

AUGUST 10, 2020

The Board of County Commissioners met at 9:00 a.m., August 10, 2020 in a regular meeting. The advance public notice of the meeting was posted at 8:07 a.m. , August 5, 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: Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Chairman.

Bolz made the motion for the Board to approve the minutes of August 3, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign the July 2020 monthly reports from the following County Offices, subject to audit: Assessor's, County Clerk, Court Clerk, Election Board, Sheriff and Treasurer. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Bluestem Pipeline LLC which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to award Bid #21-3 to Greystone Construction Oklahoma City for Secure Entry to the Garfield County Courthouse in the amount of \$132,700.00 Bids were received as follows:

|                                |              |
|--------------------------------|--------------|
| Henson Construction Enid, Ok   | \$158,822.00 |
| Redhawk Construction OKC, Ok   | \$258,500.00 |
| Greystone Construction OKC, OK | \$132,700.00 |

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-76 for Declaring Surplus and Disposing of Equipment for the Court Clerk Office for a Cannon Calculator, Inventory: Code-J-202.17, Serial Number: Vin ZL05294, acquired on September 20, 1990 from Enid Typewriter Company of Enid in the amount of \$129.00. 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 to be junked. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$287.09. Aye: 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 |
|-----------|---|---------------------------|-------------------|
| 2821      | HIGHWAY UNRESTRICTED<br>QUAPAW COMPANY            | MAINTENANCE AND OPERATION | 2,690.15          |
| 264       | HEALTH DEPARTMENT<br>INTEGRIS MEDICAL GROUP       | MAINTENANCE AND OPERATION | 405.00            |
| 429       | SHERIFF SERVICE FEE<br>COPS PRODUCTS LLC          | MAINTENANCE AND OPERATION | 490.71            |
| 430       | SOUTHERN TIRE MART LLC                            | MAINTENANCE AND OPERATION | 494.77            |
| 708       | RURAL FIRE DEPARTMENTS<br>GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 172.93            |
| 709       | GARBER COOPERATIVE ASSN                           | MAINTENANCE AND OPERATION | 83.74             |
| 710       | CHIEF FIRE & SAFETY CO INC                        | MAINTENANCE AND OPERATION | 1,015.00          |

CURRENT YEAR

| WARRANT # | TO WHOM PAID          | FOR WHAT PURPOSE | AMOUNT OF WARRANT |
|-----------|-----------------------|------------------|-------------------|
| 383       | GENERAL<br>JOY RHODES | TRAVEL EXPENSE   | 52.56             |
| 384       | TERRI DURHEIM         | TRAVEL EXPENSE   | 50.95             |
| 385       | FRISBIE, MICHAEL      | TRAVEL EXPENSE   | 91.46             |

