

SEPTEMBER 28, 2020

The Board of County Commissioners met at 9:00 a.m., September 28, 2020 in a regular meeting. The advance public notice of the meeting was posted at 3:06 p.m. , September 24, 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. Absent: None.

Wedel made the motion for the Board to approve the minutes of September 21, 2020 as presented to the Board. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of August 17, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Main Street Enid would like to add to the Christmas display by replacement of 12 days of Christmas with Holiday Market displays for Enid Lights Up the Plains. Aye: Simunek, Wedel and Bolz. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented August 2020 statistics for the Juvenile Office. No action was taken by the Board.

Bolz moved to approve and sign Letter of Appointment to Garfield County Industrial Authority for a three-year term as follows:

Drew Eubank

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 \$13,019.00. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Detention Facility Fund of Garfield County for FY 2020-2021 in the amount of \$7,000.00. 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
1329	DETENTION FACILITY OK STATE BUREAU/INVESTIGATION	CAPITAL OUTLAY	3,506.46

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1035	BURFORD, DAVID O.	TRAVEL EXPENSE	34.50
1036	HOBSON, EDDIE S.	TRAVEL EXPENSE	110.40
1037	VENCL, WENDELL	TRAVEL EXPENSE	92.00
1038	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	42.00
1039	SUPERIOR COURT OF CALIFORNIA	MAINTENANCE AND OPERATION	52.79
1040	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	443.39
1041	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	304.91
1042	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	122.27
1043	M & M SUPPLY COMPANY	MAINTENANCE AND OPERATION	295.60
1044	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	88.93
1045	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	35.84
1046	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	727.67
1047	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	97.72
1048	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	114.99
1049	POTTER OIL INC	MAINTENANCE AND OPERATION	36.35
1050	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	508.30
1051	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	318.65
1052	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	725.00
1053	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	975.00
1054	O N G	MAINTENANCE AND OPERATION	89.73
1055	O N G	MAINTENANCE AND OPERATION	216.31
	HIGHWAY UNRESTRICTED		
558	BOLZ, GEORGE M.	TRAVEL EXPENSE	98.90
559	ABILENE MACHINE INC	MAINTENANCE AND OPERATION	402.74
560	ASPHALT PRODUCERS INC	MAINTENANCE AND OPERATION	2,790.15

561	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	230.87
562	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,277.04
563	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	627.82
564	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	775.00
565	O G & E	MAINTENANCE AND OPERATION	256.69
566	O N G	MAINTENANCE AND OPERATION	39.12
567	POTTER OIL INC	MAINTENANCE AND OPERATION	1,203.33
568	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,906.50
569	STEWART STONE INC	MAINTENANCE AND OPERATION	8,856.45
570	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	15,645.31
571	VANCE BROTHERS INC - KC	MAINTENANCE AND OPERATION	402.00
572	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
573	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
574	WELCH STATE BANK	LEASE RENTAL	1,289.28
HWY-CO BRIDGE/ROAD IMPROVEMENT			
8	STEWART STONE INC	MAINTENANCE AND OPERATION	1,091.40
9	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	28,914.21
10	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	19,289.66
11	STEWART STONE INC	MAINTENANCE AND OPERATION	11,743.20
DETENTION FACILITY			
327	OKLAHOMA EMPLOYMENT SECURITY COMMISSION	PERSONAL SERVICES	7,408.11
328	COOPER, JERRY L.	MAINTENANCE AND OPERATION	67.53
329	K C ELECTRIC SUPPLY CO INC	MAINTENANCE AND OPERATION	257.00
330	K C ELECTRIC SUPPLY CO INC	MAINTENANCE AND OPERATION	714.12
331	O N G	MAINTENANCE AND OPERATION	205.01
332	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	214.46
333	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	165.40
HEALTH DEPARTMENT			
43	ANDREA SMITH	TRAVEL EXPENSE	650.00
44	AT&T	MAINTENANCE AND OPERATION	383.55
45	AT&T MOBILITY	MAINTENANCE AND OPERATION	655.84
46	BAKER-HARRIS-HOPKINS INS AGCY	MAINTENANCE AND OPERATION	60.00
47	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	125.93
48	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	383.96
49	ENID CHAMBER OF COMMERCE	MAINTENANCE AND OPERATION	206.00
50	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	871.24
51	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
52	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	346.06
53	WALMART COMMUNITY	MAINTENANCE AND OPERATION	470.03
SHERIFF SERVICE FEE			
94	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
95	BROWN, CAMERON T	MAINTENANCE AND OPERATION	21.86
96	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.60
97	ROCKY HUDSON	MAINTENANCE AND OPERATION	70.00
98	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	90.00
99	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	40.79
JAIL SALES TAX			
3	CRIMINAL JUSTICE TRUST AUTHORITY	MAINTENANCE AND OPERATION	187,718.45
RURAL FIRE DEPARTMENTS			
142	AT&T	MAINTENANCE AND OPERATION	66.75
143	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	795.00
144	CRITICAL COMM	MAINTENANCE AND OPERATION	237.48
145	O G & E	MAINTENANCE AND OPERATION	243.71
146	SHARP TESTING SERVICES INC	MAINTENANCE AND OPERATION	1,258.50
147	CRITICAL COMM	MAINTENANCE AND OPERATION	257.74
148	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
149	O G & E	MAINTENANCE AND OPERATION	268.74
150	UNITED REFRIGERATION	CAPITAL OUTLAY	4,050.08
151	O G & E	MAINTENANCE AND OPERATION	172.04
152	O N G	MAINTENANCE AND OPERATION	38.07
153	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,951.54

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.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet October 5, 2020. Aye: Simunek, Wedel and Bolz. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

James Simunek, Chairman
