

JANUARY 21, 2020

The Board of County Commissioners met at 9:00 a.m., January 21, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:51 p.m., January 16, 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 January 13, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Joyce Fales, President, Joy Rhodes, OHCE educator, and Jovita Lang with Oklahoma Home and Community Education (OHCE) and discussed painting the curb at the OSU Extension Office. No action taken by the Board.

The Board met with Mikel Armitage, IT Director, and discussed December 2019 monthly status report. No action taken by the Board.

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Garfield County Detention Facility as follows:

Chelsea K. McCleaver	Remove
Rebecca Goldman	Remove

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

Bolz moved to approve and sign three Floodplain Permit from ONEOK which are on file in the County Clerk's Office.

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 Detention Facility Fund in the amount of \$300,000.00. 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 Rural Fire-Sales Tax Fund in the amount of \$147.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-6 for Declaration of Surplus Property for District #1 as follows: 2004 GMC 1500 Reg Cab 4x4 Sierra Serial #1GTEK14TX4E144044, Inventory Code #D-301.116 and 2004 GMC 1500 Reg Cab 4x4 Sierra Serial #1GTEK14T34E144256, Inventory Code #D-301.117. The Board of Garfield County Commissioners have the following items on inventory for the designated Commissioner District #1, and that this inventory is deemed to be surplus, and in the best interest of Garfield County to be sold at public auction to the highest bidder. The CED #7 Auction will be Friday and Saturday, March 13 & 14, 2020 beginning at 9:00 a.m. at the Elk City Convention Center, Elk City, Ok. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Resolutions for Declaring Surplus and Disposing of Equipment for Garber RFD as follows: Resolution #20-7 for two Dell Inspiron ISR Laptops, Inventory Codes GA71013 and GA710LL, Serial #16750529929 and 38796841657, acquired date March 28, 2011 from Staples in the amount of \$729.98 each. Resolution #20-8 for two Sanyo 32" Flat Screen TV, Inventory Codes GA71006 and GA71007, acquired date December 6, 2004 from Wal-Mart in the amount of 397.00 each. Resolution #20-9 for Sony DVD/VCR Combo, Inventory Code GA71008, Serial #0625336, acquired date December 6, 2004 from Wal-Mart in the amount of \$147.64. After due consideration and deeming it to be for the best interest of Garfield County Commissioners hereby orders the above described properties to be junked. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-10 for Declaring Surplus and Disposing of Equipment for District #1 on a Tommy Lift, Inventory Code #D-301.104, acquired on September 29, 1997 from C.L. Hooper in the amount of \$300.00. After due consideration and deeming it to be for the best interest of Garfield County Commissioners hereby orders the above described property to be junked. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Resolutions for Declaring Surplus and Disposing of Equipment for Highway Safety Department as follows: Resolution #20-11 for a OptiPlex SX270 Pentium 4 Computer, Inventory Code #SA-236.8, Serial #5WMVZ41, acquired on June 21, 2004 from Dell Marketing LP in the amount of \$1,106.02. Resolution #20-12 for a 17" Color Monitor, Inventory Code #SA-236.9, Serial # MX0W066447460545DAG8C, acquired on June 21, 2004 from Dell Marketing LP in the amount of \$250.00 and Resolution #20-13 for a Thinkpad R60 Laptop Computer, Inventory Code SA-236.10, Serial #1S945601ULVBD515, acquired on May 14, 2007 from CDW Government Inc in the amount of \$979.70. After due consideration and deeming it to be for the best interest of Garfield County Commissioners hereby orders the above described properties to be junked. These items are outdated technology and no longer meets the minimal requirements to run todays software. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
2489	ANN POLLARD	MAINTENANCE AND OPERATION	82.50
2490	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	991.12
2491	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	579.88
2492	XEROX CORPORATION	MAINTENANCE AND OPERATION	24.57
2493	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	399.17
2494	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	330.24
2495	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	297.78
2496	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	49.95
2497	THE DIGI GROUP INC	MAINTENANCE AND OPERATION	82.99
2498	THE DIGI GROUP INC	MAINTENANCE AND OPERATION	271.26
2499	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	275.00
2500	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
2501	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	178.38
2502	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	265.00
2503	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	156.00
2504	AT&T	MAINTENANCE AND OPERATION	3,340.10
2505	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	402.37
2506	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	234.30
2507	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	381.60
2508	O G & E	MAINTENANCE AND OPERATION	1,363.90
2509	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
2510	O N G	MAINTENANCE AND OPERATION	326.52
HIGHWAY UNRESTRICTED			
1514	OKLA PUBLIC EMP RETIRE SYSTEM	PERSONAL SERVICES	9,846.97
1515	BOLZ, GEORGE M.	TRAVEL EXPENSE	94.87
1516	WEDEL, REESE D.	TRAVEL EXPENSE	93.15
1517	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	69.20
1518	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
1519	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	173.20
1520	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	156.00
1521	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	3,710.60
1522	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	45,023.30
1523	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	751.60
1524	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	240.00
1525	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,285.96
1526	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	13,817.12
1527	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	12,479.57
1528	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	521.53
1529	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,280.01
1530	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	260.00
1531	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,432.88
1532	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	715.30
1533	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	71.20
1534	HAMPEL OIL CO	MAINTENANCE AND OPERATION	2,111.10
1535	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	42.67
1536	O G & E	MAINTENANCE AND OPERATION	392.47
1537	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	98.00
1538	PIONEER	MAINTENANCE AND OPERATION	156.56
1539	PIONEER	MAINTENANCE AND OPERATION	125.17
1540	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,701.28
1541	SUNBELT EQUIPMNT& SUPPLY INC	MAINTENANCE AND OPERATION	1,356.00
1542	TRUCKPRO LLC	MAINTENANCE AND OPERATION	430.22
1543	TRUCKPRO LLC	MAINTENANCE AND OPERATION	49.45
1544	TRUCKPRO LLC	MAINTENANCE AND OPERATION	131.85
1545	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	5,247.82
1546	W 3 WELDING LLC	MAINTENANCE AND OPERATION	4,500.00
1547	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	822.60
1548	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,243.71
1549	P & K EQUIPMENT INC	CAPITAL OUTLAY	540.00
1550	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
1551	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
1552	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69

