

MAY 18, 2020

The Board of County Commissioners met at 9:00 a.m., May 18, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m. , May 14, 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 11, 2020 and May 15, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None. None. Abstain: Bolz for the May 15, 2020 minutes only.

Wedel moved to approve and sign the March and April 2020 monthly reports form the Court Clerk Offices, subject to audit: Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Board of Prisoners Report as submitted by Jody Helms, Garfield County Sheriff, for the amount allowable for the month of April 2020 in the amount of \$10,274.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Circuit Engineering District #8. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-37 for Declaration of Surplus Property for District #1. District #1 will be selling scrap metal during the month of May 2020. The Board of Garfield County Commissioners have deemed that telephone quotes should be obtained. After phone quotes were received, it was determined that the highest bidder for May 2020 was Southside Recycling, and that would be in the best interest of Garfield County District #1 to sell any items at the prices listed: Bridge Iron, \$80.00 per ton and Junk Culverts, \$65.00 per ton. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to authorize the Chairman to sign four Invoice/Securing Documents from ODOT to be paid for Job Piece 32843 (04) Parcel (5), Job Piece 32843 (08) Parcel (24, 24.1), Job Piece 32843 (04) Parcel (12) and Job Piece 32843 (04) Parcel (10) for Permanent Easement. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Unattainable Lien Waiver for Project: STP-224C (077) CI and J/P 32843(04), Parcel 5. The County of Garfield was unable to obtain a lien waiver from the Lien Holder, being Bank of America, for the above listed project and parcel number. The County hereby agrees to take full financial responsibility up to the amount the property owner was paid, should the Lien Holder make any claims against the amount to the property owner in the amount of \$1,700.00. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and sign three Letters to Security National Bank Renewing Lease Purchase Agreements #189965, #189976 for District # 1,2 and 3. for a 2017 Pneumatic Roller, #190460 for a Mack Bobtail/Dump Truck for District #2. This option is for a one-year period. 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 Rural Fire-Sales Tax Fund in the amounts of \$74,140.05 and \$491.24. 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 \$433,837.03. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CBRI Fund in the amount of \$32,480.02. 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 Use-Tax ST Fund in the amount of \$38,917.80. 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		
3875	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	10,706.00
3876	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	47.50
3877	VERIZON BUSINESS	MAINTENANCE AND OPERATION	57.76
3878	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	162.37
3879	TUOHY, KEVIN P.	MAINTENANCE AND OPERATION	10.21
3880	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,178.68
3881	GARF CO CHILD ADVOCACY COUNCIL	PROFESSIONAL SERVICE	2,000.00
3882	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	24.92
3883	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	50.00
3884	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
3885	POTTER OIL INC	MAINTENANCE AND OPERATION	114.33
3886	AT&T	MAINTENANCE AND OPERATION	3,550.60
3887	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	884.45
3888	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	139.40
3889	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,100.00
3890	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	156.33
3891	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	301.35
3892	KLINE SIGN LLC	MAINTENANCE AND OPERATION	632.44
3893	O G & E	MAINTENANCE AND OPERATION	1,357.94
3894	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	440.00
3895	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
3896	STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	3,988.93
	HIGHWAY UNRESTRICTED		
2426	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	43.34
2427	B & B SANITATION	MAINTENANCE AND OPERATION	86.79
2428	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,016.08
2429	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	680.46
2430	OKLAHOMA DEPT OF LIBRARIES	MAINTENANCE AND OPERATION	14.75
2431	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	93.93
2432	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	18,224.11
2433	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION	6,090.00
2434	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION	2,800.00
2435	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	3,512.96
2436	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	514.53
2437	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	3,126.07
2438	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	64.42
2439	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	375.00
2440	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	571.64
2441	HAMPEL OIL CO	MAINTENANCE AND OPERATION	458.80
2442	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	100.00
2443	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	50.00
2444	CAMPBELL, JAMES R	MAINTENANCE AND OPERATION	64.73
2445	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	128.61
2446	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	6.99
2447	LOWES	MAINTENANCE AND OPERATION	46.43
2448	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	11.34
2449	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	104.23
2450	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,006.49
2451	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	112.98
2452	PIONEER	MAINTENANCE AND OPERATION	137.23
2453	PIONEER	MAINTENANCE AND OPERATION	160.55
2454	O G & E	MAINTENANCE AND OPERATION	178.56
2455	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	332.50
2456	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	37.50
2457	T & W TIRE LLC	MAINTENANCE AND OPERATION	175.00
2458	TM CONSULTING INC	MAINTENANCE AND OPERATION	155.88
2459	TRAVIS LAVICKY	MAINTENANCE AND OPERATION	615.04
2460	TRUCKPRO LLC	MAINTENANCE AND OPERATION	222.60
2461	TRUCKPRO LLC	MAINTENANCE AND OPERATION	193.23
2462	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,180.16
2463	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	578.26
2464	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	856.23
2465	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,710.76
2466	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
2467	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2468	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2469	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
14	BILL G CAMPBELL	MAINTENANCE AND OPERATION	2,000.00
15	BRUNDAGE-BONE CONCRETE PUMPING	MAINTENANCE AND OPERATION	1,617.00
16	DANIEL R. & KRISTINA K CUTTS	MAINTENANCE AND OPERATION	1,700.00
17	GLENN & LINDA CRABBS REVOC TRUST	MAINTENANCE AND OPERATION	600.00
18	SHERRY LYNN DISMORE TRUST OF SEPT. 1995	MAINTENANCE AND OPERATION	12,125.00
	DETENTION FACILITY		
1091	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	29,402.77
1092	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,920.00
1093	AT&T	MAINTENANCE AND OPERATION	516.93

