	AT&T	MAINTENANCE AND OPERATION	67.75
34	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
35	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	351.46
36	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	267.47
37	O G & E	MAINTENANCE AND OPERATION	156.20
38	AT&T MOBILITY	MAINTENANCE AND OPERATION	661.50
39	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	451.99
40	O G & E	MAINTENANCE AND OPERATION	259.89
41	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
42	O G & E	MAINTENANCE AND OPERATION	198.02
43	AT&T	MAINTENANCE AND OPERATION	163.60
44	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
45	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	65.54
46	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	54.87
47	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	331.62
48	O G & E	MAINTENANCE AND OPERATION	194.28
49	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	172.37
50	SAM WILLARD	MAINTENANCE AND OPERATION	130.00

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.

Bolz moved to approve and sign the following blanket purchase order which exceeded the encumbered amount:

#6011	Sheriff's Department	Northwest Plumbing	\$7.75
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Aye: Simunek, Wedel and Bolz. Nay: None.

Under New Business: Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire-Sales Tax Fund of Garfield County for FY 2020-2021 in the amount of \$10,000.00. 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 August 3, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

James Simunek, Chairman
