

MARCH 1, 2021

The Board of County Commissioners met at 9:00 a.m., March 1, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:32 p.m., February 25, 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 February 22, 2021 as presented to the Board. 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 March 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.

The Board met with William Nipp, Construction Manager for Invenergy, Vicki Ayres-Portman, Government and Regulatory Affairs Manager for Invenergy and Lisa Powell from the Enid Regional Development Alliance. Discussion took place regarding the Maverick Wind Project located in District #3 and the need to agree to terms and conditions for a Road Use Agreement between Garfield County and Invenergy. Discussion took place between District #3 Commissioner Simunek, Mr. Nipp and Ms. Portman as to the requirements Garfield County would need within the Road Use Agreement, such as rock thickness for roads and a map of roads to be used. After further discussion it was agreed that Garfield County would post a Special Commissioners Agenda, when a Road Use Agreement that met the needs of all parties was completed, and to save time for Invenergy. No action took place on this item.

The Board discussed the proposal for FOBS for the Courthouse from JE Systems, Inc. No action taken by the Board.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #21-13. Bids were read by the County Clerk for Garfield County's requirements for Water Meter Replacement for Garfield County Rural Water District #7 (REAP Grant). Bids received are as follows:

BID #21-13

1. Utility Technology Services	OKC, OK	\$40,275
2. Securevision of America	Fentres, Tx	\$39,493

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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #21-14. Bids were read by the County Clerk for Garfield County's requirements for Water Meter Parts for Garfield County Water District #7. Bids were received are as follows:

BID #21-14

1. Utility Technology Services	OKC, OK	\$33,560.95
2. Oklahoma Contractor's Supply	OKC, OK	\$31,114.35

Simunek 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.

Under New Business: Ben Crooks presented the Board with OK.EMGrants Access Authorization Form. Bolz moved to approve and authorized the Chairman to sign the Application for Authorization for Ben Crooks to have access to OK.EMGrant website. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel gave an overview of the business that took place during the February 25, 2021 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

The Board met with Joy Baker-Qualls, County Juvenile Officer, and discussed quotes received for a new vehicle for the Juvenile Office. Quotes were received as follows:

Northcutt	\$14,999.00
Stevens Ford	\$15,579.50
Stuart Nissan of Enid	\$16,075.00

Simunek moved to authorize the Chairman to accept the lowest quote and awarded it to Northcutt on a 2013 Ford Explorer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Account Fund of Garfield County FY 2020-2021 in the amount of \$11,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the JE Systems Inc. invoice in the amount of \$15,033.00 plus applicable taxes for access controls for Garfield County Courthouse. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign AUTOCLEAR Security Inspection Systems for a Garrett PD6500i Walk Through Metal Detector in the amount of \$4,545.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and authorize the Chairman to sign Resolution #21-27 Determining Maximum Monthly Highway Expenditures for March 2021 in the total amount of \$3,725,908.30. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-28 Determining Maximum Monthly Highway Expenditures – CBRI Project for March 2021 in the total amount of \$883,356.41. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-29 Determining Maximum Monthly Highway Expenditures-CIRB for March 2021 in the total amount of \$124,694.74. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Resolution #21-30 for Declaration of Surplus for Garfield County Court Clerk on the following: Savin Color Copier, Inventory code SL-213.4, Serial #V2295601313, purchased October 19, 2009 from Enid Typewriter Company, Enid, Oklahoma in the amount of \$3,683.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Resolution #21-31 for Disposing of Equipment for Garfield County Court Clerk as follows: Savin Color Copier, Inventory code SL-213.4, Serial #V2295601313, purchased October 19, 2009 from Enid Typewriter Company, Enid, Oklahoma in the amount of \$3,683.00. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property be junked. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign ODOT Form 324a Claim/Invoice for Department of Transportation Invoice for Garfield County Southgate Road JP 32843 (08) Preliminary Design-W.L. Relocation Along Fox Dr. RWD #5. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign to rescind Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Use Tax Fund in the amount of \$15,216.98. After further review, it was discovered that this item had already been approved on January 20, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Jail Trust Authority Fund in the amount of \$19.58. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 \$190,325.17. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the OTC Use Tax Fund in the amount of \$42,034.78. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 \$25,000.00. Aye: Wedel, Bolz and Simunek. 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 \$1.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the County Health Fund of Garfield County for FY 2020-2021 in the amount of \$175,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Child Advocacy Council "Child Abuse Prevention Month" for the month of April 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Detention Services Agreement with Sac and Fox Nation at a cost of \$23.00 a day per child. This agreement shall begin July 1, 2021 and shall be in effect until June 30, 2022. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
713	RURAL FIRE DEPARTMENTS CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	4,645.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2969	BURFORD, DAVID O.	TRAVEL EXPENSE	67.20
2970	HOBSON, EDDIE S.	TRAVEL EXPENSE	107.52
2971	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	849.87
2972	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	258.45
2973	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	69.46
2974	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	90.90
2975	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	85.13
2976	PDQ PRINTING	MAINTENANCE AND OPERATION	1,350.00
2977	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	233.44
2978	POTTER OIL INC	MAINTENANCE AND OPERATION	83.44
2979	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	87.64
2980	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	170.00
2981	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	541.83
2982	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	264.15
2983	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	540.80
2984	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	61.40
2985	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	23.35
2986	O G & E	MAINTENANCE AND OPERATION	1,127.75
2987	O N G	MAINTENANCE AND OPERATION	967.99
2988	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	99.45
	HIGHWAY UNRESTRICTED		
1603	BOLZ, GEORGE M.	TRAVEL EXPENSE	110.32
1604	WEDEL, REESE D.	TRAVEL EXPENSE	91.28
1605	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	140.00
1606	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	222.92
1607	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,866.10
1608	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	2,800.00
1609	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	338.80
1610	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,463.00
1611	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	1,186.85
1612	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	1,779.55
1613	O G & E	MAINTENANCE AND OPERATION	211.02
1614	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1615	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1616	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1617	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1618	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1619	STEWART STONE INC	MAINTENANCE AND OPERATION	1,790.12
1620	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	10,558.44

	HEALTH DEPARTMENT		
183	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	947.61
184	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	235.46
	SHERIFF PRISONERS		
1	GC CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	54.52
	SHERIFF - COMMISSARY		
1	GC CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	33,639.04
	SHERIFF SERVICE FEE		
218	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	368.50
219	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.65
220	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	111.68
221	LEADS ONLINE	MAINTENANCE AND OPERATION	2,128.00
222	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	95.57
223	PIONEER	MAINTENANCE AND OPERATION	355.14
224	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	214.32
225	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	16,921.51
	DRUG COURT		
167	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	122.50
168	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
	COUNTY DONATIONS		
45	POWER, JOHN R. JR	PERSONAL SERVICES	24.00
46	CLAUSING, LOIS	PERSONAL SERVICES	70.00
47	ATCHINSON, VIVIAN	PERSONAL SERVICES	70.00
48	WAUKOMIS SO-1	MAINTENANCE AND OPERATION	41.50
49	STANDLEY SYSTEMS LLC	CAPITAL OUTLAY	4,305.82
	RURAL FIRE DEPARTMENTS		
421	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	352.74
422	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	2,089.45
423	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	3,860.94
424	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	399.42
425	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,372.55
426	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	460.00
427	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	162.48
428	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	706.39
429	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
430	O G & E	MAINTENANCE AND OPERATION	148.05
431	O N G	MAINTENANCE AND OPERATION	238.41

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 March 8, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
