

MAY 11, 2020

The Board of County Commissioners met at 9:00 a.m., May 11, 2020 in a regular meeting. The advance public notice of the meeting was posted at 4:25 p.m., May 7, 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 May 4, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Judge Woodward and discussed the procedure for Court functions at the Garfield County Courthouse regarding COVID-19. Bolz moved to approve and sign an Amendment to Emergency Declaration Proclamation May 11, 2020 to change opening date of Courthouse to May 18, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed April 2020 monthly status report. No action taken by the Board.

The Board met with Jody Helm; Sheriff, Ben Crooks; Jail Administrator, Kevin Postier; County Treasurer and Buddy Carroll; Budget Director and discussed proposed budget for the Garfield County Detention Facility. Bolz moved to approve the inclusion of the Detention Facility Center for 2020-2021 for proposed estimate of needs for funding from General Fund Revenue. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Detention Services Agreement with Sac and Fox Nation at a cost of \$23.00 a day per child. This agreement shall begin July 1, 2020 and shall be effect until June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Contract with Western Plains Youth & Family Services, Inc at a rate of \$68.00 per child per day. The term of this contract is for fiscal year 2020-2021, ending June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to authorize the Chairman to sign Two Contracts with TM Consulting Inc for Software Lease/Maintenance Agreement as follows: First contract is the Software Lease and Maintenance Agreement by and between Garfield County Clerk Register of Deeds is the lessee of Instrument Recording, Indexing, Payment Processing. Military Discharge, Imaging and Website software furnished by TM Consulting, Inc, the annual fee is \$26,172. This may also be paid monthly at \$2,181 or hourly rate of \$95.00. Second contract is Software Lease and Maintenance Agreement by and between Garfield County is the lessee of Assessor's Administration, Business Personal, Clerk's Accounts Payable and Payroll, Treasurer's Tax Accounting and Bookkeeping Software furnished by TM Consulting, Inc, the annual fee is \$29,364. This may also be paid monthly at \$2,447 or hourly rate of \$95.00. The term of these agreements goes in effect July 1, 2020, the beginning of fiscal year 2020-2021 and ends on June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to authorize the Chairman to sign Invoice/Securing Documents from ODOT to be paid for Job Piece 32843 (08) Parcel (28)-0.01 acres of Permanent Highway Easement. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Two Title Sheets for Southgate Road Phase 1 and Phase 2 Project STP-224C (077) CI, State Job #32843 (04) and STP-224C (077) CI, State Job #32843 (04). Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-36 for Disposing of Equipment for Detention Facility on the following equipment: Handheld Radio, Inventory Code BJ 601.19, Serial # 018TNV4910, acquired on January 2, 2013. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property to be Junked and no longer able to repair. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel 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.

Bolz moved to approve and sign the State of Oklahoma Board of County Commissioners Utility Relocation Agreement with SK Plymouth for Project # J3-0437(04) Job Piece # 30437(04) to improve Bridge and Approaches over Red Rock Creek on NS 295, located at the Intersection of EW 3600 / NS 2960. 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: Assessor, Election Board and Sheriff. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., June 5, 2020 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Grader Blades, Used Steel Pipe, Tank Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheetting, Black Interlocking Sheetting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Tires, Corrugated HP Poly Pipe, Aluminum Box Culverts, Welding Service, Half Tan Car W/Floor & Head Lights, Crane Service and Concrete Construction & Finishing as requested by the County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #20-8.