|     |                                   |                           |           |
|-----|-----------------------------------|---------------------------|-----------|
| 386 | MALATIN, BETH M.                  | MAINTENANCE AND OPERATION | 91.00     |
| 387 | DISTRICT ATTORNEYS COUNCIL        | MAINTENANCE AND OPERATION | 204.60    |
| 388 | QUADIENT LEASING                  | LEASE RENTAL              | 592.85    |
| 389 | MERRIFIELD OFFICE PLUS            | MAINTENANCE AND OPERATION | 212.98    |
| 390 | STANDLEY SYSTEMS LLC              | MAINTENANCE AND OPERATION | 97.44     |
| 391 | VERIZON BUSINESS                  | MAINTENANCE AND OPERATION | 16.13     |
| 392 | MERRIFIELD OFFICE PLUS            | MAINTENANCE AND OPERATION | 117.06    |
| 393 | REDLANDS OFFICE SOLUTIONS         | MAINTENANCE AND OPERATION | 68.82     |
| 394 | STANDLEY SYSTEMS LLC              | MAINTENANCE AND OPERATION | 19.48     |
| 395 | MERRIFIELD OFFICE PLUS            | MAINTENANCE AND OPERATION | 135.84    |
| 396 | RANDALL-REILLY LLC                | MAINTENANCE AND OPERATION | 243.92    |
| 397 | AT&T MOBILITY                     | MAINTENANCE AND OPERATION | 179.88    |
| 398 | POTTER OIL INC                    | MAINTENANCE AND OPERATION | 304.90    |
| 399 | TOTAL ASSESSMENT SOLUTIONS CORP   | PROFESSIONAL SERVICE      | 10,000.00 |
| 400 | OPEH&WP                           | HEALTH INSURANCE          | 667.10    |
| 401 | POTTER OIL INC                    | MAINTENANCE AND OPERATION | 87.39     |
| 402 | CRITICAL COMM                     | MAINTENANCE AND OPERATION | 96.55     |
| 403 | POTTER OIL INC                    | MAINTENANCE AND OPERATION | 137.00    |
| 404 | AT&T MOBILITY                     | MAINTENANCE AND OPERATION | 40.04     |
| 405 | AT&T LONG DISTANCE                | MAINTENANCE AND OPERATION | 381.48    |
| 406 | CTC JANITORIAL INC.               | MAINTENANCE AND OPERATION | 645.68    |
| 407 | CERTIFIED LABORATORIES            | MAINTENANCE AND OPERATION | 456.35    |
| 408 | CINTAS CORP (CINTAS FAS)          | MAINTENANCE AND OPERATION | 703.99    |
| 409 | CITY OF ENID                      | MAINTENANCE AND OPERATION | 487.55    |
| 410 | CITY OF ENID                      | MAINTENANCE AND OPERATION | 970.49    |
| 411 | DENNIS PLUMBING & HEATING INC     | MAINTENANCE AND OPERATION | 176.00    |
| 412 | J & P SUPPLY INC                  | MAINTENANCE AND OPERATION | 1,050.02  |
| 413 | JACKS OUTDOOR POWER EQUIP         | MAINTENANCE AND OPERATION | 57.96     |
| 414 | JACKS OUTDOOR POWER EQUIP         | MAINTENANCE AND OPERATION | 132.16    |
| 415 | O G & E                           | MAINTENANCE AND OPERATION | 5,174.93  |
| 416 | PIONEER                           | MAINTENANCE AND OPERATION | 1,312.19  |
| 417 | PIONEER                           | MAINTENANCE AND OPERATION | 3,994.96  |
| 418 | POTTER OIL INC                    | MAINTENANCE AND OPERATION | 193.03    |
| 419 | SCHINDLER ELEVATOR CORPORATION    | MAINTENANCE AND OPERATION | 1,880.09  |
| 420 | SHERWIN WILLIAMS                  | MAINTENANCE AND OPERATION | 149.04    |
| 421 | UNIFIRST CORPORATION              | MAINTENANCE AND OPERATION | 537.89    |
|     | HIGHWAY UNRESTRICTED              |                           |           |
| 186 | BB MACHINE INC                    | MAINTENANCE AND OPERATION | 9.72      |
| 187 | BB MACHINE INC                    | MAINTENANCE AND OPERATION | 170.12    |
| 188 | B & B SANITATION                  | MAINTENANCE AND OPERATION | 86.79     |
| 189 | CHARLES MACK                      | MAINTENANCE AND OPERATION | 208.00    |
