

JUNE 15, 2020

The Board of County Commissioners met at 9:00 a.m., June 15, 2020 in a regular meeting. The advance public notice of the meeting was posted at 9:00 a.m., June 11, 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: Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Chairman.

Bolz made the motion for the Board to approve the minutes of June 8, 2020 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

The Board met with Jovita Lang, and Bolz moved to approve and sign Proclamation for Oklahoma Home and Community Education of Garfield County proclaims the period commencing May 3, 2020 and ending May 9, 2020 as "Oklahoma Home and Community Week". Aye: 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 May 2020 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and sign the following Payroll Claims for the Month of June 2020 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 3963-4213	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$274,348.01

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-44 for Declaration of Surplus for County Clerk's Office on a Systemax Server. The Inventory Code is F-236-149 ID# 107359392 purchased on August 22, 2011 in the amount of \$2,400.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-45 for Disposing of Equipment for the County Clerk's Office on a Systemax Server, Inventory Code F-236-149 and ID# 107359392 purchased on August 22, 2011 in the amount of \$2,400.00. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property be junked for it cannot be repaired. Aye: Wedel and Bolz. Nay: None.

Bolz 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 May 2020 in the amount of \$11,128.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the 2020-2021 Workman's Compensation Insurance Renewal Quote with ACCO, choosing payment option 1 in the amount of \$225,100.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Garfield County. The parties agree that Sequoyah Enterprises, Inc. shall be reimbursed for its detention services by Garfield County upon the presentation of a claim at the rate of \$26.00 a day per child. This agreement shall be in effect from July 1, 2020 until June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to authorize the Chairman to sign five Invoice/Securing Documents from ODOT to be paid for Job Piece 32843 (04) Parcel 3,3.1, Job Piece 32843 (04) Parcel 2,2.1, Job Piece 32843 (04) Parcel 4 and Job Piece 32843 (04) Parcel 8 and Job Piece 32843 (04) Parcel 13 for Permanent Easement. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the State of Oklahoma Board of County Commissioners Utility Relocation Agreement with Targa for Project # J3-2843(04) Job Piece # 32843(04) to improve County Road on EW 36 (Southgate Road) from 715' east of us 81/EW 45 Intersection then east 1.9 miles to the NS 289 / EW 45 Intersection. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Use Tax-ST Fund in the amount of \$39,821.67. Aye: 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 \$73,961.69. Aye: 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 \$34,812.10. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amount of \$394,783.96. Aye: 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 Fund in the amount of \$23,034.36. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Excess Resale Fund of Garfield County for FY 2019-2020 in the amount of \$48,568.37. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2019-2020 in the amount of \$10,000.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2019-2020 in the amount of \$6,930.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Detention Services Agreements with CommunityWorks, LLC for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center at a cost of \$41.00 per day per child. These agreements shall be in effect until June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Service Agreements between Garfield County Health Department and Advanced Water Solutions. The term of this agreement becomes effective July 1, 2020 and ends on June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Service Agreements between Garfield County Health Department and Alpine Mechanical. The term of this agreement becomes effective July 1, 2020 and ends on June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Memorandum of Agreement between Garfield County Health Department and the Garfield County Commissioners. The purpose of this agreement is to provide maintenance, janitorial service, lawn care and snow removal to the health department located at 2501 Mercer Drive Enid, Oklahoma. This agreement will include payment of all utilities, excluding telephone expenses for the Garfield County Health Department. This agreement covers the period beginning July 1, 2020 and ending June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Service Agreement between Garfield County Health Department and Mail Run, LLC for the purpose of handling their mailing needs beginning July 1, 2020 through June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Service Agreement between Garfield County Health Department and The Meadows Center for Opportunity, Inc. This agreement becomes effective July 1, 2020 and terminates June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Maintenance Agreement between Garfield County Health Department and Oklahoma Copier Solutions. This agreement becomes effective July 1, 2020 and terminates June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Maintenance Agreements between Garfield County Health Department and Standley Systems. This agreement becomes effective July 1, 2020 and terminates June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to award Bid #20-8 for Six Month Bids for County Commissioners as tabulated with ties being awarded with a coin toss. Aye: Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #20-10. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for HVAC Unites for Various Garfield County Facilities. Bids received are as follows:

Dense Mechanical Enid, Ok 4-Ton HVAC-\$7,400.00, 5-Ton-\$7,800.00 and 6-Ton-HVCA-\$8,000.00

Bolz moved to accept and award the only bidder to Dense Mechanical. Aye: 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
733	RURAL FIRE DEPARTMENTS LOWES	MAINTENANCE AND OPERATION	1,059.36

