

MARCH 16, 2020

The Board of County Commissioners met at 9:00 a.m., March 16, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:08 p.m. , March 12, 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 9, 2020 as presented to the Board. Aye: Simunek and Wedel. Nay: None. Abstain: Bolz.

The Board met with Kim Ford and discussed the streets in the Town of Carrier. No action taken by the Board.

The Board met with Kim Ford and discussed the Culverts on Boomer Road. No action taken by the Board.

Wedel moved to approve and sign Lease Purchase Agreement on a 2020 Mack Truck for District #3 in the amount of \$167,168.55. Aye: Simunek, Wedel and Bolz. Nay: None.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 2930-3179	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$256,607.68

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

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

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jody Helms, Garfield County Sheriff, for the amount allowable for the month of February 2020 in the amount of \$12,450.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Fairmont Fire Department as follows:

Justin Silvers	Appoint
Jimmy Silvers	Remove

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 Rural Fire-Sales Tax Fund in the amount of \$58,588.46. 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 Highway Unrestricted in the amount of \$420,819.97. 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 Highway-CBRI in the amount of \$40,392.01. 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 Use Tax Fund in the amount of \$107,773.61. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Data Processing Fund of Garfield County for FY 2019-2020 in the amount of \$100.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Kremlin RFD Fund of Garfield County for FY 2019-2020 in the amount of \$1,800.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2019-2020 in the amount of \$2,500.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Fairmont RFD Fund of Garfield County for FY 2019-2020 in the amount of \$1,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from OG&E which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign seven Floodplain Permit from Skeleton Creek Wind, LLC which is 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		
3180	FRISBIE, MICHAEL	TRAVEL EXPENSE	73.60
3181	XEROX CORPORATION	MAINTENANCE AND OPERATION	20.88
3182	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	299.17
3183	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	33.15
3184	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.45
3185	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
3186	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	240.00
3187	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	66.88
3188	POTTER OIL INC	MAINTENANCE AND OPERATION	416.01
3189	SYNCHRONY BANK/JCP	MAINTENANCE AND OPERATION	379.05
3190	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	107.97
3191	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	150.00
3192	TEXAS CO JUVENILE DETENTION CTR	JUVENILE DETENTION	246.00
3193	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
3194	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	943.00
3195	OPEH&WP	HEALTH INSURANCE	683.12
3196	OPEH&WP	HEALTH INSURANCE	649.52
3197	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3198	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
3199	CITY OF ENID	MAINTENANCE AND OPERATION	370.71
3200	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,810.52
3201	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	362.65
3202	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	289.75
3203	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	345.05
3204	O G & E	MAINTENANCE AND OPERATION	1,207.68
3205	SHERMCO INDUSTRIES	MAINTENANCE AND OPERATION	3,224.70
3206	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
	HIGHWAY UNRESTRICTED		
1943	MESSENGER, ROY K.	PERSONAL SERVICES	125.79
1944	HAYES, BARTLEY ALAN	TRAVEL EXPENSE	61.00
1945	HOWARD, GEHYMAN LUKE	TRAVEL EXPENSE	61.00
1946	BULLIS, MYRON S.	TRAVEL EXPENSE	177.15
1947	MACK, ROY L.	TRAVEL EXPENSE	61.00
1948	KRAUSSE, RICK LAVON	TRAVEL EXPENSE	177.15
1949	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	840.66
1950	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	366.26
1951	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	626.12
1952	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,386.12
1953	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,706.26
1954	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,649.55
1955	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	349.00
1956	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION	61,440.00
1957	DOLESE BROS CO	MAINTENANCE AND OPERATION	21,060.23
1958	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,917.11
1959	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	6,339.20
1960	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,680.00
1961	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	856.46
1962	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	486.92
1963	FASTENAL COMPANY	MAINTENANCE AND OPERATION	30.56
1964	FIX - IT SERVICE CO	MAINTENANCE AND OPERATION	150.00
1965	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	80.60
1966	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,223.60
1967	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	15.90
1968	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,084.80
1969	JOHN DECKER SR	MAINTENANCE AND OPERATION	62.40
1970	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	110.87
1971	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	392.49
1972	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	290.12
1973	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,096.25
1974	LOWES	MAINTENANCE AND OPERATION	119.85
1975	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	77.85
1976	NORTHERN EQUIPMENT CO	MAINTENANCE AND OPERATION	555.98
1977	O G & E	MAINTENANCE AND OPERATION	441.23
1978	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	342.85
1979	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	207.77
1980	PIONEER	MAINTENANCE AND OPERATION	161.68
1981	PIONEER	MAINTENANCE AND OPERATION	127.25
1982	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,103.50

1983	TRUCKPRO LLC	MAINTENANCE AND OPERATION	280.90
1984	TRUCKPRO LLC	MAINTENANCE AND OPERATION	147.31
1985	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,379.05
1986	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	273.98
1987	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	386.20
1988	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1989	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
1990	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1991	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1992	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1993	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1994	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1995	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1996	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1997	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
8	HWY-CO BRIDGE/ROAD IMPROVEMENT RAILROAD YARD INC	MAINTENANCE AND OPERATION	5,027.40
65	CLERK LIEN FEE STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	660.08
DETENTION FACILITY			
867	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	288.50
868	AT&T	MAINTENANCE AND OPERATION	523.58
869	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	564.35
870	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	285.02
871	DIANA HENDERSON	MAINTENANCE AND OPERATION	150.00
872	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
873	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,838.80
874	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,961.82
875	FUELMAN	MAINTENANCE AND OPERATION	718.27
876	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,228.60
877	J & P SUPPLY INC	MAINTENANCE AND OPERATION	183.50
878	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	778.96
879	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,352.07
HEALTH DEPARTMENT			
150	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	269.56
151	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	329.87
152	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	287.06
153	WILLIAMS MEDIA GROUP	MAINTENANCE AND OPERATION	100.00
42	SHERIFF - COMMISSARY PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	2,340.00
SHERIFF SERVICE FEE			
306	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
307	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	43.98
308	FUELMAN	MAINTENANCE AND OPERATION	4,302.36
309	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	208.54
310	PIONEER	MAINTENANCE AND OPERATION	330.20
180	DRUG COURT TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
RURAL FIRE DEPARTMENTS			
468	CRITICAL COMM	MAINTENANCE AND OPERATION	119.73
469	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	410.20
470	PIONEER	MAINTENANCE AND OPERATION	133.00
471	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
472	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	49.56
473	AT&T	MAINTENANCE AND OPERATION	67.77
474	B-K PROPANE INC	MAINTENANCE AND OPERATION	468.75
475	B-K PROPANE INC	MAINTENANCE AND OPERATION	447.15
476	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
477	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	61.58
478	O G & E	MAINTENANCE AND OPERATION	94.26
479	AT&T MOBILITY	MAINTENANCE AND OPERATION	149.34
480	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	5,376.00
481	CRITICAL COMM	MAINTENANCE AND OPERATION	115.08
482	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
483	O G & E	MAINTENANCE AND OPERATION	121.64
484	O N G	MAINTENANCE AND OPERATION	116.77
485	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
486	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	2,330.00
487	O G & E	MAINTENANCE AND OPERATION	134.01
488	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28

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.

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

#3822	Sheriff's Dept.	O'Reilly's	\$8.54
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Aye: Simunek, Wedel and Bolz. Nay: Non

Wedel moved to approve and sign two Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2019-2020 in the amounts of \$6,500.00 and \$6,500.00. 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 March 23, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
