

DECEMBER 28, 2020

The Board of County Commissioners met at 9:00 a.m., December 28, 2020 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 4:05 p.m., December 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.

Bolz made the motion for the Board to approve the minutes of December 21, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the November 2020 monthly report from the following County Office, subject to audit: Garfield County District Court. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the County Clerk Preservation Fund for Garfield County Fiscal Year 2020-2021 in the amount of \$3,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund for Garfield County Fiscal Year 2020-2021 in the amount of \$6,185.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Title Sheet, Plan of Proposed County Bridge, Bridge and Approach Plans for Turkey Creek, State Job No. 29876(04), Old NBI No. 17870, Location No. 24E046ON2800003, Lat. 36° 20' 50" N Long. 98° 00' 36" W, in Garfield County. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Utility Relocation Agreement between the Garfield County Commissioners and the Garfield County Rural Water and Sewer District No. 5, for Project No STP-224C(077)CI, Job Piece No. 32843, for EW-45 (Southgate Road) from NS-289 (16<sup>th</sup> St.) to NS-290 (30<sup>th</sup> Street). Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., January 11, 2021 for Garfield County's requirements for Six Month Bids for Rock, Used Steel Pipe, Tank Cars and Traffic Stripe Paint. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-9.

1. Acrosa Specialty Materials, Norman, OK
2. APAC-Central, Dewey, OK
3. Burbank Materials, Burbank, Ok
4. Dolese Bros Co., OKC, OK
5. Quapaw Co., Stillwater, OK
6. The Railroad Yard, Stillwater, Ok
7. Stewart Stone, Inc., Pawnee, Ok
8. Sunbelt Equipment & Supply, Meeker, Ok
9. US Gypsum Co., Southard, OK
10. Western Aggregates, OKC, OK
11. Stans Asphalt & Construction, Enid, OK
12. Road Safe Traffic Systems, Tulsa, Ok
13. Direct Traffic Control, Inc., Muskogee, OK
14. Advanced Workzone Services, Muskogee, Ok
15. Custom Pavement Maintenance & Safety, Van Buren, Ark.

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

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., January 11, 2021 for Garfield County's requirements for Six Month Bids for HVAC for various Garfield County Facilities. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-10:

1. Northwest Plumbing, Enid, Ok
2. Midwest Refrigeration, Enid, Ok
3. Dense Mechanical, Enid, Ok

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			
2238	JESSICA NICKELS	TRAVEL EXPENSE	145.29
2239	JOY RHODES	TRAVEL EXPENSE	36.74
2240	RICKY G NELSON	TRAVEL EXPENSE	14.95
2241	TERRI DURHEIM	TRAVEL EXPENSE	32.43
2242	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	247.96
2243	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	194.99
2244	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	1,381.35
2245	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	258.45
2246	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	416.96
2247	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	216.07
2248	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	137.67
2249	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	140.45
2250	MAIL RUN LLC POSTAGE	1,000.00	
2251	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	257.72
2252	O N G MAINTENANCE AND OPERATION	757.54	
2253	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	1,230.51
HIGHWAY UNRESTRICTED			
1203	ASPHALT PRODUCERS INC	MAINTENANCE AND OPERATION	2,850.95
1204	FAIRBANK EQUIPMENT	MAINTENANCE AND OPERATION	339.06
1205	O G & E	MAINTENANCE AND OPERATION	191.44
1206	POTTER OIL INC	MAINTENANCE AND OPERATION	2,293.25
1207	ROTEK SERVICES INC	MAINTENANCE AND OPERATION	120.00
1208	ROTEK SERVICES INC	MAINTENANCE AND OPERATION	433.26
1209	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
1210	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1211	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1212	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1213	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1214	WELCH STATE BANK	LEASE RENTAL	1,289.28
1215	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,872.50
1216	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,940.30
DETENTION FACILITY			
716	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	30,308.85
717	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	300.00
718	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	39.00
719	BIMBO BAKERIES USA	MAINTENANCE AND OPERATION	499.20
720	BIMBO BAKERIES USA	MAINTENANCE AND OPERATION	2,217.60
721	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	523.00
722	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	757.14
723	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,500.00
724	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	186.00
725	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	1,723.00
726	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	327.00
727	FARMER BROTHERS CO	MAINTENANCE AND OPERATION	557.84
728	FUELMAN	MAINTENANCE AND OPERATION	461.62
729	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	800.00
730	JUMBO FOODS	MAINTENANCE AND OPERATION	263.54
731	K C ELECTRIC SUPPLY CO INC	MAINTENANCE AND OPERATION	236.00
732	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	632.66
733	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	16,012.00
734	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	81.88
735	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	569.00
736	RIGGS, ABNEY, NEAL, ORBISON & LEWIS	MAINTENANCE AND OPERATION	7,208.78
737	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	150.00
738	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	560.51
739	WESTERN DETENTION PRODUCTS INC	MAINTENANCE AND OPERATION	531.00
HEALTH DEPARTMENT			
132	AT&T MOBILITY	MAINTENANCE AND OPERATION	626.77
133	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	798.50
134	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	102,988.98
135	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	235.46
136	WALMART COMMUNITY	MAINTENANCE AND OPERATION	357.67
SHERIFF SERVICE FEE			
169	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	104.00
170	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	34.99
DRUG COURT			
117	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	136.01
COUNTY DONATIONS			
30	TROJAN, SHARON	PERSONAL SERVICES	315.00

31 MERRIFIELD OFFICE PLUS CAPITAL OUTLAY 3,194.01

RURAL FIRE DEPARTMENTS			
326	COVINGTON GENERAL STORE	MAINTENANCE AND OPERATION	346.63
327	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
328	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88

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:

PO #2676	U.S. Bank	Detention Facility	\$160.51
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Aye: Simunek, Wedel and Bolz. Nay: None.

Under new business, Wedel made a motion to sign Resolution #2020-118, Transfer of Unobligated Detention Facility Account Funds to the Garfield County Criminal Justice Trust Authority in the amount of \$90,000.00. 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, made the motion for the Board to adjourn to meet January 4, 2021. 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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