

JUNE 1, 2020

The Board of County Commissioners met at 9:00 a.m., June 1, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:07 p.m., May 28, 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 May 26, 2020 as presented to the Board. 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 June 2020 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the May 2020 monthly report for the Garfield County Health Department subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract for Services with County Budgeting Services, LLC and the County Commissioners of Garfield County for services to be provided during the 2020-2021 Fiscal Year. Services for preparing the 2019-2020 Financial Statements and the 2020-2021 Estimate of Needs. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-42 Determining Maximum Monthly Highway Expenditures for May 2020 in the total amount of \$3,840,553.26. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #20-43 Determining Maximum Monthly Highway Expenditures-CBRI for May 2020 in the total amount of \$1,019,811.98. 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 the Garfield County Juvenile Detention Building as follows:

| | |
|----------------|---------|
| Angela Herring | Appoint |
| Kim Moorman | Remove |

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

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Account Fund of Garfield County for FY 2019-2020 in the amount of \$210,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Account Fund of Garfield County for FY 2019-2020 in the amount of \$4,833.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Account Fund of Garfield County for FY 2019-2020 in the amount of \$79,738.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Fund of Garfield County for FY 2019-2020 in the amount of \$3,802.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2019-2020 in the amount of \$54,228.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the OSU Extension Fund of Garfield County for FY 2019-2020 in the amount of \$3,668.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Juvenile Detention-ACCO Insurance Fund of Garfield County for FY 2019-2020 in the amount of \$7,104.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the County Health Department Fund of Garfield County for FY 2019-2020 in the amount of \$13,292.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Building Maintenance Fund of Garfield County for FY 2019-2020 in the amount of \$79,738.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2019-2020 in the amounts as follows: District #1- \$12, 905.00, District #2- \$18,923.00 and District #3- \$23,597.00. 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 \$999.00. 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 \$54,228.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to authorize the Chairman to sign six Invoice/Securing Documents from ODOT to be paid for JP 32843(08) Parcel 21, 21.2, 21.2, JP 32843 (08) Parcel 22, JP 32843 (04) Parcel 16, JP 32843 (08) Parcel 17, 17.1, JP 32843 (08) Parcel 23 and JP 32843 (04) Parcel 15.1.

Bolz moved to reject Bid #20-9 and Re-Bid for Yearly Bid for Ballot Printing Contract. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., June 12, 2020 for Garfield County's requirements for Six Month Bids for HVAC Units for Various Garfield County Facilities. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #20-10.

1. Dense Mechanical, Enid, OK
2. Northwest Plumbing & Mechanical, Enid, Ok
3. Kemp Heating and Air, Enid, Ok
4. Precision Mechanical, Enid, Ok
5. Midwest Commercial Heating & Air, Enid, OK
6. Midwest Commercial Heating & Air, Enid, OK
7. Dennis Plumbing, Enid, Ok

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 |
|-----------|---|---------------------------|-------------------|
| 732 | RURAL FIRE DEPARTMENTS MCKESSON MEDICAL SURGICAL | MAINTENANCE AND OPERATION | 174.82 |

CURRENT YEAR

| WARRANT # | TO WHOM PAID | FOR WHAT PURPOSE | AMOUNT OF WARRANT |
|-----------|-----------------------------|---------------------------|-------------------|
| GENERAL | | | |
| 3921 | BURFORD, DAVID O. | TRAVEL EXPENSE | 69.00 |
| 3922 | HOBSON, EDDIE S. | TRAVEL EXPENSE | 110.40 |
| 3923 | VENCL, WENDELL | TRAVEL EXPENSE | 115.00 |
| 3924 | PDQ PRINTING | MAINTENANCE AND OPERATION | 80.00 |
| 3925 | TISDALE & O'HARA PLLC | LITIGATION | 1,933.50 |
| 3926 | TRUSTED TECH TEAM | MAINTENANCE AND OPERATION | 67.96 |
| 3927 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 251.64 |
| 3928 | CITY OF ENID | MAINTENANCE AND OPERATION | 270.41 |
| 3929 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 26.35 |
| 3930 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 664.95 |
| 3931 | ENID SUPER LUBE | MAINTENANCE AND OPERATION | 112.50 |
| 3932 | JOHNDROW'S PEST CONTROL INC | MAINTENANCE AND OPERATION | 750.00 |
| 3933 | OKLAHOMA GLASS & WALLPAPER | MAINTENANCE AND OPERATION | 45.00 |

