

OCTOBER 19, 2020

The Board of County Commissioners met at 9:00 a.m., October 19, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:35 p.m. , October 15, 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 13, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Ben Crooks, Jail Administrator and discussed items that were voted on during the Criminal Justice Authority meeting from October 15, 2020. No action taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the COVID-19 grant award for the Election Board from Center for Tech and Civic Life in the amount of \$35,225.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the September 2020 monthly reports from the Sheriff's Department, subject to audit. 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 \$76,534.18. 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-Use Tax Fund in the amount of \$13,319.91. 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 Use Tax Fund in the amount of \$33,301.85. 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 Sales Tax Fund in the amount of \$191,348.85. 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 \$352,793.68. 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-CBRI Fund in the amount of \$28,537.09. 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 CIBR Fund in the amount of \$61,585.43. 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 Garber RFD. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the State of Oklahoma of Transportation Supplemental and modification Agreement #1 project Maintenance, Financing and Right-of-Way Agreement. Bridge and approaches N NS-296 over Red Rock Creek, 6.0 miles east and 3.9 miles south of Kremlin CN 341 B for Project No.: STP-224C (084) CI State Job No: 30437 (04)(05)(06)(07). Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign Resolution #20-88 for Declaring Surplus and Disposing of Equipment for the Garfield County Health Department for a Kenmore Refrigerator Inventory: Code MD-618.012, acquired on August 19, 2013 in the amount of \$671.77. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described property to be junked. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Powell Oil LLC which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz 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. October 30, 2020 for Garfield County's requirements for Thermal Imaging and Rearview Camera System for Douglas RFD. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-6.

1. Chief Fire & Safety, Chickasha, OK
2. RPX Technologies, Stillwater, OK
3. Weis Fire & Safety, Salina, KS

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		
1360	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	436.50
1361	PDQ PRINTING	MAINTENANCE AND OPERATION	10.00
1362	QUADIENT LEASING	MAINTENANCE AND OPERATION	89.97
1363	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	320.11
1364	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
1365	FIRESTONE COMPLETE AUTO CARE	MAINTENANCE AND OPERATION	307.98
1366	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	130.94
1367	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,000.00
1368	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1369	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	350.00
1370	POTTER OIL INC	MAINTENANCE AND OPERATION	104.05
1371	LADUSAU-EVANS FUNERAL HOME	CAPITAL OUTLAY	260.00
1372	AT&T	MAINTENANCE AND OPERATION	3,846.04
1373	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	1,142.88
1374	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	71.44
1375	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
1376	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	322.35
1377	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	303.05
1378	O G & E	MAINTENANCE AND OPERATION	2,395.78
1379	OKLA EMPLOYMENT SECURITY COMM	MAINTENANCE AND OPERATION	5,369.00
1380	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	65.98
1381	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
1382	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
	HIGHWAY UNRESTRICTED		
729	BUD'S ENGINE REPAIR	MAINTENANCE AND OPERATION	665.15
730	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	452.61
731	PIONEER	MAINTENANCE AND OPERATION	138.46
732	PIONEER	MAINTENANCE AND OPERATION	160.94
	DETENTION FACILITY		
428	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION	496.18
429	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	600.00
	HEALTH DEPARTMENT		
75	AT&T	MAINTENANCE AND OPERATION	384.75
76	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	432.87
77	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	138.29
78	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	317.67
79	PDQ PRINTING	MAINTENANCE AND OPERATION	210.00
80	SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
	SHERIFF SERVICE FEE		
108	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	330.00
109	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	337.65
110	SOONER AUTO	MAINTENANCE AND OPERATION	1,210.63
111	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	36.24
	DRUG COURT		
73	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	RURAL FIRE DEPARTMENTS		
182	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	424.00
183	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	31.59
184	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
185	PIONEER	MAINTENANCE AND OPERATION	70.42
186	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
187	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	151.00
188	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	212.00
189	AT&T	MAINTENANCE AND OPERATION	67.75
190	CRITICAL COMM	MAINTENANCE AND OPERATION	242.48

191	METCAF LAND AND LAWN, LLC	MAINTENANCE AND OPERATION	75.00
192	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
193	ACTSHON PEST CONTROL	MAINTENANCE AND OPERATION	150.00
194	AT&T	MAINTENANCE AND OPERATION	61.32
195	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	212.00
196	O G & E	MAINTENANCE AND OPERATION	144.50

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

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

#1172	O'Reilly's	Sheriff's Department	\$137.65
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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, Wedel made the motion for the Board to adjourn to meet October 26, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