1553	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1554	SECURITY NATIONAL BANK	LEASE RENTAL	1,592.69
1555	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1556	WELCH STATE BANK	LEASE RENTAL	1,289.28
CLERK LIEN FEE			
57	LEGERE, LORRAINE L.	TRAVEL EXPENSE	109.83
DETENTION FACILITY			
685	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	987.78
686	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	1,249.53
687	FUELMAN	MAINTENANCE AND OPERATION	674.13
688	JUMBO FOODS	MAINTENANCE AND OPERATION	292.77
689	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	807.02
690	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	62.94
691	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	2,070.10
HEALTH DEPARTMENT			
98	AT&T	MAINTENANCE AND OPERATION	368.69
99	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	334.60
100	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	263.88
101	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,000.00
102	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	301.77
103	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	338.40
SHERIFF - COMMISSARY			
36	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	260.00
37	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	627.50
SHERIFF SERVICE FEE			
238	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	364.00
239	FUELMAN	MAINTENANCE AND OPERATION	4,580.58
240	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	4,530.00
241	OKLAHOMA SHERIFFS ASSOCIATION	MAINTENANCE AND OPERATION	1,800.00
242	PROFORMA	MAINTENANCE AND OPERATION	2,616.57
243	QCU LLC	MAINTENANCE AND OPERATION	420.00
244	SPECIAL OPS UNIFORMS INC	MAINTENANCE AND OPERATION	79.99
245	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	59.26
RURAL FIRE DEPARTMENTS			
359	CRITICAL COMM	MAINTENANCE AND OPERATION	117.08
360	PIONEER	MAINTENANCE AND OPERATION	70.75
361	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	10,650.00
362	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	527.16
363	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	699.29
364	PIONEER	MAINTENANCE AND OPERATION	201.69
365	ECONOMIC DEVELOPMENT TRUST AUTHORITY	LEASE RENTAL	3,320.00
366	AT&T	MAINTENANCE AND OPERATION	62.25
367	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	7.44

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.

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 January 27, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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