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK
3. Asphalt & Fuel Supply LLC, Tulsa, OK
4. Asphalt Producers Inc, OKC
5. Burbank Materials, Burbank, OK
6. CED #7, Clinton OK
7. Coastal Energy Corp., Willow Springs, MO
8. Contech Engineered Solutions, Enid, Ok
9. Core & Main, Owsasso, OK
10. Cummins Construction Co., Inc., Enid, OK
11. Davidson Brothers, Ringwood, Ok
12. Direct Discount Tire, Stillwater, OK
13. Dietz Welding, Cleo Springs, Ok
14. Dolese Bros. Co., OKC
15. DP Supply Co, Tulsa
16. Dub Ross Co., OKC
17. Enid Concrete Co., Inc., Enid, OK
18. Envirotx, Yukon, Ok.
19. Ergon Asphalt & Emulsions, Catoosa, OK
20. Ferguson Water Works, Ok, OKC
21. Haskell Lemon Construction Co, OKC
22. Hill's Construction, Enid, Ok
23. K & O Construction & Supply Co., Enid, OK
24. Lavicky Sand, Enid, Ok
25. Levings LLC, Fairview, OK
26. Kremlin Welding, Kremlin, Ok
27. Logan County Asphalt Co., Guthrie, OK
28. Lopp Construction, Stillwater, Ok
29. Marsau Enterprises, Enid, Ok
30. May Welding, Carrier, Ok
31. Nobles Equipment, Tulsa, OK
32. Quapaw Company, Stillwater, OK
33. Rick Lorenz Construction, Enid, Ok
34. River Ridge Construction, Newkirk, OK
35. The Railroad Yard, Inc., Stillwater, OK
36. Seedorf Construction, Enid, OK
37. Stans Asphalt & Construction, Enid, Ok
38. Southern Tire Mart, Enid, Ok
39. Stewart Stone Inc, Cushing, OK
40. Sunbelt Equipment & Supply, Meeker, OK
41. T&C Asphalt Materials LLC, Chandler, OK
42. Time Striping, VanBuren, Ark.
43. U.S. Gypsum Co., Southard, OK
44. Vance Bros Inc, Tulsa, OK
45. Warren CAT, OKC
46. Wears Parts & Equipment, Aurora, Co.
47. Western Aggregates LLC, OKC
48. Wilson Culverts Inc., Elkhart, TX
49. Wright Asphalt Products Co, Battlefield, MO
50. Yellowhouse Machinery Co, Enid, OK

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

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., May 22, 2020 for Garfield County's requirements for Yearly Bid for Ballot Printing Contract. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid # 20-9.

1. Mid-West Printing Company, Sapulpa, Ok
2. Royal Printing Company, OKC

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
1151	DETENTION FACILITY CORBIN & MERZ ARCHITECTS	MAINTENANCE AND OPERATION	2,250.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3601	FRISBIE, MICHAEL	TRAVEL EXPENSE	25.98
3602	DISTRICT ATTORNEYS COUNCIL	MAINTENANCE AND OPERATION	30.00
3603	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	456.80
3604	QUADIANT LEASING	LEASE RENTAL	592.85
3605	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	24.92
3606	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
3607	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
3608	POTTER OIL INC	MAINTENANCE AND OPERATION	164.59
3609	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3610	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
3611	CITY OF ENID	MAINTENANCE AND OPERATION	384.19
3612	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	839.00
3613	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	676.95
3614	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	25.45
3615	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	371.25
3616	CITY OF ENID	MAINTENANCE AND OPERATION	117.83
3617	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,771.72
3618	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	84.99
3619	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	87.03
3620	O G & E	MAINTENANCE AND OPERATION	2,138.94
3621	PIIONEER	MAINTENANCE AND OPERATION	1,312.19
3622	PIIONEER	MAINTENANCE AND OPERATION	4,151.59
3623	POTTER OIL INC	MAINTENANCE AND OPERATION	68.77
3624	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
3625	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	45.36
3626	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,805.96
3627	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	400.24
	HIGHWAY UNRESTRICTED		
2291	MESSENGER, ROY K.	PERSONAL SERVICES	119.86
2292	ASPHALT PRODUCERS INC	MAINTENANCE AND OPERATION	1,431.65
2293	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	355.95
2294	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,619.62
2295	CHARLES MACK	MAINTENANCE AND OPERATION	3,478.50
2296	CORE & MAIN	MAINTENANCE AND OPERATION	3,724.00
2297	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	211.73
2298	DOUGLAS PWA	MAINTENANCE AND OPERATION	135.30
2299	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	957.00
2300	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	233.10
2301	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	736.68
2302	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	233.52
2303	GARY CLICKNER	MAINTENANCE AND OPERATION	1,094.40
2304	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	193.15
2305	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	373.01
2306	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	327.51
2307	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	770.30
2308	GREAT PLAINS COOP	MAINTENANCE AND OPERATION	159.00
2309	GROUNDED ELECTRIC LLC	MAINTENANCE AND OPERATION	420.00
2310	GROUNDED ELECTRIC LLC	MAINTENANCE AND OPERATION	6,025.67
2311	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	37.13
2312	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	402.61
2313	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	246.00
2314	HAMPEL OIL CO	MAINTENANCE AND OPERATION	368.29
2315	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,308.71
2316	HAMPEL OIL CO	MAINTENANCE AND OPERATION	5,431.93
2317	HAMPEL OIL CO	MAINTENANCE AND OPERATION	5,820.19
2318	HARBOR FREIGHT TOOLS USA INC	MAINTENANCE AND OPERATION	37.99
2319	JOHN DECKER SR	MAINTENANCE AND OPERATION	2,205.60
2320	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	304.14
2321	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	403.00

