

APRIL 20, 2020

The Board of County Commissioners met at 9:00 a.m., April 20, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:24 p.m., April 16, 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 April 13, 2020 and April 15, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Nextlink Internet Made Easy Access and Lease Agreement. This Access and Lease Agreement is made this day April 20, 2020, by and between Garfield County and AMG Technology Investment Group, LLC, a Texas limited liability company doing business as Nextlink. This agreement shall commence on April 20, 2020 and end on the completion of the 12<sup>th</sup> month of the Agreement. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the March 2020 monthly reports for the following County Offices, subject to audit: Court Clerk Preservation and Sheriff. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement By and Between The Board of County Commissioners for Tulsa County and The Board of County Commissioners for Garfield County, Oklahoma at a daily rate of \$68.25. This Agreement shall be in effect until the 30<sup>th</sup> day of June 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Resolutions for Declaring Surplus and Disposing of Equipment for the Court Clerk's Office. Resolution #20-30 for a Sanyo Transcriber, Inventory Code: J-219.9, Serial Number: P8619286, acquired on May 26, 1999 by Advanced Office in the amount of \$325.00 and Resolution #20-31 for a portable recorder, Inventory Code: J-211.15, Serial Number: 26379 acquired on December 11, 1986 by Electronic Dictation Systems 500 Beacon Drive, OKC, OK in the amount of \$499.00. 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 properties to be junked for they no longer work. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #197390 for six 2018 John Deere 672G Motor Graders for District #1. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Memorandum of Understanding Resolution #20-32 with Critical Comm by Page Plus for the purpose of providing paging services for emergency services in Garfield County. This Agreement is entered as of April 20, 2020 and shall be for one year with possible yearly extension and/or renewal by the Board of Garfield County Commissioners. 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 Medical Reserve Corp/County Health (MRC) Fund in the amount of \$2, 500.00. 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 Use Tax-ST Fund in the amount of \$35,597.37. 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 \$436,311.46. 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 \$37,652.30. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General Government Contingency Fund of Garfield County for FY 2019-2020 in the amount of \$2,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax Fund in the amounts of \$75,073.58 and \$787.62. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign six Road Crossing Applications from Kay Electric Cooperative which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign ODOT Supplemental and Modification Agreement No. 1 County Improvements for Roads and Bridges Project Agreement. Bridge & Approaches on EW-48 over Turkey Creek, 6.4 miles west of US-81, Project No. J3-1210(004) CI and State Job Numbers 31210(06)(07). Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign ODOT Supplemental and Modification Agreement No. 1 County Improvements for Roads and Bridges Project Agreement. Bridge & Approaches on EW-47 over Spring Creek, 5.0 miles East, 4.0 miles South and 0.2 miles East of Lahoma Ct Beams, Project No. CIRB-224D (081)RB and State Job Numbers 29874(06)(07). 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		
3527	BURFORD, DAVID O.	TRAVEL EXPENSE	110.40
3528	HOBSON, EDDIE S.	TRAVEL EXPENSE	110.40
3529	VENCL, WENDELL	TRAVEL EXPENSE	69.00
3530	QUADIENT LEASING	LEASE RENTAL	1,778.55
3531	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	109.60
3532	PDQ PRINTING	MAINTENANCE AND OPERATION	140.00
3533	VERIZON BUSINESS	MAINTENANCE AND OPERATION	15.25
3534	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	11.59
3535	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	231.30
3536	PDQ PRINTING	MAINTENANCE AND OPERATION	377.00
3537	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
3538	PIONEER	MAINTENANCE AND OPERATION	417.50
3539	POTTER OIL INC	MAINTENANCE AND OPERATION	199.21
3540	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	191.80
3541	TEXAS CO JUVENILE DETENTION CTR	JUVENILE DETENTION	697.00
3542	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	4,720.00
3543	OPEH&WP	HEALTH INSURANCE	683.12
3544	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	18.00
3545	POTTER OIL INC	MAINTENANCE AND OPERATION	101.71
3546	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	217.60
3547	BRADFORD INDUS SUPPLY CORP	MAINTENANCE AND OPERATION	128.09
3548	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	224.44
3549	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,100.00
3550	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	50.00
3551	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	2,222.00
3552	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
3553	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	3,102.00
3554	O G & E	MAINTENANCE AND OPERATION	1,427.52
3555	O N G	MAINTENANCE AND OPERATION	203.85
3556	O N G	MAINTENANCE AND OPERATION	249.85
3557	POTTER OIL INC	MAINTENANCE AND OPERATION	99.51
3558	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
	HIGHWAY UNRESTRICTED		
2162	MESSINGER, ROY K.	PERSONAL SERVICES	102.10
2163	BOLZ, GEORGE M.	TRAVEL EXPENSE	95.45
2164	BB MACHINE INC	MAINTENANCE AND OPERATION	26.51
2165	BB MACHINE INC	MAINTENANCE AND OPERATION	225.45
2166	BB MACHINE INC	MAINTENANCE AND OPERATION	86.79
2167	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	582.77
2168	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	285.75
2169	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	147.40
2170	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,697.25
2171	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	489.60
2172	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	8.00
2173	DOLESE BROS CO	MAINTENANCE AND OPERATION	8,563.43
2174	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,317.12
2175	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	103.20
2176	FASTENAL COMPANY	MAINTENANCE AND OPERATION	14.81
2177	FASTENAL COMPANY	MAINTENANCE AND OPERATION	121.82
2178	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	141.98
2179	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,460.74
2180	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	1,366.00
2181	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	246.00
2182	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	372.42
2183	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	628.59
2184	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	431.07
2185	HAMPEL OIL CO	MAINTENANCE AND OPERATION	5,044.61
2186	HAMPEL OIL CO	MAINTENANCE AND OPERATION	663.39

