

MARCH 23, 2020

The Board of County Commissioners met at 9:00 a.m., March 23, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:27 p.m., March 19, 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 March 16, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Andrew Land, Pioneer Telephone Sales Representative, to discuss the ETS Internet for Garfield County Courthouse. Wedel moved to approve and authorize the Chairman to sign the Pioneer Service Level Agreement ("SLA") is entered between Pioneer Long Distance, Inc., an Oklahoma corporation, maintaining offices at 108 East Robberts Ave., Kingfisher, OK 73750, (hereinafter collectively referred to as "Pioneer") and Garfield County a Oklahoma Government, maintaining offices at: 114 W. Broadway Ave. Enid, Ok 73701 (hereinafter referred to as "Customer"), together with the Master Services Agreement, this SLA forms a binding agreement between Pioneer and Customer. The term of this Service Agreement is Five 1-year terms. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign February 2020 monthly Court Clerk Preservation Account, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2018 for 2019 tax year in the amount of \$16,924,006.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Road Crossing Applications from Kay Electric which are on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign six Road Crossing Applications from ONEOK Arbuckle II Pipeline which are 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 Highway Unrestricted Fund in the amount of \$4,126.03. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to rescind two Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2019-2020 in the amounts of \$6,500.00 each. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2019-2020 in the amounts of \$6,500.00 and \$6,500.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2019-2020 in the amount of \$45,000.00. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3207	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	604.82
3208	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	243.24
3209	JOHN VANCE MOTORS	CAPITAL OUTLAY	32,948.75
3210	JOHN VANCE MOTORS	CAPITAL OUTLAY	32,948.75
3211	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	10,706.00
3212	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	55.50
3213	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	26.00
3214	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	108.09
3215	AT&T	MAINTENANCE AND OPERATION	3,569.19

3216	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,100.00
3217	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	328.55
3218	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	29.35
3219	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
3220	O N G	MAINTENANCE AND OPERATION	535.77
3221	O N G	MAINTENANCE AND OPERATION	325.45
3222	O N G	MAINTENANCE AND OPERATION	311.75
3223	SHERMCO INDUSTRIES	MAINTENANCE AND OPERATION	358.30
3224	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
HIGHWAY UNRESTRICTED			
1998	GRAND CASINO HOTEL & RESORT	TRAVEL EXPENSE	93.00
1999	GRAND CASINO HOTEL & RESORT	TRAVEL EXPENSE	93.00
2000	GRAND CASINO HOTEL & RESORT	TRAVEL EXPENSE	93.00
2001	GRAND CASINO HOTEL & RESORT	TRAVEL EXPENSE	93.00
2002	GRAND CASINO HOTEL & RESORT	TRAVEL EXPENSE	93.00
2003	SIMUNEK, JAMES C.	TRAVEL EXPENSE	291.05
2004	BOLZ, GEORGE M.	TRAVEL EXPENSE	325.28
2005	911 CUSTOM	MAINTENANCE AND OPERATION	240.99
2006	SIMS, BILLY D.	MAINTENANCE AND OPERATION	92.24
2007	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,470.86
2008	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,633.38
2009	CIRCLE B DIESEL SERVICE	MAINTENANCE AND OPERATION	680.00
2010	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	554.40
2011	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	7,761.35
2012	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	284.52
2013	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	65.19
2014	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	73.94
2015	M & M ELECTRIC CO	MAINTENANCE AND OPERATION	3,442.93
2016	O N G	MAINTENANCE AND OPERATION	77.31
2017	POTTER OIL INC	MAINTENANCE AND OPERATION	7,342.77
2018	PREMIER TRUCK GROUP	MAINTENANCE AND OPERATION	52.22
2019	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,574.96
2020	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	797.90
2021	STAPLES CREDIT PLAN	CAPITAL OUTLAY	1,279.96
2022	STEWART STONE INC	MAINTENANCE AND OPERATION	8,423.18
2023	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	15,049.12
2024	IRWIN TRAILER COMPANY LLC	CAPITAL OUTLAY	31,171.50
2025	MIKE GRAHAM AUCTIONEERS	CAPITAL OUTLAY	13,000.00
2026	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
2027	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
HWY-CO BRIDGE/ROAD IMPROVEMENT			
9	SUNBELT EQUIPMNT& SUPPLY INC	MAINTENANCE AND OPERATION	12,238.00
10	SUNBELT EQUIPMNT& SUPPLY INC	MAINTENANCE AND OPERATION	1,626.56
CLERK LIEN FEE			
66	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	272.06
DETENTION FACILITY			
880	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	10.79
881	ENID SUPER LUBE	MAINTENANCE AND OPERATION	115.90
882	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	4,152.55
883	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	2,572.52
884	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	2,248.89
885	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,583.23
886	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	179.30
HEALTH DEPARTMENT			
154	PDQ PRINTING	MAINTENANCE AND OPERATION	210.00
SHERIFF SERVICE FEE			
311	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
312	ENID SUPER LUBE	MAINTENANCE AND OPERATION	63.95
313	ARMITAGE, MIKEL C	MAINTENANCE AND OPERATION	11.61
314	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	92.00
315	ROCKY HUDSON	MAINTENANCE AND OPERATION	120.00
316	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	181.00
317	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	42.50
318	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	167.89
RURAL FIRE DEPARTMENTS			
489	CASCO INDUSTRIES INC	MAINTENANCE AND OPERATION	385.00
490	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	332.29
491	CLIFFORD POWER	MAINTENANCE AND OPERATION	1,647.00
492	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	2,849.15
493	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	17.50
494	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	107.87
495	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	1,058.77
496	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
497	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	740.00
498	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	4,997.00
499	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	585.51
500	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
501	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	444.10
502	O G & E	MAINTENANCE AND OPERATION	96.13
503	O N G	MAINTENANCE AND OPERATION	195.84

504	R F RESULTS LLC	MAINTENANCE AND OPERATION	1,454.73
505	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	6,899.85
506	AT&T	MAINTENANCE AND OPERATION	61.32
507	B-K PROPANE INC	MAINTENANCE AND OPERATION	281.20
508	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	144.35
509	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	55.89

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

Under New Business, Jody Helm, Garfield County Sheriff, stated they have ordered three weeks of food supply for the Jail. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel made a motion to make an Amendment to the Emergency Declaration of March 19, 2020 as follows:

EMERGENCY DECLARATION PROCLAMATION

AMENDMENT DATED MARCH 23, 2020

WHEREAS, since the Emergency Declaration Proclamation was signed on March 19, 2020, for Garfield County, the following amendment's have been found to be necessary.

WHEREAS, effective immediately, access restriction to the Garfield County Courthouse Building will be amended: the ONLY point of entry will be the South Handicap ramp and door, in the basement of the Garfield County Courthouse Building.

WHEREAS, the leave policy for Garfield County Employees will be amended to the following: EMERGENCY LEAVE for the purpose of establishing continuity of services for each office, will be permitted at the discretion of each Elected Official.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this instrument on the 23<sup>rd</sup> day of March 2020 at Enid, Oklahoma.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
GARFIELD COUNTY, OKLAHOMA

(SEAL)

\_\_\_\_\_  
Lorraine Legere, Secretary

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James Simunek, Chairman

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Reese Wedel, Vice-Chairman

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Marc Bolz, Member

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2019-2020 in the amount of \$12,000.00. 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, Bolz made the motion for the Board to adjourn to meet March 30, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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