

FEBRUARY 10, 2020

The Board of County Commissioners met at 9:00 a.m., February 10, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:09 p.m., February 6, 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 February 3, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Proclamation for Garfield County Farm Bureau for the week of February 17-21, 2020 as Farm Bureau Week in the Garfield County of the State of Oklahoma. 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 by Child Advocacy Council "Child Abuse Prevention Month" for the month of April 2020. Aye: Simunek, 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: Simunek, Wedel and Bolz. Nay: None.

The Board met with Brett Dulmes, AT&T Representative to discuss Garfield County's phone system with AT&T. No action taken by the Board.

Bolz 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 January 2020 in the amount of \$13,238.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the January 2020 monthly reports from the following County Offices, subject to audit: County Clerk, Election Board, Sheriff and Treasurer. 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 Highway Unrestricted Fund in the amount of \$311.60. 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 Rural Fire-Sales Tax Fund in the amount of \$640.92. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2019-2020 in the amount of \$2,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign three Letters to Security National Bank Renewing Lease Purchase Agreements #202736, #202747 and #202758 for three 2019 Mack Trucks for District #1. This option is for a one-year period. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Letters to Security National Bank Renewing Lease Purchase Agreements #202780, #202791 and #202802 on three 2019 Mack Trucks for District #3. This option is for a one-year period. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Wedel moved to approve and sign five Floodplain Permits from ONEOK which are on file in the County Clerk's Office. 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
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146	CLERK LIEN FEE OSU/CLGT	MAINTENANCE AND OPERATION	125.00
1149	DETENTION FACILITY CORNERSTONE DETENTION PRODUCTS INC	CAPITAL OUTLAY	22,968.00
1150	CORNERSTONE DETENTION PRODUCTS INC	CAPITAL OUTLAY	145,315.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2554	JOY RHODES	TRAVEL EXPENSE	913.94
2555	RICKY G NELSON	TRAVEL EXPENSE	296.57
2556	TERRI DURHEIM	TRAVEL EXPENSE	27.14
2557	JESSICA NICKELS	TRAVEL EXPENSE	462.86
2558	SANFORD, CAROLYN S.	TRAVEL EXPENSE	243.35
2559	DICKSON, DARLA K.	TRAVEL EXPENSE	123.75
2560	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	123.75
2561	CLIFTON, JEREMY C.	TRAVEL EXPENSE	123.75
2562	PDQ PRINTING	MAINTENANCE AND OPERATION	8.00
2563	PDQ PRINTING	MAINTENANCE AND OPERATION	17.00
2564	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	32.19
2565	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	205.49
2566	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
2567	NEWEGG BUSINESS INC	CAPITAL OUTLAY	2,627.45
2568	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
2569	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	401.02
2570	TISDALE & O'HARA PLLC	MAINTENANCE AND OPERATION	200.00
2571	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	96.99
2572	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	123.28
2573	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	1,080.00
2574	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
2575	FRISBIE, MICHAEL	TRAVEL EXPENSE	58.46
2576	TM CONSULTING INC	MAINTENANCE AND OPERATION	44.62
2577	OPEH&WP	HEALTH INSURANCE	672.32
2578	OPEH&WP	HEALTH INSURANCE	683.12
2579	POTTER OIL INC	MAINTENANCE AND OPERATION	42.00
2580	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
2581	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
2582	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,810.49
2583	CITY OF ENID	MAINTENANCE AND OPERATION	366.40
2584	CINTAS FAS	MAINTENANCE AND OPERATION	663.51
2585	C T C JANITORIAL INC.	MAINTENANCE AND OPERATION	545.90
2586	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	414.30
2587	O G & E	MAINTENANCE AND OPERATION	2,392.46
2588	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	77.35
2589	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	519.85
2590	STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	12,248.00
	HIGHWAY UNRESTRICTED		
1615	BB MACHINE INC	MAINTENANCE AND OPERATION	284.98
1616	B & B SANITATION	MAINTENANCE AND OPERATION	86.79
1617	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	392.00
1618	CHARLES MACK	MAINTENANCE AND OPERATION	1,866.00
1619	CORE & MAIN	MAINTENANCE AND OPERATION	3,007.00
1620	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,705.00
1621	DOUGLAS PWA	MAINTENANCE AND OPERATION	63.87
1622	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	10,229.52
1623	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	9,384.41
1624	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	2,389.29
1625	FASTENAL COMPANY	MAINTENANCE AND OPERATION	18.41
1626	FASTENAL COMPANY	MAINTENANCE AND OPERATION	38.94
1627	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,220.26
1628	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	53.93
1629	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	81.00
1630	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	180.00
1631	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	673.88
1632	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	833.65
1633	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	35.63
1634	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	199.11
1635	HAMPEL OIL CO	MAINTENANCE AND OPERATION	2,029.45
1636	HAMPEL OIL CO	MAINTENANCE AND OPERATION	789.37
1637	HAMPEL OIL CO	MAINTENANCE AND OPERATION	671.44
1638	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	1,200.00
1639	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	421.89
1640	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	392.59
1641	LOWES	MAINTENANCE AND OPERATION	138.89
1642	LOWES	MAINTENANCE AND OPERATION	81.68
1643	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	90.09
1644	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	31.71
1645	OKC TARP & SUPPLY INC	MAINTENANCE AND OPERATION	166.10
1646	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	11.00
1647	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	860.65
1648	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	185.05
1649	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	396.13
1650	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	522.15
1651	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	229.40

