

JULY 1, 2020

The Board of County Commissioners met at 9:00 a.m., July 1, 2020 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:23p.m., June 29, 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: Reese Wedel, Vice-Chairman; Marc Bolz, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Chairman due to COVID-19 Quarantine.

Bolz moved to approve the minutes of June 29, 2020 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway – Unrestricted Fund #1102 for FY 2020 in the amount of \$3,981,559.58 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway – Unrestricted Fund carrying forward the surplus cash from FY 2020 in the amount of \$3,981,559.58. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway CBRI Fund #1103 for FY 2020 in the amount of \$982,738.08 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund carrying forward the surplus cash from FY 2020 in the amount of \$982,738.08. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Special Insurance Fund #7402 for FY 2020 in the amount of \$9,712.93 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Special Insurance Fund carrying forward the surplus cash from FY 2020 in the amount of \$9,712.93. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Detention Facility Fund #1210 for FY 2020 in the amount of \$148,489.35 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund carrying forward the surplus cash from FY 2020 in the amount of \$148,489.35. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the County Use Tax Fund #1301 for FY 2020 in the amount of \$1,644,160.10 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund carrying forward the surplus cash from FY 2020 in the amount of \$1,644,160.10. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire Sales Tax Fund #1321 for FY 2020 in the amount of \$2,470,586.25 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund carrying forward the surplus cash from FY 2020 in the amount of \$2,470,586.25. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Safe Room Program Fund #7403 for FY 2020 in the amount of \$1,080.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Safe Room Program Fund carrying forward the surplus cash from FY 2020 in the amount of \$1,080.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the LEPC – Local Emergency Planning Fund #1218 for FY 2020 in the amount of \$13,517.09 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the LEPC – Local Emergency Planning Fund carrying forward the surplus cash from FY 2020 in the amount of \$13,517.09. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Emergency Management Program Fund #1212 for FY 2020 in the amount of \$5,051.54 and authorize the Chairman to sign

the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Emergency Management Program Fund carrying forward the surplus cash from FY 2020 in the amount of \$5,051.54. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Medical Reserve Corp Fund #1530 for FY 2020 in the amount of \$2,500.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Medical Reserve Corp Fund Carrying forward the surplus cash from FY 2020 in the amount of \$2,500.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-50 investing Garfield County surplus cash-County General & Highway-Contingency Fund which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-51 investing Garfield County surplus cash – Rural Fire Sales Tax which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-52 investing Garfield County surplus cash – County Assessor Visual Reimbursement Fund which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-53 investing Garfield County surplus cash – County Health Department Fund which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-54 investing Garfield County surplus cash – Resale Property Fund which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-55 investing Garfield County surplus cash – Highway-CBRI which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-56 designating County depository banks which is on file in the County Clerk's Office. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-57 of Lease Renewal for County Commissioner's Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2020, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described road construction machinery and equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2020 and ending on the 30th day of June 2021, unless prior to June 30, 2021 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution #20-58 of Lease Renewal for Rural Fire Dept. Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2020, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described firefighting equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2020 and ending on the 30th day of June 2021, unless prior to June 30, 2021 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: 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: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign a Letter of Re-Appointment to Garfield County 522 Ambulance District Board for a five-year term as follows:

Dustin Kincaid

Aye: Wedel and Bolz. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in County Clerk's Office until 4:00 p.m., July 24, 2020 for Garfield County's requirements for Garfield County Detention Facility Maintenance Shop/Warehouse for Detention Facility. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid # 21-1.

1. Pioneer Construction Enid, OK
2. Standard Builders, Enid, Ok
3. Hayes Construction, Enid, OK

Aye: Wedel and Bolz. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in County Clerk's Office until 4:00 p.m., July 24, 2020 for Garfield County's requirements for Garfield County Detention Facility Recoating the Shower Area for Detention Facility. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid # 21-2.

1. Allied Industrial Coatings, Owasso, OK
2. Ardor Solutions, OKC, OK
3. Restro-Coat LLC, Tulsa, OK

Aye: Wedel and Bolz. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign the List of Requesting Officers and Receiving Officers for Garfield County effective July 1, 2020. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Adoption Agreement (2020) for Section 125 Premium Only Plan. The Amended Plan year shall begin July 1, 2020 and end on June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Certificate of Resolution (2020) for Section 125 Premium Only Plan for plan year ending June 30, 2021. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the June 2020 monthly report from Garfield County Health Department, subject to audit. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #20-59 Determining Maximum Monthly Highway Expenditures for July 2020 in the total amount of \$3,981,559.58. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #20-60 Determining Maximum Monthly Highway Expenditures – CBRI Project for July 2020 in the total amount of \$982,738.08. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Resolution for Disposing of Equipment for Court Clerk's office as follows: Resolution #20-61 for a Samsung Wireless Sound Equipment, Inventory #J-604.4, Serial # 093842, Date Acquired 11-26-07, purchased from Plane Music Co. and Resolution #20-62 for a single Pedestal Desk, Inventory # J-105.67, Date Acquired 5-14-99, purchased from Vaters Inc. 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 for there are damaged and not working. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign two Interlocal governmental Cooperative Agreement with the Rural Fire Departments as follows: Pioneer/Skeleton Creek and Hillsdale/Carrier. Aye: 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: Wedel and Bolz. Nay: None.

With no further business to come before the Board, Bolz moved to adjourn to meet July 6, 2020. Aye: Wedel and Bolz. Nay: None.