| 190 | CRESCENT COOP ASSN                | MAINTENANCE AND OPERATION | 3,683.50  |
| 191 | DIRECT DISCOUNT TIRE              | MAINTENANCE AND OPERATION | 491.00    |
| 192 | DOUGLAS PWA                       | MAINTENANCE AND OPERATION | 56.80     |
| 193 | DRISKILL WELDING CO               | MAINTENANCE AND OPERATION | 250.00    |
| 194 | EARNHEART OIL & PROPANE           | MAINTENANCE AND OPERATION | 1,378.88  |
| 195 | EARNHEART OIL & PROPANE           | MAINTENANCE AND OPERATION | 4,699.86  |
| 196 | EARNHEART OIL & PROPANE           | MAINTENANCE AND OPERATION | 1,512.30  |
| 197 | FLAMING AUTOMOTIVE SUPPLY         | MAINTENANCE AND OPERATION | 40.18     |
| 198 | FOUR JS TIRE SERVICE LLC          | MAINTENANCE AND OPERATION | 369.90    |
| 199 | GARBER COOPERATIVE ASSN           | MAINTENANCE AND OPERATION | 721.92    |
| 200 | GARBER COOPERATIVE ASSN           | MAINTENANCE AND OPERATION | 499.90    |
| 201 | GARFIELD #5 RURAL WATER DIST      | MAINTENANCE AND OPERATION | 168.80    |
| 202 | HAMPEL OIL CO                     | MAINTENANCE AND OPERATION | 453.25    |
| 203 | HAMPEL OIL CO                     | MAINTENANCE AND OPERATION | 693.04    |
| 204 | KELLE OIL CO.                     | MAINTENANCE AND OPERATION | 620.00    |
| 205 | LOWES                             | MAINTENANCE AND OPERATION | 237.47    |
| 206 | LOWES                             | MAINTENANCE AND OPERATION | 92.33     |
| 207 | GOVERNMENT ACCOUNT SERVICES       | MAINTENANCE AND OPERATION | 607.21    |
| 208 | GOVERNMENT ACCOUNT SERVICES       | MAINTENANCE AND OPERATION | 1,543.26  |
| 209 | O'REILLY AUTOMOTIVE STORES INC    | MAINTENANCE AND OPERATION | 469.03    |
| 210 | O'REILLY AUTOMOTIVE STORES INC    | MAINTENANCE AND OPERATION | 221.56    |
| 211 | P & K EQUIPMENT INC               | MAINTENANCE AND OPERATION | 705.20    |
| 212 | PIONEER                           | MAINTENANCE AND OPERATION | 202.26    |
| 213 | QUAPAW COMPANY                    | MAINTENANCE AND OPERATION | 4,982.20  |
| 214 | QUAPAW COMPANY                    | MAINTENANCE AND OPERATION | 4,924.50  |
| 215 | SOONER AUTO                       | MAINTENANCE AND OPERATION | 15.00     |
| 216 | SOUTHERN TIRE MART LLC            | MAINTENANCE AND OPERATION | 863.50    |
| 217 | SOUTHERN TIRE MART LLC            | MAINTENANCE AND OPERATION | 954.18    |
| 218 | SOUTHERN TIRE MART LLC            | MAINTENANCE AND OPERATION | 2,186.72  |
| 219 | SUMMIT TRUCK GROUP                | MAINTENANCE AND OPERATION | 217.22    |
| 220 | UNIFIRST CORPORATION              | MAINTENANCE AND OPERATION | 339.15    |
| 221 | UNIFIRST CORPORATION              | MAINTENANCE AND OPERATION | 644.61    |
| 222 | US GYPSUM COMPANY                 | MAINTENANCE AND OPERATION | 14,293.96 |
| 223 | W 3 WELDING LLC                   | MAINTENANCE AND OPERATION | 2,250.00  |
| 224 | YELLOWHOUSE MACHINERY CO          | MAINTENANCE AND OPERATION | 5,100.72  |
| 225 | YELLOWHOUSE MACHINERY CO          | MAINTENANCE AND OPERATION | 220.34    |
| 226 | YELLOWHOUSE MACHINERY CO          | MAINTENANCE AND OPERATION | 51.33     |
| 227 | YELLOWHOUSE MACHINERY CO          | MAINTENANCE AND OPERATION | 348.75    |
| 228 | DEERE CREDIT INC                  | LEASE RENTAL              | 5,519.17  |
| 229 | DEERE CREDIT INC                  | LEASE RENTAL              | 2,857.07  |
| 230 | GC ECONOMIC DEVELOPMENT AUTHORITY | LEASE RENTAL              | 3,141.63  |
| 231 | OKLA DEPT OF TRANSPORTATION       | LEASE RENTAL              | 1,870.68  |
| 232 | SECURITY NATIONAL BANK            | LEASE RENTAL              | 4,903.40  |

