

AUGUST 24, 2020

The Board of County Commissioners met at 9:00 a.m., August 24, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:29 p.m. , August 20, 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 August 17, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Dariel Momsen, to discuss naming a bridge between Hayward and Skeleton on 66th Street after Cheri McMurry former Sheriff Deputy. No action taken by the Board.

The Board met with Mike Honigsberg, Garfield County Emergency Management Director, to introduce Fastenal representatives and discussed what supplies and services they could offer Garfield County. No action taken by the Board.

The Board met with Mike Honigsberg, Garfield County Emergency Management Director and Wedel moved to approve and authorize the Chairman to sign The Access Authorization Form for Mike Honigsberg, Garfield County Management Director, to have Full Access to act on behalf of Garfield County on ok.emgrants.com, the online disaster grant management tool utilized by the Oklahoma Department of Emergency Management and to sign the Hazard Mitigation Assistance referred to as Hazard Mitigation Grant Program (HMGP). Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Contract with Greystone Construction for Bid #21-3: Secure Entry to the Garfield County Courthouse. 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 March 19, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Deed and Transcript from Commissioner's Sale on August 18, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment of Receiving Officers for Hunter Fire Department as follows:

Donny Payne	Appoint
Curtis Toews	Remove

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

Wedel moved to approve and sign the Notice of Holidays the Garfield County Offices will be closed in 2021 as follows:

New Year Day	January 1, 2021
Martin Luther King Day	January 18, 2021
President's Day	February 15, 2021
Good Friday	April 2, 2021
Memorial Day	May 31, 2021
Independence Day	July 5, 2021
Labor Day	September 6, 2021
Columbus Day	October 11, 2021
Veteran's Day	November 11, 2021
Thanksgiving	November 25 & 26, 2021
Christmas	December 23 & 24, 2021

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 \$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 Detention Facility Fund in the amount of \$35,984.78. 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 Sheriff Commissary Fund in the amount of \$4,487.40. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Kremlin RFD Fund of Garfield County for FY 2020-2021 in the amount of \$10,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General Fund of Garfield County for FY 2020-2021 in the amount of \$776.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2020-2021 in the amounts of \$1,074.00 and \$1,243.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to award Bid #21-4 to Fouts Brother Fire Milledgeville, GA for Lahoma RFD Fire Truck Tanker in the amount of \$242,667.00 Bids were received as follows:

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

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

Bolz moved to approve and authorize the Chairman to sign Contract Sales Agreement with Fouts Bros for the purchase of a 2021 3000 Gallon Tanker Truck for Lahoma RFD in the amount of \$242,667.00. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
42	HWY-CO BRIDGE/ROAD IMPROVEMENT DOLESE BROS CO	MAINTENANCE AND OPERATION	34,948.26

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
673	BURFORD, DAVID O.	TRAVEL EXPENSE	86.25
674	HOBSON, EDDIE S.	TRAVEL EXPENSE	138.00
675	VENCL, WENDELL	TRAVEL EXPENSE	92.00
676	KAY COUNTY SHERIFF OFFICE	MAINTENANCE AND OPERATION	50.00
677	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	857.65
678	NDAA - NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	69.00
679	XEROX CORPORATION	MAINTENANCE AND OPERATION	12.07
680	THOMSON REUTERS	MAINTENANCE AND OPERATION	243.24
681	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
682	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	747.14
683	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	41.94
684	OKLAHOMA GLASS & WALLPAPER	CAPITAL OUTLAY	428.00
685	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	265.00
686	A-1 BEAUTIFUL VIEW	MAINTENANCE AND OPERATION	1,895.00
687	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	66.11
688	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
689	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,759.81
690	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	431.85
691	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	339.25
692	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	745.00
693	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	570.85
694	O N G	MAINTENANCE AND OPERATION	55.12
695	O N G	MAINTENANCE AND OPERATION	13.18
696	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
	HIGHWAY UNRESTRICTED		
344	BOLZ, GEORGE M.	TRAVEL EXPENSE	110.40
345	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	241.50
346	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	468.00
347	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	9,170.38
348	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	358.00
349	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	660.06
350	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	433.96
351	GARIS AUTO	MAINTENANCE AND OPERATION	981.09
352	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	108.57
353	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,947.40
354	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	140.00
355	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	450.66
356	O N G	MAINTENANCE AND OPERATION	38.80
357	RICK KRAUSE	MAINTENANCE AND OPERATION	60.00
358	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,999.90
359	STEWART STONE INC	MAINTENANCE AND OPERATION	8,986.05
360	W & W DIESEL INC	MAINTENANCE AND OPERATION	488.95
361	WAKO INC	MAINTENANCE AND OPERATION	3.79
362	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	96,448.30
363	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
364	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
365	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78

	DETENTION FACILITY		
197	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	282.58
198	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION	63.25
199	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	3,422.50
200	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.40
	HEALTH DEPARTMENT		
21	LESLIE KELLY	TRAVEL EXPENSE	411.82
	SHERIFF SERVICE FEE		
54	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
55	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	132.75
56	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	25.63
	JAIL SALES TAX		
2	CRIMINAL JUSTICE TRUST AUTHORITY	MAINTENANCE AND OPERATION	204,309.29
	RURAL FIRE DEPARTMENTS		
81	A & B RADIATOR SERVICE	MAINTENANCE AND OPERATION	90.00
82	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	32.07
83	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	78.19
84	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	82.75
85	NORTHWEST TECHNOLOGY CENTER SCHOOL	MAINTENANCE AND OPERATION	250.00
86	AT&T	MAINTENANCE AND OPERATION	67.77
87	CRITICAL COMM	MAINTENANCE AND OPERATION	242.48
88	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	7,188.00
89	PIONEER CELLULAR	MAINTENANCE AND OPERATION	204.73
90	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	290.01
91	O G & E	MAINTENANCE AND OPERATION	328.08
92	O G & E	MAINTENANCE AND OPERATION	205.95
93	O N G	MAINTENANCE AND OPERATION	24.60
94	O G & E	MAINTENANCE AND OPERATION	234.77

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.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet August 31, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
