

AUGUST 3, 2020

The Board of County Commissioners met at 9:00 a.m., August 3, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:09 p.m. , July 30, 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 July 27, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Ben Crooks, Jail Administrator, and discussed requirements for Mental Health Professional Position at the Detention Facility. No action taken by the Board.

Bolz moved to approve and sign the Agreement for Educational Services at Garfield County Juvenile Justice Detention Center for 2020-2021 school year. The term of this Agreement shall begin on July 1, 2020 and shall terminate on June 30,2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and approve and sign the July 2020 monthly report from the County Health Department, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the August 2020 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #20-74 Determining Maximum Monthly Highway Expenditures for August 2020 in the total amount of \$3,789,283.14. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-75 Determining Maximum Monthly Highway Expenditures – CBRI Project for August 2020 in the total amount of \$877,117.11. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Contract for Cooperative Purchasing between Garfield County and HGAC Buy. The period of this Contract shall be for July 1, 2020 and ends June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign ODOT 324a Claim Form for JP32843 (08) for Southgate Road Waterline Relocation. 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 \$405.07. 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 2020-2021 in the amount of \$2,000.00. 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., August 14, 2020 for Garfield County requirements for Lahoma RFD Fire Truck Tanker for Lahoma RFD. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-4.

1. Fouts Brother Fire, Milledgeville, GA
2. Midwest Fire, Luverne, MN
3. Freedom Fire Equipment, Marietta, GA

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

Wedel moved to reject Bid #21-1 for Garfield County Detention Facility Maintenance Shop/Warehouse. Bids were received as follows:

Peak Construction Norman, OK Base \$185,000 Alternative \$183,300
 Hayes Construction Enid, Ok Base \$129,600

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

Bolz moved to award Bid #21-2 to Ardor, LLC Bryan Lassiter, Newcastle, Ok for Garfield County Detention Recoating of Shower Area in the amount of \$68, 750.00 based on evaluation and Letter from Ben Crooks, Jail Administrator. Bids were received as follows:

Allied Industrial Coating Owasso, Ok Base \$100,260 Alternative \$102,501
 Concrete Solutions Broken Arrow, Ok Base 45,788.00
 Ardor LLC Bryan Lassiter Newcastle, Ok Base \$68,750 Alternative \$70,950

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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #21-3. Bids were read by the County Clerk for Garfield County's requirements for Secure Entry to the Garfield County Courthouse. Bids received are as follows:

Henson Construction Enid, Ok \$158,822.00 150 Days to Complete
 Redhawk Construction OKC, Ok \$258,500.00 120 Days to Complete
 Greystone Construction OKC, Ok \$132,700.00 120 Days to Complete

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

Wedel moved to accept all bids and carry over for further study and consideration to be awarded at a later date. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4479	INFOGROUP	MAINTENANCE AND OPERATION	308.00
	HIGHWAY UNRESTRICTED		
2816	DOLESE BROS CO	MAINTENANCE AND OPERATION	12,853.95
2817	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	394.35
2818	LOWES	MAINTENANCE AND OPERATION	269.80
2819	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	78.69
2820	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	701.74
	HEALTH DEPARTMENT		
262	AT&T MOBILITY	MAINTENANCE AND OPERATION	650.00
263	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	27,892.46

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
361	JESSICA NICKELS	TRAVEL EXPENSE	245.28
362	RICKY G NELSON	TRAVEL EXPENSE	107.07
363	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	483.47
364	PDQ PRINTING	MAINTENANCE AND OPERATION	145.00
365	TM CONSULTING INC	MAINTENANCE AND OPERATION	231.89
366	TM CONSULTING INC	CAPITAL OUTLAY	677.79
367	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
368	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	423.60
369	SOONER AUTO	MAINTENANCE AND OPERATION	473.27
370	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
371	TISDALE & O'HARA PLLC	LITIGATION	666.75
372	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
373	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
374	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	110.00
375	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
376	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
377	FETTERS TECH	MAINTENANCE AND OPERATION	430.00
378	AT&T	MAINTENANCE AND OPERATION	814.63
379	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	600.00
380	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	857.60
381	O G & E	MAINTENANCE AND OPERATION	2,838.50
382	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	1,958.45

	HIGHWAY UNRESTRICTED		
168	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	1,080.00
169	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	302.40
170	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	2,572.50
171	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	192.49
172	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	84.06
173	LOWES	CAPITAL OUTLAY	604.02
174	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	488.80
175	MICHAEL'S A/C & HEATING, INC	MAINTENANCE AND OPERATION	225.50
176	NBC OKLAHOMA	LEASE RENTAL	3,777.69
177	O G & E	MAINTENANCE AND OPERATION	287.04
178	O G & E	MAINTENANCE AND OPERATION	164.43
179	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,810.30
180	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	27.38
181	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
182	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
183	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
184	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
185	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
	DETENTION FACILITY		
95	DIAMOND DRUGS, INC	MAINTENANCE AND OPERATION	749.77
	GARF CO EMERG MGMT PROG		
1	B & J APPLIANCE, INC.	MAINTENANCE AND OPERATION	599.00
	HEALTH DEPARTMENT		
4	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	2,158.25
5	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,500.00
6	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	288.58
7	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	371.93
8	WALMART COMMUNITY	MAINTENANCE AND OPERATION	435.36
	SHERIFF SERVICE FEE		
24	WATCH GUARD	MAINTENANCE AND OPERATION	21.65
25	WATCH GUARD	MAINTENANCE AND OPERATION	357.00
	USE TAX		
2	A C C O - SIG	MAINTENANCE AND OPERATION	234,269.00
3	A C C O - SIG	MAINTENANCE AND OPERATION	1,911.00
	RURAL FIRE DEPARTMENTS		
51	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
52	PIONEER	MAINTENANCE AND OPERATION	132.22
53	MCCARTNEY REPAIR	MAINTENANCE AND OPERATION	907.80
54	MCCARTNEY REPAIR	MAINTENANCE AND OPERATION	619.67
55	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	591.66
56	O G & E	MAINTENANCE AND OPERATION	45.64
57	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	14.20
58	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	5,374.00
59	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	6,002.28

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 August 10, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
