

DECEMBER 14, 2020

The Board of County Commissioners met at 9:00 a.m., December 14, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:54 p.m. , December 11, 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.

Bolz made the motion for the Board to approve the minutes of December 7, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 1797-2180	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$320,951.19

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

Wedel moved to approve and authorize the Chairman to sign Resolution #20-115 Determining Maximum Monthly Highway Expenditures for December 2020 in the total amount of \$3,940,281.71. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #20-116 Determining Maximum Monthly Highway Expenditures – CBRI Project for December 2020 in the total amount of \$803,766.72. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign ODOT 324a Claim Form for JP32843 (04) for Southgate Road Waterline Relocation in the amount of \$198,509.40. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign ODOT 324a Claim Form for JP32843 (04) for Southgate Road Utilities Relocation Agreement in the amount of \$18,910.10. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Oklahoma Department of Transportation Federal Emergency Relief project damage for Fox and Stabe Culverts in the amount of \$19,226.84. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Letters for Engineer Selection of CED #8 for District #2 on project JP# 30437 and product description STP BR CN 341B, NBI 19606. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Memorandum of Understanding between The Board of County Commissioners of Garfield County on behalf of the Garfield County Sheriff and the Garfield County Criminal Justice Authority for services related to the Transport of Inmates, shared hardware and software services related to the ODIS system, and Chaplain Services for inmates and staff of the Garfield County Detention Facility. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Memorandum of Understanding between The Board of County Commissioners of Garfield County on behalf of the Garfield County Safety Department and the Garfield County Criminal Justice Authority for services provided to the Detention Facility for safety inspections and Workers Compensation claims processing(Contingent upon Board of County Commissioners approval). This Agreement to become effective upon approval by all parties 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 years, with approval of each party. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign four Letters to Security National Bank Renewing Lease Purchase Agreements #201482, #201471, #201493 and #201504 for four 2019 Mack Trucks for District #2. This option is for a one-year period. 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 \$71,742.12. 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 Highway-Unrestricted Fund in the amount of \$301,233.54. 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 \$10,049.29. 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 #21-8. Bids were read by the County Clerk for Garfield County's requirements for six months bid for HVAC units for various Garfield County Facilities. Bids were received are as follows:

Northwest Plumbing & Mechanical Enid, OK 3-Ton \$9,368.85 4-Ton \$9,956.41 5-Ton \$10,300.39 6-Ton \$12,149.76

Midwest Refrigeration Enid, OK 3-Ton \$6,600.00 4-Ton \$7,300.00 5-Ton \$7,700.00 6-Ton \$8,200.00

Dense Mechanical Enid, OK 3-Ton \$7,000.00 4-Ton \$7,400.00 5-Ton \$7,800.00 6-Ton \$8,000.00

Bolz moved to accept the bid and carry over for further study and consideration to be awarded at a later date. 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 \$1,870.80. 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 Jail Sales Tax Fund in the amount of \$179,367.86. 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 \$320.51. 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-Use Tax Fund in the amount of \$9,339.86. 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 Jail Use Tax Fund in the amount of \$23,351.28. 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-CBRI Fund in the amount of \$23,679.24. 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-CIRB Fund in the amount of \$50,847.80. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sing the Transfer of Appropriation Account Balances within the Lahoma RFD Fund of Garfield County for FY 2020-2021 in the amount of \$5,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Floodplain Permit from Town of Covington which is on file in the County Clerk's Office. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2822	HIGHWAY UNRESTRICTED SOUTHWEST TRAILER/EQUIPMNT LLC	CAPITAL OUTLAY	32,492.44

