

JANUARY 6, 2020

The Board of County Commissioners met at 9:00 a.m., January 6, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:10 p.m., January 2, 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.

The meeting was called to order by Lorraine Legere, Garfield County Clerk, Secretary.

Bolz moved to nominate Simunek as Chairman of the Board. Aye: All

Bolz moved to nominate Wedel as Vice-Chairman of the Board. Aye: All

Bolz made the motion for the Board to approve the minutes of December 30, 2019 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign email for Jaden Jenkins to repair and re-install the Statue of Liberty on the Garfield County Courthouse Lawn for his Eagle Scout Project. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jody Helms, Garfield County Sheriff, and discussed quotes for a New Server for Sheriff's Office. Wedel moved to approve and proceed to prepare a transfer for a New Server for Sheriff's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-1 designating Enid News & Eagle as official publication for Garfield County. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the December 2019 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, County Health, Sheriff and Treasurer. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the January 2020 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-2 Determining Maximum Monthly Highway Expenditures for January 2020 in the total amount of \$3,943,801.52. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #20-3 Determining Maximum Monthly Highway Expenditures-CBRI for January 2020 in the total amount of \$998,059.46. 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 Treasurer Mortgage Certification in the amount of \$135.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Garfield County Road Maintenance Procedures. Garfield County has full time grader operators who are given a territory with a certain amount of road miles to maintain. Normal maintenance for territories includes, after a rain to blade gravel roads first since they are most expensive to upkeep and generally see the most traffic. After gravel roads are bladed and in shape, they typically start on their shale roads. Lastly, they work on maintaining their dirt roads. Generally, most roads in Garfield County are bladed once every two weeks. Gravel and shale are placed on roads on an as needed basis. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Certificate of Substantial Completion of Bid #19-5 for the Garfield County Courthouse Fire Alarm System Installation final inspection. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution # 20-4 for Declaring Surplus and Disposing of Equipment for the Sheriff's Office as follows: Minitower OptiPlex 740, Inventory Code B236.91 Serial #CXX7PH1, acquired on November 24, 2008 from Dell Marketing in the amount of \$1,163.00. 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 to be junked and is not repairable. 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                |                   |                   |
| 4560      | HENSON CONSTRUCTION CO | CONTINGENCY M & O | 5,000.00          |

