

NOVEMBER 16, 2020

The Board of County Commissioners met at 9:00 a.m., November 16, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:16 p.m. , November 12, 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 November 9, 2020 and November 12, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of October 28, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Buddy Carroll, County Budget Maker and Ben Crooks, Jail Administrator at the Garfield County Detention Center. Items discussed included property insurance needs of the Criminal Justice Authority after they become their own entity: Inmate Transportation, I.T. needs and Payroll-H.R. Accounts Payable needs. No action taken by the Board.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented October 2020 statistics for the Juvenile Office. No action taken by the Board.

The Board met with Mike Honigsberg, Garfield County Emergency Management Director, to discuss and sign Resolution #20-94 for Emergency Declaration Proclamation due to an ice event having occurred on October 26, 2020 in Garfield County located in Northern Oklahoma, with considerable damage to public and private properties, and electrical services. Wedel moved to approve and authorize the Chairman to sign Disaster Emergency Proclamation. WHEREAS, I James Simunek, Chairman of the Garfield County Commissioners, do find that the conditions constitute a threat to the safety and welfare of the County, and create an emergency disaster situation within of Section 683.3, Oklahoma Emergency Management Act of 2003, as amended. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Bill Puckett, Garfield County Detention Juvenile and Mr. Puckett presented written quotes they had obtained for new HVAC units that have gone out at the Garfield County Detention Juvenile Center. The Board informed Mr. Puckett that we currently have a six-month bid for HVAC needs, and copies of the bid were given to Mr. Puckett. No action taken by the Board.

Bolz moved to award Bid #21-6 to Wies Fire & Safety Salina, Ks for Thermal Imaging & Rearview Camera System for Douglas RFD in the amounts of options: \$2,000/unit, \$175/unit, \$325/unit and \$425/unit. Aye: Wedel and Bolz. Nay: None.

The Board met with Indian Nations Council of Governments Via Telephone, to listen to presentation about C-PACE program presented by the INCOG to consider how it could work to benefit Garfield County. Brent Misak for ERDA listened to presentation and no action was taken after listening to presentation. No action taken by the Board.

Wedel moved to approve and sign the following Payroll Claims for the Month of November 2020 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 1456-1701	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$276,242.08

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

Bolz moved to approve and sign the November 2020 monthly report for the Court Clerk Management and Preservation Monthly report in the amount of \$19,574.66. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the October 2020 monthly report from the Court Clerks County Office, subject to audit. 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 Rural Fire-Sales Tax Fund in the amount of \$341.46. 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 Jail Sales Tax Fund in the amount of \$203,646.59. 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 Rural Fire-Sales Tax Fund in the amount of \$81,452.94. 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-Use Tax Fund in the amount of \$10,704.74. Aye: Simunek, Wedel and Bolz. Nay: None. 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 Jail Use Tax Fund in the amount of \$26,763.74. 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 \$327,358.84. 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-CBRI Fund in the amount of \$24,410.67. 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-CIRB Fund in the amount of \$60,740.92. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-95 approving Interlocal Cooperative Agreement for Circuit Engineering District #8. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #20-96 Designating Official Board Member to Circuit Engineering District #8 for 2021 as follows: Marc Bolz as official Board Member; Reese Wedel as first alternate and James Simunek as second alternate. Aye: Bolz, Simunek, and Wedel. 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., December 4, 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 #21-7.

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. Core & Main, Owsasso, OK
9. Cummins Construction Co., Inc., Enid, OK
10. Davidson Brothers, Ringwood, Ok
11. Direct Discount Tire, Stillwater, OK
12. Dietz Welding, Cleo Springs, Ok
13. Dolese Bros. Co., OKC
14. DP Supply Co, Tulsa
15. Dub Ross Co., OKC
16. Enid Concrete Co., Inc., Enid, OK
17. Envirotx, Yukon, Ok.
18. Ergon Asphalt & Emulsions, Catoosa, OK
19. Ferguson Water Works, Ok, OKC
20. Haskell Lemon Construction Co, OKC
21. K & O Construction & Supply Co., Enid, OK
22. Levings LLC, Fairview, OK
23. Kremlin Welding, Kremlin, Ok
24. Kinnunen Sales & Rental, Stillwater, OK
25. Logan County Asphalt Co., Guthrie, OK
26. Marsau Enterprises, Enid, Ok
27. Quapaw Company, Stillwater, OK

28. Rick Lorenz Construction, Enid, Ok
29. River Ridge Construction, Newkirk, OK
30. The Railroad Yard, Inc., Stillwater, OK
31. Seedorf Construction, Enid, OK
32. Stans Asphalt & Construction, Enid, Ok
33. Southern Tire Mart, Enid, Ok
34. Stewart Stone Inc, Cushing, OK
35. Sunbelt Equipment & Supply, Meeker, OK
36. T&C Asphalt Materials LLC, Chandler, OK
37. U.S. Gypsum Co., Southard, OK
38. Vance Bros Inc, Tulsa, OK
39. Warren CAT, OKC
40. Western Aggregates LLC, OKC
41. Wilson Culverts Inc., Elkhart, TX
42. Wright Asphalt Products Co, Battlefield, MO
43. Yellowhouse Machinery Co, Enid, OK
44. Zyzer, LLC, Kingfisher, Ok

