

NOVEMBER 30, 2020

The Board of County Commissioners met at 9:00 a.m., November 30, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:12 p.m. , November 24, 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 November 23, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Use Tax Fund of Garfield County for FY 2020-2021 in the amount of \$48,538.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Garfield County Drug Court as follows:

Kara Savage	Appoint
Judy Helberg	Remove

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

Wedel moved to approve and sign Resolution #20-104 for Declaration of Surplus for Garfield County Drug Court on the following items: a Optic Plex GX520 DT , Inventory code DC 236.3, Serial #CWZOY81, purchased December 19, 2005 from Dell Marketing , Dallas , Texas in the amount of \$1,000.16. Monitor, Inventory Code is DC 236-4, Serial I#CN036642-71618-ANGJ, purchased on December 19, 2005 from Dell Marketing, Dallas, Texas in the amount of \$369.00. Monitor, Inventory Code DC 236.6, Serial #CNOKU7897161878UA8 purchased on October 19, 2007 from Dell Marketing, Dallas, Texas in the amount of \$1,439.19. Tablet, Inventory Code DC 236.14, Serial #031192581753, purchased on July 5, 2016 from Staples in the amount of \$899.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-105 for Disposing of Equipment for Garfield County Drug Court on the following items: a Optic Plex GX520 DT , Inventory code DC 236.3, Serial #CWZOY81, purchased December 19, 2005 from Dell Marketing , Dallas , Texas in the amount of \$1,000.16. Monitor, Inventory Code is DC 236-4, Serial I#CN036642-71618-ANGJ, purchased on December 19, 2005 from Dell Marketing, Dallas, Texas in the amount of \$369.00. Monitor, Inventory Code DC 236.6, Serial #CNOKU7897161878UA8 purchased on October 19, 2007 from Dell Marketing, Dallas, Texas in the amount of \$1,439.19. Tablet, Inventory Code DC 236.14, Serial #031192581753, purchased on July 5, 2016 from Staples in the amount of \$899.00. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property be junked. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Resolutions #20-106 and #20-107 for the "Cash Forward Balance Forward from Back Year FY19" for the Sheriff Service Fees Fund in the amounts of \$359.04 and \$13,939.29. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Sheriff Service Fees Fund in the amounts of \$359.04 and \$13,939.29. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Resolutions #20-108 and #20-109 for Declaration of Surplus for Garfield County Health Department on the following items: #20-108 Comdial Voicemail Consistene of Monitor and Processor, Inventory Code MD-536.060, Serial #NE 95083888, purchased in 1996 from Pioneer Telephone Kingfisher, Oklahoma in the amount of \$7,957.00. Resolution #20-109 DXP Telephone Controller-Comdial-Black Cabinet w/Main Cabinet Board, CPU Board, Power Supply, Expanded Ram Card, DXP Impact Software and Modum, Inventory Code MD-536.002, purchased on June 14, 1993 from Pioneer Telephone Kingfisher, Oklahoma in the amount of \$10,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Resolutions #20-110 and #20-111 for Disposing of Equipment for Garfield County Health Department on the following items: #20-110 Comdial Voicemail Consistine of Monitor and Processor, Inventory Code MD-536.060, Serial #NE 95083888, purchased in 1996 from Pioneer Telephone Kingfisher, Oklahoma in the amount of \$7,957.00. Resolution #20-111 DXP Telephone Controller-Comdial-Black Cabinet w/Main Cabinet Board, CPU Board, Power Supply, Expanded Ram Card, DXP Impact Software and Modum, Inventory Code MD-536.002, purchased on June 14, 1993 from Pioneer Telephone Kingfisher, Oklahoma in the amount of \$10,000.00. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property be junked. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the State of Oklahoma of Transportation Supplemental and modification Agreement #1 project Maintenance, Financing and Right-of-Way Agreement for Project # CIRB-224D(015)RB and State Job #29876 (04)(05)(06)(07) for BR and APP on EW-46 over Turkey Creek, 0.3 miles East, 3.3 miles North and 1.3 miles East of Drummond CN 152 CT Beams. 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			
1738	JESSICA NICKELS	TRAVEL EXPENSE	771.72
1739	BURFORD, DAVID O.	TRAVEL EXPENSE	103.50
1740	HOBSON, EDDIE S.	TRAVEL EXPENSE	165.60
1741	VENCL, WENDELL	TRAVEL EXPENSE	138.00
1742	MALATIN, BETH M.	MAINTENANCE AND OPERATION	24.50
1743	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	258.45
1744	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	443.39
1745	QUADIENT LEASING	LEASE RENTAL	592.85
1746	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	6.00
1747	GARFIELD CO DAILY LEGAL NEWS	MAINTENANCE AND OPERATION	79.00
1748	IAAO	MAINTENANCE AND OPERATION	220.00
1749	IAAO	MAINTENANCE AND OPERATION	220.00
1750	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	89.27
1751	MARSHALL & SWIFT/BOECKH LLC	MAINTENANCE AND OPERATION	371.95
1752	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	238.25
1753	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	115.00
1754	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	952.00
1755	OKLA PUBLIC EMP RETIRE SYSTEM	RETIREMENT	7,495.42
1756	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	1,239.59
1757	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	391.70
1758	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
1759	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	200.00
HIGHWAY UNRESTRICTED			
965	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	41.50
966	O D A F F	MAINTENANCE AND OPERATION	50.00
967	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
968	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
969	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
970	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
971	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
972	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
973	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
974	WELCH STATE BANK	LEASE RENTAL	1,289.28
DETENTION FACILITY			
557	O N G	MAINTENANCE AND OPERATION	268.19
HEALTH DEPARTMENT			
105	AT&T MOBILITY	MAINTENANCE AND OPERATION	625.98
106	SMILEMAKERS INC	MAINTENANCE AND OPERATION	36.96
107	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	235.46
SHERIFF SERVICE FEE			
142	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
TREAS MTG CERT FEE			
10	CSG FORTE	MAINTENANCE AND OPERATION	216.60
11	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	354.49
DRUG COURT			
92	JOHN MICHAEL	TRAVEL EXPENSE	221.38
93	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	2,052.74
94	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	3,374.00
COUNTY DONATIONS			
1	YLITALO, ALICE A.	PERSONAL SERVICES	648.00

2	HOLTZ, CARMELLA M	PERSONAL SERVICES	324.00
3	CHRIS BERGNER	PERSONAL SERVICES	24.00
4	DENA FELTON	PERSONAL SERVICES	324.00
5	MACKIE, JANICE M.	PERSONAL SERVICES	354.00
6	POWER, JOHN R. JR	PERSONAL SERVICES	24.00
7	LANG, JOVITA R.	PERSONAL SERVICES	432.00
8	HAWS, KRISTY A	PERSONAL SERVICES	384.00
9	PATRECE ALLEN	PERSONAL SERVICES	288.00
10	JEFFERY, PAUL K	PERSONAL SERVICES	300.00
11	WILLIAMS, RICHARD D	PERSONAL SERVICES	78.00
RURAL FIRE DEPARTMENTS			
271	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
272	CLIFFORD POWER	MAINTENANCE AND OPERATION	756.78
273	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	180.18
274	SMALL TOWN ELECTRIC LLC	MAINTENANCE AND OPERATION	609.48
275	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	154.00
276	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
277	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	120.00
278	LOWES	MAINTENANCE AND OPERATION	117.93
279	PIONEER	MAINTENANCE AND OPERATION	203.48
280	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	50.00

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.

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 December 7, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

James Simunek, Chairman