CURRENT YEAR

| WARRANT # | TO WHOM PAID                         | FOR WHAT PURPOSE          | AMOUNT OF |
|-----------|--------------------------------------|---------------------------|-----------|
|           | GENERAL                              |                           |           |
| 2192      | BULL MARKET GIFTS                    | MAINTENANCE AND OPERATION | 64.99     |
| 2193      | STAPLES CREDIT PLAN                  | MAINTENANCE AND OPERATION | 605.95    |
| 2194      | MERRIFIELD OFFICE PLUS               | CAPITAL OUTLAY            | 1,700.00  |
| 2195      | COAST TO COAST COMPUTER PROD         | MAINTENANCE AND OPERATION | 129.99    |
| 2196      | MERRIFIELD OFFICE PLUS               | MAINTENANCE AND OPERATION | 136.75    |
| 2197      | TM CONSULTING INC                    | MAINTENANCE AND OPERATION | 132.99    |
| 2198      | TM CONSULTING INC                    | MAINTENANCE AND OPERATION | 2,181.00  |
| 2199      | OSU - CTP                            | MAINTENANCE AND OPERATION | 130.00    |
| 2200      | TISDALE & O'HARA PLLC                | LITIGATION                | 200.00    |
| 2201      | POTTER OIL INC                       | MAINTENANCE AND OPERATION | 45.49     |
| 2202      | TM CONSULTING INC                    | MAINTENANCE AND OPERATION | 2,447.00  |
| 2203      | STAPLES CREDIT PLAN                  | MAINTENANCE AND OPERATION | 231.98    |
| 2204      | SPIRIT ELECTRONIC COMMUNICATIONS LLC | CAPITAL OUTLAY            | 2,658.30  |
| 2205      | AT&T LONG DISTANCE                   | MAINTENANCE AND OPERATION | 348.29    |
| 2206      | AT&T                                 | MAINTENANCE AND OPERATION | 594.40    |
| 2207      | DENNIS PLUMBING & HEATING INC        | MAINTENANCE AND OPERATION | 267.74    |
| 2208      | ENID NEWS & EAGLE                    | MAINTENANCE AND OPERATION | 341.85    |
| 2209      | PIONEER                              | MAINTENANCE AND OPERATION | 3,938.33  |
| 2210      | PIONEER                              | MAINTENANCE AND OPERATION | 1,312.19  |
| 2211      | STATE AUDITOR & INSPECTOR            | PROFESSIONAL SERVICE      | 11,689.00 |
|           | HIGHWAY UNRESTRICTED                 |                           |           |
| 1364      | CHARLES MACK                         | MAINTENANCE AND OPERATION | 3,538.00  |
| 1365      | DRISKILL WELDING CO                  | MAINTENANCE AND OPERATION | 240.00    |
| 1366      | GARFIELD #5 RURAL WATER DIST         | MAINTENANCE AND OPERATION | 33.60     |
| 1367      | JACKS OUTDOOR POWER EQUIP            | MAINTENANCE AND OPERATION | 66.76     |
| 1368      | LOWES                                | MAINTENANCE AND OPERATION | 117.52    |
| 1369      | O G & E                              | MAINTENANCE AND OPERATION | 229.82    |
| 1370      | O G & E                              | MAINTENANCE AND OPERATION | 240.57    |
| 1371      | PIONEER                              | MAINTENANCE AND OPERATION | 201.96    |
| 1372      | QUAPAW COMPANY                       | MAINTENANCE AND OPERATION | 4,963.50  |
| 1373      | QUAPAW COMPANY                       | MAINTENANCE AND OPERATION | 4,797.90  |
| 1374      | SOUTHERN TIRE MART LLC               | MAINTENANCE AND OPERATION | 487.60    |
| 1375      | SOUTHERN TIRE MART LLC               | MAINTENANCE AND OPERATION | 646.10    |
| 1376      | SPIRIT ELECTRONIC COMMUNICATIONS LLC | MAINTENANCE AND OPERATION | 1,897.40  |
| 1377      | YELLOWHOUSE MACHINERY CO             | MAINTENANCE AND OPERATION | 1,884.74  |
| 1378      | NBC OKLAHOMA                         | LEASE RENTAL              | 3,777.69  |
| 1379      | SECURITY NATIONAL BANK               | LEASE RENTAL              | 1,717.58  |
| 1380      | SECURITY NATIONAL BANK               | LEASE RENTAL              | 1,717.58  |
|           | DETENTION FACILITY                   |                           |           |
| 612       | AT&T                                 | MAINTENANCE AND OPERATION | 541.08    |
| 613       | BOB BARKER COMPANY INC               | MAINTENANCE AND OPERATION | 514.54    |
| 614       | CERTIFIED LABORATORIES               | MAINTENANCE AND OPERATION | 460.70    |
| 615       | DIANA HENDERSON                      | MAINTENANCE AND OPERATION | 255.00    |
| 616       | DOLLAR GENERAL - CHARGED SALES       | MAINTENANCE AND OPERATION | 170.95    |
| 617       | DOLLAR GENERAL - CHARGED SALES       | MAINTENANCE AND OPERATION | 192.20    |
| 618       | FIRST SOURCE STAFFING INC            | MAINTENANCE AND OPERATION | 1,244.25  |
| 619       | FIRST SOURCE STAFFING INC            | MAINTENANCE AND OPERATION | 1,002.16  |
| 620       | JOHNDROW'S PEST CONTROL INC          | MAINTENANCE AND OPERATION | 120.00    |
| 621       | WALMART COMMUNITY                    | MAINTENANCE AND OPERATION | 100.44    |
|           | HEALTH DEPARTMENT                    |                           |           |
| 92        | SOLIS, BLANCA                        | TRAVEL EXPENSE            | 159.65    |
| 93        | ADVANCED WATER SOLUTIONS-ENID        | MAINTENANCE AND OPERATION | 26.60     |
| 94        | AT&T LONG DISTANCE                   | MAINTENANCE AND OPERATION | 68.02     |
| 95        | MCKESSON MEDICAL SURGICAL            | MAINTENANCE AND OPERATION | 175.83    |
|           | SHERIFF SERVICE FEE                  |                           |           |
| 216       | ATS COUNSELING-FOCUS INSTITUTE       | MAINTENANCE AND OPERATION | 150.00    |
| 217       | COPS PRODUCTS LLC                    | MAINTENANCE AND OPERATION | 173.28    |
| 218       | CRITICAL COMM                        | MAINTENANCE AND OPERATION | 221.08    |
| 219       | MERRIFIELD OFFICE PLUS               | MAINTENANCE AND OPERATION | 221.90    |
| 220       | OKLAHOMA COPIER SOLUTIONS LLC        | MAINTENANCE AND OPERATION | 37.95     |
| 221       | SOONER AUTO                          | MAINTENANCE AND OPERATION | 1,315.18  |
| 222       | SOUTHERN TIRE MART LLC               | MAINTENANCE AND OPERATION | 1,756.90  |
| 223       | SPIRIT ELECTRONIC COMMUNICATIONS LLC | CAPITAL OUTLAY            | 713.65    |

|     |                                |                           |          |
|-----|--------------------------------|---------------------------|----------|
|     | RURAL FIRE DEPARTMENTS         |                           |          |
| 331 | CRITICAL COMM                  | MAINTENANCE AND OPERATION | 114.73   |
| 332 | EARNHEART OIL & PROPANE        | MAINTENANCE AND OPERATION | 654.01   |
| 333 | PIONEER                        | MAINTENANCE AND OPERATION | 131.35   |
| 334 | RINK AUTO SERVICE & SUPPLY LLC | MAINTENANCE AND OPERATION | 1,108.21 |
| 335 | CHISHOLM BROADBAND             | MAINTENANCE AND OPERATION | 89.99    |
| 336 | VERIZON WIRELESS               | MAINTENANCE AND OPERATION | 120.03   |
| 337 | AT&T MOBILITY                  | MAINTENANCE AND OPERATION | 477.16   |
| 338 | CRITICAL COMM                  | MAINTENANCE AND OPERATION | 115.08   |
| 339 | CULLIGAN OF ENID INC           | MAINTENANCE AND OPERATION | 60.00    |
| 340 | FARMERS GRAIN CO               | MAINTENANCE AND OPERATION | 527.91   |
| 341 | FARMERS GRAIN CO               | MAINTENANCE AND OPERATION | 243.90   |
| 342 | O G & E                        | MAINTENANCE AND OPERATION | 293.25   |
| 343 | O N G                          | MAINTENANCE AND OPERATION | 140.05   |
| 344 | FARMERS GRAIN CO               | MAINTENANCE AND OPERATION | 68.88    |
| 345 | CHIEF FIRE & SAFETY CO INC     | MAINTENANCE AND OPERATION | 2,495.00 |
| 346 | CHIEF FIRE & SAFETY CO INC     | CAPITAL OUTLAY            | 4,990.00 |

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.

The Board toured and inspected the Detention Center, Juvenile Detention Center and the Fairgrounds in accordance with 57 O.S. 2011 § 1.

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 January 13, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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