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		
1702	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	595.94
1703	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	320.11
1704	LEXIPOL LLC	MAINTENANCE AND OPERATION	5,128.50
1705	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	116.74
1706	POTTER OIL INC	MAINTENANCE AND OPERATION	279.74
1707	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	925.00
1708	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	150.00
1709	POTTER OIL INC	MAINTENANCE AND OPERATION	102.27
1710	POTTER OIL INC	MAINTENANCE AND OPERATION	201.66
1711	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,881.04
1712	CITY OF ENID	MAINTENANCE AND OPERATION	422.95
1713	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	176.00
1714	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
1715	ENDEX OF OKLAHOMA INC	MAINTENANCE AND OPERATION	660.00
1716	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	356.85
1717	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	289.70
1718	O G & E	MAINTENANCE AND OPERATION	1,458.64
1719	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
	HIGHWAY UNRESTRICTED		
897	MESSENGER, ROY K.	PERSONAL SERVICES	112.46
898	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	525.50
899	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	430.38
900	D N D AIR SOLUTIONS LLC	MAINTENANCE AND OPERATION	207.00
901	DISCOUNT TIRE/AMERICA'S	MAINTENANCE AND OPERATION	2,100.80
902	DRILLING MUD SUPPLY	MAINTENANCE AND OPERATION	90.00
903	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,604.70
904	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,766.00
905	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	39.48
906	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	345.92
907	HAMPEL OIL CO	MAINTENANCE AND OPERATION	185.00
908	VINES, JASON K.	MAINTENANCE AND OPERATION	90.00
909	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	529.98
910	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	441.14
911	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	240.09
912	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	106.32
913	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	715.30
914	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	29.99
915	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	74.88
916	O G & E	MAINTENANCE AND OPERATION	238.69
917	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	35.88
918	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	477.66
919	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	874.73
920	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	198.27
921	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	159.51
922	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	133.41
923	POTTER OIL INC	MAINTENANCE AND OPERATION	116.65
924	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,870.00
925	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	12.45
926	SCHAEFFER MANUFACTURING CO	MAINTENANCE AND OPERATION	5,230.90
927	TRUCKPRO LLC	MAINTENANCE AND OPERATION	269.40
928	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	561.79
929	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,428.24
930	W & W DIESEL INC	MAINTENANCE AND OPERATION	566.84
931	WARREN CAT INC	MAINTENANCE AND OPERATION	114.67
932	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,711.67
933	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	96.75
934	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
935	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
936	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
937	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49

938	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
939	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
940	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
941	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
942	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
943	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
944	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
945	STEWART STONE INC	MAINTENANCE AND OPERATION	8,870.85
DETENTION FACILITY			
526	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	29,405.45
527	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,984.00
528	AT&T	MAINTENANCE AND OPERATION	549.07
529	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	1,982.98
530	CITY OF ENID	MAINTENANCE AND OPERATION	86.91
531	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	7,900.00
532	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION	427.40
533	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
534	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	1,672.00
535	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	700.00
536	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,409.38
537	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,890.88
538	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,498.14
539	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	439.73
540	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	16,619.07
541	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	50.14
542	O G & E	MAINTENANCE AND OPERATION	5,889.17
543	PDQ PRINTING	MAINTENANCE AND OPERATION	200.00
544	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION	479.98
HEALTH DEPARTMENT			
92	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	107,959.54
93	ASHLYN SHRIVER	TRAVEL EXPENSE	73.60
94	BLANCA SOLIS	TRAVEL EXPENSE	154.10
95	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	54.98
96	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	249.15
97	GARFIELD CO. TREASURER	MAINTENANCE AND OPERATION	32,043.06
98	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	305.00
99	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,500.00
100	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
101	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	858.98
102	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	72.45
103	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	786.73
SHERIFF SERVICE FEE			
134	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
135	BROWN, CAMERON T	MAINTENANCE AND OPERATION	31.22
136	GALLS LLC	MAINTENANCE AND OPERATION	395.00
137	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	665.75
138	PIONEER	MAINTENANCE AND OPERATION	345.27
RURAL FIRE DEPARTMENTS			
234	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	10,454.00
235	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
236	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
237	AT&T	MAINTENANCE AND OPERATION	61.32
238	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	30.94
239	O G & E	MAINTENANCE AND OPERATION	110.31
240	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	4,104.00
241	AT&T	MAINTENANCE AND OPERATION	137.81
242	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	1,900.00
243	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
244	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	25.27
245	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	16.20
246	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	724.80
247	O G & E	MAINTENANCE AND OPERATION	91.62
248	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	545.00

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.

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

#1646 Mid America Detention Facility \$1,679.07

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 November 23, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
