

DECEMBER 7, 2020

The Board of County Commissioners met at 9:00 a.m., December 7, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:18 p.m. , December 3, 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 November 30, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Memorandum of Understanding between the Board of County Commissioners of Garfield County on behalf of the Garfield County Information and Technology Department and the Garfield County Criminal Justice Authority. This Agreement shall become effective upon approval of all parties thereto on January 1, 2021 and terminate on June 30, 2021. The parties may elect to renew this agreement on an annual basis, not to exceed three (3) years, with the approval of each party. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the November 2020 monthly reports from the following County Offices, subject to audit: Assessor, Health Department, County Clerk, Treasurer and Sheriff's. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the December 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.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amount of \$31,728.26. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-113 FY 2020-2021 Stipends. Aye: Simunek and Wedel. Nay: Bolz.

Wedel moved to approve and sign Resolution #20-114 for the "Cash Forward Balance Forward from Back Year FY19" for the Detention Facility Fund in the amount of \$28,140.15. 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 \$28,140.15. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Oklahoma Department of Transportation Federal Emergency Relief project damage statements as follows: Route Number 2495L, Location, E48 Rd at N. 307.5 Mile Post for Bridge Replacement Temporary in the amount of \$23,446.90, Route Number 2492C, Location, N302 Road at E 57.1 Mile Post for Replace Culvert, Roadway in the amount of \$9,081.70, and Route Number 2494C, Location, N 308 Road at E 56.5 Mile Post for Replace Drainage Structure and Roadway in the amount of \$15,690.30. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #21-7. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for County Commissioners. Bids received are as follows:

Bid #21-7

Acrosa Specialty Materials, Norman, OK  
APAC-Central Inc.  
Asphalt & Fuel Supply LLC, Tulsa, OK  
Burbank Materials, Burbank, OK  
CED #7, Clinton OK  
Coastal Energy Corp., Willow Springs, MO  
Core & Main, Owassa, OK  
Cummins Construction Co., Inc., Enid, OK  
Dietz Welding, Cleo Springs, OK  
Direct Discount Tire, Stillwater, OK  
Dolese Bros. Co., OKC  
Dub Ross Co., OKC  
Enid Concrete Co., Inc., Enid, OK

Ferguson Water Work, OKC, OK  
Haskell Lemon Construction Co., OKC, Ok  
Hill's Concrete & Construction, Enid, OK  
Logan County Asphalt Co., Guthrie, OK  
Road Safe Traffic Systems, Tulsa, Ok  
The Railroad Yard, Inc., Stillwater, OK  
Southern Tire Mart, Columbia, MS  
Stans Asphalt & Construction, Enid, OK  
Stewart Stone Inc, Pawnee, OK  
Sunbelt Equipment & Supply, Meeker, OK  
T&C Asphalt Materials LLC, Chandler, OK  
U.S. Gypsum Co., Southard, OK  
Vance Brothers Inc., OKC, OK  
Western Aggregates LLC, OKC  
Wilson Culverts, Elkhart, Tx  
Wright Asphalt Products Co, Battlefield, MO