| | | | |
|--------------------------------|--|---------------------------|-----------|
| 3934 | O G & E | MAINTENANCE AND OPERATION | 1,512.48 |
| 3935 | SCHINDLER ELEVATOR CORPORATION | MAINTENANCE AND OPERATION | 6,103.92 |
| 3936 | STATE AUDITOR & INSPECTOR | PROFESSIONAL SERVICE | 2,168.25 |
| 3937 | GARFIELD CO FAIRGROUND TRUST AUTHORITY | MAINTENANCE AND OPERATION | 10,841.00 |
| HIGHWAY UNRESTRICTED | | | |
| 2485 | BURBANK MATERIALS | MAINTENANCE AND OPERATION | 4,691.54 |
| 2486 | CIRCUIT ENGINEERING DIST #8 | MAINTENANCE AND OPERATION | 41,626.30 |
| 2487 | CIRCUIT ENGINEERING DIST #8 | MAINTENANCE AND OPERATION | 20,042.19 |
| 2488 | BRUCKNER'S TRUCK SALES | MAINTENANCE AND OPERATION | 1,616.80 |
| 2489 | BRUCKNER'S TRUCK SALES | MAINTENANCE AND OPERATION | 9,714.97 |
| 2490 | BRUCKNER'S TRUCK SALES | MAINTENANCE AND OPERATION | 5,913.59 |
| 2491 | DUB ROSS COMPANY INC | MAINTENANCE AND OPERATION | 2,065.00 |
| 2492 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 7,117.70 |
| 2493 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 363.37 |
| 2494 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 83.80 |
| 2495 | FOUR JS TIRE SERVICE LLC | MAINTENANCE AND OPERATION | 200.00 |
| 2496 | FOUR JS TIRE SERVICE LLC | MAINTENANCE AND OPERATION | 837.00 |
| 2497 | HAMPEL OIL CO | MAINTENANCE AND OPERATION | 527.50 |
| 2498 | INTERSTATE ALL BATTERY CENTER | MAINTENANCE AND OPERATION | 140.00 |
| 2499 | NORTHWEST VET | MAINTENANCE AND OPERATION | 145.20 |
| 2500 | O G & E | MAINTENANCE AND OPERATION | 180.97 |
| 2501 | QUAPAW COMPANY | MAINTENANCE AND OPERATION | 4,622.45 |
| 2502 | SCHAEFFER MANUFACTURING CO | MAINTENANCE AND OPERATION | 5,176.91 |
| 2503 | WAY OUT WEST | MAINTENANCE AND OPERATION | 159.99 |
| 2504 | NBC OKLAHOMA | LEASE RENTAL | 3,777.69 |
| 2505 | SECURITY NATIONAL BANK | LEASE RENTAL | 4,903.40 |
| 2506 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,699.95 |
| 2507 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,551.89 |
| 2508 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,551.89 |
| 2509 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,551.89 |
| 2510 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,551.89 |
| HWY-CO BRIDGE/ROAD IMPROVEMENT | | | |
| 21 | CITY OF ENID | MAINTENANCE AND OPERATION | 870.00 |
| 22 | DENNIS L PORTER TRUST | MAINTENANCE AND OPERATION | 675.00 |
| 23 | JUSTIN TYRELL HODGES | MAINTENANCE AND OPERATION | 1,100.00 |
| 24 | JUSTIN TYRELL HODGES | MAINTENANCE AND OPERATION | 1,900.00 |
| 25 | OVERSTREET REVOCABLE TRUST | MAINTENANCE AND OPERATION | 7,000.00 |
| 26 | TYLER Q VANOVER & ROSE M VANOVER | MAINTENANCE AND OPERATION | 2,800.00 |
| CLERK LIEN FEE | | | |
| 78 | MID-WEST PRINTING CO | MAINTENANCE AND OPERATION | 188.41 |
| DETENTION FACILITY | | | |
| 1122 | ADVANCED CORRECT HLTHCARE INC | MAINTENANCE AND OPERATION | 11.16 |
| 1123 | NEWEGG BUSINESS INC | MAINTENANCE AND OPERATION | 236.27 |
| 1124 | O N G | MAINTENANCE AND OPERATION | 205.18 |
| 1125 | POTTER OIL INC | MAINTENANCE AND OPERATION | 560.09 |
| 1126 | SHERWIN WILLIAMS | MAINTENANCE AND OPERATION | 499.34 |
| 1127 | SUMMIT TIRE & SECURITY | MAINTENANCE AND OPERATION | 3,995.00 |
| HEALTH DEPARTMENT | | | |
| 213 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 651.60 |
| 214 | STAPLES BUSINESS CREDIT | MAINTENANCE AND OPERATION | 243.96 |
| 215 | STAPLES BUSINESS CREDIT | MAINTENANCE AND OPERATION | 5.66 |
| 216 | STAPLES BUSINESS CREDIT | MAINTENANCE AND OPERATION | 478.75 |
| DRUG COURT | | | |
| 225 | NEWEGG BUSINESS INC | CAPITAL OUTLAY | 1,086.98 |
| RURAL FIRE DEPARTMENTS | | | |
| 647 | CHIEF FIRE & SAFETY CO INC | MAINTENANCE AND OPERATION | 75.00 |
| 648 | CRITICAL COMM | MAINTENANCE AND OPERATION | 1,200.78 |
| 649 | COVINGTON GENERAL STORE | MAINTENANCE AND OPERATION | 46.93 |
| 650 | SPIRIT ELECTRONIC COMMUNICATIONS LLC | CAPITAL OUTLAY | 8,167.25 |
| 651 | WAUKOMIS FIRE DEPARTMENT | MAINTENANCE AND OPERATION | 333.00 |
| 652 | WELCH STATE BANK | LEASE RENTAL | 1,996.18 |
| 653 | SPIRIT ELECTRONIC COMMUNICATIONS LLC | CAPITAL OUTLAY | 2,394.00 |
| 654 | BOUNDTREE MEDICAL LLC | MAINTENANCE AND OPERATION | 80.99 |
| 655 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 17.45 |
| 656 | WAUKOMIS FIRE DEPARTMENT | MAINTENANCE AND OPERATION | 333.00 |

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.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet June 8, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
