

JUNE 22, 2020

The Board of County Commissioners met at 9:00 a.m., June 22, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:27 p.m., June 18, 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 June 15, 2020 as presented to the Board. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Greater Enid Chamber of Commerce for the 2020 Cherokee Strip Celebration on Friday September 11, 2020 from 10:00 a.m. to 10:00 p.m. and Saturday September 12, 2020 from 6:00 a.m. to 5:00 p.m. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the State of Oklahoma Board of County Commissioners Utility Relocation Agreement with Rural Water and Sewer District No. 5 for Project # STP-224C (077)CI Job Piece # 32843(04)(08) to improve EW-45 (Southgate Road) from 870' E. of SH-81 to NS-290 (30th Street). Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the State of Oklahoma Board of County Commissioners Utility Relocation Agreement with OG&E 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: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the State of Oklahoma Board of County Commissioners Utility Relocation Agreement with OG&E for Project # J3-1210(04) Job Piece # 32110(04) to improve Bridge and Approaches over Turkey Creek EW 480 (W. Longhorn Trail) BOP is located 1770' West of the intersection of NS 2810/EW 480 then east 1300' to EOP. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the contract for FY 2020-2021 for Canadian County Juvenile Detention Center at a cost of \$36.00 per child per day. The term of this contract is for the fiscal year 2020-2021, ending June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two letters to Community National Bank Renewing Lease Purchase Agreements #7436700 for (5) 2018 John Deere 672G Graders and #7463100 for (5) 2018 John Deere 672G Graders. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the FY 2021 Detention Transportation Contract Agreement with Oklahoma Office of Juvenile Affairs. The term of this Contract shall be effective from July 1, 2020 through June 30, 2021. 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 the Garfield County District #3 as follows:

Dustin Winkler	Appoint
Max Kaiser	Remove

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

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Offices for the General Government Tort Liability as follows:

County Commissioner	Appoint
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Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-47 to execute the Agreement establishing the ACCO-SIG FY20-21 Property & Liability renewal quote for Garfield County Industrial Authority, choosing payment option #1. The coverage effective dates are July 1, 2020 through June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-48 to execute the Agreement establishing the ACCO-SIG 2020-2021 renewal quotes for Garfield County Property and Liability, choosing payment option-1. The coverage effective dates are July 1, 2020 through June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the letter authorizing the Garfield County Health Department to enter ongoing and new contracts/leases for FY 2020/2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Agreement between Integris Bass Baptist Health Center and Garfield County Health Department, hereinafter referred to as Center. This agreement becomes effective July 1, 2020 and terminates June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Faith Electric, Inc maintenance services agreement for Garfield County Health Department for FY 2020-2021. This agreement becomes effective July 1, 2020 and terminates June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Floodplain Permit from Enable Midstream Partners which is 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 Treasurer Mortgage Certification Fund in the amount of \$610.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway Unrestricted Fund in the amounts of \$4,707.68 and \$225,000.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Data Processing Fund of Garfield County for FY 2019-2020 in the amount of \$50.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-49 for County Road Machinery and Equipment Revolving Fund Lease Renewal with ODOT. The expiration date of the following Lease-Purchase Agreements is June 30, 2020, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize the Lease Purchase Agreements for the following described road construction machinery or equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2020 and ending on the 30th of June 2021, the rentals paid shall equal, but not exceed the purchase price of the equipment. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Replacement Agreement for Gas Sales Agreement with Clearwater Enterprises, LLC (Contract #8653). The term of this agreement is from July 1, 2020 through June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign three Programming Resolutions from CED #8 for projects in District #1 and District #2. 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 #20-11. Bids were read by the County Clerk for Garfield County's requirements for Printing Ballots for the Election Board. Bids received are as follows:

BID #20-11

Midwest Printing Sapulpa, OK

Royal Printing OKC, OK

Bolz moved to accept all bids and award the bid to the lowest bidder, Midwest Printing and for Michael Frisbee, Garfield County Election Board Secretary, to bring in documentation. 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
4561	GENERAL OSU/CLGT	TRAVEL EXPENSE	375.00
1152	DETENTION FACILITY CORNERSTONE DETENTION PRODUCTS INC	MAINTENANCE AND OPERATION	18,314.61

