

OCTOBER 26, 2020

The Board of County Commissioners met at 9:00 a.m., October 26, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:28 p.m. , October 22, 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 19, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-89 authorizing application for financial assistance from the Rural Economic Action Plan (REAP) Fund for new AMR meters and back flow prevention in Garfield County. Therefore, be it resolved that, the County Commissioner Chairman of the Garfield County is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application through the Rural Economic Action Plan Fund (REAP) on behalf on Garfield County. Aye: Simunek, Wedel and Bolz. Nay: None

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented September 2020 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and authorize the Chairman to sign and except the quotes for removal and replacement for two hot water tanks for the Detention Facility to Northwest Plumbing in the amount of \$16,012.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the September 2020 monthly reports from the Court Clerk's Offices, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two monthly report for the Court Clerk Management and Preservation Monthly report September 2020 in the amount of \$14,179.66 and October 2020 in the amount of \$16,617.66. 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 Enid Event to place an Addams Family crypt set piece for Halloween photos, but did not approve Santa house for three weeks, Bolz said Enid Event needs to get with Main Street Enid of the Christmas request for Courthouse Lawn and Gazebo.. 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 Sheriff Commissary Fund in the amount of \$3,819.12. 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 Detention Facility Fund in the amount of \$54,317.57. 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 Court Clerk Payroll Fund in the amount of \$30,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway CBRI Fund in the amount of \$8,473.66. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Road Crossing Applications from OG&E which are on file in the County Clerk's Office. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1383	MADelyn ACKLEY	MAINTENANCE AND OPERATION	65.10
1384	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	86.50
1385	NDAA - NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	380.00

1386	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	252.45
1387	XEROX CORPORATION	MAINTENANCE AND OPERATION	11.92
1388	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	110.00
1389	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	191.35
1390	ENID WINNELSON CO	CONTINGENCY CAP OUTLAY	6,281.39
1391	STANLEY'S L L C	MAINTENANCE AND OPERATION	504.25
1392	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	1,099.48
1393	CINTAS FAS	MAINTENANCE AND OPERATION	838.49
1394	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	90.00
1395	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	292.00
1396	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	13.80
1397	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
1398	O N G	MAINTENANCE AND OPERATION	572.30
HIGHWAY UNRESTRICTED			
733	BOLZ, GEORGE M.	TRAVEL EXPENSE	115.00
734	BRANSON CONCRETE PUMPING	MAINTENANCE AND OPERATION	850.00
735	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,112.56
736	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	770.79
737	C&G INSPECTION	MAINTENANCE AND OPERATION	230.00
738	CENTRAL OKLAHOMA HOSE	MAINTENANCE AND OPERATION	696.58
739	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	219.09
740	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	50.00
741	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	9,008.33
742	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	358.00
743	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	792.00
744	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	1,092.75
745	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	46.25
746	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	25.00
747	O N G	MAINTENANCE AND OPERATION	39.13
748	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,290.05
749	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	1,957.02
750	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	243.75
751	BLUE TARP FINANCIAL INC.	CAPITAL OUTLAY	9,696.07
752	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
753	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
754	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
755	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
756	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
757	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
758	WELCH STATE BANK	LEASE RENTAL	1,289.28
DETENTION FACILITY			
430	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.46
431	AUTOMATIC FIRE CONTROL	MAINTENANCE AND OPERATION	1,711.72
432	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION	444.68
433	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	389.44
434	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	240.00
435	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	608.15
436	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	8,186.00
437	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
438	ENID SUPER LUBE	MAINTENANCE AND OPERATION	58.95
439	GALLS LLC	MAINTENANCE AND OPERATION	46.48
440	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,397.76
441	OKLA EMPLOYMENT SECURITY COMMISSION	PERSONAL SERVICES	4,933.30
442	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	35.98
443	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,970.00
444	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	163.00
445	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	319.96
446	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	154.00
447	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.40
HEALTH DEPARTMENT			
81	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	2,188.32
82	AT&T MOBILITY	MAINTENANCE AND OPERATION	653.71
83	MED X SUPPLY	CAPITAL OUTLAY	1,264.95
84	PDQ PRINTING	MAINTENANCE AND OPERATION	210.00
85	POSITIVE PROMOTIONS INC	MAINTENANCE AND OPERATION	355.50
86	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	229.06
87	WALMART COMMUNITY	MAINTENANCE AND OPERATION	350.11
SHERIFF SERVICE FEE			
112	ASCH, ROBERT J	TRAVEL EXPENSE	149.25
113	LUCKETT, TIMOTHY	TRAVEL EXPENSE	241.51
114	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
115	FUELMAN	MAINTENANCE AND OPERATION	2,893.43
116	GALLS LLC	MAINTENANCE AND OPERATION	97.00
117	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	43.98
118	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	136.90
USE TAX			
5	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	3,495.00
JAIL SALES TAX			
4	CRIMINAL JUSTICE TRUST AUTHORITY	MAINTENANCE AND OPERATION	191,348.85

	RURAL FIRE DEPARTMENTS		
197	HIGH DESERT FIRE EQUIPMENT	MAINTENANCE AND OPERATION	2,124.34
198	O G & E	MAINTENANCE AND OPERATION	185.15
199	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
200	PIONEER	MAINTENANCE AND OPERATION	207.63
201	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	577.00
202	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	577.00
203	O G & E	MAINTENANCE AND OPERATION	110.22
204	O N G	MAINTENANCE AND OPERATION	37.67
205	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	619.55
206	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	645.00
207	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	41.86

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.

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 November 2, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:  
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

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James Simunek, Chairman

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