

MARCH 2, 2020

The Board of County Commissioners met at 9:00 a.m., March 2, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:05 p.m., February 27, 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.

Bolz made the motion for the Board to approve the minutes of February 24, 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 March 2020 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #20-21 Determining Maximum Monthly Highway Expenditures for March 2020 in the total amount of \$3,826,862.56. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-22 Determining Maximum Monthly Highway Expenditures-CBRI for March 2020 in the total amount of \$1,059,030.42. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Appointment of Agent Letter to Highpoint Partners, an Oklahoma Corporation, acting through its officers and employees, hereinafter referred to as "AGENT" of the "COUNTY" for the sole purpose of completing Garfield County Bridge Repair ¼ mile south of Buffalo and 54th, hereinafter referred to as the "PROJECT" for the use of the "COUNTY". Agent agrees to act as AGENT for the COUNTY subject to the provisions of the appointment. This appointment shall be effective upon execution by the COUNTY acting through the Chairman and by the AGENT and shall be binding upon the successors of the parties hereto. Approved by the Garfield County Board of County Commissioners on this 2nd day of March 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-23 for Project Agreement for BRIDGE AND APPROCHES ON EW-56 OVER BITTER CREEK, 0.5 MILES NORTH AND 9.0 MILES EAST OF BISON Project Number J3-1808(004) CI, State Job Piece Number 31808(04), by and between Garfield County and the Oklahoma Department of Transportation. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-24 for Project Agreement for BRIDGE AND APPROACHES ON EW-49 OVER TURKEY CREEK, 0.3 MILES NORTH AND 2.4 MILES EAST OF DRUMMOND CIRCLE #175 Project Number J3-3049(004) CI, State Job Piece Number 33049(04), by and between Garfield County and Oklahoma Department of Transportation. Aye: Simunek, Wedel and Bolz. Nay: None.

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

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 \$16,906.90. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Quote from Bruckner's Truck Sales, Inc. for a Truck purchased off State Contract for District #3 in the amount of \$157,457.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Notice of Hearing on Zoning Reclassification. Notice is hereby given that, Clint Beagley, as the owner of the following described real estate situated in Garfield County, Oklahoma, to-wit:

Southwest Quarter (SW/4) of Section 1, Township 22 North, Range 8, West of the Indian Meridian, Garfield County

Located in the northeast corner of Chestnut Highway 132, Garfield County, Oklahoma, has filed a petition with the Garfield County Commissioners of the Garfield County, Oklahoma, requesting the rezoning and reclassification of the said described real estate from:

“I-3” Heavy Industrial District to
 “A-1” General Agriculture District

to be used for a potential home site. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign sixteen Road Crossing Applications from ONEOK Arbuckle II Pipeline LLC which are on file in the County Clerk’s Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Floodplain Permit from ONEOK Arbuckle II Pipeline LLC which is on file in the County Clerk’s Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign thirty-six Road Crossing Applications from Skeleton Creek Windfarm, LLC which are on file in the County Clerk’s Office. 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			
2880	OKLAHOMA DISTRICT ATTORNEYS ASSN	MAINTENANCE AND OPERATION	338.53
2881	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	96.00
2882	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	258.45
2883	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	252.45
2884	US BANCORP	MAINTENANCE AND OPERATION	458.17
2885	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	299.17
2886	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	55.88
2887	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
2888	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
2889	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	26.75
2890	O G & E	MAINTENANCE AND OPERATION	1,172.83
HIGHWAY UNRESTRICTED			
1799	BOLZ, GEORGE M.	TRAVEL EXPENSE	82.23
1800	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	6,735.65
1801	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,513.05
1802	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,517.77
1803	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	571.78
1804	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	9.95
1805	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	669.23
1806	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	26.91
1807	O G & E	MAINTENANCE AND OPERATION	234.61
1808	POTTER OIL INC	MAINTENANCE AND OPERATION	905.00
1809	POTTER OIL INC	MAINTENANCE AND OPERATION	8,166.72
1810	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,422.30
1811	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,744.46
1812	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	500.00
1813	VISUAL FORCE INC	MAINTENANCE AND OPERATION	765.00
1814	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1815	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1816	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
CLERK LIEN FEE			
63	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	199.99
DETENTION FACILITY			
790	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	34.00
791	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	841.60
792	DIANA HENDERSON	MAINTENANCE AND OPERATION	360.00
793	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	114.20
794	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	1,227.35
795	FASTENAL COMPANY	MAINTENANCE AND OPERATION	519.90
796	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	3,155.89
797	FUELMAN	MAINTENANCE AND OPERATION	1,048.10
798	GARCIA CLINICAL LABORATORY	MAINTENANCE AND OPERATION	80.00
799	LIFE EMERGENCY MEDICAL SERVICE	MAINTENANCE AND OPERATION	2,537.80
800	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	10,343.75
801	NORTHWEST PLUMBING/MECHANICAL	CAPITAL OUTLAY	112,240.00
802	NORTHWEST OK CARDIOVASCULAR	MAINTENANCE AND OPERATION	2,749.00
803	O N G	MAINTENANCE AND OPERATION	305.11
804	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	1,397.75
805	ST MARY'S REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	2,156.54
806	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,335.19
HEALTH DEPARTMENT			
135	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	79,986.43
136	AT&T MOBILITY	MAINTENANCE AND OPERATION	555.78

137	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	30.00
138	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	315.00
139	OSU - CTP	MAINTENANCE AND OPERATION	80.00
140	PRECISION ROLLER	MAINTENANCE AND OPERATION	34.59
141	WALMART COMMUNITY	MAINTENANCE AND OPERATION	15.22
	SHERIFF SERVICE FEE		
277	ALERT	MAINTENANCE AND OPERATION	680.00
278	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	88.00
279	HOLIDAY INN EXPRESS/SUITES	TRAVEL EXPENSE	420.36
280	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	39.76
281	LEADS ONLINE	MAINTENANCE AND OPERATION	2,128.00
282	SOUTHWEST BUSINESS PRODUCTS	CAPITAL OUTLAY	892.14
	RURAL FIRE DEPARTMENTS		
446	COVINGTON GENERAL STORE	MAINTENANCE AND OPERATION	204.69
447	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
448	WELCH STATE BANK	LEASE RENTAL	1,996.18
449	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	1,627.00
450	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	27.49
451	OKLAHOMA OVERHEAD DOOR	MAINTENANCE AND OPERATION	380.00
452	STANLEY'S L L C	MAINTENANCE AND OPERATION	600.00

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.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet March 9, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