1094	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	2,913.60
1095	CITY OF ENID	MAINTENANCE AND OPERATION	280.71
1096	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	305.62
1097	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
1098	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	63.00
1099	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	91.50
1100	FASTENAL COMPANY	MAINTENANCE AND OPERATION	188.34
1101	FUELMAN	MAINTENANCE AND OPERATION	215.33
1102	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	200.00
1103	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	300.00
1104	J & P SUPPLY INC	MAINTENANCE AND OPERATION	365.84
1105	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	1,093.11
1106	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	272.54
1107	O G & E	MAINTENANCE AND OPERATION	4,351.66
1108	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	24.92
1109	TPI STAFFING SERVICE INC	MAINTENANCE AND OPERATION	789.51
1110	FIRST SOURCE STAFFING INC	MAINTENANCE AND OPERATION	335.24
1111	WALMART COMMUNITY	MAINTENANCE AND OPERATION	319.25
HEALTH DEPARTMENT			
202	CORBIN & MERZ ARCHITECTS	MAINTENANCE AND OPERATION	5,500.00
203	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
204	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	503.68
205	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	602.48
206	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	336.49
46	SHERIFF - COMMISSARY PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	2,666.16
SHERIFF SERVICE FEE			
385	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
386	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	330.00
387	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	50.12
388	STAPLES BUSINESS CREDIT	MAINTENANCE AND OPERATION	24.92
389	ENID SUPER LUBE	MAINTENANCE AND OPERATION	59.95
RURAL FIRE DEPARTMENTS			
615	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
616	PIONEER	MAINTENANCE AND OPERATION	132.01
617	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	119.31
618	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
619	PIONEER	MAINTENANCE AND OPERATION	69.75
620	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	96.22
621	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
622	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
623	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	655.25
624	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	140.00
625	AT&T	MAINTENANCE AND OPERATION	66.75
626	B-K PROPANE INC	MAINTENANCE AND OPERATION	386.70
627	BLANCHAT MFG INC	MAINTENANCE AND OPERATION	2,876.00
628	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
629	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	100.00
630	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
631	O G & E	MAINTENANCE AND OPERATION	88.61
632	O N G	MAINTENANCE AND OPERATION	92.64
633	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
634	AT&T	MAINTENANCE AND OPERATION	61.32
635	O G & E	MAINTENANCE AND OPERATION	119.93

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 26, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
