

MAY 3, 2021

The Board of County Commissioners met at 9:00 a.m., May 3, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:16 p.m., April 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.

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

The Board met with Joyce Fales, OSU Extension, and Simunek moved to approve and sign the Commissioners Proclamation for the Oklahoma Home and Community Education of Garfield County proclaims the period commencing May 2, 2021 and ending May 8, 2021, as "Oklahoma Home and Community Education Week". Aye: Bolz, Simunek, and Wedel. Nay: None.

Bolz moved to approve and sign the Lease Purchase Agreement on two 2022 Mack Trucks for District #1 purchased from Bruckner Truck Sales, Inc. with a lease purchase price of \$119,635.20 each. This agreement is made on this 3rd day of May, 2021 by and between the Board of County Commissioners of Garfield County, Oklahoma, designated throughout this agreement as the Lessee, and Bruckner Truck Sales, Inc. designated throughout this agreement as the Lessor. 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. May 14, 2021 for Garfield County's requirements for Waukomis RFD Grass Rid Bed for Waukomis Fire Department. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-19.

1. J & J Custom Fire, Pawnee, Ok
2. Blanchat Mfg, Harper, KS
3. Chief Fire & Safety, Chickasha, Ok

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

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

Simunek moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report April 2021 in the amount of \$25,017.07. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-124 Determining Maximum Monthly Highway Expenditures for May 2021 in the total amount of \$4,349,921.50. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-125 Determining Maximum Monthly Highway Expenditures – CBRI Project for May 2021 in the total amount of \$940,704.40. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-126 Determining Maximum Monthly Highway Expenditures-CIRB for May 2021 in the total amount of \$123,063.29. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the April 2021 salary reimbursement of Jody Helm Garfield County Election Board Secretary, in the amount of \$394.12. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Election Board as follows:

	HIGHWAY UNRESTRICTED		
2015	CORPORATE BILLING, LLC	MAINTENANCE AND OPERATION	141.08
2016	CORPORATE BILLING, LLC	MAINTENANCE AND OPERATION	2,144.18
2017	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	122.66
2018	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,344.00
2019	LOWES	MAINTENANCE AND OPERATION	80.12
2020	O G & E	MAINTENANCE AND OPERATION	173.50
2021	O G & E	MAINTENANCE AND OPERATION	185.80
2022	O G & E	MAINTENANCE AND OPERATION	186.75
2023	RAILROAD YARD INC	MAINTENANCE AND OPERATION	8,000.00
2024	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,090.00
2025	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	809.50
2026	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	612.54
2027	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
2028	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	953.70
2029	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
2030	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,491.66
2031	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,699.63
2032	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,627.69
	CLERK LIEN FEE		
22	LEGERE, LORRAINE L.	TRAVEL EXPENSE	72.80
23	STONE CREEK HOTEL/CONF CTR	TRAVEL EXPENSE	192.00
24	STONE CREEK HOTEL/CONF CTR	TRAVEL EXPENSE	192.00
25	STONE CREEK HOTEL/CONF CTR	TRAVEL EXPENSE	192.00
	CLERK PRESERVATION		
90	TM CONSULTING INC	MAINTENANCE AND OPERATION	810.00
	HEALTH DEPARTMENT		
231	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	53.20
232	GARFIELD CO. TREASURER	MAINTENANCE AND OPERATION	29,451.62
233	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	56.00
234	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	201.71
235	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	2,424.51
236	SMARTSENSE BY DIGI	MAINTENANCE AND OPERATION	2.31
	SHERIFF SERVICE FEE		
286	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	120.00
287	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	120.00
288	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	85.48
	RURAL FIRE DEPARTMENTS		
560	CRITICAL COMM	MAINTENANCE AND OPERATION	1,200.78
561	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	1,020.00
562	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	292.00
563	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	279.36
564	PIONEER	MAINTENANCE AND OPERATION	138.01
565	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	7,328.45
566	WILLIAM BACKHAUS	MAINTENANCE AND OPERATION	1,400.00
567	CORPORATE BILLING, LLC	MAINTENANCE AND OPERATION	755.20
568	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	175.98
569	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	466.38
570	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	122.85
571	WHEAT CAPITAL COMMUNICATI	MAINTENANCE AND OPERATION	1,048.50
572	GARFIELD COUNTY DISTRICT #2	MAINTENANCE AND OPERATION	1,454.63
573	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	354.00
574	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	354.00
575	AT&T	MAINTENANCE AND OPERATION	78.32
576	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	160.41
577	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	2,795.00
578	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	354.00

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

Simunek 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.

Under New Business: Discussion took place on County Records at the Jail. No other action took place.

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

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet May 10, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
