

FEBRUARY 3, 2020

The Board of County Commissioners met at 9:00 a.m., February 3, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:16 p.m., January 30, 2019 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 Vicki Hutcheson, Deputy County Clerk. Absent: Lorraine Legere, Garfield County Clerk, Secretary.

Bolz made the motion for the Board to approve the minutes of January 27, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with the Garfield County Public Safety Association and discussed the possibility of incorporating used tax into their sales tax fund. No action taken by the Board.

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Main Street Enid on various dates in 2020 listed in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the February 2020 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the January 2020 monthly report from the Garfield County Health Department subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-15 Determining Maximum Monthly Highway Expenditures for February 2020 in the total amount of \$4,070,879.31. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #20-16 Determining Maximum Monthly Highway Expenditures-CBRI for February 2020 in the total amount of \$1,034,671.70. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Transfer of Appropriations Account Balances within the Highway Fund of Garfield County for FY 2019-2020 in the amounts of \$20,000.00, \$35,000.00 and \$53,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2019-2020 in the amount of \$2,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-17 for Project Agreement for Bridge and Approaches on EW-48 Over Turkey Creek, 6.4 miles West of US-81 Project Number J3-1210 (004)CI, State Job Piece Number 31210 (04), by and between Garfield County and the Oklahoma Department of Transportation. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution # 20-18 for Declaration of Surplus Property for District #2 as follows: 1998 GMC 3500 Serial #1GDJC34J1WF033008, Inventory Code #D-301.113, 1992 F-350 4WD Dually Bucket Truck Serial #1FDKF38M5NNA23134, Inventory Code #D-301.148 and 1972 Chevrolet C50 Truck Serial #CCE632V159612, Inventory Code #D-302.129. The Board of Garfield County Commissioners have the following items on inventory for the designated Commissioner District #2, and that this inventory is deemed to be surplus, and in the best interest of Garfield County to be sold at public auction to the highest bidder. The CED #7 Auction will be Friday and Saturday, March 13 & 14, 2020 beginning at 9:00 a.m. at the Elk City Convention Center, Elk City, Ok. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-19 for Declaration of Surplus Property for District #3 on Bridge Iron. After phone quotes were received, it was determined that the highest bidder for February 2020 was Enid Iron and Metal, and that it would be in the best interest of Garfield County District #3 to sell any items at the price of \$120.00 per ton. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to award Re-Bid #20-7 to Dolese Okc, for Ready Mix Concrete 4,000lbs and Flowable Cement Mix Fill.

Dolese and Enid Concrete Co. are both awarded 3,000lb and 3,500lb Ready Mix Concrete based on the location of project.

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			
2529	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	420.39
2530	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	179.97
2531	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	10,706.00
2532	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	179.98
2533	TM CONSULTING INC	MAINTENANCE AND OPERATION	237.50
2534	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
2535	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
2536	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	24.08
2537	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	94.94
2538	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	2,730.00
2539	OKLAHOMA SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
2540	POTTER OIL INC	MAINTENANCE AND OPERATION	30.09
2541	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
2542	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION	144.00
2543	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	326.60
2544	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	344.76
2545	AT&T	MAINTENANCE AND OPERATION	594.40
2546	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	347.25
2547	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	934.30
2548	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	399.14
2549	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	114.89
2550	O G & E	MAINTENANCE AND OPERATION	1,209.70
2551	PIONEER	MAINTENANCE AND OPERATION	3,938.33
2552	PIONEER	MAINTENANCE AND OPERATION	1,312.19
2553	ULINE	MAINTENANCE AND OPERATION	212.16
HIGHWAY UNRESTRICTED			
1584	BOLZ, GEORGE M.	TRAVEL EXPENSE	75.33
1585	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	231.32
1586	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,087.04
1587	CORE & MAIN	MAINTENANCE AND OPERATION	4,440.00
1588	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	176.90
1589	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	10,483.58
1590	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,647.00
1591	FERGUSON WATERWORK	MAINTENANCE AND OPERATION	2,934.00
1592	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	212.00
1593	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	149.90
1594	GARIS AUTO	MAINTENANCE AND OPERATION	4,950.04
1595	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	150.20
1596	JASON HUGHES	MAINTENANCE AND OPERATION	500.00
1597	INLAND TRUCK PARTS & SERVICE	MAINTENANCE AND OPERATION	393.97
1598	M & M SUPPLY COMPANY	MAINTENANCE AND OPERATION	132.92
1599	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	231.99
1600	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	50.00
1601	O G & E	MAINTENANCE AND OPERATION	249.00
1602	O G & E	MAINTENANCE AND OPERATION	221.57
1603	O G & E	MAINTENANCE AND OPERATION	221.29
1604	PIONEER	MAINTENANCE AND OPERATION	198.68
1605	POTTER OIL INC	MAINTENANCE AND OPERATION	8,532.14
1606	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,647.64
1607	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,717.71
1608	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,603.86
1609	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,670.43
1610	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	1,300.80
1611	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,911.00
1612	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	21,638.87
1613	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1614	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
DETENTION FACILITY			
697	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	745.42
698	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,908.64
699	O N G	MAINTENANCE AND OPERATION	289.08
700	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	303.16
HEALTH DEPARTMENT			
112	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.60
113	DUSTY'S MOBILE LOCK & KEY LLC	MAINTENANCE AND OPERATION	160.00
114	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	30,577.45
115	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
116	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	40.98
117	TAYLOR TECHNOLOGIES, INC	MAINTENANCE AND OPERATION	214.93
SHERIFF SERVICE FEE			
246	GALLS LLC	MAINTENANCE AND OPERATION	137.99

247	WALMART COMMUNITY	MAINTENANCE AND OPERATION	58.59
	TREAS MTG CERT FEE		
19	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	1,824.24
20	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	127.88
	RURAL FIRE DEPARTMENTS		
378	CRITICAL COMM	MAINTENANCE AND OPERATION	224.46
379	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	643.76
380	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	250.00
381	PIONEER	MAINTENANCE AND OPERATION	133.00
382	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	428.00
383	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	302.34
384	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
385	DURAWEAR GLOVE & SAFETY	MAINTENANCE AND OPERATION	492.48
386	EMERGENCY REPORTING	MAINTENANCE AND OPERATION	2,176.00
387	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	278.94
388	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	53.91
389	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	28.97
390	NAFECO	MAINTENANCE AND OPERATION	5,122.59
391	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
392	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	50.00
393	OXYGEN OKLAHOMA NORTH INC	MAINTENANCE AND OPERATION	20.00
394	WELCH STATE BANK	LEASE RENTAL	1,996.18
395	COPPERHEAD COATINGS LLC	MAINTENANCE AND OPERATION	3,870.00
396	B-K PROPANE INC	MAINTENANCE AND OPERATION	25.72
397	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	37.31
398	AT&T	MAINTENANCE AND OPERATION	4.11
399	O G & E	MAINTENANCE AND OPERATION	71.89

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.

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 February 10, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