1652	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,622.65
1653	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	574.10
1654	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	571.81
1655	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	497.17
1656	TRUCKPRO LLC	MAINTENANCE AND OPERATION	939.18
1657	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,274.71
1658	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	218.00
1659	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	622.27
1660	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	295.17
1661	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	136.26
1662	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	140.34
1663	DEERE CREDIT INC	LEASE RENTAL	5,519.17
1664	DEERE CREDIT INC	LEASE RENTAL	2,857.07
1665	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
1666	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1667	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1668	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1669	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1670	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1671	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1672	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1673	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1674	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1675	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	37.58
	CLERK LIEN FEE		
58	PEKRUL, CON	TRAVEL EXPENSE	280.15
59	HARRIS, TRACI L.	TRAVEL EXPENSE	123.75
60	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
61	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
	CLERK PRESERVATION		
56	PDQ PRINTING	MAINTENANCE AND OPERATION	140.00
	DETENTION FACILITY		
701	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	30,568.70
702	AT&T	MAINTENANCE AND OPERATION	524.12
703	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	1,846.63
704	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,579.00
705	DIANA HENDERSON	MAINTENANCE AND OPERATION	255.00
706	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,291.20
707	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,617.18
708	CITY OF ENID	MAINTENANCE AND OPERATION	330.62
709	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	1,868.72
710	J & P SUPPLY INC	MAINTENANCE AND OPERATION	467.34
711	LOWES	MAINTENANCE AND OPERATION	150.29
712	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	368.69
713	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	17,327.01
714	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	872.21
715	O G & E	MAINTENANCE AND OPERATION	3,503.95
716	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	36.05
717	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	1,024.59
718	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	884.60
719	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.40
720	WALMART COMMUNITY	MAINTENANCE AND OPERATION	407.76
	HEALTH DEPARTMENT		
118	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	81.78
119	BAKER-HARRIS-HOPKINS INS AGCY	MAINTENANCE AND OPERATION	60.00
120	BLANCA SOLIS	TRAVEL EXPENSE	171.98
121	CONVEY COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	360.00
122	KARYSSA FRANKLIN	TRAVEL EXPENSE	47.67
123	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	719.39
	SHERIFF - COMMISSARY		
40	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	87.85
	SHERIFF SERVICE FEE		
248	NICHOLS, JORDAN RAY	TRAVEL EXPENSE	248.50
249	SNOWDEN, TRAVIS PHILIP	TRAVEL EXPENSE	473.39
250	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
251	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	161.37
252	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
253	LOWES	MAINTENANCE AND OPERATION	9.30
254	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	219.91
255	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	41.51
256	PIONEER	MAINTENANCE AND OPERATION	330.20
257	SOONER AUTO	MAINTENANCE AND OPERATION	1,101.16
258	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	119.90
	RURAL FIRE DEPARTMENTS		
400	G & G ELECTRONICS, INC.	CAPITAL OUTLAY	20,501.10
401	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	2,460.75
402	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	84.85
403	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	120.31
404	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	1,720.50
405	OMES-AGENCY BUSINESS SERVICES	MAINTENANCE AND OPERATION	3,085.94
406	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	966.95

407	PIONEER	MAINTENANCE AND OPERATION	138.68
408	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	74.00
409	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,270.08
410	B-K PROPANE INC	MAINTENANCE AND OPERATION	402.60
411	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
412	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	38.42
413	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
414	NORTHERN SAFETY CO INC	MAINTENANCE AND OPERATION	362.46
415	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
416	PIONEER	MAINTENANCE AND OPERATION	285.08

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:

#3406	O'Reilly's	Sheriff	\$19.91
#3676	Garber Co-op	Garber F.D.	\$270.08

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

Wedel moved to accept resignation letter from Sam Strecker, Highway Superintendent Safety Director effective

March 1, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

The Annual Report from the D.A.'s office was reviewed by the Board of Commissioners. No action taken by the Board.

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 February 18, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