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
4244	SANFORD, CAROLYN S.	TRAVEL EXPENSE	95.45
4245	BURFORD, DAVID O.	TRAVEL EXPENSE	69.00
4246	HOBSON, EDDIE S.	TRAVEL EXPENSE	110.40
4247	VENCL, WENDELL	TRAVEL EXPENSE	92.00
4248	ANITA DETTLE	TRAVEL EXPENSE	18.40
4249	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	258.45
4250	JOHN VANCE MOTORS	CAPITAL OUTLAY	32,948.75
4251	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	10,706.00
4252	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	238.26
4253	CHAS W CARROLL PA	MAINTENANCE AND OPERATION	6,930.00
4254	SOONER AUTO	MAINTENANCE AND OPERATION	20.00
4255	CORBIN & MERZ ARCHITECTS	CONTINGENCY M & O	14,000.00
4256	PDQ PRINTING	CONTINGENCY M & O	200.00
4257	POTTER OIL INC	MAINTENANCE AND OPERATION	49.30
4258	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	654.52
4259	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,805.90
4260	AT&T	MAINTENANCE AND OPERATION	3,548.11
4261	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	489.93
4262	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	231.00
4263	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,503.52
4264	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	33.05
4265	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	377.80
4266	ENID SUPER LUBE	MAINTENANCE AND OPERATION	50.95
4267	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
4268	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
HIGHWAY UNRESTRICTED			
2670	BOLZ, GEORGE M.	TRAVEL EXPENSE	109.83
2671	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	2,323.44
2672	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,600.15
2673	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,064.93
2674	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	351.05
2675	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,708.92
2676	CLARK, DAVID J	MAINTENANCE AND OPERATION	60.00
2677	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	685.00
2678	O N G	MAINTENANCE AND OPERATION	39.48
2679	PAYMENT PROCESSING CENTER	MAINTENANCE AND OPERATION	340.50
2680	QUAPAW COMPANY	MAINTENANCE AND OPERATION	6,286.80
2681	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,629.48
2682	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,405.78
2683	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,879.00
2684	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	105.00
2685	DEERE & COMPANY	CAPITAL OUTLAY	90,246.20
DETENTION FACILITY			
1220	AIRGAS USA, LLC	MAINTENANCE AND OPERATION	98.24
1221	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	2,210.18
1222	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	340.00
1223	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	318.00
1224	DIAGNOSTIC IMAGING ASSOC INC	MAINTENANCE AND OPERATION	479.00
1225	DIANA HENDERSON	MAINTENANCE AND OPERATION	150.00
1226	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	802.77
1227	FASTENAL COMPANY	MAINTENANCE AND OPERATION	199.92
1228	H THOMAS SNYDER, MD	MAINTENANCE AND OPERATION	247.85
1229	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	25.00
1230	JUMBO FOODS	MAINTENANCE AND OPERATION	163.76
1231	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	300.00
1232	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	16,084.68
1233	NORTHWEST OK CARDIOVASCULAR	MAINTENANCE AND OPERATION	32.00
1234	NORTHWEST OK CARDIOVASCULAR	MAINTENANCE AND OPERATION	128.00
1235	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	6,971.91
1236	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	121.42
1237	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.40
HEALTH DEPARTMENT			
235	AT&T	MAINTENANCE AND OPERATION	368.43
236	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	107.00
237	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	147.92
238	AYS LLC	MAINTENANCE AND OPERATION	456.00

239	CONVEY COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	495.00
240	MICRODAQ.COM LTD	MAINTENANCE AND OPERATION	143.50
241	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	409.46
242	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	326.59
	SHERIFF SERVICE FEE		
407	HEARTLAND AED INC	MAINTENANCE AND OPERATION	125.20
408	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	44.50
409	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	60.24
410	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	742.00
411	COPS PRODUCTS LLC	CAPITAL OUTLAY	765.00
	DRUG COURT		
247	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	RURAL FIRE DEPARTMENTS		
685	TIM DORSCH	TRAVEL EXPENSE	319.50
686	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	234.00
687	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
688	PIONEER	MAINTENANCE AND OPERATION	133.34
689	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	43.02
690	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	15,736.97
691	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
692	PIONEER	MAINTENANCE AND OPERATION	201.22
693	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	950.00
694	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	975.00
695	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
696	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.00
697	O G & E	MAINTENANCE AND OPERATION	77.62

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:

#5534	Massco	Sheriff	\$210.18
#5532	Mid America Wholesale	Sheriff	\$1,084.68

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 June 29, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
