

NOVEMBER 23, 2020

The Board of County Commissioners met at 9:00 a.m., November 23, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:05 p.m. , November 19, 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 November 16, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-97 allowing pay out of unused vacation and compensation time to Detention Facility Employees. WHEREAS, after this separation, the Garfield County Detention Facility employees will no longer be County Employees will not transfer to the Garfield County Criminal Justice Trust Authority. THEREFORE, there now is a need to pay off the existing Garfield County Detention Facility Employees their vacation leave and comp time that was earned during their time as County Employees. There will be a separate warrant issued during the regular December 2020 payroll for this leave. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2020-2021 in the amount of \$270,000. Aye: Simunek, Wedel and Bolz. Nay: None.

Discussion took place regarding the agreement with Chrystal Rivers to provide Administrative Assistance to help set up Insurance and Payroll for Garfield County Detention Facility. No further action took place.

Bolz moved to approve and sign the October 2020 Monthly Reports from the Sheriff's Department, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Bill Puckett, to discuss heating and air needs at the Garfield County Juvenile Detention Center. Bolz moved to accept and approve the quote from six month Bid #20-10 that was awarded to only bidder on June 15,2020, to Dense Mechanical as follows:

5-ton	\$7,800.00
4-ton	\$7,400.00
3-ton	\$13,400 (\$6,700 each)

The total replacement Quote: \$30,700. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-98 for the "Cash Forward Balance Forward from Back Year FY19" for the Rural Fire-Sales Tax Fund in the amount of \$34,655.21. 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 \$34,655.21. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-99 for the "Cash Forward Balance Forward from Back Year FY19" for the Highway Unrestricted Fund in the amount of \$179.68. 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 \$179.68 Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-100 for the "Cash Forward Balance Forward from Back Year FY19" for the County Use Tax Fund in the amount of \$182.50. 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 County Use Tax Fund in the amount of \$182.50. 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 \$16,400.88. 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 County Donation Fund in the amount of \$35,224.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Floodplain Permit from ONEOK Pipeline LLC which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign ODOT 324a Claim Form for JP32843 (04) for Southgate Road Waterline Relocation in the amount of \$15,162.50. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Change Order #1 from ODOT and Garfield County Rural Water District #5 for Waterline Relocations along Southgate Road with the increase of \$8,179.30. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and Covington RFD. This agreement will have an effective period from July 1, 2020 through June 30, 2021. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Oklahoma Office of Juvenile Affairs FY2021 COVID-19 Safety Protocol Modification of FY21 Regional Secure Detention Contract with Board of Garfield County Commissioners. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Agreement between OSU Cooperative Extension Service and Garfield County for the period July 1, 2020 through June 30, 2021 with a total budget of \$208,570.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign three Resolutions #20-101 thru #20-103 Declaring Surplus and Disposing of Equipment for Douglas RFD as follows: Resolution #20-101 on 13 Radios, Inventory Codes are as follows DR75001 thru DR75005, DR75007 thru DR75009, DR75011, DR75014, DR75015 DR75017 and DR750108. These items were acquired from June 23, 1997 thru July 8, 2002 for Douglas Fire Department with an acquired cost of \$450.00 each to \$333.20 each with a total amount of \$3,349.00. After careful consideration the above equipment is obsolete and is in the best interest of Garfield County to be junked. Resolution #20-102 on 10 Bottles, Inventory Codes are as follows DO73007 thru DO3010 with the acquired amount of \$465.00 each and DO73015 thru DO73020 with an acquired amount of \$583.34 with a total of \$5,360.04. These bottles are past expiration date for use. After careful consideration the above equipment is obsolete and is in the best interest of Garfield County to be junked. Resolution #20-103 Cannon Typewriter Inventory Code DO71001 in the amount of \$132.00 and Computer/Monitor Inventory Code DO71003 in the amount of \$1,746.00. These items are antiquated and unserviceable. After careful consideration the above equipment is obsolete and is in the best interest of Garfield County to be junked. Aye: Simunek, Wedel and Bolz. 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 11, 2020 for Garfield County's requirements for Six Month Bids for HVAC Units for Various Garfield County Facilities. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-8.

