

JULY 20, 2020

The Board of County Commissioners met at 9:00 a.m., July 20, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:16 p.m. , July 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.

Wedel made the motion for the Board to approve the minutes of July 13, 2020 as presented to the Board.

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

The Board met with John Merz, Corbin & Merz Architects, and Bolz moved to accept the Addendum #1 for Bid #21-3 on accessible entry and checkpoint for Garfield County Courthouse. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented June 2020 statistics for the Juvenile Office. No action was taken by the Board.

Wedel 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 June 2020 in the amount of \$11,576.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel move to approve and sign two invoice claims from Pinnacle Consulting Management Group, Inc. Memorandum for Project: STP-224C (077) CI, JP 32843 (08) and STP-224C (077) CI, JP 32843 (04) in the amounts of \$25,600.00 and \$31,370.00.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Schedule of Federal and State Award (SEFA) for FY ending June 30, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Deed and Transcript from Commissioner's Sale on July 14, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Bid tab for the waterline Relocation along Southgate Road Agreement with ODOT funded Project # STP-224C (077) CI, Job Piece # 32843(04). Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-71 for Declaring Surplus and Disposing of Equipment for the District #1 for a Armor Trailer Model SBD-40, Inventory: Code D-348.58, Serial Number: Vin 56A53K22GA000511, acquired on October 15, 2015 from Irwin Trailer LLC in the amount of \$29,750.00. 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 and the trailer be released to insurance company. 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 \$10,000.00. 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 Highway Unrestricted Fund in the amount of \$319,351.57. 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 \$15,548.43. 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 \$49,160.32. 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 Sheriff Commissary Fund in the amount of \$3,619.28. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4475	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	157.62
4476	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	55.99
4477	POTTER OIL INC	MAINTENANCE AND OPERATION	351.12
	HIGHWAY UNRESTRICTED		
2809	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	453.21
2810	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	487.32
2811	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,285.30
2812	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	519.34
2813	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	792.86
	DETENTION FACILITY		
1295	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	1,323.30
1296	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION	87.16
1297	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	2,197.80
1298	OSU - CTP	MAINTENANCE AND OPERATION	40.00
1299	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	74.00
1300	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	188.70
1301	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	254.58
1302	DOWNTOWN THREADS	MAINTENANCE AND OPERATION	777.00
1303	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,625.60
1304	ENID WINNELSON CO	MAINTENANCE AND OPERATION	491.51
1305	FUELMAN	MAINTENANCE AND OPERATION	623.51
1306	GALLS LLC	MAINTENANCE AND OPERATION	569.03
1307	HEARTLAND AED INC	MAINTENANCE AND OPERATION	373.20
1308	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	2,537.00
1309	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	450.00
1310	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,150.94
1311	JUMBO FOODS	MAINTENANCE AND OPERATION	171.30
1312	LOWES	MAINTENANCE AND OPERATION	39.76
1313	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	587.41
1314	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	164.42
1315	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	122.85
1316	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	1,984.00
1317	VALLEY PROTEINS, INC.	MAINTENANCE AND OPERATION	260.00
	HEALTH DEPARTMENT		
257	LESLIE KELLY	TRAVEL EXPENSE	248.40
258	MAGGIE JACKSON	TRAVEL EXPENSE	60.50
259	AT&T	MAINTENANCE AND OPERATION	372.69
260	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	197.94
	RURAL FIRE DEPARTMENTS		
705	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	4,145.00
706	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	487.60
707	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	9,994.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
307	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	299.17
308	QUADIANT LEASING	LEASE RENTAL	592.85
309	34 STAR PUBLISHING INC	MAINTENANCE AND OPERATION	49.95
310	T & K PROPERTIES INC	MAINTENANCE AND OPERATION	100.00
311	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
312	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
313	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	2,000.00
314	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	171.38
315	PDQ PRINTING	MAINTENANCE AND OPERATION	296.50
316	OPEH&WP	HEALTH INSURANCE	667.10
317	AT&T	MAINTENANCE AND OPERATION	3,563.31
318	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	59.95
319	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	195.00
320	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	170.00
321	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	170.00
322	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	281.85
323	O G & E	MAINTENANCE AND OPERATION	3,011.27
324	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	16.40
325	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
	HIGHWAY UNRESTRICTED		
131	ASPHALT PRODUCERS INC	MAINTENANCE AND OPERATION	1,476.30
132	DRISKILL WELDING CO	MAINTENANCE AND OPERATION	25.00
133	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	7,774.00
134	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	5,973.44
135	ENID WINNELSON CO	MAINTENANCE AND OPERATION	104.57
136	GUARANTEE ABSTRACT CO	MAINTENANCE AND OPERATION	225.00

137	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,643.60
138	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,291.10
139	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	443.79
140	MOORE EQUIPMENT CO	MAINTENANCE AND OPERATION	996.16
141	O G & E	MAINTENANCE AND OPERATION	312.66
142	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	11.00
143	PIONEER	MAINTENANCE AND OPERATION	161.42
144	PIONEER	MAINTENANCE AND OPERATION	133.87
145	WARREN CAT INC	MAINTENANCE AND OPERATION	68.12
146	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
147	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
DETENTION FACILITY			
73	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.46
74	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	30,297.39
75	ALTER SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,920.00
76	BEHAVIORAL SCIENCE & ARTS INSTITUTE	MAINTENANCE AND OPERATION	540.00
77	CLIA LABORATORY PROGRAM	MAINTENANCE AND OPERATION	180.00
78	CITY OF ENID	MAINTENANCE AND OPERATION	1,146.35
79	DIAGNOSTIC IMAGING ASSOC INC	MAINTENANCE AND OPERATION	646.00
80	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION	492.69
81	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION	34.45
82	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
83	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	181.49
84	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	59.24
85	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	59.53
86	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	100.00
87	NW OK CARDIOVASCULAR	MAINTENANCE AND OPERATION	32.00
88	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	2,265.00
89	SCHEFFE PRESCRIPTION SHOP	MAINTENANCE AND OPERATION	49.99
90	XPRESS WELLNESS LLC	MAINTENANCE AND OPERATION	21.00
HEALTH DEPARTMENT			
1	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	453.31
2	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	688.91
SHERIFF SERVICE FEE			
16	POTTER OIL INC	MAINTENANCE AND OPERATION	920.56
17	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
18	COLOSSUS INC	MAINTENANCE AND OPERATION	1,854.52
19	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	29.61
RURAL FIRE DEPARTMENTS			
21	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	32.85
22	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
23	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	262.47
24	PIONEER	MAINTENANCE AND OPERATION	203.17
25	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	115.00
26	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	140.58
27	O G & E	MAINTENANCE AND OPERATION	388.32
28	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	286.00
29	AT&T	MAINTENANCE AND OPERATION	61.32
30	GRAND GARAGE AUTOMOTIVE/TOWING	MAINTENANCE AND OPERATION	3,117.42

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:

#6031	Sheriff	Bee Line	\$323.30
#6030	Sheriff	Brady (Messco)	\$197.80
#6019	Sheriff	1C5 Jail Supplies IMX	\$537.00
#6018	Sheriff	J&P Supply Inc.	\$650.94

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