

AUGUST 2, 2021

The Board of County Commissioners met at 9:00 a.m., August 2, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:19 p.m., July 29, 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.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Bolz made the motion for the Board to approve the minutes of July 26, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Addendum to Distribution of Fees from Garfield County Court Clerk to Garfield County Criminal Justice Authority. The Garfield County Court Clerk is hereby authorized to make payment to the Garfield County Criminal Justice Authority of all incarcerated fees and bond fees collected by Court Clerk after the date se forth January 1, 2021, which have not already been disbursed, in all cases regardless of date the case was disposed and regardless of the entity that was operating the jail where the Defendant was incarcerated. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign eight Board of Prisoners Report as submitted by Cory Rink, Garfield County Sheriff, for the amount allowable for the following months of August 2020 in the amount of \$13,714.00, September 2020 in the amount of \$13,986.00, October 2020 in the amount of \$15,636.00, November 2020 in the amount of \$13,730.00, December 2020 in the amount of \$14,002.00, January 2021 in the amount of \$14,586.00, February 2021 in the amount of \$13,110.00 and March 2021 in the amount of \$14,630.00. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign Resolution #21-276 Determining Maximum Monthly Highway Expenditures for August 2021 in the total amount of \$4,799,346.54. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-277 Determining Maximum Monthly Highway Expenditures – CBRI Project for August 2021 in the total amount of \$1,032,353.55. 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 August 2021 salary reimbursement of Jody Helm Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-278 for Lease Renewal for Waukomis Fire Department Building with SNB. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Interlocal governmental Cooperative Agreement with Breckinridge Rural Fire Department. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Professional Services Agreement contract between Garfield County Health Department and Community Health Worker Julinta Anien. This Contract will begin on June 1, 2021 and terminate on the December 31, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Sheriff's Annual Report for year ending December 31, 2020. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Public Safety Service Agreement between the Board of County Commissioners of Garfield County, Oklahoma (Garfield County Sheriff's Office) and the Town of Garber,

Oklahoma, a municipal corporation. The initial term of this Agreement shall be a period commencing on July 1, 2021 and terminating on June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None

Simunek moved to approve and sign Resolution #21-279 for Declaration of Surplus for Equipment for District #2 on a Track Loader, Inventory code D 312.41, Serial # 316216 purchased October 30, 2017 in the amount of \$65,899.39. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. 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 Highway-Unrestricted Fund in the amount of \$503.08. 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 Use Tax Fund in the amount of \$39,493.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Service Fee Fund of Garfield County for FY 2021-2022 in the amount of \$257.09. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Juvenile Detention Services Agreement between Oklahoma Juvenile Justice Services, Inc. (OJJSI) and the Board of County Commissioners at a rate of \$40.00 per day per child. This agreement shall be in effect from July 1, 2021 to June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the FY 2022 Affidavit of Assignment with Office of Juvenile Affairs for the period of July 1, 2021 through 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
	GENERAL		
4768	AUTOCLEAR LLC.	CONTINGENCY CAP OUTLAY	4,670.00
4769	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND OPERATION	1,200.00
	HIGHWAY UNRESTRICTED		
2597	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,952.20
	HEALTH DEPARTMENT		
290	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	111.13
291	AT&T	MAINTENANCE AND OPERATION	219.46
292	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	90.56

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
336	LOGAN COUNTY SHERIFF OFFICE	MAINTENANCE AND OPERATION	50.00
337	THOMSON REUTERS	MAINTENANCE AND OPERATION	426.80
338	PDQ PRINTING	MAINTENANCE AND OPERATION	125.00
339	QUADIANT FINANCE USA, INC	MAINTENANCE AND OPERATION	192.00
340	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	49.00
341	SEBASTIAN COUNTY SHERIFF OFFICE	MAINTENANCE AND OPERATION	50.00
342	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	806.35
343	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
344	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
345	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
346	PIONEER	MAINTENANCE AND OPERATION	426.94
347	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	44.00
348	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,225.00
349	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	138.02
350	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
351	INFO USA MARKETING INC	MAINTENANCE AND OPERATION	308.00
352	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
353	CRITICAL COMM	MAINTENANCE AND OPERATION	68.20
354	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,505.00
355	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	11.77
356	AT&T	MAINTENANCE AND OPERATION	572.38
357	AT&T	MAINTENANCE AND OPERATION	310.97
358	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	28.13
359	CINTAS FAS	MAINTENANCE AND OPERATION	86.63
360	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	867.10
361	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	32.30
362	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	573.64
363	O G & E	MAINTENANCE AND OPERATION	2,783.18
364	PIONEER	MAINTENANCE AND OPERATION	2,983.11

365	PIONEER	MAINTENANCE AND OPERATION	1,661.84
366	STANDARD SUPPLY & DIST, INC	MAINTENANCE AND OPERATION	413.87
	HIGHWAY UNRESTRICTED		
143	BOLZ, GEORGE M.	TRAVEL EXPENSE	109.76
144	BURBANK MATERIALS	MAINTENANCE AND OPERATION	2,753.04
145	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	259.90
146	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	363.90
147	O G & E	MAINTENANCE AND OPERATION	364.99
148	O N G	MAINTENANCE AND OPERATION	79.89
149	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,087.15
150	STEVENS FORD	MAINTENANCE AND OPERATION	367.01
151	STEVENS FORD	MAINTENANCE AND OPERATION	129.73
152	TRAVIS LAVICKY	MAINTENANCE AND OPERATION	125.00
153	W 3 WELDING LLC	MAINTENANCE AND OPERATION	680.00
154	WAKO INC	MAINTENANCE AND OPERATION	8.30
155	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
156	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
157	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
158	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
159	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
160	POTTER OIL INC	MAINTENANCE AND OPERATION	1,239.00
	HEALTH DEPARTMENT		
3	AT&T	MAINTENANCE AND OPERATION	605.93
4	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	144.81
5	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,500.00
6	CAPITAL ONE	MAINTENANCE AND OPERATION	112.01
	DRUG COURT		
29	HAMM, SARAH A	TRAVEL EXPENSE	291.20
30	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	66.59
	RURAL FIRE DEPARTMENTS		
28	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
29	PIONEER	MAINTENANCE AND OPERATION	137.46
30	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	5,335.00
31	BURROWS AGENCY	MAINTENANCE AND OPERATION	13,347.00
32	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	335.00
33	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	315.00
34	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	640.00
35	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	106.06
36	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	228.50
37	O G & E	MAINTENANCE AND OPERATION	219.14
38	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	97.84
39	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	32.99
40	PIONEER	MAINTENANCE AND OPERATION	212.73
41	ENID OVERHEAD DOOR INC	MAINTENANCE AND OPERATION	98.00
42	O G & E	MAINTENANCE AND OPERATION	176.38
43	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	1,289.97
44	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	413.00

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

August 9, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

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