

OCTOBER 13, 2020

The Board of County Commissioners met at 9:00 a.m., October 13, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:44 p.m. , October 8, 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 October 5, 2020 as presented to the Board. Aye: Simunek and Wedel. Nay: None. Abstain: Bolz

Wedel moved to approve and sign Resolution #20-87 to rescind Plat approved on September 21, 2020 for Lang's Wheatridge Estate Block 1. It has been determined that changed need to be made by the developer to the plat for Lang's Wheatridge Estates Block 1. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman the Final Plat Plan. Lang's Wheatridge Estates, Block 1.

Legal description: Part of the west half of the southwest quarter (W/2SW/4) of section thirty three (33), Township twenty-three (23) North, Range seven (7) West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows:

Commencing at the Southwest corner of said section 33 , thence North (N00°25'28"E), along the west boundary of the W/2SW/4 of said section, a distance of 2,305.40 feet to a point 334.43 feet south of the northwest corner of said W/2SW/4, thence east (S89°54'06"E), parallel with south boundary of said W/2SW/4, a distance of 1,324.32 feet to the point on the east boundary of said W/2SW/4; thence south (S00°16'16"W) along the east boundary of said W/2SW/4, a distance of 1,813.86 feet; thence west (S89°54'06"W), parallel with the south boundary of said W/2SW/4, a distance of 254.51 feet, thence south (S00°16'16"W), parallel with the east boundary of said W/2SW/4, a distance of 491.50 feet to a point on the south boundary of said W/2SW/4, said point being 254.51 feet west of the southeast corner of said W/2SW/4, thence west (S89°56'06"W) along the south boundary of said W/2SW/4, a distance of 1,075.99 feet to the point of beginning, said tract containing 67.37 acres. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of September 21, 2020 and September 28, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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

The Board discussed the Garfield County Budget for FY 2020-2021. Wedel moved to approve and sign the County Budget for FY 2020-2021. Aye: Simunek and Wedel. Nay: Bolz.

Wedel moved to approve and sign the following Payroll Claims for the Month of October 2020 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 1089-1332	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$279,827.90

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

Bolz moved to approve and sign the September 2020 monthly reports from the following County Offices, subject to audit: Assessor's, Election Board, and Sheriff. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Deeds and Transcripts from Commissioner's Sale on October 6, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign letter of approval for the use of the Courthouse Lawn and Gazebo for a night of worship on October 15, 2020 at 7:00 p.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the ODOT #4 letter for construction management for District #1 on County project JP# 32843 and product description STP Road on Southgate start 16th St extend 1 mile to 30th St. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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.

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 \$426.37. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2020-2021 in the amount of \$57,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Garfield County RWD6 which is on file in the County Clerk's Office. Aye: Simunek, 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., October 30, 2020 for Garfield County's requirements for Radios, Repeaters and Dispatch Trunking Controller for District #1, 2 and 3. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-5.

Wireless Technologies, Inc Tulsa, Ok

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			
1333	QUADIEN LEASING	LEASE RENTAL	592.85
1334	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	119.95
1335	VERIZON BUSINESS	MAINTENANCE AND OPERATION	16.20
1336	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	69.90
1337	PDQ PRINTING	MAINTENANCE AND OPERATION	440.00
1338	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
1339	IAAO OKLAHOMA CHAPTER	MAINTENANCE AND OPERATION	450.00
1340	POTTER OIL INC	MAINTENANCE AND OPERATION	365.05
1341	SOONER AUTO DETAIL	MAINTENANCE AND OPERATION	155.00
1342	STANLEY'S L L C	MAINTENANCE AND OPERATION	50.00
1343	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
1344	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	4,380.00
1345	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	57.87
1346	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	110.00
1347	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	165.00
1348	OKLAHOMA EMPLOYMENT SECURITY COMMISSION	FICA TAX	724.24
1349	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
1350	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,876.63
1351	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	366.98
1352	CITY OF ENID	MAINTENANCE AND OPERATION	397.11
1353	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	1,437.96
1354	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	666.36
1355	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	425.35
1356	O G & E	MAINTENANCE AND OPERATION	4,428.23
1357	PIONEER	MAINTENANCE AND OPERATION	3,995.56
1358	POTTER OIL INC	MAINTENANCE AND OPERATION	121.02
1359	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	21.56
HIGHWAY UNRESTRICTED			
661	MESSINGER, ROY K.	PERSONAL SERVICES	127.26
662	B & B SANITATION	MAINTENANCE AND OPERATION	86.79
663	BB MACHINE INC	MAINTENANCE AND OPERATION	97.77
664	CHARLES MACK	MAINTENANCE AND OPERATION	655.50
665	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,996.20
666	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	8.00
667	DOUGLAS PWA	MAINTENANCE AND OPERATION	64.13
668	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,200.75
669	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,266.00
670	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	628.68
671	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	532.27
672	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	675.75
673	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	339.29
674	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	366.48
675	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	284.86
676	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	400.91
677	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	34.50
678	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	726.60
679	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	40.74
680	GARIS AUTO	MAINTENANCE AND OPERATION	123.34
681	GARY CLICKNER	MAINTENANCE AND OPERATION	364.80
682	HAMPEL OIL CO	MAINTENANCE AND OPERATION	749.25
683	HERMANSKI, JIMMY L.	MAINTENANCE AND OPERATION	70.00

