

JANUARY 4, 2021

The Board of County Commissioners met at 9:00 a.m., January 4, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:54 p.m., December 30, 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, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

The meeting was called to order by Lorraine Legere, Garfield County Clerk, Secretary.

Simunek moved to nominate Wedel as Chairman of the Board. Aye: All

Simunek moved to nominate Bolz as Vice-Chairman of the Board. Aye: All

Bolz made the motion for the Board to approve the minutes of December 28, 2020 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign December 2020 monthly reports from the County Health Department subject to audit: Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-1 Determining Maximum Monthly Highway Expenditures for January 2021 in the total amount of \$3,859,450.79. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-2 Determining Maximum Monthly Highway Expenditures – CBRI Project for January 2021 in the total amount of \$827,445.96. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-3 Determining Maximum Monthly Highway Expenditures-CIRB for January 2021 in the total amount of \$188,102.25. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the January 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.

Bolz moved to approve and sign Resolution #20-4 designating Enid News & Eagle as official publication for Garfield County. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Garfield County Sheriff's Department as follows:

Cory Rink	Appoint
Kristin Booth	Appoint
Jody Helm	Remove

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

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Garfield County Sheriff's Department as follows:

Chelsea McCleave	Appoint
Shawna Cornish-Pitman	Appoint
Rebecca Goldman	Remove

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

Simunek moved to approve and sign Resolution #21-5 for Disposing of a Portable Building for the Garfield County Election Board, Inventory Code SL-998.1 purchased on July 31, 1989 in the amount of \$2,064.00. Upon proper and careful consideration, find that the above Portable Building 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 Resolution #21-6 for Disposing of a Cojac Portable Building for the Garfield County Election Board, Inventory # SL-998.1, acquired on July 31, 1989. 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 to be junked. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Floodplain Permit from Town of Kremlin which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek made a motion to rescind Resolution #2020-118, Transfer of Unobligated Detention Facility Account Funds to the Garfield County Criminal Justice Trust Authority in the amount of \$90,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz made a moved to Resolution #21-7, Transfer of Unobligated Detention Facility Account Funds to the Garfield County Criminal Justice Trust Authority in the amount of as follows: Detention Facility Fund \$67,529.57, Use Tax ST \$186,984.67, SNB Criminal Justice Authority \$586,869.56 and Jail Sales Tax \$179,367.86. 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		
2254	PDQ PRINTING	MAINTENANCE AND OPERATION	75.00
2255	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	75.00
2256	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	187.26
2257	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	115.96
2258	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
2259	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	321.98
2260	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,709.91
2261	TM CONSULTING INC	MAINTENANCE AND OPERATION	906.92
2262	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
2263	TM CONSULTING INC	CAPITAL OUTLAY	459.00
2264	IMPRIMATUR PRESS	MAINTENANCE AND OPERATION	282.60
2265	MARSHALL & SWIFT/BOECKH LLC	MAINTENANCE AND OPERATION	666.20
2266	MAIL RUN LLC	CONTINGENCY M & O	6,000.00
2267	ARDOR LLC	CONTINGENCY CAP OUTLAY	2,200.00
2268	ARDOR LLC	CONTINGENCY CAP OUTLAY	68,750.00
2269	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
2270	AT&T	MAINTENANCE AND OPERATION	815.28
2271	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	391.75
2272	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	189.86
2273	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	593.55
2274	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	33.60
2275	O G & E	MAINTENANCE AND OPERATION	1,219.15
	HIGHWAY UNRESTRICTED		
1217	O G & E	MAINTENANCE AND OPERATION	186.28
1218	O G & E	MAINTENANCE AND OPERATION	142.03
1219	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,362.65
1220	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1221	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
	DETENTION FACILITY		
740	O N G	MAINTENANCE AND OPERATION	288.76
741	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	98.67
742	VICTORY SUPPLY LLC	MAINTENANCE AND OPERATION	2,155.20
	HEALTH DEPARTMENT		
137	ARACELI OCAMPO	TRAVEL EXPENSE	86.65
138	TAMARA L. STORRS	TRAVEL EXPENSE	91.44
139	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	265.89
140	RICK'S PHARMACY	MAINTENANCE AND OPERATION	111.49
141	AMAZON CAPITAL SERVICES	CAPITAL OUTLAY	688.63
	SHERIFF SERVICE FEE		
171	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	60.48
172	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	43.98
	DRUG COURT		
118	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	205.45
119	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	33.15
120	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	59.15
121	SCHEFFE PRESCRIPTION SHOP	MAINTENANCE AND OPERATION	44.82
	USE TAX		
6	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	186,984.68

6	JAIL SALES TAX GARFIELD CO. CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	179,367.86
	RURAL FIRE DEPARTMENTS		
329	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
330	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	361.59
331	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	32.35
332	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,273.88
333	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,550.04
334	BOBBY DAVISSON TOOLS	MAINTENANCE AND OPERATION	265.50
335	FAITH ELECTRIC INC	MAINTENANCE AND OPERATION	249.00
336	O G & E	MAINTENANCE AND OPERATION	69.57

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.

The Board toured and inspected the Detention Center, Juvenile Detention Center and the Fairgrounds in accordance with 57 O.S. 2011 § 1.

Under New Business: Simunek 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 \$41,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet January 11, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