2187	HAMPEL OIL CO	MAINTENANCE AND OPERATION	2,085.05
2188	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,673.43
2189	HAMPEL OIL CO	MAINTENANCE AND OPERATION	7,508.24
2190	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	50.00
2191	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	38.22
2192	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	408.59
2193	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	434.12
2194	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	147.77
2195	JOYCE LOMANN	MAINTENANCE AND OPERATION	483.50
2196	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	99.00
2197	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	476.00
2198	LOWES	MAINTENANCE AND OPERATION	82.57
2199	LOWES	MAINTENANCE AND OPERATION	190.34
2200	LOWES	MAINTENANCE AND OPERATION	124.80
2201	MIDWEST AUTOMOTIVE/DIESEL SVC	MAINTENANCE AND OPERATION	1,175.79
2202	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	25.24
2203	O G & E	MAINTENANCE AND OPERATION	224.54
2204	O N G	MAINTENANCE AND OPERATION	47.73
2205	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	129.33
2206	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	116.58
2207	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	763.40
2208	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	89.57
2209	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	749.26
2210	PIONEER	MAINTENANCE AND OPERATION	150.52
2211	PIONEER	MAINTENANCE AND OPERATION	158.44
2212	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,534.67
2213	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	42.35
2214	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	338.02
2215	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,266.70
2216	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	574.10
2217	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,265.58
2218	SUNBELT EQUIPMNT& SUPPLY INC	MAINTENANCE AND OPERATION	1,515.80
2219	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	1,507.69
2220	T & W TIRE LLC	MAINTENANCE AND OPERATION	830.75
2221	TRUCKPRO LLC	MAINTENANCE AND OPERATION	102.77
2222	TRUCKPRO LLC	MAINTENANCE AND OPERATION	217.17
2223	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,344.72
2224	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	291.96
2225	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	715.00
2226	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	621.94
2227	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	323.26
2228	W & W DIESEL INC	MAINTENANCE AND OPERATION	702.62
2229	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,763.42
2230	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	831.71
2231	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	513.62
2232	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	4,065.16
2233	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
2234	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
2235	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
2236	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
2237	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2238	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
2239	SECURITY NATIONAL BANK	LEASE RENTAL	3,777.69
2240	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2241	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2242	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2243	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2244	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2245	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2246	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
2247	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
	CLERK LIEN FEE		
67	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	621.50
	DETENTION FACILITY		
971	CARTER PAINT COMPANY INC.	MAINTENANCE AND OPERATION	815.86
972	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	390.14
973	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	977.50
974	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
975	ENID WINNELSON CO	MAINTENANCE AND OPERATION	37.90
976	ENID WINNELSON CO	MAINTENANCE AND OPERATION	682.28
977	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,033.56
978	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	506.90
979	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	168.00
980	JUMBO FOODS	MAINTENANCE AND OPERATION	164.15
981	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	1,482.30
982	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	14,670.41
983	NEWEGG BUSINESS INC	CAPITAL OUTLAY	2,174.88
984	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	35.96
985	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	1,618.53
986	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	2,445.00
987	POTTER OIL INC	MAINTENANCE AND OPERATION	21.68
988	POTTER OIL INC	MAINTENANCE AND OPERATION	10.20
989	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	108.00
990	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,296.16
991	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	711.71

