

FEBRUARY 1, 2021

The Board of County Commissioners met at 9:00 a.m., February 1, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:02 p.m., January 28, 2021 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, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Simunek made the motion for the Board to approve the minutes of January 25, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Signature Sheet for Purchase of 2021 Ford F550 DRW Truck for Hunter Fire Department. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., February 12, 2021 for Garfield County's requirements for Four-Month Bids for Law Enforcement Vehicle Outfitting for Garfield County Sheriff. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-12.

1. Patriot Safety Supply, Lynchburg, VA
2. Quality Custom Upfitters, Stillwater, OK
3. West Virginia Signal & Lights, Inc. Kenna, WV
4. First Mobil Technologies, Conshohocken, PA

Aye: Wedel and Bolz. Nay: None.

Simunek moved to approve and sign January 2021 monthly report from the Garfield County Health Department, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the February 2021 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and the Request for Appropriation for the Highway Unrestricted Fund in the amount of \$1,477.60. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resale Property Fund Financial Statement as of May 31, 2020. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ODOT Form 324a for Department of Transportation Invoice for Garfield County Waterline Relocation along Southgate Road (Phase 2) JP 32843 (08) Preliminary Design-Plan Review RWD #5. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-12 for Disposing of a Freightliner Tanker, Inventory Code FA72.4, Serial #1FUWHLBB3VH823395 acquired on May 28, 2002 in the amount of \$53,000.00. Upon proper and careful consideration, find that the above Monitor is obsolete and not economical to continue to use for county purposes. Aye: Wedel and Bolz. Nay: None.

Simunek moved to approve and sign Resolution #21-13 for Project Agreement for BRIDGE AND APPROCHES OVER WILD HORSE CREEK ON EW-320 BETWEEN OAKWOOD & CLEVELAND CN 30 Project Number J3-4905(004) CI, State Job Piece Number 34905(04), by and between Garfield County and the Oklahoma Department of Transportation. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the State of Oklahoma Department of Transportation, Project Maintenance, Financing, and Right-Of-Way Agreement for BRIDGE AND APPROCHES OVER WILD HORSE CREEK ON EW-320 BETWEEN OAKWOOD & CLEVELAND CN 30, Project No: J3-4905(004) CI, State Job No.:34905 (04) (05) (06) (07). Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-14 for project described as the replacement of the bridge along EW-46 over Turkey Creek, State Job Piece No.: JP29876 (04). Garfield County, Oklahoma. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel updated the Board of Garfield County Commissioners on the Criminal Justice Authority meeting held on January 28, 2021. No action taken by the Board.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Re-Bid #21-11. Bids were read by the County Clerk for Garfield County's requirements for Water Meter Replacement & Parts for Garfield County Water District #7 (REAP Grant) Bids were received are as follows:

RE-BID #21-11

1. Utility Technology Services, OKC, Ok      \$92,035.95
2. Secure Vision of America, Fentress, Tx      \$86,105.47

Bolz moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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		
2625	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	183.00
2626	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	258.45
2627	CK TELEPHONE & DATA SERVICES	MAINTENANCE AND OPERATION	120.00
2628	PDQ PRINTING	MAINTENANCE AND OPERATION	280.00
2629	SOONER AUTO	MAINTENANCE AND OPERATION	411.37
2630	POTTER OIL INC	MAINTENANCE AND OPERATION	35.49
2631	POTTER OIL INC	MAINTENANCE AND OPERATION	29.92
2632	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	100.00
2633	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	351.50
2634	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	31.35
2635	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	544.30
2636	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	89.45
	HIGHWAY UNRESTRICTED		
1414	BOLZ, GEORGE M.	TRAVEL EXPENSE	92.40
1415	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,344.00
1416	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	10,260.00
1417	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	276.28
1418	O G & E	MAINTENANCE AND OPERATION	195.90
1419	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,090.00
1420	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	807.00
1421	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	807.00
1422	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1423	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1424	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1425	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1426	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
	DETENTION FACILITY		
841	JOHN LILLY CORRECTION	MAINTENANCE AND OPERATION	1,937.50
842	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	99.91
843	LOWES	MAINTENANCE AND OPERATION	269.11
	HEALTH DEPARTMENT		
164	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	920.72
165	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	263.88
166	GARFIELD CO. TREASURER	MAINTENANCE AND OPERATION	29,360.76
167	MED X SUPPLY	MAINTENANCE AND OPERATION	84.23
	SHERIFF SERVICE FEE		
198	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	208.00
199	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	649.63
200	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	362.51
	DRUG COURT		
146	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	83.99
147	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	140.62
	COUNTY DONATIONS		
39	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	193.78
40	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	83.62
	RURAL FIRE DEPARTMENTS		
374	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73

375	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	417.28
376	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	214.94
377	PIONEER	MAINTENANCE AND OPERATION	130.79
378	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	147.85
379	DELTA FOREMOST CHEMICAL CORP	MAINTENANCE AND OPERATION	304.91
380	O G & E	MAINTENANCE AND OPERATION	118.47

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

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet February 8, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

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