Bolz accept all bids and carry over for further study and consideration to be awarded at a later date except Quapaw Co was received late. 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		
1760	BULL MARKET GIFTS	MAINTENANCE AND OPERATION	335.35
1761	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	103.49
1762	XEROX BUSINESS SOLUTIONS SOUTHWEST	MAINTENANCE AND OPERATION	98.00
1763	IMPRIMATUR PRESS	MAINTENANCE AND OPERATION	844.50
1764	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
1765	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
1766	JOY RHODES	TRAVEL EXPENSE	295.21
1767	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	581.30
1768	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	436.82
1769	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	32.52
1770	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
1771	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	115.28
1772	PDQ PRINTING	MAINTENANCE AND OPERATION	330.00
1773	SOONER AUTO	MAINTENANCE AND OPERATION	265.48
1774	TISDALE & O'HARA PLLC	LITIGATION	2,602.26
1775	FRISBIE, MICHAEL	TRAVEL EXPENSE	94.93
1776	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
1777	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,548.00
1778	AT&T	MAINTENANCE AND OPERATION	815.28
1779	CINTAS FAS	MAINTENANCE AND OPERATION	929.45
1780	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	172.15
1781	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	2,181.02
1782	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	845.00
1783	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION	1,440.00
1784	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	33.20
1785	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	18.30
1786	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	566.25
1787	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	136.45
1788	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	387.55
1789	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,996.00
1790	LOWES	MAINTENANCE AND OPERATION	164.57
1791	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	145.36
1792	O N G	MAINTENANCE AND OPERATION	338.63
1793	O G & E	MAINTENANCE AND OPERATION	1,148.86
1794	PIONEER	MAINTENANCE AND OPERATION	5,307.75
1795	TROY & BANKS INC	MAINTENANCE AND OPERATION	165.48
	HIGHWAY UNRESTRICTED		
975	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,467.03
976	DOLESE BROS CO	MAINTENANCE AND OPERATION	22,146.92
977	DOUGLAS PWA	MAINTENANCE AND OPERATION	60.00
978	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,760.00
979	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,312.06
980	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	7,985.72
981	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	149.50
982	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,241.88
983	FAIRBANK EQUIPMENT	MAINTENANCE AND OPERATION	245.54
984	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	234.34
985	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
986	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	48.13
987	HAMPEL OIL CO	MAINTENANCE AND OPERATION	277.50
988	JOHN DECKER SR	MAINTENANCE AND OPERATION	890.40
989	CHARLES MACK	MAINTENANCE AND OPERATION	1,755.00
990	B & B SANITATION	MAINTENANCE AND OPERATION	90.89
991	K&K SYSTMS-SEE BRANCH BANKING	MAINTENANCE AND OPERATION	776.00
992	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	49.98
993	LOWES	MAINTENANCE AND OPERATION	59.80
994	NBC OKLAHOMA	LEASE RENTAL	3,777.69
995	O G & E	MAINTENANCE AND OPERATION	165.74
996	O G & E	MAINTENANCE AND OPERATION	148.47

997	O G & E	MAINTENANCE AND OPERATION	164.58
998	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	64.72
999	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	793.11
1000	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	200.89
1001	POTTER OIL INC	MAINTENANCE AND OPERATION	10,274.87
1002	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,912.50
1003	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1004	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,825.80
1005	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	593.78
DETENTION FACILITY			
558	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	510.65
559	WALMART COMMUNITY	MAINTENANCE AND OPERATION	418.11
HEALTH DEPARTMENT			
108	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	278.60
109	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	125.02
110	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	33.24
111	BLANCA SOLIS	TRAVEL EXPENSE	174.91
112	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,064.82
113	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	254.00
114	WALMART COMMUNITY	MAINTENANCE AND OPERATION	448.50
SHERIFF SERVICE FEE			
143	GALLS LLC	MAINTENANCE AND OPERATION	55.00
144	OKLAHOMA SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
145	SOONER AUTO	MAINTENANCE AND OPERATION	697.43
DRUG COURT			
95	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	44.81
96	J & P SUPPLY INC	MAINTENANCE AND OPERATION	82.70
COUNTY DONATIONS			
12	INFINITE DISTINCTIONS	CAPITAL OUTLAY	280.00
13	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,605.76
RURAL FIRE DEPARTMENTS			
281	OTTER CREEK DESIGNS	MAINTENANCE AND OPERATION	609.67
282	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	179.98
283	TANGO TANGO	MAINTENANCE AND OPERATION	250.00
284	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	18.89
285	AT&T	MAINTENANCE AND OPERATION	54.95
286	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.00
287	RLI SURETY	MAINTENANCE AND OPERATION	272.00

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

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

#1652	Staples	Detention Facility	\$210.65
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Aye: Simunek, Wedel and Bolz. Nay: None.

Under New Business: Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility in the amount of \$165,194.94. 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 December 14, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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