684	JOHN DECKER SR	MAINTENANCE AND OPERATION	561.60
685	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	426.77
686	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	368.95
687	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	508.81
688	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	15.76
689	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	48.87
690	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	70.75
691	LOWES	MAINTENANCE AND OPERATION	130.35
692	LOWES	MAINTENANCE AND OPERATION	216.51
693	LOWES	MAINTENANCE AND OPERATION	59.98
694	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	12.53
695	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	111.30
696	OK FLOODPLAIN MANAGERS ASSN	MAINTENANCE AND OPERATION	50.00
697	O G & E	MAINTENANCE AND OPERATION	259.15
698	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	850.60
699	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	624.88
700	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	16.47
701	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	260.05
702	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	47.01
703	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	106.41
704	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	146.14
705	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,448.83
706	POTTER OIL INC	MAINTENANCE AND OPERATION	292.57
707	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	791.54
708	STEWART STONE INC	MAINTENANCE AND OPERATION	8,957.25
709	TRUCKPRO LLC	MAINTENANCE AND OPERATION	389.16
710	TRUCKPRO LLC	MAINTENANCE AND OPERATION	272.32
711	T & W TIRE LLC	MAINTENANCE AND OPERATION	830.75
712	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	341.46
713	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	638.13
714	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	822.40
715	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	824.79
716	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,953.93
717	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	474.51
718	DEERE CREDIT INC	LEASE RENTAL	2,857.07
719	DEERE CREDIT INC	LEASE RENTAL	5,519.17
720	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
721	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
722	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
723	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
724	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
725	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
726	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
727	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
728	STEWART STONE INC	MAINTENANCE AND OPERATION	8,849.70
	DETENTION FACILITY		
402	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	30,297.39
403	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,920.00
404	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,984.00
405	AT&T	MAINTENANCE AND OPERATION	546.75
406	CROOKS, BENJAMIN J	MAINTENANCE AND OPERATION	210.20
407	BIMBO BAKERIES USA	MAINTENANCE AND OPERATION	1,248.40
408	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	2,250.39
409	CITY OF ENID	MAINTENANCE AND OPERATION	99.83
410	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	527.50
411	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	205.50
412	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	850.43
413	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	3,053.15
414	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	938.99
415	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,995.50
416	LOWES	MAINTENANCE AND OPERATION	288.18
417	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	298.68
418	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	17,324.29
419	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	4,487.96
420	MILLER EMS LLC	MAINTENANCE AND OPERATION	2,719.20
421	O G & E	MAINTENANCE AND OPERATION	7,516.57
422	POTTER OIL INC	MAINTENANCE AND OPERATION	26.49
423	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	142.28
424	TUBBS, QUENT S	MAINTENANCE AND OPERATION	79.58
425	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	3,885.37
426	STANLEY'S L L C	MAINTENANCE AND OPERATION	50.00
427	WALMART COMMUNITY	MAINTENANCE AND OPERATION	496.95
	HEALTH DEPARTMENT		
61	ANDREA SMITH	TRAVEL EXPENSE	526.50
62	LESLIE KELLY	TRAVEL EXPENSE	805.00
63	LESLIE KELLY	TRAVEL EXPENSE	563.50
64	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	79.80
65	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	702.50
66	ETR, ETR ASSOCIATES	MAINTENANCE AND OPERATION	1,207.35
67	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	41.82
68	MED X SUPPLY	MAINTENANCE AND OPERATION	47.63
69	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	805.42
70	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	937.96
71	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	145.53
72	SCHEFFE PRESCRIPTION SHOP	MAINTENANCE AND OPERATION	180.00

73	UNITED STATES PLASTIC CORP	MAINTENANCE AND OPERATION	135.88
74	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	969.01
	SHERIFF SERVICE FEE		
100	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
101	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	299.32
102	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
103	PIONEER	MAINTENANCE AND OPERATION	345.20
104	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	62.93
105	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	539.60
106	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,009.80
107	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	190.00
	TREAS MTG CERT FEE		
7	SHRED-IT USA	MAINTENANCE AND OPERATION	136.41
8	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	827.89
	RURAL FIRE DEPARTMENTS		
163	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	212.00
164	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	150.00
165	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
166	PIONEER	MAINTENANCE AND OPERATION	136.19
167	OMES-AGENCY BUSINESS SERVICES	MAINTENANCE AND OPERATION	3,753.23
168	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	50.00
169	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	279.98
170	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
171	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	12,571.00
172	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
173	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
174	PIONEER	MAINTENANCE AND OPERATION	145.26
175	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	130.00
176	CRITICAL COMM	MAINTENANCE AND OPERATION	185.28
177	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	10,845.00
178	AT&T	MAINTENANCE AND OPERATION	133.84
179	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
180	O G & E	MAINTENANCE AND OPERATION	108.33
181	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	88.96

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:

#1243	Unifirst Corp	District #2	\$22.40
#1091	Brady (Masco)	Detention Facility	\$250.39
#1101	Highland Dairy	Detention Facility	\$253.15

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

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet October 19, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
