

JUNE 8, 2020

The Board of County Commissioners met at 9:00 a.m., June 8, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:28 p.m., June 4, 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: Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Chairman.

Bolz made the motion for the Board to approve the minutes of June 1, 2020 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

The Board met with Art Ashcroft and Glen Patterson, with Verge, and discussed the phone system for Garfield County Courthouse. No action taken by the Board.

The Board met with GCPSA (Garfield County Public Safety Association) to discuss incorporating Use Tax into their sales tax fund. No action taken by the Board.

The Board met with Mikel Armitage, IT Director, and discussed May 2020 monthly status report. No action taken by the Board.

The Board met with Ben Crooks, Jail Administrator, and discussed the written quote for painting Gas Lines at the Garfield County Detention Facility. Bolz moved to approve and authorize the Chairman to sign the quote from Luckinbill in the amount of \$5,500.00 provided information on the other no bids are received. Aye: Wedel and Bolz. Nay: None.

The Board met with Ben Crooks, Jail Administrator, and discussed the written quote for painting of picnic table, trash cans and park benches at the Garfield County Detention Facility. Bolz moved to approve and authorize the Chairman to sign the quote from Luckinbill in the amount of \$7,550.00 provided information on the other no bids are received. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign May 2020 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Court Clerk, Election Board, Sheriff and Treasurer. Aye: Wedel and Bolz. Nay: None.

Bolz moved to authorize the Chairman to sign four Invoice/Securing Documents from ODOT to be paid for Job Piece 32843 (08) Parcel (18), Job Piece 32843 (08) Parcel (19), Job Piece 32843 (08) Parcel (25) and Job Piece 32843 (08) Parcel (27) for Permanent Easement. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Treasurer Mortgage Certification Fund in the amount of \$780.00. Aye: Wedel and Bolz. Nay: None.

Bolz 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 \$442.20. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Town of Breckinridge which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz 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. June 19, 2020 for Garfield County's requirements for Yearly Bid for Ballot Printing Contract for Election Board. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #20-11.

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

Aye: Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #20-8. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for County Commissioners. Bids received are as follows:

Bid #20-8

ACG Materials, Norman, OK
 APAC-Central Inc.
 Asphalt & Fuel Supply LLC, Tulsa, OK
 Asphalt Producers Inc, OKC
 Burbank Materials, Burbank, OK
 CED #7, Clinton OK
 Coastal Energy Corp., Willow Springs, MO
 Core & Main, Owassa, OK
 Cummins Construction Co., Inc., Enid, OK
 Davidson Brothers, Ringwood, OK
 Dietz Welding, Cleo Spings, OK
 Direct Discount Tire, Stillwater, OK
 Dolese Bros. Co., OKC
 DP Supply Co, Tulsa
 Dub Ross Co., OKC
 Enid Concrete Co., Inc., Enid, OK
 Envirotx, Yukon, OK
 Ergon Asphalt & Emulsions, Catoosa, OK
 Ferguson Water Work, OKC, OK
 Haskell Lemon Construction Co., OKC, Ok
 Logan County Asphalt Co., Guthrie, OK
 Marsau Enterprises, Enid, Ok
 Quapaw Company, Stillwater, OK
 The Railroad Yard, Inc., Stillwater, OK
 Southern Tire Mart, Columbia, MS
 Stans Asphalt & Constuction, Enid, OK
 Stewart Stone Inc, Pawnee, OK
 Sunbelt Equipment & Supply, Meeker, OK
 T&C Asphalt Materials LLC, Chandler, OK
 U.S. Gypsum Co., Southard, OK
 Vance Brothers Inc., OKC, OK
 Warren CAT, OKC
 Wear Parts & Equipment, Aurora, Co
 Western Aggregates LLC, OKC
 Wright Asphalt Products Co, Battlefield, MO
 Yellowhouse Machinery Co, Enid, OK
 Zyzer LLC, Kingfisher, OK

Bolz accept all bids and carry over for further study and consideration to be awarded at a later date. Except Envirotx did not return bid sheet and Zyzer LLC, did not return bid sheet. Aye: Wedel and Bolz. Nay: None.

Bolz moved to go into executive session at 11:03 a.m. to discuss the Garfield County Deferred Compensation Plan, and a letter of request received from a Garfield County Employee, (in accordance with 25 O.S.2011 §, Par B-7). Aye: Wedel and Bolz. Nay: None.

Bolz moved to return to open meeting at 11:04 a.m. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve the letter from County Employee. Aye: 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		
3938	JOY RHODES	TRAVEL EXPENSE	100.28
3939	RICKY G NELSON	TRAVEL EXPENSE	94.30
3940	TERRI DURHEIM	TRAVEL EXPENSE	36.74
3941	FRISBIE, MICHAEL	TRAVEL EXPENSE	74.01
3942	QUADIEN T LEASING	LEASE RENTAL	592.85
3943	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	205.13
3944	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	1,074.00
3945	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
3946	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
3947	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	945.00
3948	J & P SUPPLY INC	MAINTENANCE AND OPERATION	44.40
3949	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
3950	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	114.30
3951	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
3952	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	107.00
3953	AT&T	MAINTENANCE AND OPERATION	806.59
3954	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	359.15
3955	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	641.96
3956	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	586.15
3957	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	25.00
3958	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	475.75
3959	O G & E	MAINTENANCE AND OPERATION	2,752.42
3960	PIONEER	MAINTENANCE AND OPERATION	5,307.15
3961	POTTER OIL INC	MAINTENANCE AND OPERATION	66.58
3962	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	704.20