2322	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	122.89
2323	LOWES	MAINTENANCE AND OPERATION	186.09
2324	LOWES	MAINTENANCE AND OPERATION	237.41
2325	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	44.98
2326	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	51.57
2327	BLUE TARP FINANCIAL INC.	MAINTENANCE AND OPERATION	339.99
2328	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	224.86
2329	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	96.03
2330	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	36.96
2331	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	71.89
2332	PIONEER	MAINTENANCE AND OPERATION	199.19
2333	POTTER OIL INC	MAINTENANCE AND OPERATION	72.49
2334	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,715.85
2335	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,485.67
2336	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	791.22
2337	STEVENS FORD	MAINTENANCE AND OPERATION	75.08
2338	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	500.00
2339	T & W TIRE LLC	MAINTENANCE AND OPERATION	827.80
2340	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	372.49
2341	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	638.37
2342	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	10,886.84
2343	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	995.78
2344	DEERE CREDIT INC	LEASE RENTAL	5,519.17
2345	DEERE CREDIT INC	LEASE RENTAL	2,857.07
2346	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
2347	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
2348	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2349	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2350	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
2351	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
2352	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
13	HWY-CO BRIDGE/ROAD IMPROVEMENT AUSTIN K & MELODEE SCHNEIDER	MAINTENANCE AND OPERATION	500.00
69	CLERK LIEN FEE OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	621.50
70	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	23.94
86	CLERK PRESERVATION MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	37.56
1006	DETENTION FACILITY ARROW MACHINERY COMPANY	MAINTENANCE AND OPERATION	830.00
1007	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	220.40
1008	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	988.64
1009	EMERGENCY SERVICES OF OKLAHOMA	MAINTENANCE AND OPERATION	611.45
1010	ENID WINNELSON CO	MAINTENANCE AND OPERATION	318.57
1011	FARMER BROTHERS CO	MAINTENANCE AND OPERATION	1,680.52
1012	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	736.65
1013	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	900.00
1014	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,221.27
1015	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,453.46
1016	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	355.20
1017	LOWES	MAINTENANCE AND OPERATION	626.79
1018	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	356.85
1019	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	22,632.33
1020	NORTHWEST OK CARDIOVASCULAR	MAINTENANCE AND OPERATION	32.00
1021	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	107.95
1022	POTTER OIL INC	MAINTENANCE AND OPERATION	15.61
1023	ST MARYS REGIONAL MEDICAL CTR	MAINTENANCE AND OPERATION	279.14
1024	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	87.08
1025	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	148.99
1026	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	1,316.82
1027	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	715.02
1028	TACTICAL GEAR.COM	MAINTENANCE AND OPERATION	349.50
194	HEALTH DEPARTMENT BLANCA SOLIS	TRAVEL EXPENSE	120.06
195	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.60
196	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	154.10
197	ENCORE INDUSTRIAL PRODUCTS LLC	MAINTENANCE AND OPERATION	300.00
198	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	477.70
199	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	48.73
200	RICK'S PHARMACY	MAINTENANCE AND OPERATION	30.08
201	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	225.32
366	SHERIFF SERVICE FEE CRITICAL COMM	MAINTENANCE AND OPERATION	221.08
367	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
368	FUELMAN	MAINTENANCE AND OPERATION	2,895.63
369	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	118.98
370	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	100.15
371	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	61.33
372	PIONEER	MAINTENANCE AND OPERATION	331.27
373	SOONER AUTO	MAINTENANCE AND OPERATION	1,185.22
374	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,125.32

375	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	14.00
	RURAL FIRE DEPARTMENTS		
593	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
594	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
595	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,270.08
596	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	550.00
597	AT&T MOBILITY	MAINTENANCE AND OPERATION	125.00
598	CRITICAL COMM	MAINTENANCE AND OPERATION	115.08
599	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	60.00
600	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	523.97
601	J & P SUPPLY INC	MAINTENANCE AND OPERATION	240.80
602	LOWES	MAINTENANCE AND OPERATION	459.38
603	O G & E	MAINTENANCE AND OPERATION	139.73
604	O N G	MAINTENANCE AND OPERATION	122.26
605	O N G	MAINTENANCE AND OPERATION	218.50
606	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
607	PIONEER	MAINTENANCE AND OPERATION	141.44
608	R F RESULTS LLC	MAINTENANCE AND OPERATION	85.00
609	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
610	AT&T	MAINTENANCE AND OPERATION	167.31
611	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	302.98
612	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
613	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.38
614	O G & E	MAINTENANCE AND OPERATION	75.00

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.

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

#4961	Sheriff's Dept.	Lowe's	\$126.79
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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 May 18, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
