

OCTOBER 5, 2020

The Board of County Commissioners met at 9:00 a.m., October 5, 2020 in a regular meeting. The advance public notice of the meeting was posted at 2:53 p.m. , October 1, 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; and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Marc Bolz, Member.

Wedel made the motion for the Board to approve the minutes of September 28, 2020 as presented to the Board. 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 October 2020 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the September 2020 monthly reports from the following County Offices, subject to audit: County Clerk, Garfield County Health and Treasurer. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-84 Determining Maximum Monthly Highway Expenditures for October 2020 in the total amount of \$3,820,612.07. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-85 Determining Maximum Monthly Highway Expenditures – CBRI Project for October 2020 in the total amount of \$749,281.83. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo for Praise and Prayer focusing on upcoming election and challenges facing our nation on October 10<sup>th</sup> and October 17<sup>th</sup> from 3:00 p.m. to 7:00 p.m. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #20-86 for Declaration of Surplus Property for Garfield County Assessor's Office on a 2002 Jeep Liberty, Vin# 1J4GL58K22W139369. The best interest of Garfield County to sell/transfer to another Government entity, Sell as scrap or via internet auction. Aye: Simunek and Wedel. 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
711	RURAL FIRE DEPARTMENTS BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	14,452.03

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1056	JAY RHODES	TRAVEL EXPENSE	278.24
1057	JESSICA NICKELS	TRAVEL EXPENSE	204.70
1058	RICKY G NELSON	TRAVEL EXPENSE	59.80
1059	TERRI DURHEIM	TRAVEL EXPENSE	21.97
1060	FRISBIE, MICHAEL	TRAVEL EXPENSE	74.18
1061	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	498.56
1062	ANN POLLARD	MAINTENANCE AND OPERATION	75.00
1063	PDQ PRINTING	MAINTENANCE AND OPERATION	175.00
1064	PDQ PRINTING	MAINTENANCE AND OPERATION	350.00
1065	COURT CLERK REVOLVING FUND	MAINTENANCE AND OPERATION	232.32
1066	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	62.99
1067	WILLIAM PARKER	MAINTENANCE AND OPERATION	145.00
1068	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
1069	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	143.15
1070	TM CONSULTING INC	MAINTENANCE AND OPERATION	163.90
1071	TM CONSULTING INC	MAINTENANCE AND OPERATION	124.95
1072	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
1073	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
1074	TISDALE & O'HARA PLLC	LITIGATION	948.36
1075	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
1076	AT&T	MAINTENANCE AND OPERATION	814.59
1077	CITY OF ENID	MAINTENANCE AND OPERATION	949.87

1078	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	396.00
1079	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	600.28
1080	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	65.00
1081	ENID SUPER LUBE	MAINTENANCE AND OPERATION	50.95
1082	J & P SUPPLY INC	MAINTENANCE AND OPERATION	619.21
1083	LOWES	MAINTENANCE AND OPERATION	51.24
1084	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	885.98
1085	O G & E	MAINTENANCE AND OPERATION	2,594.47
1086	PIONEER	MAINTENANCE AND OPERATION	1,312.19
1087	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	638.75
1088	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	1,100.00
HIGHWAY UNRESTRICTED			
575	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	287.50
576	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	4,323.94
577	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	6,452.33
578	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	3,572.72
579	O G & E	MAINTENANCE AND OPERATION	248.87
580	O G & E	MAINTENANCE AND OPERATION	270.60
581	PIONEER	MAINTENANCE AND OPERATION	201.18
582	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,985.70
583	ECKHARDT, RONNIE L.	MAINTENANCE AND OPERATION	75.00
584	THE REINALT-THOMAS CORPORATION	MAINTENANCE AND OPERATION	492.00
585	VANCE BROTHERS	MAINTENANCE AND OPERATION	201.00
586	WHEATLAND R C & D	MAINTENANCE AND OPERATION	100.00
587	NBC OKLAHOMA	LEASE RENTAL	3,777.69
588	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
589	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
590	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
591	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
592	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
593	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
594	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,716.42
HWY-CO BRIDGE/ROAD IMPROVEMENT			
12	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	19,377.54
DETENTION FACILITY			
334	CROOKS, BENJAMIN J	MAINTENANCE AND OPERATION	235.00
335	VALLEY PROTEINS, INC.	MAINTENANCE AND OPERATION	260.00
HEALTH DEPARTMENT			
54	BLANCA SOLIS	TRAVEL EXPENSE	258.17
55	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	401.25
56	I2I TECHNOLOGIES	MAINTENANCE AND OPERATION	1,618.20
57	AT&T	MAINTENANCE AND OPERATION	209.92
58	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	510.00
59	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	192.46
60	MICROAGE	MAINTENANCE AND OPERATION	908.50
SHERIFF'S TRAINING FUND			
2	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	48.00
RURAL FIRE DEPARTMENTS			
154	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	1,510.00
155	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	670.00
156	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	420.00
157	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	2,111.00
158	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	36.97
159	PIONEER	MAINTENANCE AND OPERATION	209.69
160	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	135.76
161	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	795.00
162	MGMT & ENTERPRISE SERVICES	MAINTENANCE AND OPERATION	3,813.02

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

Under New Business: Vivian Atchinson, Garfield County Board of Health Chairman, presented Resolution by the Garfield County Board of Health discussing the COVID-19 concerns.

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 October 13, 2020. Aye: Simunek and Wedel. Nay: None.

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