

SEPTEMBER 8, 2020

The Board of County Commissioners met at 9:00 a.m., September 8, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:44 p.m. , September 3, 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 August 31, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the September 2020 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Simunek, Wedel and Bolz. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign Resolution #20-80 Determining Maximum Monthly Highway Expenditures for September 2020 in the total amount of \$3,728,400.49. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #20-81 Determining Maximum Monthly Highway Expenditures – CBRI Project for September 2020 in the total amount of \$796,237.18. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment of Receiving Officers for Garfield County Health Department as follows:

Teresa Helm	Appoint
Patricia Frickerschmidt	Appoint
Lindsey Elston	Remove

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

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment of Receiving Officers for Garfield County Health Department as follows:

Desiree' Mehling	Appoint
Lindsey Elston	Appoint
Todd Hladik	Remove

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

Bolz moved to approve and sign ODOT 324a Claim Form for JP32843 (04) for Southgate Road Waterline Relocation. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Letters for Engineer Selection of CED #8 for District #1 on project JP# 34567 and product description CN 156, and for District #2 on project JP #34905 and product description CN 30. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Circuit Engineering District #8. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Appointment of Agent Letter to Greystone Construction for Bid #21-3 for the sole purpose of completing the Secure Entry to the Garfield County Courthouse. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Alternate for Series MVT Primer in the amount of \$2,200.00 to the previously awarded Bid #21-2: for Garfield County Detention Facility of Recoating of Shower Area. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign and accept Quote from Enid Winnelson for Shower Repair Kits at the Garfield County Detention Center in the amount of \$6,281.39. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request of Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$440.56. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-82 to authorize the Garfield County Treasurer to cancel FY 2020-Highway-Unrestricted Fund cash surplus in the amount of \$92,307.79 and transfer to FY 2021 Highway-Unrestricted Fund by Cash Appropriation in the amount of \$92,307.79. 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 \$92,307.79. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID FOR	WHAT PURPOSE	AMOUNT OF WARRANT
HEALTH DEPARTMENT			
268	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	9.00
269	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	61,486.57
SHERIFF SERVICE FEE			
431	CLAY'S COLLISION CENTER LLC	MAINTENANCE AND OPERATION	5,459.30

CURRENT YEAR

WARRANT #	TO WHOM PAID FOR	WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
718	JOY RHODES	TRAVEL EXPENSE	130.87
719	JESSICA NICKELS	TRAVEL EXPENSE	135.34
720	RICKY G NELSON	TRAVEL EXPENSE	26.62
721	TERRI DURHEIM	TRAVEL EXPENSE	36.80
722	FRISBIE, MICHAEL	TRAVEL EXPENSE	111.07
723	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	227.57
724	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	129.99
725	WALZ GROUP LLC - SEE COVIUS	MAINTENANCE AND OPERATION	483.24
726	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
727	TISDALE & O'HARA PLLC	LITIGATION	784.77
728	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	157.99
729	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
730	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
731	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	5,630.00
732	CRITICAL COMM	MAINTENANCE AND OPERATION	96.55
733	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	407.27
734	AT&T	MAINTENANCE AND OPERATION	814.59
735	CITY OF ENID	MAINTENANCE AND OPERATION	1,178.05
736	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	1,372.32
737	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	204.00
738	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	708.72
739	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	150.00
740	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	487.50
741	J & P SUPPLY INC	MAINTENANCE AND OPERATION	458.38
742	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	33.34
743	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	880.66
744	O G & E	MAINTENANCE AND OPERATION	4,999.28
745	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	50.00
746	PIONEER	MAINTENANCE AND OPERATION	5,307.75
747	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	2,488.25
HIGHWAY UNRESTRICTED			
384	BB MACHINE INC	MAINTENANCE AND OPERATION	112.31
385	B & B SANITATION	MAINTENANCE AND OPERATION	86.79
386	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	680.00
387	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	288.00
388	CHARLES MACK	MAINTENANCE AND OPERATION	728.00
389	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	22,499.63
390	DOUGLAS PWA	MAINTENANCE AND OPERATION	63.80
391	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	412.50
392	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	29.87
393	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	65.98
394	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	35.00
395	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	56.51

