

FEBRUARY 18, 2020

The Board of County Commissioners met at 9:00 a.m., February 18, 2020 in a regular meeting. The advance public notice of the meeting was posted at 4:07 p.m., February 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.

Bolz made the motion for the Board to approve the minutes of February 10, 2020 and February 14, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met Melanie Russell Cluck, Pioneer Sales Representative, to discuss a phone system for Garfield County Courthouse. No action taken by the Board.

Wedel moved to approve and authorize the Chairman to sign the 2020/2021 OPEH&W Insurance Annual Enrollment Options. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the January 2020 monthly report from the Assessor's Office, subject to audit. 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 Use Tax-ST Fund in the amount of \$51,224.77. 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 \$76,392.01. 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 \$431,271.34. 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-CBRI in the amount of \$41,921.03. 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 2019-2020 in the amount of \$12,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General Fund-Contingency Fund of Garfield County for FY 2019-2020 in the amount of \$16,042.98. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Letter of Re-Appointment to Garfield County Fairgrounds Trust Authority for District #2 for a three-year term as follows:

John Estill

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

Bolz moved to approve and sign Lease Purchase Agreement on a 2020 Mack Truck for District #1 in the amount of \$124,155.16. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Annual Safety Training Schedule for Garfield County for April 2020 thru March 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Training Agreements between Garfield County and Autry Technology Center for April 2020 thru March 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-20 concerning updates to the Garfield County Public Service/Pipeline Crossing Line Installation Permit. The Garfield County Board of County Commissioners adopt The Garfield County Public Service/Pipeline Crossing Line Installation Permit revised February 2020, and The Garfield County Road Crossing/Line Installation Conditions and Requirements Handbook Revised February 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2826	HOLIDAY INN EXPRESS & SUITES	TRAVEL EXPENSE	384.00
2827	HOLIDAY INN EXPRESS & SUITES	TRAVEL EXPENSE	384.00
2828	BURFORD, DAVID O.	TRAVEL EXPENSE	69.00
2829	HOBSON, EDDIE S.	TRAVEL EXPENSE	110.40
2830	VENCL, WENDELL	TRAVEL EXPENSE	115.00
2831	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	5.40
2832	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	210.23
2833	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	396.00
2834	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	148.50
2835	POTTER OIL INC	MAINTENANCE AND OPERATION	279.76
2836	MAIL RUN LLC	POSTAGE	14,500.00
2837	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	122.31
2838	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	186.97
2839	POTTER OIL INC	MAINTENANCE AND OPERATION	129.92
2840	POTTER OIL INC	MAINTENANCE AND OPERATION	20.00
2841	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	190.00
2842	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	280.00
2843	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	19.99
2844	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	461.36
2845	J & P SUPPLY INC	MAINTENANCE AND OPERATION	798.90
2846	O G & E	MAINTENANCE AND OPERATION	1,289.01
2847	POTTER OIL INC	MAINTENANCE AND OPERATION	71.10
2848	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
	HIGHWAY UNRESTRICTED		
1741	MESSENGER, ROY K.	PERSONAL SERVICES	113.94
1742	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	245.94
1743	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	33.38
1744	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	164.92
1745	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	864.38
1746	BURBANK MATERIALS	MAINTENANCE AND OPERATION	2,916.07
1747	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	277.16
1748	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	596.30
1749	ENID NEW HOLLAND/KUBOTA	MAINTENANCE AND OPERATION	550.00
1750	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	99.46
1751	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	226.00
1752	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	206.00
1753	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	835.62
1754	HAMPEL OIL CO	MAINTENANCE AND OPERATION	259.00
1755	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	50.00
1756	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	18.36
1757	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	488.35
1758	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	65.10
1759	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	10.65
1760	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	31.71
1761	O G & E	MAINTENANCE AND OPERATION	462.04
1762	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	45.76
1763	PIONEER	MAINTENANCE AND OPERATION	130.32
1764	PIONEER	MAINTENANCE AND OPERATION	165.04
1765	POTTER OIL INC	MAINTENANCE AND OPERATION	198.05
1766	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	53.75
1767	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	35.00
1768	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	370.00
1769	TRUCKPRO LLC	MAINTENANCE AND OPERATION	901.97
1770	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	481.54
1771	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	15,088.50
1772	WARREN CAT INC	MAINTENANCE AND OPERATION	877.03
1773	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	4,095.72
1774	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,835.73
1775	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1776	WELCH STATE BANK	LEASE RENTAL	1,289.28
1777	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
1778	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
1779	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
7	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	17,562.31
	DETENTION FACILITY		
768	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,534.50
769	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	40.00
770	DIANA HENDERSON	MAINTENANCE AND OPERATION	135.00
771	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,146.55
772	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	500.00
773	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,956.95
774	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	107.16
775	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,269.91

	HEALTH DEPARTMENT		
124	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	135.72
125	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
126	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	123.28
127	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	360.24
128	PDQ PRINTING	MAINTENANCE AND OPERATION	134.00
129	QUILL CORPORATION	MAINTENANCE AND OPERATION	253.98
130	SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
	SHERIFF - COMMISSARY		
41	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	2,660.00
	SHERIFF SERVICE FEE		
271	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
	DRUG COURT		
161	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	RURAL FIRE DEPARTMENTS		
417	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	428.00
418	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	45.00
419	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	165.60
420	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
421	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
422	AT&T MOBILITY	MAINTENANCE AND OPERATION	396.00
423	CRITICAL COMM	MAINTENANCE AND OPERATION	115.08
424	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
425	O G & E	MAINTENANCE AND OPERATION	115.04
426	O N G	MAINTENANCE AND OPERATION	8.20
427	R F RESULTS LLC	MAINTENANCE AND OPERATION	212.50
428	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
429	AT&T	MAINTENANCE AND OPERATION	61.32
430	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
431	O G & E	MAINTENANCE AND OPERATION	116.29
432	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	272.00
433	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
434	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.34
435	PIONEER	MAINTENANCE AND OPERATION	498.19

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.

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

#3322	Culligan of Enid	District #2	\$52.16
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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, Wedel made the motion for the Board to adjourn to meet February 24, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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