

APRIL 6, 2020

The Board of County Commissioners met at 9:00 a.m., April 6, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:46 p.m., April 2, 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 March 30, 2020 and March 31, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the First Amendment to Road Maintenance/ Repair Agreement between the Garfield County Commissioner's and Skeleton Creek Wind, LLC. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the March 2020 monthly reports from the following County Offices, subject to audit: County Clerk, Court Clerk, Election Board and Treasurer. 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 April 2020 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division. This Agreement shall become effective on July 1, 2020 and shall end on June 30, 2021. 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 Garfield County DA'S Office as follows:

Josh McReynolds	Appoint
Tamara White	Remove

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

Bolz moved to approve and authorize the Chairman to sign Resolution #20-26 Determining Maximum Monthly Highway Expenditures for April 2020 in the total amount of \$3,674,346.64. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-27 Determining Maximum Monthly Highway Expenditures-CBRI for April 2020 in the total amount of \$1,071,112.47. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign three Floodplain Permits from Skeleton Creek Wind Farm, LLC which are 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		
3239	JESSICA NICKELS	TRAVEL EXPENSE	6.79
3240	JOY RHODES	TRAVEL EXPENSE	235.75
3241	RICKY G NELSON	TRAVEL EXPENSE	25.47
3242	TERRI DURHEIM	TRAVEL EXPENSE	32.60
3243	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	163.91
3244	PDQ PRINTING	MAINTENANCE AND OPERATION	215.00
3245	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	17.86
3246	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	418.90
3247	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	84.77
3248	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	88.39
3249	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
3250	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
3251	OPEH&WP	HEALTH INSURANCE	649.52
3252	POTTER OIL INC	MAINTENANCE AND OPERATION	81.41
3253	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
3254	AT&T	MAINTENANCE AND OPERATION	808.45
3255	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	458.39

3256	CITY OF ENID	MAINTENANCE AND OPERATION	125.53
3257	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	360.00
3258	PIONEER	MAINTENANCE AND OPERATION	3,938.33
3259	PIONEER	MAINTENANCE AND OPERATION	1,312.19
HIGHWAY UNRESTRICTED			
2051	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	23.68
2052	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,742.45
2053	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,728.78
2054	CHARLES MACK	MAINTENANCE AND OPERATION	2,350.00
2055	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	5,744.40
2056	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,098.00
2057	DOLESE BROS CO	MAINTENANCE AND OPERATION	8,512.97
2058	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,851.49
2059	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	35.54
2060	GARY CLICKNER	MAINTENANCE AND OPERATION	739.20
2061	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,099.20
2062	NORTHWEST PRINTING	MAINTENANCE AND OPERATION	227.88
2063	O G & E	MAINTENANCE AND OPERATION	193.79
2064	O G & E	MAINTENANCE AND OPERATION	212.43
2065	OKLAHOMA CORP COMMISSION	MAINTENANCE AND OPERATION	150.00
2066	PIONEER	MAINTENANCE AND OPERATION	198.75
2067	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,640.23
2068	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,531.10
2069	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	498.10
2070	T & W TIRE LLC	MAINTENANCE AND OPERATION	240.00
2071	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	14,391.57
2072	VISUAL FORCE INC	MAINTENANCE AND OPERATION	255.00
2073	WARREN CAT INC	MAINTENANCE AND OPERATION	36.79
2074	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
2075	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2076	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
HWY-CO BRIDGE/ROAD IMPROVEMENT			
11	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION	17,115.00
DETENTION FACILITY			
896	DIANA HENDERSON	MAINTENANCE AND OPERATION	150.00
897	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION	20.67
898	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	60.00
HEALTH DEPARTMENT			
161	BLANCA SOLIS	TRAVEL EXPENSE	146.80
162	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	232.50
163	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	130.91
164	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	59.85
165	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	168.78
166	FISHER SCIENTIFIC	MAINTENANCE AND OPERATION	167.47
167	HELMER SCIENTIFIC	CAPITAL OUTLAY	6,493.82
168	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	358.58
169	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	666.13
SHERIFF SERVICE FEE			
323	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	119.76
324	LAMPTON WELDING SUPPLY	MAINTENANCE AND OPERATION	32.00
325	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,127.86
326	WALMART COMMUNITY	MAINTENANCE AND OPERATION	99.76
RURAL FIRE DEPARTMENTS			
524	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	218.00
525	CASCO INDUSTRIES INC	MAINTENANCE AND OPERATION	491.00
526	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	570.50
527	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	314.81
528	JUSTIN SILVERS	MAINTENANCE AND OPERATION	343.50
529	LOWES	MAINTENANCE AND OPERATION	235.48
530	MCCARTNEY REPAIR	MAINTENANCE AND OPERATION	153.61
531	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
532	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	431.48
533	WELCH STATE BANK	LEASE RENTAL	1,996.18
534	GROUNDLED ELECTRIC LLC	MAINTENANCE AND OPERATION	3,706.89

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:

#3871 Fairmont F.D. Garber Co-op \$70.50

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

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet April 13, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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