

AUGUST 17, 2020

The Board of County Commissioners met at 9:00 a.m., August 17, 2020 in a regular meeting. The advance public notice of the meeting was posted at 4:14 p.m. , August 13, 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 August 10, 2020 as presented to the Board. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented July 2020 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the following Payroll Claims for the Month of August 2020 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 422-657	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$283,303.02

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

Bolz moved to approve and sign the July 2020 monthly reports from the following County Offices, subject to audit: Court Clerk Preservation 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 July 2020 in the amount of \$13,258.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and the Town of Covington. This agreement will have an effective period from July 1, 2020 through June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the VOIP Request Appendix A and B with Pioneer phone system for Garfield County Facilities. This appendix shall be attached to and made part of the VoIP Request for communication equipment dated August 6, 2020 between Pioneer and Garfield County Courthouse DA Office and lists the mechanical and electronic Equipment referred to in the Agreement. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Offices from Chairman, Garfield County Commissioners as follows:

Chairman-Board of Garfield County Commissioners	Appoint
Lorraine Legere	Appoint

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

Wedel moved to approve and sign the Juvenile Detention Services Agreement between Oklahoma Juvenile Justice Services, Inc. (OJJSI) and the Board of County Commissioners at a rate of \$40.00 per day per child. This agreement shall be in effect from July 1, 2020 to June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of October 21, 2019 and February 10, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo for Corporate prayer/worship for our Country on Friday August 21, 2020 at 7:00 p.m. 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 in the amount of \$1,250.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amounts of \$353,604.24 and \$66,034.58. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI Fund in the amount of \$16,572.26. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amounts of \$81,718.00 and \$14,682.70. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Jail Sales Tax Fund in the amounts of \$204,309.29 and \$36,709.32. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2020-2021 in the amounts of \$3,000.00 and \$2,618.95. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2020-2021 in the amount of \$31,370.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2020-2021 in the amount of \$125,000.00. 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 #21-4. Bids were read by the County Clerk for Garfield County's requirements for Lahoma RFD Fire Truck Tanker. Bids received are as follows:

Fouls Brother Fire, Milledgeville, GA	\$242,667.00
Midwest Fire, Luverne, MN	\$302,098.00

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		
4480	OKLAHOMA STATE UNIVERSITY	CAPITAL OUTLAY	2,187.60
	DETENTION FACILITY		
1322	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	1,423.00
1323	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	2,127.00
1324	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	248.50
1325	AIRGAS USA, LLC	MAINTENANCE AND OPERATION	316.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
658	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
659	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	375.11
660	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	263.88
661	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	2,760.00
662	POTTER OIL INC	MAINTENANCE AND OPERATION	20.51
663	DELL MARKETING LP	MAINTENANCE AND OPERATION	102.83
664	OPEH&WP	HEALTH INSURANCE	700.70
665	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	56.50
666	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,857.48
667	CHAPPELL SUPPLY & EQUIPMENT	MAINTENANCE AND OPERATION	181.71
668	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	433.85
669	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	1,146.04
670	O G & E	MAINTENANCE AND OPERATION	2,821.14
671	STRIDE BANK	MAINTENANCE AND OPERATION	33.46
672	CHAPPELL SUPPLY & EQUIPMENT	CAPITAL OUTLAY	1,995.00
	HIGHWAY UNRESTRICTED		
301	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49

302	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
303	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
304	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
305	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
306	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
307	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
308	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
309	MESSENGER, ROY K.	PERSONAL SERVICES	87.30
310	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	2,306.97
311	BB MACHINE INC	MAINTENANCE AND OPERATION	295.78
312	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	741.72
313	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	938.68
314	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	587.20
315	D N D AIR SOLUTIONS LLC	MAINTENANCE AND OPERATION	370.00
316	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,330.57
317	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	126.48
318	FASTENAL COMPANY	MAINTENANCE AND OPERATION	24.97
319	FASTENAL COMPANY	MAINTENANCE AND OPERATION	212.55
320	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	281.19
321	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	212.43
322	FERGUSON WATERWORK	MAINTENANCE AND OPERATION	2,212.80
323	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	336.73
324	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	670.39
325	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	69.97
326	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	912.41
327	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	694.71
328	LOWES	MAINTENANCE AND OPERATION	19.86
329	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	39.99
330	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	315.65
331	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	31.71
332	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	214.18
333	O G & E	MAINTENANCE AND OPERATION	284.01
334	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	19.47
335	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	505.13
336	PIONEER	MAINTENANCE AND OPERATION	134.65
337	PIONEER	MAINTENANCE AND OPERATION	160.98
338	POTTER OIL INC	MAINTENANCE AND OPERATION	186.69
339	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	41.80
340	TRUCKPRO LLC	MAINTENANCE AND OPERATION	262.05
341	TRUCKPRO LLC	MAINTENANCE AND OPERATION	201.01
342	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,544.83
343	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	518.35
	DETENTION FACILITY		
167	CITY OF ENID	MAINTENANCE AND OPERATION	552.03
168	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,984.00
169	AT&T	MAINTENANCE AND OPERATION	546.48
170	AUTOMATIC FIRE CONTROL	MAINTENANCE AND OPERATION	1,462.60
171	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	983.32
172	RONALD ANDERSON	MAINTENANCE AND OPERATION	594.00
173	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	1,670.25
174	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	49.50
175	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	1,138.65
176	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
177	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	9,500.00
178	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	981.08
179	ENID WINNELSON CO	MAINTENANCE AND OPERATION	282.77
180	ENID WINNELSON CO	MAINTENANCE AND OPERATION	341.10
181	FUELMAN	MAINTENANCE AND OPERATION	703.06
182	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	100.00
183	HEARTLAND AED INC	MAINTENANCE AND OPERATION	132.00
184	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,306.52
185	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,930.50
186	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	298.00
187	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	62.27
188	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	47.00
189	LOWES	MAINTENANCE AND OPERATION	482.28
190	LOWES	MAINTENANCE AND OPERATION	132.05
191	JUMBO FOODS	MAINTENANCE AND OPERATION	198.07
192	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	18,430.67
193	O G & E	MAINTENANCE AND OPERATION	8,421.26
194	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	283.00
195	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	5.90
196	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	24.00
	HEALTH DEPARTMENT		
16	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	259.97
17	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
18	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	402.02
19	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	731.88
20	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	592.62
	SHERIFF SERVICE FEE		
51	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	140.00
52	SNOWDEN, TRAVIS PHILIP	MAINTENANCE AND OPERATION	21.00
53	ROCKY HUDSON	MAINTENANCE AND OPERATION	140.00

	DRUG COURT		
36	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
37	JOHN W MICHAEL	TRAVEL EXPENSE	600.87
	JAIL SALES TAX		
1	CRIMINAL JUSTICE TRUST AUTHORITY	MAINTENANCE AND OPERATION	197,755.51
	RURAL FIRE DEPARTMENTS		
72	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
73	PIONEER	MAINTENANCE AND OPERATION	133.58
74	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
75	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
76	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	29.95
77	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	8,350.00
78	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
79	AT&T	MAINTENANCE AND OPERATION	61.32
80	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	225.10

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

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

#0020	Sheriff's	Dense Mechanical	\$138.65
#0037	Sheriff's	Mid America Wholesale	\$430.67

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 24, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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