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4214	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	443.39
4215	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	243.24
4216	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	299.17
4217	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	217.06
4218	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	686.11
4219	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	517.70
4220	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	75.78
4221	VERIZON BUSINESS	MAINTENANCE AND OPERATION	57.76
4222	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	130.98
4223	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	100.85
4224	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
4225	POTTER OIL INC	MAINTENANCE AND OPERATION	371.05
4226	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	49.99
4227	GARFIELD CO ELECTION BOARD	TRAVEL EXPENSE	303.60
4228	MILLS, SHEILA E.	TRAVEL EXPENSE	13.34
4229	WOODS, TERRY L.	TRAVEL EXPENSE	12.18
4230	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
4231	POTTER OIL INC	MAINTENANCE AND OPERATION	105.42
4232	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	59.00
4233	CITY OF ENID	MAINTENANCE AND OPERATION	371.27
4234	CINTAS FAS	MAINTENANCE AND OPERATION	1,142.75
4235	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	80.00
4236	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	380.25
4237	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	31.05
4238	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,029.52
4239	O G & E	MAINTENANCE AND OPERATION	1,811.08
4240	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	101.78
4241	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND OPERATION	218.75
4242	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
4243	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	420.28
	HIGHWAY UNRESTRICTED		
2632	MESSENGER, ROY K.	PERSONAL SERVICES	140.58
2633	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	465.27
2634	B & B SANITATION	MAINTENANCE AND OPERATION	86.79
2635	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	1,420.00
2636	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	621.09
2637	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,744.81
2638	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	16.64
2639	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	636.04
2640	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	23,838.07
2641	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	4,293.10
2642	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	315.00
2643	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	835.09
2644	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	62.49
2645	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	433.85
2646	J & P SUPPLY INC	MAINTENANCE AND OPERATION	64.20
2647	JOHN DECKER SR	MAINTENANCE AND OPERATION	816.00
2648	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	524.72
2649	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	596.36
2650	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	348.66
2651	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	374.36
2652	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	471.95
2653	LOWES	MAINTENANCE AND OPERATION	105.67
2654	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	46.10
2655	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	175.33
2656	O G & E	MAINTENANCE AND OPERATION	235.75
2657	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	173.48
2658	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	9.62
2659	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	552.46
2660	PIONEER	MAINTENANCE AND OPERATION	133.29
2661	PIONEER	MAINTENANCE AND OPERATION	158.39
2662	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	51.80

2663	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,129.72
2664	TRUCKPRO LLC	MAINTENANCE AND OPERATION	106.34
2665	TRUCKPRO LLC	MAINTENANCE AND OPERATION	372.87
2666	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	273.02
2667	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	686.61
2668	DEERE CREDIT INC	LEASE RENTAL	5,519.17
2669	DEERE CREDIT INC	LEASE RENTAL	2,857.07
HWY-CO BRIDGE/ROAD IMPROVEMENT			
35	MELODY K & WAYNE G. OBERLENDER	MAINTENANCE AND OPERATION	5,100.00
36	MICHAEL WILLIAM MITCHELL	MAINTENANCE AND OPERATION	1,000.00
37	RANDY MILLER, LLC	MAINTENANCE AND OPERATION	6,000.00
38	GARFIELD, INC. AN OKLAHOMA CORP	MAINTENANCE AND OPERATION	1,100.00
39	IRVIN ADRON LARKEY REVOCABLE TRUST	MAINTENANCE AND OPERATION	2,000.00
40	KATHY SUE & EDWIN RHINEHART	MAINTENANCE AND OPERATION	2,000.00
41	NANCY E ROHM REVOCABLE TRUST	MAINTENANCE AND OPERATION	2,000.00
CLERK PRESERVATION			
105	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.00
DETENTION FACILITY			
1209	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.53
1210	AT&T	MAINTENANCE AND OPERATION	516.67
1211	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,984.00
1212	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	565.40
1213	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION	26.53
1214	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
1215	FUELMAN	MAINTENANCE AND OPERATION	270.21
1216	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	300.00
1217	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	300.00
1218	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	25.98
1219	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	108.00
HEALTH DEPARTMENT			
231	LESLIE KELLY	TRAVEL EXPENSE	241.50
232	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	179.98
233	RICK'S PHARMACY	MAINTENANCE AND OPERATION	40.06
234	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	900.00
SHERIFF - COMMISSARY			
47	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,600.00
SHERIFF SERVICE FEE			
402	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
403	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	639.18
404	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
405	PIONEER	MAINTENANCE AND OPERATION	326.30
406	FUELMAN	MAINTENANCE AND OPERATION	2,962.80
TREAS MTG CERT FEE			
24	QUILL CORPORATION	MAINTENANCE AND OPERATION	1,167.91
RURAL FIRE DEPARTMENTS			
665	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	2,028.04
666	TECHNOLOGY CONTROL GROUP	MAINTENANCE AND OPERATION	6,400.10
667	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	1,030.00
668	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	19.70
669	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
670	CLIFFORD POWER	MAINTENANCE AND OPERATION	377.00
671	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	439.42
672	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	885.00
673	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
674	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	86.45
675	O G & E	MAINTENANCE AND OPERATION	102.34
676	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	24.92
677	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
678	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	322.17
679	PIONEER	MAINTENANCE AND OPERATION	140.41
680	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
681	AT&T	MAINTENANCE AND OPERATION	61.32
682	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
683	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	206.94
684	O G & E	MAINTENANCE AND OPERATION	124.90

Aye: 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: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#5995	Cummins	District #1	\$2,279.87
#4930	Cop's Products	Sheriff	\$139.18

Aye: 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 June 22, 2020. Aye: Wedel and Bolz. Nay: None.

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