|     |                                |                           |          |
|-----|--------------------------------|---------------------------|----------|
|     | DETENTION FACILITY             |                           |          |
| 96  | J & P SUPPLY INC               | MAINTENANCE AND OPERATION | 811.54   |
| 97  | J & P SUPPLY INC               | MAINTENANCE AND OPERATION | 811.54   |
| 98  | OKLAHOMA COPIER SOLUTIONS LLC  | MAINTENANCE AND OPERATION | 264.46   |
| 99  | POTTER OIL INC                 | MAINTENANCE AND OPERATION | 27.03    |
| 100 | WALMART COMMUNITY              | MAINTENANCE AND OPERATION | 294.92   |
|     | HEALTH DEPARTMENT              |                           |          |
| 9   | BLANCA SOLIS                   | TRAVEL EXPENSE            | 156.80   |
| 10  | AT&T LONG DISTANCE             | MAINTENANCE AND OPERATION | 170.53   |
| 11  | MERRIFIELD OFFICE PLUS         | MAINTENANCE AND OPERATION | 166.11   |
| 12  | OKLAHOMA COPIER SOLUTIONS LLC  | MAINTENANCE AND OPERATION | 100.00   |
| 13  | PDQ PRINTING                   | MAINTENANCE AND OPERATION | 255.00   |
| 14  | STANDLEY SYSTEMS LLC           | MAINTENANCE AND OPERATION | 956.19   |
| 15  | ULINE                          | MAINTENANCE AND OPERATION | 2,048.88 |
|     | SHERIFF SERVICE FEE            |                           |          |
| 26  | AT&T MOBILITY                  | MAINTENANCE AND OPERATION | 629.58   |
| 27  | CRITICAL COMM                  | MAINTENANCE AND OPERATION | 221.08   |
| 28  | MERRIFIELD OFFICE PLUS         | MAINTENANCE AND OPERATION | 100.09   |
| 29  | NEWEGG BUSINESS INC            | CAPITAL OUTLAY            | 2,265.98 |
| 30  | OKLAHOMA COPIER SOLUTIONS LLC  | MAINTENANCE AND OPERATION | 73.43    |
| 31  | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 289.09   |
| 32  | PIONEER                        | MAINTENANCE AND OPERATION | 336.51   |
| 33  | SOONER AUTO                    | MAINTENANCE AND OPERATION | 1,595.92 |
| 34  | SOUTHERN TIRE MART LLC         | MAINTENANCE AND OPERATION | 1,176.16 |
| 35  | STANLEYS GARAGE                | MAINTENANCE AND OPERATION | 50.00    |
|     | TREAS MTG CERT FEE             |                           |          |
| 2   | SHRED-IT USA                   | MAINTENANCE AND OPERATION | 136.41   |
|     | USE TAX                        |                           |          |
| 4   | CODA                           | MAINTENANCE AND OPERATION | 1,073.00 |
|     | RURAL FIRE DEPARTMENTS         |                           |          |
| 60  | CHISHOLM BROADBAND             | MAINTENANCE AND OPERATION | 89.99    |
| 61  | CRITICAL COMM                  | MAINTENANCE AND OPERATION | 112.63   |
| 62  | PIONEER                        | MAINTENANCE AND OPERATION | 69.73    |
| 63  | VERIZON WIRELESS               | MAINTENANCE AND OPERATION | 120.03   |
| 64  | GARBER COOPERATIVE ASSN        | MAINTENANCE AND OPERATION | 584.44   |
| 65  | SECURITY NATIONAL BANK         | LEASE RENTAL              | 2,324.37 |
| 66  | CRITICAL COMM                  | MAINTENANCE AND OPERATION | 67.83    |
| 67  | PIONEER                        | MAINTENANCE AND OPERATION | 143.26   |
| 68  | AT&T                           | MAINTENANCE AND OPERATION | 136.53   |
| 69  | CRITICAL COMM                  | MAINTENANCE AND OPERATION | 305.76   |
| 70  | GARFIELD #5 RURAL WATER DIST   | MAINTENANCE AND OPERATION | 69.55    |
| 71  | O G & E                        | MAINTENANCE AND OPERATION | 144.79   |

Aye: 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: Wedel and Bolz. Nay: None.

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

|       |                      |            |          |
|-------|----------------------|------------|----------|
| #0030 | Sheriff's Department | J&P Supply | \$311.54 |
| #0058 | Sheriff's Department | O'Reilly's | \$89.09  |

Aye: 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 17, 2020. Aye: Wedel and Bolz. Nay: None.

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