

SEPTEMBER 21, 2020

The Board of County Commissioners met at 9:00 a.m., September 21, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m. , September 17, 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 September 14, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met with John Merz of Corbin & Merz Architects, to discuss the basement handicap ramp: East, West and North Basement Doors and Main Floor: East and West Doors. No action taken by the Board.

Bolz moved to approve and sign the September 2020 monthly report for the Court Clerk Management and Preservation Monthly report in the amount of \$15,279.66. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the August 2020 monthly report from the Court Clerk's Office, subject to audit. 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 \$187,718.45. 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 Sheriff Commissary Fund in the amount of \$4,053.52. 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 \$58,390.34. 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 \$11,728.45. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and Breckinridge RFD. Aye: Simunek, Wedel and Bolz. Nay: None.

Wedel moved to approve and sign the Deeds and Transcripts from Commissioner's Sale on September 15, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman the Final Plat Plan. Lang's Wheatridge Estates, Block 1.

Legal description: Part of the west half of the southwest quarter (W/2SW/4) of section thirty three (33), Township twenty-three (23) North, Range seven (7) West of the Indian Meridian, Garfield County, Oklahoma, being more particularly described as follows:

Commencing at the Southwest corner of said section 33 , thence North (N00°25'28"E), along the west boundary of the W/2SW/4 of said section, a distance of 2,639.83 feet to the northwest corner of said W/2SW/4, thence east (S89°54'37"E), along the north boundary of said W/2SW/4, a distance of 1,323.41 feet to the northeast corner of said W/2SW/4; thence south (S00°16'16"W), along the east boundary of said W/2SW/4, a distance of 2,143.93 feet; thence west (S89°54'06"W) a distance of 254.51 feet, thence south (S00°16'16"W) a distance of 491.50 feet to a point on the south boundary of said W/2SW/4, said point being 254.51 feet west (S89°56'06"W) of the southeast corner of said W/2SW/4; thence west (S89°54'06"W), along the south boundary of said W/2SW4, a distance of 1,075.99 feet to the point of beginning, said tract containing 77.48 acres. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
1328	DETENTION FACILITY NEWEGG BUSINESS INC	CAPITAL OUTLAY	1,404.92

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
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	GENERAL		
1012	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	258.45
1013	XEROX CORPORATION	MAINTENANCE AND OPERATION	12.99
1014	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	320.11
1015	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.00
1016	POTTER OIL INC	MAINTENANCE AND OPERATION	297.98
1017	SOONER AUTO	MAINTENANCE AND OPERATION	990.44
1018	GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP	550.00
1019	DISPLAYS2GO	MAINTENANCE AND OPERATION	305.96
1020	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,500.00
1021	POTTER OIL INC	MAINTENANCE AND OPERATION	36.35
1022	POTTER OIL INC	MAINTENANCE AND OPERATION	206.30
1023	AT&T	MAINTENANCE AND OPERATION	3,833.89
1024	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	725.70
1025	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	66.88
1026	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
1027	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	347.00
1028	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	14.04
1029	OKLAHOMA EMPLOYMENT SECURITY COMMISSION	MAINTENANCE AND OPERATION	4,543.00
1030	O N G	MAINTENANCE AND OPERATION	36.15
1031	O N G	MAINTENANCE AND OPERATION	137.82
1032	POTTER OIL INC	MAINTENANCE AND OPERATION	166.77
1033	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
1034	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	139.95
	HIGHWAY UNRESTRICTED		
545	WEDEL, REESE D.	TRAVEL EXPENSE	92.58
546	CORE & MAIN	MAINTENANCE AND OPERATION	1,098.00
547	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,385.19
548	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	77.00
549	PIONEER	MAINTENANCE AND OPERATION	136.70
550	PIONEER	MAINTENANCE AND OPERATION	160.75
551	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	316.89
552	POTTER OIL INC	MAINTENANCE AND OPERATION	142.54
553	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	46.69
554	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,366.70
555	WAKO INC	MAINTENANCE AND OPERATION	43.57
556	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
557	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
	DETENTION FACILITY		
307	ADVANCED CORRECT HLTHCARE INC	MAINTENANCE AND OPERATION	11.84
308	AIRGAS USA, LLC	MAINTENANCE AND OPERATION	624.95
309	BEHAVIORAL SCIENCE & ARTS INSTITUTE	MAINTENANCE AND OPERATION	243.00
310	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	315.22
311	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	1,401.02
312	ENID SUPER LUBE	MAINTENANCE AND OPERATION	58.95
313	ENID SUPER LUBE	MAINTENANCE AND OPERATION	48.45
314	FARMER BROTHERS CO	MAINTENANCE AND OPERATION	1,810.43
315	FUELMAN	MAINTENANCE AND OPERATION	803.31
316	HOT SHOT POWER WASHING INC	MAINTENANCE AND OPERATION	395.00
317	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,868.15
318	ICS JAIL SUPPLIES INC	MAINTENANCE AND OPERATION	1,862.00
319	JUMBO FOODS	MAINTENANCE AND OPERATION	155.81
320	LOWES	MAINTENANCE AND OPERATION	444.30
321	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	14,511.66
322	POTTER OIL INC	MAINTENANCE AND OPERATION	29.08
323	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	168.97
324	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	252.97
325	NEWEGG BUSINESS INC	CAPITAL OUTLAY	2,635.92
326	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	2,618.95
	HEALTH DEPARTMENT		
42	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	19,757.27
	SHERIFF SERVICE FEE		
90	FUELMAN	MAINTENANCE AND OPERATION	3,170.75
91	LAW ENFORCEMENT SYSTEMS INC	MAINTENANCE AND OPERATION	130.00
92	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	72.96
93	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	365.00
	TREAS MTG CERT FEE		
6	FORTE PAYMENT SYSTEMS INC	MAINTENANCE AND OPERATION	68.12
	DRUG COURT		
55	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	RURAL FIRE DEPARTMENTS		
134	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	32.55
135	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
136	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
137	SHARP TESTING SERVICES INC	MAINTENANCE AND OPERATION	1,462.50
138	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	149.99
139	LOWES	MAINTENANCE AND OPERATION	396.86
140	G & G ELECTRONICS, INC.	MAINTENANCE AND OPERATION	642.00
141	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	62.07

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

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

#629	Dense Mechanical	Detention Facility	\$401.02
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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 28, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.
