

MARCH 9, 2020

The Board of County Commissioners met at 9:00 a.m., March 9, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:28 p.m., March 5, 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, and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Marc Bolz, Member.

Wedel made the motion for the Board to approve the minutes of March 2, 2020 and March 5, 2020 as presented to the Board. Aye: Simunek and Wedel. Nay: None.

The Board met with Matt Grammer, Sales Consultant with Staples, to discuss savings plan. No action was taken by the Board.

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

Wedel moved to approve and authorize the Chairman to sign the "Navigating the Eagle Scout Service Project" and "Eagle Scout Service Project Proposal" for Jaden Jenkins to repair and re-install the Statue of Liberty on the Garfield County Courthouse Lawn for his Eagle Scout Project. Aye: Simunek and Wedel. Nay: None.

The Board met with Garfield County Public Safety Association (GCPSA) and discussed the Use Tax. The Commissioners need to have further discussion and more documentation. No action was taken by the Board.

Wedel moved to approve and sign the February 2020 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, County Health, Sheriff and Treasurer. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign two Land and Right of Way Acquisition Services Agreements (herein "Agreement") is made and entered into the 9<sup>th</sup> day of March 2020 by and between Pinnacle Consulting Management Group, Inc. (herein "Consultant"), whose address 4516 NW 36<sup>th</sup> St. Ste. 100, Oklahoma City, Ok 73122 and the Board of Garfield County Commissioners (herein "Client") whose address is 114 W. Broadway, RM 101 Enid, Ok 73701. Garfield County -JP No. 32843(04)-Southgate Road (West 2 Miles) and JP No. 32843(08)-Southgate Road (East 1 Mile). Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign three Transfer of Appropriations Account Balances within the Highway Cash Fund of Garfield County FY 2019-2020 in the amounts of \$32,000, \$21,000 and \$15,000. Aye: Simunek and Wedel. Nay: None.

Wedel 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 \$843.01. Aye: Simunek and Wedel. Nay: None.

Wedel 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		
2891	JESSICA NICKELS	TRAVEL EXPENSE	250.24
2892	JOY RHODES	TRAVEL EXPENSE	134.32
2893	RICKY G NELSON	TRAVEL EXPENSE	90.28
2894	TERRI DURHEIM	TRAVEL EXPENSE	38.01
2895	FRISBIE, MICHAEL	TRAVEL EXPENSE	73.60
2896	MILLS, SHEILA E.	TRAVEL EXPENSE	22.04
2897	WOODS, TERRY L.	TRAVEL EXPENSE	6.49
2898	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
2899	WASHINGTON CTY SHERIFF OFFICE	MAINTENANCE AND OPERATION	50.00
2900	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	76.71
2901	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	173.58
2902	TM CONSULTING INC	MAINTENANCE AND OPERATION	95.00
2903	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,026.44
2904	PDQ PRINTING	MAINTENANCE AND OPERATION	1,115.00
2905	SOONER AUTO DETAIL	MAINTENANCE AND OPERATION	150.00
2906	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
2907	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	208.00
2908	TISDALE & O'HARA PLLC	LITIGATION	288.00
2909	POTTER OIL INC	MAINTENANCE AND OPERATION	115.94