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2181	GENERAL EMBASSY SUITES NORMAN	TRAVEL EXPENSE	480.00

2182	OK DISTRICT ATTORNEY'S ASSOC	MAINTENANCE AND OPERATION	105.20
2183	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	196.50
2184	XEROX CORPORATION	MAINTENANCE AND OPERATION	19.21
2185	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	1,650.00
2186	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	384.12
2187	QUADIENT LEASING	LEASE RENTAL	592.85
2188	GREATER ENID CHAMBER/COMMERCE	MAINTENANCE AND OPERATION	504.00
2189	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	83.86
2190	VERIZON BUSINESS	MAINTENANCE AND OPERATION	32.12
2191	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
2192	SCHNEIDER GEOSPATIAL, LLC	MAINTENANCE AND OPERATION	6,540.00
2193	SCHNEIDER GEOSPATIAL, LLC	MAINTENANCE AND OPERATION	2,472.00
2194	SCHNEIDER GEOSPATIAL, LLC	MAINTENANCE AND OPERATION	10,800.00
2195	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
2196	POTTER OIL INC	MAINTENANCE AND OPERATION	517.10
2197	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
2198	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
2199	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	5,360.00
2200	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	680.00
2201	OPEH&WP	HEALTH INSURANCE	700.70
2202	ALLISONHOUSE LLC.	MAINTENANCE AND OPERATION	1,169.67
2203	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
2204	CRITICAL COMM	MAINTENANCE AND OPERATION	87.10
2205	POTTER OIL INC	MAINTENANCE AND OPERATION	85.23
2206	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	345.50
2207	C K TELEPHONE & DATA SERVICES	MAINTENANCE AND OPERATION	450.00
2208	CITY OF ENID	MAINTENANCE AND OPERATION	1,445.12
2209	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	427.70
2210	O G & E	MAINTENANCE AND OPERATION	2,360.77
2211	POTTER OIL INC	MAINTENANCE AND OPERATION	74.18
2212	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND OPERATION	681.25
2213	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
2214	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	83.45
2215	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	619.17
2216	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	210.91
	HIGHWAY UNRESTRICTED		
1127	MESSINGER, ROY K.	PERSONAL SERVICES	127.26
1128	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	388.74
1129	BB MACHINE INC	MAINTENANCE AND OPERATION	69.46
1130	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	115.00
1131	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	840.00
1132	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,383.20
1133	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	613.56
1134	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	449.22
1135	FASTENAL COMPANY	MAINTENANCE AND OPERATION	25.12
1136	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	99.18
1137	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	153.34
1138	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	216.00
1139	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	563.63
1140	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	182.51
1141	HAMPEL OIL CO	MAINTENANCE AND OPERATION	3,371.00
1142	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	525.98
1143	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	195.83
1144	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	209.23
1145	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	260.00
1146	LOWES	MAINTENANCE AND OPERATION	7.12
1147	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	176.92
1148	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	734.94
1149	O G & E	MAINTENANCE AND OPERATION	270.26
1150	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	174.99
1151	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	107.97
1152	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	296.86
1153	POTTER OIL INC	MAINTENANCE AND OPERATION	80.65
1154	SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
1155	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	403.90
1156	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	715.00
1157	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,037.91
1158	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	38.68
1159	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	328.22
1160	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	531.09
1161	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	641.22
1162	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,615.11
1163	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	524.28
1164	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	740.00
1165	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	780.54
1166	DEERE CREDIT INC	LEASE RENTAL	2,857.07
1167	DEERE CREDIT INC	LEASE RENTAL	5,519.17
1168	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1169	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1170	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1171	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1172	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1173	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1174	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1175	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1176	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49

1177	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1178	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,912.20
DETENTION FACILITY			
684	CHRYSTAL RIVERS	MAINTENANCE AND OPERATION	5,000.00
685	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
686	LOWES	MAINTENANCE AND OPERATION	67.13
687	RIGGS, ABNEY, NEAL, ORBISON & LEWIS	MAINTENANCE AND OPERATION	12,768.19
HEALTH DEPARTMENT			
115	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	1,991.32
116	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	49.90
117	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	181.75
118	GARFIELD CO. TREASURER	MAINTENANCE AND OPERATION	11,869.00
119	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	630.38
120	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	88.47
121	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	103,402.39
122	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	642.93
SHERIFF SERVICE FEE			
154	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	228.76
155	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	439.38
156	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	700.00
157	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	93.72
158	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	74.58
159	PIONEER	MAINTENANCE AND OPERATION	345.27
160	REDLANDS OFFICE SOLUTIONS, LLC	MAINTENANCE AND OPERATION	160.16
161	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	404.00
TREAS MTG CERT FEE			
12	SHRED-IT USA	MAINTENANCE AND OPERATION	145.95
COUNTY DONATIONS			
14	YLITALO, ALICE A.	PERSONAL SERVICES	249.00
15	HAWS, KRISTY A	PERSONAL SERVICES	252.00
16	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,000.00
17	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	154.00
18	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	41.38
19	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	34.99
20	PDQ PRINTING	MAINTENANCE AND OPERATION	160.00
21	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	199.99
22	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	631.00
23	STURDI-BILT	CAPITAL OUTLAY	4,000.00
RURAL FIRE DEPARTMENTS			
288	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	249.00
289	CRITICAL COMM	MAINTENANCE AND OPERATION	112.63
290	LOWES	MAINTENANCE AND OPERATION	158.39
291	PIONEER	MAINTENANCE AND OPERATION	140.84
292	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
293	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	40.40
294	LOWES	MAINTENANCE AND OPERATION	340.09
295	CRITICAL COMM	MAINTENANCE AND OPERATION	451.56
296	AT&T MOBILITY	MAINTENANCE AND OPERATION	335.50
297	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	605.00
298	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	60.00
299	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	210.39
300	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	113.98
301	O G & E	MAINTENANCE AND OPERATION	374.25
302	O N G	MAINTENANCE AND OPERATION	59.29
303	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
304	CRITICAL COMM	MAINTENANCE AND OPERATION	135.66
305	O G & E	MAINTENANCE AND OPERATION	73.18
306	O N G	MAINTENANCE AND OPERATION	47.59
307	PIONEER	MAINTENANCE AND OPERATION	288.41

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 December 21, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
