

MARCH 30, 2020

The Board of County Commissioners met at 9:00 a.m., March 30, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:52 p.m., March 26, 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 March 19, 2020 and March 23, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Dusty Bittle, Yellowhouse, and Bolz moved to approve and sign Lease Purchase Agreement on a John Deere 850L Dozer for District #3 with a total lease purchase price of \$294,204.00. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jody Helm, Garfield County Sheriff, to discuss and act on Quotes for water heaters and installation at the Garfield County Detention Facility. Wedel moved to approve and authorize the Chairman to sign and except the quote from Northwest Plumbing in the amount of \$17,279.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Reimbursement Fund for Loss of revenue due to Garfield County and the School Districts therein due to the Additional Homestead Exemptions allowed for the year 2019 in the amount of \$46,626.10. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Two Contract Change Order Request with Pinnacle for Garfield County JP No. 32843(04)-Southgate Road (West 2 Miles) and JP No. 32843(08)-Southgate Road (East 1 Mile). 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 Garfield County Detention Facility Fund in the amount of \$225,000.00. 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 2019-2020 in the amount of \$61,440.00. Aye: Simunek, Wedel and Bolz. 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		
3225	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	5.00
3226	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	54.99
3227	US BANCORP	MAINTENANCE AND OPERATION	813.18
3228	WASHINGTON CTY SHERIFF OFFICE	MAINTENANCE AND OPERATION	80.00
3229	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,212.89
3230	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	272.25
3231	TISDALE & O'HARA PLLC	LITIGATION	200.00
3232	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
3233	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	508.20
3234	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	900.00
3235	LANG WELL DRILLING, INC	MAINTENANCE AND OPERATION	713.50
3236	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	73.64
3237	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	9.26
3238	O G & E	MAINTENANCE AND OPERATION	1,206.52
	HIGHWAY UNRESTRICTED		
2028	HOLIDAY INN EXPRESS & SUITES ELK CITY	TRAVEL EXPENSE	192.00
2029	HOLIDAY INN EXPRESS & SUITES ELK CITY	TRAVEL EXPENSE	192.00
2030	ASPHALT ZIPPER INC.	MAINTENANCE AND OPERATION	415.35
2031	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	472.24
2032	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	3,697.08
2033	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	2,498.00
2034	DOLESE BROS CO	MAINTENANCE AND OPERATION	8,565.34
2035	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,218.00
2036	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	358.00
2037	KIRBY SMITH MACHINERY	MAINTENANCE AND OPERATION	554.45
2038	O G & E	MAINTENANCE AND OPERATION	222.31
2039	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	56.20
2040	P & K EQUIPMENT INC	CAPITAL OUTLAY	2,342.19

2041	PREMIER TRUCK GROUP	MAINTENANCE AND OPERATION	11.51
2042	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	671.30
2043	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	184.64
2044	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	69.75
2045	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	950.00
2046	WARREN CAT INC	MAINTENANCE AND OPERATION	75.87
2047	YELLOWHOUSE MACHINERY CO	CAPITAL OUTLAY	45,000.00
2048	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
2049	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
2050	WELCH STATE BANK	LEASE RENTAL	1,289.28
CLERK PRESERVATION			
75	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.00
DETENTION FACILITY			
887	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,248.50
888	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	4,409.21
889	JUMBO FOODS	MAINTENANCE AND OPERATION	255.54
890	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	388.42
891	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	1,071.00
892	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	228.55
893	O N G	MAINTENANCE AND OPERATION	246.11
894	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	275.96
895	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	541.40
HEALTH DEPARTMENT			
155	AT&T MOBILITY	MAINTENANCE AND OPERATION	557.05
156	AT&T	MAINTENANCE AND OPERATION	377.31
157	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
158	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	627.38
159	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	91,606.77
160	WALMART COMMUNITY	MAINTENANCE AND OPERATION	125.53
SHERIFF SERVICE FEE			
319	LAMPTON WELDING SUPPLY	MAINTENANCE AND OPERATION	248.00
320	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	125.32
321	WATCH GUARD VIDEO	MAINTENANCE AND OPERATION	567.00
322	STANLEY'S L L C	MAINTENANCE AND OPERATION	399.06
RURAL FIRE DEPARTMENTS			
510	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
511	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	210.00
512	TECHNOLOGY CONTROL GROUP	MAINTENANCE AND OPERATION	1,568.91
513	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
514	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	37.98
515	AT&T	MAINTENANCE AND OPERATION	67.77
516	B-K PROPANE INC	MAINTENANCE AND OPERATION	472.74
517	METCAF LAND AND LAWN, LLC	MAINTENANCE AND OPERATION	166.84
518	O G & E	MAINTENANCE AND OPERATION	93.67
519	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	83.00
520	GROUNDRED ELECTRIC LLC	MAINTENANCE AND OPERATION	4,971.84
521	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	3,694.00
522	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	68.94
523	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	59.88

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

Wedel moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#3397	Sheriff's Dept.	Staples	\$75.96
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Aye: Simunek, Wedel and Bolz. Nay: None.

Under New Business, the Board met with Judge Woodard and discussed that we are in compliance with the order issued Friday by the Oklahoma Supreme Court. 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, Wedel made the motion for the Board to adjourn to meet April 6, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

James Simunek, Chairman
