

NOVEMBER 2, 2020

The Board of County Commissioners met at 9:00 a.m., November 2, 2020 in a regular meeting. The advance public notice of the meeting was posted at 8:39 a.m. , October 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 October 26, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with John Merz, Corbin & Merz Architects and a representative from Greystone Construction for a status update on Bid #21-3: Secure Entry to the Garfield County Courthouse. Mr. Merz indicated the job is proceeding smoothly. He also said that both he and the Contractor expressed that they were not sure if the project would be finished by the completion date, as additional work has been required for the sewer clean out at the base of the basement ramp. After further discussion, no further action took place. No action taken by the Board.

The Board met with Buddy Carroll, Budget Maker and Kevin Postier, County Treasurer and discussed the County Budget for FY 2020-2021. After much discussion concerning the OSU Extension request, a motion was made by Bolz to approve and Fund the OSU Extension Center at their request amount with no further increased until FY 2025. Aye: Simunek, Wedel and Bolz. Nay: None.

During the discussion on the OSU Extension budget needs, both Rick Nelson and Jessica Nicholas from OSU Extension were present and answered questions regarding their programs and services.

Bolz moved to approve and sign the October 2020 monthly report from the Garfield County Health Department, subject to audit. 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 November 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 authorize the Chairman to sign Resolution #20-90 Determining Maximum Monthly Highway Expenditures for November 2020 in the total amount of \$3,806,823.83. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-91 Determining Maximum Monthly Highway Expenditures – CBRI Project for November 2020 in the total amount of \$778,739.38. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Contract with Alcohol & Drug Testing Inc. This agreement shall continue in from July 1, 2020 until June 30, 2021 and shall be deemed renewed upon the same terms and conditions unless either party advised the other of their intent not to renew. Notice of non-renewal shall be given in writing prior to June 01 of each year. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #21-5. Bids were read by the County Clerk for Garfield County's requirements for Sale of Radio Equipment for Garfield County Commissioners. Bids received are as follows:

Bid # 21-5

Talkradio, LLC	Tulsa, Ok	\$7,500.00
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Wedel moved to accept and award bid to the only bidder, Talk Radios in the amount of \$7,500.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #21-6. Bids were read by the County Clerk for Garfield County's requirements for Thermal Imaging & Rearview Camera System for Douglas RFD. Bids received are as follows:

Bid # 21-6

1) Wies Fire & Safety	Salina, Ks	\$2,000.00 each
Option A (Rear View Camera)		\$175.00 each
Option B (Installation in Enid)		\$325.00 each
Option C (Installation in Field)		\$425.00 each
2) Chief Fire & Safety	Chickasha, Ok	\$2,210.00 each
With Installation		\$2,570.00 each

A sealed bid was received from RPX Technologies, Inc from Stillwater, Ok, but it could not be opened and considered, as this bid was received after the required cut off time. This bid was filed stamped upon reception at 10:29 a.m. on November 2, 2020 and will be returned to the bidder unopened. Bolz moved to accept all bids and carry over for further study and consideration to be awarded at a later date. 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		
1399	SANFORD, CAROLYN S.	TRAVEL EXPENSE	74.75
1400	PDQ PRINTING	MAINTENANCE AND OPERATION	62.00
1401	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	49.99
1402	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	79.95
1403	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
1404	JD POWERS AND ASSOCIATES	MAINTENANCE AND OPERATION	460.00
1405	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	82.20
1406	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	81.90
1407	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	136.07
1408	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
1409	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	138.00
1410	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	30.60
1411	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	0.96
1412	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
1413	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
1414	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	274.35
1415	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	85.00
1416	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	619.15
1417	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	126.15
1418	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	662.70
1419	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	37.50
1420	O G & E	MAINTENANCE AND OPERATION	2,085.03
1421	TROY & BANKS INC	MAINTENANCE AND OPERATION	116.64
	HIGHWAY UNRESTRICTED		
759	OKLAHOMA EMPLOYMENT SECURITY COMMISSION	PERSONAL SERVICES	2,500.90
760	BRADFORD INDUS SUPPLY CORP	MAINTENANCE AND OPERATION	24.79
761	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	657.90
762	DOLESE BROS CO	MAINTENANCE AND OPERATION	482.15
763	DOLESE BROS CO	MAINTENANCE AND OPERATION	556.28
764	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,186.50
765	DOLESE BROS CO	MAINTENANCE AND OPERATION	170.33
766	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	744.00
767	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	73.91
768	FASTENAL COMPANY	MAINTENANCE AND OPERATION	14.20
769	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	27.98
770	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	68.61
771	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	304.50
772	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	130.00
773	O G & E	MAINTENANCE AND OPERATION	228.89
774	O G & E	MAINTENANCE AND OPERATION	190.09
775	O G & E	MAINTENANCE AND OPERATION	236.36
776	POTTER OIL INC	MAINTENANCE AND OPERATION	23.64
777	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,933.40
778	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,864.10
779	PETREE, RANDY E	MAINTENANCE AND OPERATION	75.00
780	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,363.31
781	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	305.50
782	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	600.00
783	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
784	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
785	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89

786	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
787	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
788	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	9,403.92
DETENTION FACILITY			
448	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	7.43
449	FUELMAN	MAINTENANCE AND OPERATION	714.47
450	O N G	MAINTENANCE AND OPERATION	211.95
HEALTH DEPARTMENT			
88	GABRIELA CHAPA	TRAVEL EXPENSE	99.02
89	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	59.85
90	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	704.00
91	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	975.27
SHERIFF'S TRAINING FUND			
3	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	39.00
TREAS MTG CERT FEE			
9	QUILL CORPORATION	MAINTENANCE AND OPERATION	180.94
RURAL FIRE DEPARTMENTS			
208	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
209	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	55.94
210	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,127.49
211	AT&T MOBILITY	MAINTENANCE AND OPERATION	220.50
212	CRITICAL COMM	MAINTENANCE AND OPERATION	285.32
213	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	60.00
214	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	499.01
215	O G & E	MAINTENANCE AND OPERATION	222.29
216	O N G	MAINTENANCE AND OPERATION	9.08
217	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	106.12
218	TRUCKPRO LLC	MAINTENANCE AND OPERATION	248.05

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.

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 November 9, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

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