1. Dense Mechanical, Enid, OK
2. Northwest Plumbing & Mechanical, Enid, Ok
3. Kemp Heating and Air, Enid, Ok
4. Precision Mechanical, Enid, Ok
5. Midwest Commercial Heating & Air, Enid, OK
6. Dennis Plumbing, Enid, 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		
1720	FAHSOLTZ, BRYAN L.	TRAVEL EXPENSE	31.63
1721	PDQ PRINTING	MAINTENANCE AND OPERATION	45.00
1722	XEROX CORPORATION	MAINTENANCE AND OPERATION	22.40
1723	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	247.18
1724	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
1725	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	134.52
1726	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	172.14
1727	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	170.78
1728	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
1729	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	150.00
1730	AT&T	MAINTENANCE AND OPERATION	3,853.29
1731	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	35.00
1732	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	45.00
1733	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	127.50
1734	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	210.00
1735	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	79.86
1736	O N G	MAINTENANCE AND OPERATION	499.95
1737	O N G	MAINTENANCE AND OPERATION	83.93
	HIGHWAY UNRESTRICTED		
946	BOLZ, GEORGE M.	TRAVEL EXPENSE	94.88
947	WEDEL, REESE D.	TRAVEL EXPENSE	92.58
948	ALTERNATIVE CONSTRUCTN PTS INC	MAINTENANCE AND OPERATION	4,184.01
949	B'S QUALITY DOOR INC	MAINTENANCE AND OPERATION	1,055.90
950	BLUE TARP FINANCIAL INC.	MAINTENANCE AND OPERATION	1,044.03
951	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	2,580.00
952	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	657.72
953	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	493.99
954	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,344.00
955	WINKLER, DUSTIN WAYNE	MAINTENANCE AND OPERATION	70.00
956	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	807.00
957	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	747.28
958	MIDWEST AUTOMOTIVE/DIESEL SVC	MAINTENANCE AND OPERATION	1,724.71
959	O N G	MAINTENANCE AND OPERATION	63.29
960	POTTER OIL INC	MAINTENANCE AND OPERATION	1,367.10
961	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,910.10
962	W & W DIESEL INC	MAINTENANCE AND OPERATION	154.00
963	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	14,025.95
964	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	6,785.71
13	HWY-CO BRIDGE/ROAD IMPROVEMENT CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	13,333.33
	DETENTION FACILITY		
545	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.84
546	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,359.20
547	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	843.80
548	FUELMAN	MAINTENANCE AND OPERATION	654.81
549	K C ELECTRIC SUPPLY CO INC	MAINTENANCE AND OPERATION	205.33
550	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	209.08
551	POTTER OIL INC	MAINTENANCE AND OPERATION	492.42
552	POTTER OIL INC	MAINTENANCE AND OPERATION	373.54
553	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	1,970.00
554	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION	369.98
555	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.40
556	WESTERN DETENTION PRODUCTS INC	MAINTENANCE AND OPERATION	689.95
	HEALTH DEPARTMENT		
104	AT&T	MAINTENANCE AND OPERATION	375.75
	SHERIFF SERVICE FEE		
139	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
140	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	29.50
141	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	48.79
	DRUG COURT		
91	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	JAIL SALES TAX		
5	CRIMINAL JUSTICE TRUST AUTHORITY	MAINTENANCE AND OPERATION	203,646.59
	RURAL FIRE DEPARTMENTS		
249	BAKER ALTERNATOR &STARTER SHOP	MAINTENANCE AND OPERATION	94.72
250	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
251	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	368.91
252	FIRE TRAINING SERVICE	MAINTENANCE AND OPERATION	50.00
253	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	557.54
254	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	950.00
255	PIONEER	MAINTENANCE AND OPERATION	135.18
256	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	120.08
257	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
258	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	45.00
259	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	77.49
260	PIONEER	MAINTENANCE AND OPERATION	70.42
261	RAUH OILFIELD SERVICES	MAINTENANCE AND OPERATION	507.20

262	ROYAL SIGNS LLC	MAINTENANCE AND OPERATION	922.00
263	MDD MARKETING INC	MAINTENANCE AND OPERATION	705.00
264	TANGO TANGO	MAINTENANCE AND OPERATION	3,440.00
265	AT&T	MAINTENANCE AND OPERATION	66.75
266	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
267	O G & E	MAINTENANCE AND OPERATION	127.03
268	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
269	PIONEER	MAINTENANCE AND OPERATION	145.28
270	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28

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:

#306	Land Run Coop.	Douglas RFD	\$57.54
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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 30, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