	HEALTH DEPARTMENT		
170	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	725.00
171	EAL'S ELECTRONICS CORP	MAINTENANCE AND OPERATION	652.50
172	JAYLN BANISTER	MAINTENANCE AND OPERATION	37.03
173	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	622.40
174	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	337.27
175	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	409.06
176	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	418.10
177	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	441.34
178	MICRODAQ.COM LTD	MAINTENANCE AND OPERATION	906.00
179	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	70.75
180	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	133,132.38
181	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	170.12
	SHERIFF SERVICE FEE		
354	ENID SUPER LUBE	MAINTENANCE AND OPERATION	57.95
355	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
356	FUELMAN	MAINTENANCE AND OPERATION	3,670.95
357	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	120.00
358	PIONEER	MAINTENANCE AND OPERATION	336.24
359	RAMCO UNDERCAR SPECIALISTS	MAINTENANCE AND OPERATION	160.50
360	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	29.34
361	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
	TREAS MTG CERT FEE		
22	SHRED-IT USA	MAINTENANCE AND OPERATION	142.12
	DRUG COURT		
199	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	4,241.10
200	J & P SUPPLY INC	MAINTENANCE AND OPERATION	239.90
201	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	172.15
202	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	RURAL FIRE DEPARTMENTS		
553	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	200.67
554	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
555	MIDWEST AUTOMOTIVE/DIESEL SVC	MAINTENANCE AND OPERATION	132.00
556	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,300.00
557	STEVENS FORD	MAINTENANCE AND OPERATION	95.05
558	AT&T	MAINTENANCE AND OPERATION	67.77
559	O G & E	MAINTENANCE AND OPERATION	59.93
560	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
561	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	150.81
562	PIONEER	MAINTENANCE AND OPERATION	180.08
563	RAY BALLARD CONSTRUCTION	MAINTENANCE AND OPERATION	4,500.00
564	QUAPAW COMPANY	MAINTENANCE AND OPERATION	220.97
565	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
566	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
567	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
568	AT&T	MAINTENANCE AND OPERATION	61.32
569	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
570	O G & E	MAINTENANCE AND OPERATION	120.13
571	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	885.00

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

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

#4348	Sheriff	Oklahoma Copier Solutions	\$1,318.53
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Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to go into executive session at 10:02 a.m. to Discuss IT Director Position (in accordance with 25 O.S.

2011 Sec 307, Par. B-1).

Wedel moved to return to open meeting at 10:41 a.m. Aye: Simunek, Wedel, and Bolz. Nay: None.

No action was taken by the Board with respect to the above executive session, regarding IT Director Position.

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 27,

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

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