

AUGUST 31, 2020

The Board of County Commissioners met at 9:00 a.m., August 31, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:06 p.m. , August 27, 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 24, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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 September 18, 2020 at 7:00 p.m. 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 Night of prayer and repentance for our City and Nation on Friday September 26, 2020 at 7:00 p.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Resolutions #20-78 for Declaring Surplus and Disposing of Equipment for the Sheriff's Department for a Ranch Hand Grill Guard, Inventory: Code-B301.13A, acquired on September 16, 2013 from Visual Force Inc in the amount of \$598.00. 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 junked and due to unit being totaled it was paid by Insurance. Resolution #20-79: 2013 Ford F-150 W/ Hitch Blue Jeans metallic, Inventory Code B301-13, Serial Number: VIN #1FTFW1EF6DKE99571, acquired on May 20, 2013 from Stevens Ford in the amount of \$25,603.00. 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 junked, Vehicle was totaled and ACCO sent check for \$13,545.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Title Sheet for Red Rock Creek, Federal Aid Project No. STP-224C (084) CI Bridge and approach plans Garfield County Red Rock Creek State Job No. 30437 (04). 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 \$43,686.73. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Lahoma RFD Fund of Garfield County for FY 2020-2021 in the amount of \$124,587.00. 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		
4481	QCU LLC	CAPITAL OUTLAY	2,750.00
4482	QCU LLC	CAPITAL OUTLAY	9,140.21
4483	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	6,437.00
	DETENTION FACILITY		
1326	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	600.00
1327	SOONER AUTO	MAINTENANCE AND OPERATION	123.49
	HEALTH DEPARTMENT		
265	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	1,425.00
267	EAL'S ELECTRONICS CORP	MAINTENANCE AND OPERATION	1,196.76

CURRENT YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
697	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	141.00

698	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	199.96
699	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	258.45
700	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	443.39
701	NORTHWEST DISTRICT CODA	MAINTENANCE AND OPERATION	90.00
702	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	60.64
703	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
704	NORTHWEST DISTRICT CODA	MAINTENANCE AND OPERATION	20.00
705	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	69.50
706	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	233.97
707	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	308.93
708	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	940.00
709	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	11.43
710	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
711	OCV LLC	MAINTENANCE AND OPERATION	3,495.00
712	AT&T	MAINTENANCE AND OPERATION	3,579.81
713	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	857.90
714	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	270.24
715	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	240.00
716	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	455.05
717	O G & E	MAINTENANCE AND OPERATION	2,782.93
HIGHWAY UNRESTRICTED			
366	B'S QUALITY DOOR INC	MAINTENANCE AND OPERATION	118.00
367	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,541.41
368	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	172.50
369	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	745.00
370	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	9,444.52
371	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	264.44
372	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	18.42
373	JANZEN INC	MAINTENANCE AND OPERATION	662.23
374	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	88.79
375	O G & E	MAINTENANCE AND OPERATION	316.39
376	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,852.20
377	STEWART STONE INC	MAINTENANCE AND OPERATION	697.55
378	STEWART STONE INC	MAINTENANCE AND OPERATION	8,879.85
379	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	590.40
380	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	112.40
381	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
382	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
383	WELCH STATE BANK	LEASE RENTAL	1,289.28
HWY-CO BRIDGE/ROAD IMPROVEMENT			
2	STEWART STONE INC	MAINTENANCE AND OPERATION	4,453.20
3	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	30,375.33
4	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	8,473.66
DETENTION FACILITY			
201	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	28,156.07
202	BEHAVIORAL SCIENCE & ARTS INSTITUTE	MAINTENANCE AND OPERATION	432.00
203	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	525.00
204	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	150.00
205	O N G	MAINTENANCE AND OPERATION	199.43
206	SOONER AUTO	MAINTENANCE AND OPERATION	90.00
207	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	311.80
208	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	91.62
HEALTH DEPARTMENT			
22	AT&T	MAINTENANCE AND OPERATION	372.69
23	AT&T MOBILITY	MAINTENANCE AND OPERATION	654.37
24	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	998.06
25	HOME DEPOT PRO	CAPITAL OUTLAY	1,695.00
26	HOME DEPOT PRO	MAINTENANCE AND OPERATION	86.00
27	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	356.46
28	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	219.06
29	WALMART COMMUNITY	MAINTENANCE AND OPERATION	718.76
SHERIFF SERVICE FEE			
57	SNOWDEN, TRAVIS PHILIP	TRAVEL EXPENSE	683.87
58	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	72.00
59	RAY ALLEN MANUFACTURING LLC	MAINTENANCE AND OPERATION	31.99
RURAL FIRE DEPARTMENTS			
95	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	8,552.00
96	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
97	CLIFFORD POWER	MAINTENANCE AND OPERATION	774.37
98	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	4,946.91
99	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	4,882.00
100	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
101	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	91.18

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.

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

#0044 Sheriff's Staples \$11.80

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

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet September 8, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

James Simunek, Chairman
