

NOVEMBER 9, 2020

The Board of County Commissioners met at 9:00 a.m., November 9, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:09 p.m. , November 5, 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. Also present were Jim Orbison, Riggs & Abney, Ben Crooks, Jail Administrator and Jimmy Bunn, Assistant District Attorney.

Wedel made the motion for the Board to approve the minutes of October 28, 2020 and November 2, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

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

The Board discussed the development and implementation of the Jail Trust. No action taken by the Board.

Wedel moved to approve and authorize the Chairman to sign the Lease Agreement with US Bank Equipment Finance for a Toshiba 3518A Black and White Copier/Print/Scan/Fax for the Detention Facility. This Lease Agreement is for 60 months at \$139.00 each month. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Maintenance Agreement with Oklahoma Copier Solutions for the Detention Facility. This maintenance agreement is for a Toshiba 3518A Black and White Copier at \$25.00 a month for 1,000 covered copies with \$.01 average per black and white output. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the October 2020 monthly reports from the following County Offices, subject to audit: Assessor's, County Clerk, Election Board, Sheriff and Treasurer. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-92 a Grant for Garfield County Election Board from Center for Tech and Civic Life (CTCL) which is a publicly supported 501 (C) (3) non-profit organization offering COVID-19 Response Grants to help local election offices maintain a safe, secure environment for voters. These grants are funded by a donation by Priscilla Chan and Mark Zuckerberg. Garfield County Election office has been awarded \$35,224.00. The grant funds must be exclusively for public purpose of planning and operationalizing safe and secure election administration in Garfield County in 2020. The grant project period is for June 15, 2020 through December 31, 2020. 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
712	RURAL FIRE DEPARTMENTS CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	18,455.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1422	JESSICA NICKELS	TRAVEL EXPENSE	176.69
1423	JOY RHODES	TRAVEL EXPENSE	324.13
1424	RICKY G NELSON	TRAVEL EXPENSE	155.88
1425	BURFORD, DAVID O.	TRAVEL EXPENSE	69.00
1426	HOBSON, EDDIE S.	TRAVEL EXPENSE	110.40
1427	VENCL, WENDELL	TRAVEL EXPENSE	92.00
1428	WOODS, TERRY L.	MAINTENANCE AND OPERATION	113.28
1429	FRISBIE, MICHAEL	MAINTENANCE AND OPERATION	148.13
1430	US BANCORP	MAINTENANCE AND OPERATION	887.59
1431	OKLAHOMA BUSINESS FORMS	MAINTENANCE AND OPERATION	189.98
1432	U S POSTMASTER	MAINTENANCE AND OPERATION	254.00
1433	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	243.92
1434	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
1435	SOONER AUTO	MAINTENANCE AND OPERATION	104.00
1436	TISDALE & O'HARA PLLC	LITIGATION	1,232.89

1437	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	6,670.00
1438	MAIL RUN LLC	POSTAGE	2,000.00
1439	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1440	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
1441	AT&T	MAINTENANCE AND OPERATION	815.28
1442	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	447.15
1443	CITY OF ENID	MAINTENANCE AND OPERATION	924.03
1444	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	2,272.00
1445	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	257.90
1446	O G & E	MAINTENANCE AND OPERATION	3,795.49
1447	PIONEER	MAINTENANCE AND OPERATION	1,312.19
1448	PIONEER	MAINTENANCE AND OPERATION	3,995.56
1449	POTTER OIL INC	MAINTENANCE AND OPERATION	133.20
1450	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND OPERATION	1,437.50
1451	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	501.80
1452	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	1,894.53
1453	J & P SUPPLY INC	MAINTENANCE AND OPERATION	942.62
1454	LOWES	MAINTENANCE AND OPERATION	152.00
1455	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	88.28
HIGHWAY UNRESTRICTED			
789	B & B SANITATION	MAINTENANCE AND OPERATION	86.79
790	BB MACHINE INC	MAINTENANCE AND OPERATION	323.00
791	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	239.00
792	BUD'S ENGINE REPAIR	MAINTENANCE AND OPERATION	89.12
793	BUD'S ENGINE REPAIR	MAINTENANCE AND OPERATION	54.98
794	CHARLES MACK	MAINTENANCE AND OPERATION	440.00
795	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	387.20
796	DOUGLAS PWA	MAINTENANCE AND OPERATION	67.35
797	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	1,425.00
798	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	644.00
799	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	666.08
800	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	470.07
801	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	518.53
802	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	107.63
803	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	81.00
804	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	275.36
805	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	615.80
806	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
807	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	41.39
808	GARY CLICKNER	MAINTENANCE AND OPERATION	439.20
809	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	764.20
810	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	344.73
811	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	26.67
812	JOHN DECKER SR	MAINTENANCE AND OPERATION	816.00
813	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	501.93
814	LOWES	MAINTENANCE AND OPERATION	107.98
815	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	466.40
816	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	17.93
817	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	128.87
818	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	369.09
819	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	930.24
820	PIONEER	MAINTENANCE AND OPERATION	203.99
821	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,969.00
822	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,933.30
823	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,640.04
824	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	34.29
825	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	595.66
826	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	359.85
827	DEERE CREDIT INC	LEASE RENTAL	2,857.07
828	DEERE CREDIT INC	LEASE RENTAL	5,519.17
829	NBC OKLAHOMA	LEASE RENTAL	3,777.69
830	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
831	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
DETENTION FACILITY			
451	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	655.50
452	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	20.00
453	LOWES	MAINTENANCE AND OPERATION	83.51
454	WALMART COMMUNITY	MAINTENANCE AND OPERATION	493.46
SHERIFF SERVICE FEE			
119	CLAY'S COLLISION CENTER LLC	MAINTENANCE AND OPERATION	1,388.50
120	CRITICAL COMM	MAINTENANCE AND OPERATION	230.98
121	FUELMAN	MAINTENANCE AND OPERATION	3,396.53
122	GALLS LLC	MAINTENANCE AND OPERATION	140.00
123	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	179.95
124	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	65.63
125	SOONER AUTO	MAINTENANCE AND OPERATION	925.37
126	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	542.10
RURAL FIRE DEPARTMENTS			
219	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	850.00
220	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	258.13
221	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	150.10
222	PIONEER	MAINTENANCE AND OPERATION	273.17
223	VERIZON WIRELESS	MAINTENANCE AND OPERATION	240.06

224	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	1,450.00
225	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	212.00
226	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	212.00
227	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	55.96
228	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	159.45
229	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	77.68
230	DIETERLE PLUMBING	MAINTENANCE AND OPERATION	131.75
231	B-K PROPANE INC	MAINTENANCE AND OPERATION	57.82
232	ALL TERRAIN ELECTRIC	MAINTENANCE AND OPERATION	172.50
233	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37

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 November 16, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