	HIGHWAY UNRESTRICTED		
2511	WEDEL, REESE D.	TRAVEL EXPENSE	52.90
2512	BB MACHINE INC	MAINTENANCE AND OPERATION	15.34
2513	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	4,955.83
2514	CHARLES MACK	MAINTENANCE AND OPERATION	2,896.00
2515	DOLESE BROS CO	MAINTENANCE AND OPERATION	4,960.00
2516	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	80.00
2517	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,169.60
2518	DOUGLAS PWA	MAINTENANCE AND OPERATION	60.44
2519	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	6,262.96
2520	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	5,506.14
2521	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,293.60
2522	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	697.92
2523	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	393.85
2524	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	59.99
2525	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	594.09
2526	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	35.00
2527	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	626.00
2528	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	662.90
2529	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	416.55
2530	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	45.28
2531	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	659.32
2532	HAMPEL OIL CO	MAINTENANCE AND OPERATION	555.00
2533	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	50.00
2534	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	300.00
2535	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	192.25
2536	LOWES	MAINTENANCE AND OPERATION	104.82
2537	LOWES	MAINTENANCE AND OPERATION	31.09
2538	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	32.30
2539	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	97.69
2540	MICHAEL'S A/C & HEATING, INC	MAINTENANCE AND OPERATION	398.25
2541	O G & E	MAINTENANCE AND OPERATION	215.89
2542	O G & E	MAINTENANCE AND OPERATION	180.57
2543	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	62.95
2544	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	123.86
2545	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	309.03
2546	PIONEER	MAINTENANCE AND OPERATION	198.37
2547	POTTER OIL INC	MAINTENANCE AND OPERATION	72.31
2548	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	11.88
2549	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	599.60
2550	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	200.00
2551	STEWART STONE INC	MAINTENANCE AND OPERATION	8,385.34
2552	T & W TIRE LLC	MAINTENANCE AND OPERATION	897.80
2553	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	612.82
2554	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	533.56
2555	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	753.49
2556	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	6,639.99
2557	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	373.95
2558	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
27	DOLESE BROS CO	MAINTENANCE AND OPERATION	4,960.00
28	DOLESE BROS CO	MAINTENANCE AND OPERATION	2,418.00
29	SHERRY M. DADY	MAINTENANCE AND OPERATION	3,000.00
30	MORGAN PORTER	MAINTENANCE AND OPERATION	250.00
31	HARRISON PORTER	MAINTENANCE AND OPERATION	250.00
32	JERRY L HOLDING REV TR	MAINTENANCE AND OPERATION	1,250.00
33	MATTHEW C PORTER	MAINTENANCE AND OPERATION	500.00
34	SHIRLEY A HOLDING REVOCABLE TRUST	MAINTENANCE AND OPERATION	1,250.00
	CLERK LIEN FEE		
79	U S POSTMASTER	MAINTENANCE AND OPERATION	148.00
	DETENTION FACILITY		
1128	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION	108.19
1129	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	252.75
1130	CITY OF ENID	MAINTENANCE AND OPERATION	526.19
1131	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	23,700.00
1132	DIANA HENDERSON	MAINTENANCE AND OPERATION	120.00
1133	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,718.40
1134	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	85.00
1135	FASTENAL COMPANY	MAINTENANCE AND OPERATION	144.57
1136	GALLS LLC	MAINTENANCE AND OPERATION	1,200.00
1137	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,120.52
1138	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,904.02
1139	J & P SUPPLY INC	MAINTENANCE AND OPERATION	233.78
1140	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	250.16
1141	LOWES	MAINTENANCE AND OPERATION	172.92
1142	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	74.07
1143	O G & E	MAINTENANCE AND OPERATION	4,732.97
1144	PDQ PRINTING	MAINTENANCE AND OPERATION	120.00
1145	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	284.13
1146	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	416.51
1147	WALMART COMMUNITY	MAINTENANCE AND OPERATION	336.38
	HEALTH DEPARTMENT		
217	BLANCA SOLIS	TRAVEL EXPENSE	100.05

218	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	94,492.03
219	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	97,206.72
220	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	33.25
221	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	485.49
222	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	44.44
223	AMERICAN COUNCIL ON EXCERCISE	MAINTENANCE AND OPERATION	299.00
224	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	135.55
225	CANADIAN COUNTY HEALTH DEPARTMENT	MAINTENANCE AND OPERATION	451.84
226	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	1,070.63
227	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	11.35
228	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	57.00
229	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	487.07
230	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	86.20
	SHERIFF SERVICE FEE		
396	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	312.50
397	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
398	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
399	SOONER AUTO	MAINTENANCE AND OPERATION	1,080.67
400	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	278.30
401	U S POSTMASTER	MAINTENANCE AND OPERATION	254.00
	DRUG COURT		
226	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	241.15
227	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	8,135.35
228	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	3,120.28
	RURAL FIRE DEPARTMENTS		
657	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
658	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
659	LOWES	MAINTENANCE AND OPERATION	73.46
660	PIONEER	MAINTENANCE AND OPERATION	68.72
661	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
662	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
663	LAHOMA FIRE ASSOCIATION	MAINTENANCE AND OPERATION	135.00
664	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Under New Business: Bolz moved to approve and sign the Unattainable Lien Waiver for Project: STP-224C (077) CI and J/P 32843(08), Parcel 21,21.1,21.2. The County of Garfield was unable to obtain a lien waiver from the Lien Holder, being Communication Federal Credit Union/TruHome Solutions, LLC, for the above listed project and parcel number. The County hereby agrees to take full financial responsibility up to the amount the property owner was paid, should the Lien Holder make any claims against the amount to the property owner in the amount of \$1,900.00. Aye: 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 June 15, 2020. Aye: Wedel and Bolz. Nay: None.