2910	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	247.30
2911	AT&T	MAINTENANCE AND OPERATION	792.03
2912	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	752.09
2913	CITY OF ENID	MAINTENANCE AND OPERATION	1,769.05
2914	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	148.00
2915	STUART C IRBY CO	MAINTENANCE AND OPERATION	385.20
2916	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	471.19
2917	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,100.00
2918	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	220.50
2919	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	401.05
2920	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	576.75
2921	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,195.23
2922	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	6.69
2923	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	989.19
2924	O G & E	MAINTENANCE AND OPERATION	2,289.82
2925	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	930.00
2926	PIONEER	MAINTENANCE AND OPERATION	1,312.19
2927	PIONEER	MAINTENANCE AND OPERATION	3,938.33
2928	POTTER OIL INC	MAINTENANCE AND OPERATION	121.99
2929	STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	1,744.00
HIGHWAY UNRESTRICTED			
1817	BB MACHINE INC	MAINTENANCE AND OPERATION	217.17
1818	BB MACHINE INC	MAINTENANCE AND OPERATION	135.07
1819	B & B SANITATION	MAINTENANCE AND OPERATION	86.79
1820	HAMEN, BRIAN RAY	MAINTENANCE AND OPERATION	40.00
1821	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	491.98
1822	CHARLES MACK	MAINTENANCE AND OPERATION	2,512.50
1823	DOLESE BROS CO	MAINTENANCE AND OPERATION	4,135.21
1824	DOLESE BROS CO	MAINTENANCE AND OPERATION	32,330.29
1825	DOUGLAS PWA	MAINTENANCE AND OPERATION	59.74
1826	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,338.12
1827	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	11,131.21
1828	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,007.77
1829	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	18.36
1830	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	203.26
1831	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	898.03
1832	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	583.43
1833	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	941.79
1834	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	328.84
1835	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	34.65
1836	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	100.46
1837	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	325.25
1838	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	419.07
1839	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	1,616.71
1840	HAMPEL OIL CO	MAINTENANCE AND OPERATION	732.60
1841	HAMPEL OIL CO	MAINTENANCE AND OPERATION	2,210.40
1842	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	347.48
1843	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	434.40
1844	LOWES	MAINTENANCE AND OPERATION	138.06
1845	LOWES	MAINTENANCE AND OPERATION	65.48
1846	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	61.36
1847	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	231.61
1848	O G & E	MAINTENANCE AND OPERATION	204.70
1849	O G & E	MAINTENANCE AND OPERATION	224.11
1850	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	77.00
1851	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	591.40
1852	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	119.91
1853	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	230.24
1854	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	852.39
1855	PIONEER	MAINTENANCE AND OPERATION	206.61
1856	POTTER OIL INC	MAINTENANCE AND OPERATION	121.75
1857	REX MILBERS	MAINTENANCE AND OPERATION	600.00
1858	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	37.50
1859	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	302.30
1860	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	76.68
1861	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	65.52
1862	TM CONSULTING INC	MAINTENANCE AND OPERATION	155.88
1863	TM CONSULTING INC	MAINTENANCE AND OPERATION	155.88
1864	TM CONSULTING INC	MAINTENANCE AND OPERATION	155.88
1865	TRUCKPRO LLC	MAINTENANCE AND OPERATION	392.88
1866	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	565.39
1867	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	643.91
1868	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	268.85
1869	DOUBLE CHECK CO INC	CAPITAL OUTLAY	516.00
1870	IRWIN TRAILER COMPANY LLC	CAPITAL OUTLAY	31,400.00
1871	DEERE CREDIT INC	LEASE RENTAL	5,519.17
1872	DEERE CREDIT INC	LEASE RENTAL	2,857.07
1873	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
1874	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1875	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1876	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
CLERK LIEN FEE			
64	COUNTY CLERK/DEPUTY ASSOC	TRAVEL EXPENSE	300.00
DETENTION FACILITY			

807	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	28,379.25
808	CITY OF ENID	MAINTENANCE AND OPERATION	332.39
809	O G & E	MAINTENANCE AND OPERATION	3,270.27
810	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	90.25
811	ENID WINNELSON CO	MAINTENANCE AND OPERATION	53.81
812	GLOBAL COMMUNICATIONS TECH LLC	MAINTENANCE AND OPERATION	431.00
813	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	1,868.72
814	HOT SHOT POWER WASHING INC	MAINTENANCE AND OPERATION	395.00
815	LOWES	MAINTENANCE AND OPERATION	37.95
816	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	1,381.90
817	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,402.92
818	INDUSTRIAL MATERIALS CORP	MAINTENANCE AND OPERATION	1,196.58
819	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	13,915.78
820	WALMART COMMUNITY	MAINTENANCE AND OPERATION	134.18
HEALTH DEPARTMENT			
142	BELINDA WILLIAMS	TRAVEL EXPENSE	11.90
143	BLANCA SOLIS	TRAVEL EXPENSE	160.19
144	KARYSSA FRANKLIN	TRAVEL EXPENSE	19.55
145	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	58.36
146	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	39.90
147	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	19.66
148	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	78.28
149	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	508.80
SHERIFF SERVICE FEE			
283	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
284	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	462.50
285	SOONER AUTO	MAINTENANCE AND OPERATION	1,056.34
286	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	710.10
287	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	2,640.75
288	TM CONSULTING INC	MAINTENANCE AND OPERATION	4,988.16
RURAL FIRE DEPARTMENTS			
453	HOLIDAY INN EXPRESS DURANT	TRAVEL EXPENSE	192.00
454	R F RESULTS LLC	MAINTENANCE AND OPERATION	414.93
455	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
456	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	187.91
457	MCCARTNEY REPAIR	MAINTENANCE AND OPERATION	153.61
458	OXYGEN OKLAHOMA NORTH INC	MAINTENANCE AND OPERATION	10.00
459	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	1,343.98
460	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
461	JERRY JONES	MAINTENANCE AND OPERATION	1,100.00
462	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
463	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	79.62
464	AT&T	MAINTENANCE AND OPERATION	83.10
465	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
466	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.41
467	O G & E	MAINTENANCE AND OPERATION	72.11

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

Under New Business, Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$159,029.77. Aye: Simunek and Wedel. Nay: None.

Wedel moved to recess until 1:00 p.m. Aye: Simunek and Wedel. Nay: None.

Wedel moved to reconvene at 1:02 p.m. in the County Clerk's Office. Aye: Simunek and Wedel. Nay: None.

Wedel moved to go into executive session at 1:02 p.m. to Conduct Interviews for the position of Garfield County Highway Superintendent Safety Director (in accordance with 25 O.S. 2011 Sec 307, Par. B-1).

Wedel moved to return to open meeting at 1:34 p.m. Aye: Simunek and Wedel. Nay: None.

Wedel made a motion to have the Chairman enter employment negotiations with one of the applicants for the position of Highway Superintendent Safety Director. Aye: Simunek and Wedel. Nay: None.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet March 16, 2020. Aye: Simunek and Wedel. Nay: None.

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