

APRIL 13, 2020

The Board of County Commissioners met at 9:00 a.m., April 13, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:09 p.m., April 9, 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 April 6, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign the March 2020 monthly reports from the following County Offices, subject to audit: Assessor, Election Board and Sheriff. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Board of Prisoners Report as submitted by Jody Helms, Garfield County Sheriff, for the amount allowable for the month of March 2020 in the amount of \$13,524.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the contract with Total Assessment Solutions Corporation (TASC). The terms of the contract shall be from July 1, 2020 and June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign an Amendment for Section 125 Flexible Benefit Plan. This amendment is effective for medical expenses incurred after December 31, 2019. The Amendment to the Plan has been executed by its duly authorized representative this 13th day of April 2020. 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 \$2,948.85. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2019-2020 in the amount of \$1,500.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-28 for Declaring Surplus and Disposing of Equipment for Douglas RFD for a 1997 Ford F350 Chassis, Inventory Code-DO72001, Serial Number 1FDKF38FIVEDO3800, acquired on March 2, 1998 from Douglas RFD in the amount of \$47,690.00. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property traded, and that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Circuit Engineering District #8. 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		
3500	FRISBIE, MICHAEL	TRAVEL EXPENSE	102.54
3501	PATRIOT PROPERTIES INC	MAINTENANCE AND OPERATION	19,275.00
3502	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	31,464.97
3503	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
3504	PATRIOT PROPERTIES INC	MAINTENANCE AND OPERATION	19,275.00
3505	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
3506	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
3507	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3508	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
3509	T C CHATTAM	MAINTENANCE AND OPERATION	120.00
3510	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,810.80
3511	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	455.89
3512	STUART C IRBY CO	MAINTENANCE AND OPERATION	807.38

3513	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
3514	O G & E	MAINTENANCE AND OPERATION	2,421.50
3515	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	784.19
3516	J & P SUPPLY INC	MAINTENANCE AND OPERATION	195.26
3517	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	59.85
3518	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	386.40
3519	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	501.95
3520	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	1,161.56
3521	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	239.96
3522	CITY OF ENID	MAINTENANCE AND OPERATION	397.11
3523	CINTAS FAS	MAINTENANCE AND OPERATION	660.19
3524	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,299.55
3525	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	8,648.50
3526	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	10,488.32
HIGHWAY UNRESTRICTED			
2144	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	9,322.23
2145	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,750.00
2146	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	767.60
2147	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	718.98
2148	DAVIDSON BROS CEMENT	MAINTENANCE AND OPERATION	4,125.00
2149	DOLESE BROS CO	MAINTENANCE AND OPERATION	9,731.76
2150	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	675.00
2151	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	761.11
2152	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	822.60
2153	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	596.66
2154	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	536.65
2155	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	881.96
2156	GARY CLICKNER	MAINTENANCE AND OPERATION	1,478.40
2157	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,703.62
2158	STEWART STONE INC	MAINTENANCE AND OPERATION	8,496.72
2159	STEWART STONE INC	MAINTENANCE AND OPERATION	8,397.71
2160	DEERE CREDIT INC	LEASE RENTAL	5,519.17
2161	DEERE CREDIT INC	LEASE RENTAL	2,857.07
DETENTION FACILITY			
952	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,984.00
953	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	743.33
954	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	460.70
955	CITY OF ENID	MAINTENANCE AND OPERATION	229.03
956	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	72.00
957	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	192.10
958	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	103.60
959	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	915.72
960	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,970.62
961	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,415.85
962	J & P SUPPLY INC	MAINTENANCE AND OPERATION	175.15
963	LIFE EMERGENCY MEDICAL SERVICE	MAINTENANCE AND OPERATION	8,946.20
964	LOWES	MAINTENANCE AND OPERATION	318.26
965	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	735.41
966	NORTHWEST OK CARDIOVASCULAR	MAINTENANCE AND OPERATION	32.00
967	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	5,741.37
968	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,317.60
969	VALLEY PROTEINS, INC.	MAINTENANCE AND OPERATION	260.00
970	WALMART COMMUNITY	MAINTENANCE AND OPERATION	260.34
SHERIFF - COMMISSARY			
43	AT&T	MAINTENANCE AND OPERATION	523.58
44	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,735.52
45	O G & E	MAINTENANCE AND OPERATION	3,533.86
SHERIFF SERVICE FEE			
343	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	355.27
344	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	161.28
345	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	879.61
346	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
347	GALLS LLC	MAINTENANCE AND OPERATION	118.00
348	GALLS LLC	MAINTENANCE AND OPERATION	406.00
349	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	220.41
350	SOONER AUTO	MAINTENANCE AND OPERATION	211.28
351	APPLIED CONCEPTS, INC.	CAPITAL OUTLAY	4,570.00
352	COPS PRODUCTS LLC	CAPITAL OUTLAY	1,520.00
353	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	1,167.72
RURAL FIRE DEPARTMENTS			
535	ALL TERRAIN ELECTRIC	MAINTENANCE AND OPERATION	4,000.00
536	CRITICAL COMM	MAINTENANCE AND OPERATION	224.46
537	EMERGENCY MEDICAL PRODUCTS INC	MAINTENANCE AND OPERATION	63.14
538	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	571.13
539	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	5,224.90
540	PIONEER	MAINTENANCE AND OPERATION	133.00
541	RINK AUTO SERVICE & SUPPLY LLC	MAINTENANCE AND OPERATION	382.25
542	PIONEER	MAINTENANCE AND OPERATION	66.95
543	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
544	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	33.85
545	GROUND ELEC TRIC LLC	MAINTENANCE AND OPERATION	3,614.88
546	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	88.35

547	AT&T	MAINTENANCE AND OPERATION	83.10
548	BACK ROADS	MAINTENANCE AND OPERATION	350.00
549	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	77.90
550	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
551	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.12
552	O G & E	MAINTENANCE AND OPERATION	69.71

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.

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

#3406	Sheriff's Dept.	Cops Products	\$379.61
#4361	Sheriff's Dept.	O'Reilly's	\$20.41

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 April 20, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
