

SEPTEMBER 14, 2020

The Board of County Commissioners met at 9:00 a.m., September 14, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:20 p.m. , September 10, 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 September 8, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed August 2020 monthly status report. No action taken by the Board.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 748-996	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$281,948.89

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

Wedel moved to approve and sign the August 2020 monthly reports from the Sheriff's County Offices, subject to audit. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Interlocal governmental Cooperative Agreement with the Rural Fire Departments as follows: Waukomis, Hunter, Fairmont, Douglas, Lahoma, and Drummond. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by YWCA for two banners on the Northeast and Northwest Corners and tie purple ribbons on trees on the courthouse lawn the month of October to help raise awareness about Domestic Abuse. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Resolution #20-83 regarding COVID-19 Aid and Relief and to set up the COVID Aid Relief Fund. The Board of Garfield County Commissioners are authorizing the application for federal aid, through FEMA Event #453DR-OK. The Commissioner's also authorize Lorie Legere, Garfield County Clerk to make any applications on behalf of the Commissioner's and to be the contact person for FEMA. Whereas, any funds that Garfield Count may possibly receive from FEMA Event #4530DR-OK, shall be deposited in the Covid Aid and Relief Cash Fund, Fund #1565, that will be set up on the County Clerk's appropriation ledger. This goes into effect September 14, 2020. 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 Detention Facility Fund in the amount of \$600,000.00. 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 \$11,771.63. 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 \$75,082.12. 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 \$29,431.15. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway-Unrestricted Fund in the amounts of \$60,762.87 and \$347,554.68. 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 \$25,239.50. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2020-2021 in the amount of \$2,906.53. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with Jody Helm, Sheriff, discussed Compensation time payment needs for the Sheriff's Deputies. It was decided to set up a transfer of appropriation for next week's County Commissioner Agenda. 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		
997	QUADIENT LEASING	LEASE RENTAL	592.85
998	AG JOURNAL	MAINTENANCE AND OPERATION	65.00
999	VERIZON BUSINESS	MAINTENANCE AND OPERATION	16.13
1000	AT&T MOBILITY	MAINTENANCE AND OPERATION	182.64
1001	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	340.00
1002	MAIL RUN LLC	POSTAGE	2,000.00
1003	OPEH&WP	HEALTH INSURANCE	667.10
1004	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1005	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,937.41
1006	CITY OF ENID	MAINTENANCE AND OPERATION	410.03
1007	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	15.98
1008	O G & E	MAINTENANCE AND OPERATION	2,727.28
1009	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	485.00
1010	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
1011	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	630.08
	HIGHWAY UNRESTRICTED		
495	MESSINGER, ROY K.	PERSONAL SERVICES	140.58
496	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	425.09
497	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	237.58
498	POINDEXTER, CHRIS E.	MAINTENANCE AND OPERATION	50.00
499	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	8.00
500	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	6,611.08
501	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	548.92
502	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	642.64
503	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	187.57
504	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	746.87
505	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	858.90
506	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	738.87
507	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,467.50
508	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	50.00
509	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	576.59
510	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	581.17
511	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	630.12
512	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	31.30
513	LOWES	MAINTENANCE AND OPERATION	37.94
514	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	78.49
515	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	55.67
516	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	156.00
517	O G & E	MAINTENANCE AND OPERATION	257.19
518	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	48.22
519	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	26.34
520	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	374.12
521	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	564.82
522	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,928.90
523	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	10.58
524	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	70.00
525	STEWART STONE INC	MAINTENANCE AND OPERATION	8,937.90
526	TRUCKPRO LLC	MAINTENANCE AND OPERATION	484.17
527	TRUCKPRO LLC	MAINTENANCE AND OPERATION	342.83
528	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	514.28
529	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	594.46
530	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	318.38
531	WARREN CAT INC	MAINTENANCE AND OPERATION	32.33
532	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	544.31
533	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
534	DEERE CREDIT INC	LEASE RENTAL	2,857.07
535	DEERE CREDIT INC	LEASE RENTAL	5,519.17
536	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
537	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
538	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
539	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
540	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
541	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
542	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
543	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
544	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
7	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	4,304.15

DETENTION FACILITY			
291	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	30,297.39
292	AT&T	MAINTENANCE AND OPERATION	546.48
293	BRADY INDUSTRIES OF KANSAS	MAINTENANCE AND OPERATION	2,183.62
294	CITY OF ENID	MAINTENANCE AND OPERATION	229.03
295	DIAGNOSTIC LABORATORY OF OK	MAINTENANCE AND OPERATION	74.56
296	DOCUGUARD	MAINTENANCE AND OPERATION	11.00
297	EARTHGRAINS BAKING CO INC	MAINTENANCE AND OPERATION	2,834.76
298	GALLS	MAINTENANCE AND OPERATION	364.58
299	HEALTH LINK MOBILE XRAY, LLC	MAINTENANCE AND OPERATION	800.00
300	HILAND DAIRY COMPANY	MAINTENANCE AND OPERATION	2,442.52
301	J & P SUPPLY INC	MAINTENANCE AND OPERATION	823.86
302	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	593.65
303	MLJ SYSTEMS LLC	MAINTENANCE AND OPERATION	380.00
304	O G & E	MAINTENANCE AND OPERATION	7,472.37
305	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	232.09
306	PRODIGY SOLUTIONS INC	MAINTENANCE AND OPERATION	2,980.00
HEALTH DEPARTMENT			
39	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	237.58
40	SECRETARY OF STATE	MAINTENANCE AND OPERATION	50.00
41	SOUTHWESTERN ROOFING & METAL INC	MAINTENANCE AND OPERATION	500.00
SHERIFF SERVICE FEE			
84	AT&T MOBILITY	MAINTENANCE AND OPERATION	639.24
85	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	94.77
86	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	4,200.00
87	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	92.40
88	PIONEER	MAINTENANCE AND OPERATION	349.96
89	SOONER AUTO	MAINTENANCE AND OPERATION	3,353.11
RURAL FIRE DEPARTMENTS			
120	CRITICAL COMM	MAINTENANCE AND OPERATION	1,200.78
121	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	935.00
122	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	285.98
123	C&C CUSTOM FABRICATION LLC.	MAINTENANCE AND OPERATION	3,570.00
124	CRITICAL COMM	MAINTENANCE AND OPERATION	324.66
125	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	17.05
126	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	10,772.00
127	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
128	PIONEER	MAINTENANCE AND OPERATION	146.63
129	AT&T	MAINTENANCE AND OPERATION	61.32
130	CRITICAL COMM	MAINTENANCE AND OPERATION	180.28
131	O G & E	MAINTENANCE AND OPERATION	149.16
132	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	19.90
133	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	156.91

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

Bolz 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.

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

#594	Sooner Auto	Sheriff's Department	\$1,353.11
#750	Garber Co-op	District #2	\$108.90
#614	Masco Brady	Detention Facility	\$183.62
#627	Earthgrains	Detention Facility	\$34.76

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 September 21, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
