

MAY 4, 2020

The Board of County Commissioners met at 9:00 a.m., May 4, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:56 p.m., April 30, 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 April 27, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with John Merz of Corbin & Merz Architects, and John Merz gave a brief update on the Secure Vestibule Entry project, the Sewage Grinder project at the Jail, the Parking Lot renovations at the County Health Department, and the Egress Plans for the Garfield County Courthouse. No other action taken by the Board.

The Board met with Ben Crooks, Jail Administrator; Ben Crooks presented booklets for the Commissioners and gave a report on staffing requirements. No action was taken by the Board.

Bolz moved to approve and sign Resolution #20-33 for Amendment to Emergency Declaration Proclamation on May 4, 2020. Whereas, effective May 15, 2020, the Board of Garfield County Commissioner's declare that all access to the Garfield County Courthouse may return again. All Doors to the Garfield County Courthouse will be open to the public. The Board of Garfield County Commissioner's recommend the public to follow guidelines of the CDC regarding COVID-19, while visiting the Courthouse. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the April 2020 monthly reports from the following County Offices, subject to audit: County Clerk, Court Clerk, County Health and Treasurer. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the May 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.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General Contingency 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 authorize the Chairman to sign Resolution #20-34 Determining Maximum Monthly Highway Expenditures for May 2020 in the total amount of \$3,726,544.36. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #20-35 Determining Maximum Monthly Highway Expenditures-CBRI for May 2020 in the total amount of \$1,021,593.96. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment of Receiving Officers for Hillsdale FD as follows:

Tory Crouse	Appoint
Luke Howard	Remove

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

Bolz move to approve and sign two invoice claims from Pinnacle Consulting Management Group, Inc. Memorandum for Project: Southgate Road (East 1 Mile) JP 32843 (08) and Southgate Road (West 2 Miles) JP 32843 (04) in the amounts of \$14,700.00 and \$18,825.00 for services ending March 31, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Floodplain Permit from Envirotech which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to accept written Quotes for the replacement and installation of three, five-ton Air Conditioner Units, and one Six-ton Air Conditioner unit at the Garfield County Detention Facility. The quotes are as follows:

Dense Mechanical	\$23,700
BEELINE	\$24,975
Northwest Plumbing	\$30,922

Bolz moved to approve and authorize to sign and except the quote from Dense Mechanical in the amount of \$23,700.00. 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		
3586	MLJ SYSTEMS LLC	MAINTENANCE AND OPERATION 2,375.00
3587	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION 75.26
3588	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION 24.92
3589	TM CONSULTING INC	MAINTENANCE AND OPERATION 1,164.00
3590	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION 24.92
3591	SPATIALEST INC	MAINTENANCE AND OPERATION 2,000.00
3592	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 203.34
3593	GARFIELD COUNTY TREASURER	DEFERRED COMPENSATION 500.00
3594	POTTER OIL INC	MAINTENANCE AND OPERATION 38.45
3595	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,447.00
3596	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION 281.97
3597	AT&T	MAINTENANCE AND OPERATION 806.59
3598	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION 607.78
3599	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION 232.67
3600	O G & E	MAINTENANCE AND OPERATION 1,259.35
HIGHWAY UNRESTRICTED		
2268	BOLZ, GEORGE M.	TRAVEL EXPENSE 110.98
2269	BURBANK MATERIALS	MAINTENANCE AND OPERATION 7,057.26
2270	BB MACHINE INC	MAINTENANCE AND OPERATION 408.24
2271	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION 322.20
2272	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION 2,728.50
2273	DRISKILL WELDING CO	MAINTENANCE AND OPERATION 400.00
2274	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 277.45
2275	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION 36.28
2276	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION 528.58
2277	O G & E	MAINTENANCE AND OPERATION 190.63
2278	O G & E	MAINTENANCE AND OPERATION 203.03
2279	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION 1,636.62
2280	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION 11,500.00
2281	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION 24.92
2282	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION 24.92
2283	WINFIELD SOLUTIONS LLC	MAINTENANCE AND OPERATION 1,419.34
2284	NBC OKLAHOMA	LEASE RENTAL 3,777.69
2285	SECURITY NATIONAL BANK	LEASE RENTAL 4,903.40
2286	SECURITY NATIONAL BANK	LEASE RENTAL 1,551.89
2287	SECURITY NATIONAL BANK	LEASE RENTAL 1,551.89
2288	SECURITY NATIONAL BANK	LEASE RENTAL 1,551.89
2289	SECURITY NATIONAL BANK	LEASE RENTAL 1,699.95
2290	SECURITY NATIONAL BANK	LEASE RENTAL 1,551.89
CLERK LIEN FEE		
68	TM CONSULTING INC	MAINTENANCE AND OPERATION 97.00
CLERK PRESERVATION		
85	TM CONSULTING INC	MAINTENANCE AND OPERATION 1,017.00
DETENTION FACILITY		
996	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION 28,179.37
997	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION 2,150.49
998	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION 34.02
999	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION 1,968.32
1000	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION 722.26
1001	MENTALIX INC	MAINTENANCE AND OPERATION 5,002.09
1002	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION 17,279.00
1003	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION 101.97
1004	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION 1,134.63
1005	OKLAHOMA EMPLOYMENT SECURITY COMMISSION	UNEMPLOYMENT AWARDS 2,958.68
HEALTH DEPARTMENT		
190	SONI THOMAS	TRAVEL EXPENSE 86.25
191	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION 27,590.65
192	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION 357.61
193	RICK LORENZ CONSTRUCTION INC	CAPITAL OUTLAY 130,115.00
SHERIFF SERVICE FEE		
364	T & W TIRE LLC	MAINTENANCE AND OPERATION 69.95
365	STEVENS FORD	MAINTENANCE AND OPERATION 191.11
TREAS MTG CERT FEE		
23	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION 24.92

	RURAL FIRE DEPARTMENTS		
582	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	2,950.00
583	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	56.97
584	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	265.58
585	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	105.00
586	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,685.00
587	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	1,441.14
588	WELCH STATE BANK	LEASE RENTAL	1,996.18
589	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	100.00
590	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	128.41
591	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	343.98
592	NORTHERN SAFETY CO INC	MAINTENANCE AND OPERATION	584.70

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.

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 May 11, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
