

MAY 26, 2020

The Board of County Commissioners met at 9:00 a.m., May 26, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:07 p.m., May 21, 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 May 18, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Letter of Appointment to Garfield County Industrial Authority for a three-year term effective May 26, 2020 as follows:

Taylor Skouby

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

Wedel moved to approve the Oath of Office and Loyalty Oath for Taylor Skouby to serve as a member of the Board of Trustees, of the Garfield County Industrial Authority effective May 26, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board with the Garfield County Public Safety Association and discussed the possibility of incorporating used tax into their sales tax fund. No action was taken by the Board.

The Board met with Jody Helm, Garfield County Sheriff, and discussed quotes received for an Air Conditioner for the Server Room. Quotes were received as follows:

Beeline	\$6,437.00
Northwest Plumbing & Mechanical Inc.	\$9,273.00
Dense Mechanical	\$7,980.00

Wedel moved to authorize the Chairman to accept the lowest quote and awarded it to Beeline. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for the Garfield County Drug Court as follows:

Sarah Hamm	Appoint
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Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-38 approving Interlocal Cooperative Agreement with Contiguous Counties between Grant County and Garfield County for FY 2020-2021 (July 1, 2020 to June 30, 2021). Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Letter to Security National Bank Renewing Lease Purchase Agreement #179471 for a Pierce Responder Pumper & Freightliner #3173 for Kremlin RFD. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-39 for Declaration of Surplus for the Assessor's Office on a Surface Pro 3 W/Case Tablet, Inventory # H-236.197, Serial # 16171542353, acquired on November 17, 2014. The above equipment is obsolete and not economical to continue to use for county proposes. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-40 for Disposing of Equipment for the Assessor's Office on a Surface Pro 3 W/Case Tablet, Inventory # H-236,197, Serial # 16171542353, acquired on November 17, 2014. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property to be junked. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve sign Resolution #20-41 for Cash on Hand of \$150.00 identified to County Health Department on the Official Depository Control totals by Department report represents a Prior Year Omitted Asset.

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

Bolz moved to approve and authorize the Chairman to sign invoice to pay Longfellow Energy, LP for JP 32843 (04) Parcel 1 for Easement for Public Highway. 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 Rural Fire-Sales Tax Fund in the amount of \$263.62. 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 Detention Facility Fund in the amount of \$223,000.00. 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 Unrestricted Fund in the amount of \$129,492.40. 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 Detention Facility Fund in the amount of \$41,097.31. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Floodplain Permit from ONEOK which is on file in the County Clerk's Office. 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 April 2020 statistics for the Juvenile Office. No action was taken by the Board.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #20-9. Bids were read by the County Clerk for Garfield County's requirements for Yearly Bid for Ballot Printing Contract for Election Board. Bids were received are as follows:

Royal Printing OKC, Ok

Wedel moved to accept the bid and carry over for further study and consideration to be awarded at a later date. 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		
3897	KING COUNTY SUPERIOR COURT	MAINTENANCE AND OPERATION	3.00
3898	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	361.98
3899	QUIK PRINT	MAINTENANCE AND OPERATION	41.68
3900	SUDDENLINK	MAINTENANCE AND OPERATION	258.45
3901	XEROX CORPORATION	MAINTENANCE AND OPERATION	11.16
3902	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	164.78
3903	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	255.40
3904	ENVIRONMENTAL SYSTEMS RESEARCH INSTIT INC	MAINTENANCE AND OPERATION	800.00
3905	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	158.61
3906	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	1,200.00
3907	OKLA PUBLIC EMP RETIRE SYSTEM	RETIREMENT	324.75
3908	POTTER OIL INC	MAINTENANCE AND OPERATION	22.44
3909	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
3910	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	858.00
3911	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	984.50
3912	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	70.00
3913	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	125.00
3914	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	190.00
3915	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	32.90
3916	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	313.50
3917	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	185.40
3918	O N G	MAINTENANCE AND OPERATION	54.20
3919	O N G	MAINTENANCE AND OPERATION	213.46
3920	O N G	MAINTENANCE AND OPERATION	355.87
	HIGHWAY UNRESTRICTED		
2470	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	9,058.61
2471	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	436.00
2472	GARIS AUTO	MAINTENANCE AND OPERATION	210.13
2473	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	99.84
2474	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	578.25
2475	O N G	MAINTENANCE AND OPERATION	43.48
2476	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	394.00
2477	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	289.28
2478	STEWART STONE INC	MAINTENANCE AND OPERATION	8,368.78
2479	UNITED STATES GYPSUM CO	MAINTENANCE AND OPERATION	15,224.15
2480	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
2481	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
2482	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
2483	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75

2484	WELCH STATE BANK	LEASE RENTAL	1,289.28
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
19	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	200.00
20	LONGFELLOW ENERGY, LP	MAINTENANCE AND OPERATION	2,675.00
	CLERK PRESERVATION		
94	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	783.59
95	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
	DETENTION FACILITY		
1112	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	128.60
1113	AIRGAS USA, LLC	MAINTENANCE AND OPERATION	201.73
1114	AUTOMATIC FIRE CONTROL	MAINTENANCE AND OPERATION	200.00
1115	AXON ENTERPRISES INC	CAPITAL OUTLAY	3,136.00
1116	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION	833.94
1117	CROOKS, BENJAMIN J	MAINTENANCE AND OPERATION	77.58
1118	DIAGNOSTIC IMAGING ASSOC INC	MAINTENANCE AND OPERATION	149.00
1119	DIANA HENDERSON	MAINTENANCE AND OPERATION	150.00
1120	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	71.99
1121	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.40
	HEALTH DEPARTMENT		
207	AT&T	MAINTENANCE AND OPERATION	368.43
208	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	504.93
209	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	102.00
210	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	410.85
211	PDQ PRINTING	MAINTENANCE AND OPERATION	175.00
212	WALMART COMMUNITY	MAINTENANCE AND OPERATION	147.11
	SHERIFF SERVICE FEE		
390	HALL, DANIELLE P	TRAVEL EXPENSE	124.70
391	ENID SUPER LUBE	MAINTENANCE AND OPERATION	64.95
392	OKLAHOMA BOARD OF TESTS	MAINTENANCE AND OPERATION	72.00
393	OKLAHOMA BOARD OF TESTS	MAINTENANCE AND OPERATION	12.00
394	BOARD OF TESTS	MAINTENANCE AND OPERATION	12.00
395	OKL BRD OF TESTS ALCOHOL/DRUG	MAINTENANCE AND OPERATION	12.00
	DRUG COURT		
224	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	RURAL FIRE DEPARTMENTS		
636	RINK AUTO SERVICE & SUPPLY LLC	MAINTENANCE AND OPERATION	539.00
637	J & P SUPPLY INC	MAINTENANCE AND OPERATION	144.97
638	WUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
639	WUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
640	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
641	PIONEER	MAINTENANCE AND OPERATION	202.80
642	WUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.00
643	O G & E	MAINTENANCE AND OPERATION	162.68
644	O N G	MAINTENANCE AND OPERATION	153.90
645	OKLA STATE DEPT. OF HEALTH	MAINTENANCE AND OPERATION	20.00
646	PENGUIN MANAGEMENT INC	MAINTENANCE AND OPERATION	3,996.00

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

Wedel 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.

Under New Business, Wedel moved and sign the Invoice and Claim for Pinnacle for Project: Southgate Road (East 1 Mile) JP 32843 (08) and Project: Southgate Road (West 2 Miles) JP 32843 (04). 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 June 1, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

James Simunek, Chairman
