

JANUARY 27, 2020

The Board of County Commissioners met at 9:00 a.m., January 27, 2020 in a regular meeting. The advance public notice of the meeting was posted at 8:05 a.m., January 24, 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 January 21, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Appointment of Agent Letter to Dietz Welding for Bid #20-2 for the sole purpose of completing Garfield County Bridge Replacements. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Emergency Action Plan for the Garfield County Annex. 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 Detention Facility Fund in the amount of \$43,735.02. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented December 2019 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign Resolution #20-14 for Declaration of Surplus Properties for District #3 as follows: 2000 GMC 2000 Sierra Reg Cab 4x4 Serial #1GTGK24R5YR209349, Inventory Code #D-301.110, 1986 Intern. 1954 IHC Dump Truck Serial #1HTLDUXPZGHA23180, Inventory Code #D-302.143, 1990 Intern. 4900 Dump Truck, Serial #IHTSDZ4N5LH290283, Inventory Code #D-302.153, John Deere 6115D, Serial #001472, Inventory Code #D304.46 and Ingersol-Rand Air Compressor Serial #CBV191268 and Inventory Code #D-324.23. The CED #7 of County Commissioners in Oklahoma will be having a CED Auction on Friday and Saturday, March 13 & 14, 2020 beginning at 9:00 a.m. at the Elk City Convention Center, Elk City, Ok. The Properties will be sold at public auction to the highest bidder. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Letters of Re-Appointment to Garfield County Fairgrounds Trust Authority for District #1 for a three-year term as follows:

Jimmy Strate Jr.

Kent Thedford

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

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

Brady Bond

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

Bolz moved to approve and sign three Letters of Re-Appointment to Garfield County Fairgrounds Trust Authority for District #3 for a three-year term as follows:

David Henneke

David Bules

Jerry Ott

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

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 Appoint

Rebecca Goldman Appoint

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

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

Bill Puckett Appoint

Kim Moormann Appoint

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

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

County Commissioner Chairman

County Commissioner Vice-Chairman

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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #20-7. Bids were read by the County Clerk for Garfield County's requirements for Re-Bid on Ready Mix Concrete and Flowable Cement Mix Fill for County Commissioners Six Month Re-Bid. Bids received are as follows:

RE-BID #20-7

- 1. Dolese Ok, Okc
- 2. Enid Concrete Co. Enid, Ok

Bolz moved to accept all bids and carry over for further study and consideration to be awarded at a later date. 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		
2511	BURFORD, DAVID O.	TRAVEL EXPENSE 69.00
2512	HOBSON, EDDIE S.	TRAVEL EXPENSE 110.40
2513	VENCL, WENDELL	TRAVEL EXPENSE 161.00
2514	PDQ PRINTING	MAINTENANCE AND OPERATION 12.00
2515	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION 252.45
2516	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY 2,226.00
2517	OKLAHOMA LEGAL DIRECTORY	MAINTENANCE AND OPERATION 8.75
2518	PDQ PRINTING	MAINTENANCE AND OPERATION 175.00
2519	REDLANDS OFFICE SOLUTIONS, LLC	MAINTENANCE AND OPERATION 37.02
2520	SCHNEIDER GEOSPATIAL, LLC	MAINTENANCE AND OPERATION 90.00
2521	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 1,182.74
2522	O N G	MAINTENANCE AND OPERATION 1,067.79
2523	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION 82.45
2524	AT&T MOBILITY	MAINTENANCE AND OPERATION 40.04
2525	B-K PROPANE INC	MAINTENANCE AND OPERATION 75.00
2526	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION 1,214.26
2527	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION 1,100.00
2528	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION 725.00
HIGHWAY UNRESTRICTED		
1557	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION 10,421.85
1558	DERRICK'S CANVAS SHOP	MAINTENANCE AND OPERATION 637.50
1559	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION 55,305.00
1560	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION 3,000.00
1561	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION 2,800.00
1562	DOLESE BROS CO	MAINTENANCE AND OPERATION 220.30
1563	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION 4,089.60
1564	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION 35.00
1565	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 31.00
1566	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 69.60
1567	OSU CONFERENCE SERVICES	MAINTENANCE AND OPERATION 80.00
1568	OSU CONFERENCE SERVICES	MAINTENANCE AND OPERATION 80.00
1569	OSU CONFERENCE SERVICES	MAINTENANCE AND OPERATION 80.00
1570	OSU CONFERENCE SERVICES	MAINTENANCE AND OPERATION 15.00
1571	OSU CONFERENCE SERVICES	MAINTENANCE AND OPERATION 15.00
1572	OSU CONFERENCE SERVICES	MAINTENANCE AND OPERATION 80.00
1573	OSU CONFERENCE SERVICES	MAINTENANCE AND OPERATION 80.00
1574	O N G	MAINTENANCE AND OPERATION 64.18
1575	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION 54.80
1576	RAILROAD YARD INC	MAINTENANCE AND OPERATION 11,632.50

1577	SOONER AUTO DETAIL	MAINTENANCE AND OPERATION	150.00
1578	STANLEY'S L L C	MAINTENANCE AND OPERATION	25.00
1579	STEVENS FORD	CAPITAL OUTLAY	50,800.00
1580	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	349.00
1581	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1582	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1583	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
DETENTION FACILITY			
692	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	32,641.63
693	DIANA HENDERSON	MAINTENANCE AND OPERATION	300.00
694	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	311.42
695	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	92.24
696	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	863.46
HEALTH DEPARTMENT			
104	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	79,202.83
105	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	86,131.76
106	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	111,725.10
107	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	80,317.06
108	AT&T MOBILITY	MAINTENANCE AND OPERATION	574.81
109	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	302.98
110	SECRETARY OF STATE	MAINTENANCE AND OPERATION	40.00
111	WALMART COMMUNITY	MAINTENANCE AND OPERATION	72.32
SHERIFF - COMMISSARY			
38	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.53
39	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	5.00
RURAL FIRE DEPARTMENTS			
368	AT&T	MAINTENANCE AND OPERATION	67.77
369	B-K PROPANE INC	MAINTENANCE AND OPERATION	503.77
370	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
371	O G & E	MAINTENANCE AND OPERATION	96.45
372	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	2,150.00
373	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	520.48
374	O G & E	MAINTENANCE AND OPERATION	97.59
375	O N G	MAINTENANCE AND OPERATION	217.72
376	PIONEER	MAINTENANCE AND OPERATION	287.89
377	O G & E	MAINTENANCE AND OPERATION	114.31

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.

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 3, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

James Simunek, Chairman