396	GARIS AUTO	MAINTENANCE AND OPERATION	269.70	
397	GARY CLICKNER	MAINTENANCE AND OPERATION	1,291.20	
398	LOWES	MAINTENANCE AND OPERATION	107.25	
399	LOWES	MAINTENANCE AND OPERATION	233.81	
400	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION		38.40
401	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION		54.95
402	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION		128.32
403	O G & E	MAINTENANCE AND OPERATION	203.11	
404	O G & E	MAINTENANCE AND OPERATION	291.71	
405	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION		1,034.49
406	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION		629.96
407	PIONEER	MAINTENANCE AND OPERATION	201.97	
408	POTTER OIL INC	MAINTENANCE AND OPERATION	620.74	
409	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,836.20	
410	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,386.90	
411	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,093.36	
412	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	152.65	
413	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	190.00	
414	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION		271.50
415	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	2,689.99	
416	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION		9,464.00
417	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	870.32	
418	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	651.50	
419	IRWIN TRAILER COMPANY LLC	CAPITAL OUTLAY	31,468.00	
420	GARFIELD COUNTY ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL		3,141.63
421	NBC OKLAHOMA	LEASE RENTAL	3,777.69	
422	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68	
423	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95	
424	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89	
425	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89	
426	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89	
427	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89	
HWY-CO BRIDGE/ROAD IMPROVEMENT				
5	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	3,510.12	
6	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION		72,364.11
DETENTION FACILITY				
209	BEE LINE HEAT & AIR	MAINTENANCE AND OPERATION		480.00
210	BOB BARKER COMPANY INC	MAINTENANCE AND OPERATION		64.97
211	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION		206.85
212	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION		265.05
213	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION		711.22
214	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION		484.02
215	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION		732.58
216	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	108.00	
217	ROBIN UNDERWOOD	MAINTENANCE AND OPERATION	71.04	
218	WALMART COMMUNITY	MAINTENANCE AND OPERATION	496.54	
219	WALMART COMMUNITY	CAPITAL OUTLAY	2,367.68	
HEALTH DEPARTMENT				
30	BLANCA SOLIS TRAVEL EXPENSE		157.10	
31	KATIE CARMACH	TRAVEL EXPENSE	46.00	
32	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION		39.90
33	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	188.14	
34	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION		1,350.00
35	MEDLINE INDUSTRIES INC	MAINTENANCE AND OPERATION	216.99	
36	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION		171.90
37	SCHEFFE PRESCRIPTION SHOP	MAINTENANCE AND OPERATION		190.00
38	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION		923.29
SHERIFF SERVICE FEE				
60	CRITICAL COMM	MAINTENANCE AND OPERATION	221.08	
61	FUELMAN	MAINTENANCE AND OPERATION	3,318.37	
62	GALLS LLC	MAINTENANCE AND OPERATION	49.00	
63	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION		18.35
64	OK STATE BUREAU/INVESTIGATION	MAINTENANCE AND OPERATION		3,000.00
65	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00	
66	RAY ALLEN MANUFACTURING LLC	MAINTENANCE AND OPERATION		18.99
67	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION		75.00
68	APPLIED CONCEPTS, INC.	MAINTENANCE AND OPERATION	1,021.50	
69	STANLEY'S L L C	MAINTENANCE AND OPERATION	50.00	
70	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	152.00	
SHERIFF'S TRAINING FUND				
1	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION		300.00
TREAS MTG CERT FEE				
3	NORTHWEST DISTRICT CODA	MAINTENANCE AND OPERATION		50.00
4	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION		52.06
5	SHRED-IT USA	MAINTENANCE AND OPERATION	136.41	
RURAL FIRE DEPARTMENTS				
102	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION		7,710.00
103	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73	
104	WAYNE HUNTSBURGER	MAINTENANCE AND OPERATION	233.00	
105	LOWES	MAINTENANCE AND OPERATION	343.74	

106	MIDWEST REFRIGERATION INC	MAINTENANCE AND OPERATION		653.53
107	NAFECOM	MAINTENANCE AND OPERATION	305.50	
108	PIONEER	MAINTENANCE AND OPERATION	69.30	
109	CRITICAL COMM	MAINTENANCE AND OPERATION		173.63
110	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION		137.02
111	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION		850.00
112	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION		15.63
113	O G & E	MAINTENANCE AND OPERATION	216.43	
114	STEVENS FORD	MAINTENANCE AND OPERATION	177.81	
115	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37	
116	GARFIELD COUNTY ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL		3,320.00
117	4 GUYS INC	MAINTENANCE AND OPERATION	174.00	
118	AT&T	MAINTENANCE AND OPERATION	175.78	
119	O G & E	MAINTENANCE AND OPERATION	45.78	

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.

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 September 14, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
