

APRIL 5, 2021

The Board of County Commissioners met at 9:00 a.m., April 5, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:45 p.m., March 31, 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 March 29, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the March 2021 monthly reports from the following County Offices, subject to audit: County Clerk, County Health, Treasurer and Election Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-74 Determining Maximum Monthly Highway Expenditures for April 2021 in the total amount of \$3,667,605.13. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-75 Determining Maximum Monthly Highway Expenditures – CBRI Project for April 2021 in the total amount of \$907,386.93. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-76 Determining Maximum Monthly Highway Expenditures-CIRB for April 2021 in the total amount of \$111,445.36. 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 YWCA Walk a Mile in Her Shoes on May 7, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Resolution #21-77 for Declaration of Surplus for Garfield County Court Clerk on the following: 5 Drawer Filing Cabinet, Inventory Code J-104.237, purchased October 23, 2000, from Vaters Inc, Enid, Oklahoma in the amount of \$651.75, 5 Drawer Filing Cabinet, Inventory Code J-104.195, purchase July 26, 1995 from American Supply Company in the amount of \$391.48 and a 4 Drawer Filing Cabinet, Inventory Code J-104.211, purchase April 9, 1998 transferred from County Assessor (H-104.22) in the amount of \$345.10. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for County purposes.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 Resolution #21-78 for Disposing of Equipment for Garfield County Court Clerk as follows: 5 Drawer Filing Cabinet, Inventory Code J-104.237, purchased October 23, 2000, from Vaters Inc, Enid, Oklahoma in the amount of \$651.75, 5 Drawer Filing Cabinet, Inventory Code J-104.195, purchase July 26, 1995 from American Supply Company in the amount of \$391.48 and a 4 Drawer Filing Cabinet, Inventory Code J-104.211, purchase April 9, 1998 transferred from County Assessor (H-104.22) in the amount of \$345.10. 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.

Simunek moved to approve and sign Resolution #21-79 for Disposing of Equipment for Douglas RFD Inventory Code DO-72.14 while reviewing our records, this item is identical to Inventory Code DO 72.13. We are just disposing of this Inventory number DO-72.14 that was used in error for a 2019 F-550 Cab & Chassis as it is a duplicate to DO 72.13. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz made a motion that there were eight Declaration of Surplus for Fairmont RFD on March 29, 2021 instead of nine. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek made a motion that there were eight Declaration for Disposing of equipment for Fairmont RFD on March 29, 2021 instead of seven. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Resolution #21-80 for Declaration of Surplus for 15 Turn Out Coats Morning Pride and 15 Turn Out Pant W/Suspenders as follows: 15 Turn Out Coats- Morning Pride, Inventory codes FA73001-FA73015, purchased October 20, 1997 from Ferrara Firefighting Equipment P.O. Holden, LA 70744 in the amount of \$506.91 each and 15 Turn out Pant W/Suspender's, Inventory Codes FA73016-FA73030, purchased October 20, 1997 from Ferrara Firefighting Equipment P.O. Holden, LA 70744 in the amount of \$382.76 each . Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Resolution #21-81 for Disposing of Equipment for 15 Turn Out Coats and 15 Turn Out Pant W/Suspenders as follows: 15 Turn Out Coats Morning Pride, Inventory codes FA73001-FA73015, purchased October 20,1997 from Ferrara Firefighting Equipment P.O. Holden, LA 70744 in the amount of \$506.91 each and 15 Turn out Pant W/Suspender's, Inventory Codes FA73016-FA73030, purchased October 20, 1997 from Ferrara Firefighting Equipment P.O. Holden, LA 70744 in the amount of \$382.76 each with a total amount of \$13,345.05. 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 the Resolution #21-82 for Declaration of Surplus for Radios for Fairmont RFD on the following: Vertex 40-watt mobile radio, Inventory Code FA 75011, Serial #8F040304, purchased December 13, 1999, from Phillip Wilson in the amount of \$371.00 and Vertex VX3000 48 channel mobile radio, Inventory Code FA 75012, Serial #90112164, purchase December 13, 1999 from Phillip Wilson in the amount of \$427.00. 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.

Simunek moved to approve and sign the Resolution #21-83 for Disposing of Equipment for Radios for Fairmont RFD on the following: Vertex 40-watt mobile radio, Inventory Code FA 75011, Serial #8F040304, purchased December 13, 1999, from Phillip Wilson in the amount of \$371.00 and Vertex VX3000 48 channel mobile radio, Inventory Code FA 75012, Serial #90112164, purchased December 13, 1999 from Phillip Wilson in the amount of \$427.00. 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 the Resolution #21-84 for Declaration of Surplus for Radios for Fairmont RFD on the following: Vertex 24 channel mobile radio, Inventory Code FA 75004, Serial #7H981828, purchased January 26, 1989, from Wilson's Communications in the amount of \$390.00, Vertex 24 channel mobile radio, Inventory Code FA 75005, Serial #7H981674, purchase January 26, 1989 from Wilson's Communications in the amount of \$390.00, Vertex 24 Channel Mobile Radio, Inventory Code FA75006, Serial #7101678, purchased October 19, 1989 from Wilson's Communications in the amount of \$390.00 and Vertex 24 Channel Mobile Radio, Inventory Code FA75007, Serial #71991433, purchased October 19, 1989 from Wilson's Communications in the amount of \$390.00. 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.

Simunek moved to approve and sign the Resolution #21-85 for Disposing of Equipment for Radios for Fairmont RFD on the following: Vertex 24 channel mobile radio, Inventory Code FA 75004, Serial #7H981828, purchased January 26, 1989, from Wilson's Communications in the amount of \$390.00, Vertex 24 channel mobile radio, Inventory Code FA 75005, Serial #7H981674, purchase January 26, 1989 from Wilson's Communications in the amount of \$390.00, Vertex 24 Channel Mobile Radio, Inventory Code FA75006, Serial #7101678, purchased October 19, 1989 from Wilson's Communications in the amount of \$390.00 and Vertex 24 Channel Mobile Radio, Inventory Code FA75007, Serial #71991433, purchased October 19, 1989 from Wilson's Communications in the amount of \$390.00.. 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 the Resolution #21-86 for Declaration of Surplus for Radios for Fairmont RFD on the following: Vertex 40 channel hand held radio, Inventory Code FA 750001, Serial #71131121, purchased January 26, 1989, from Phillip Wilson in the amount of \$350.00, Vertex 40 channel hand held radio, Inventory Code FA 750002, Serial #71131123, purchase January 26, 1989 from Phillip Wilson in the amount of \$350.00, Vertex 40 Channel hand help radio, Inventory Code FA75003, Serial #7113112, purchased January 26,1989 from Phillip Wilson in the amount of \$350.00, Vertex 40 Channel hand held radio, Inventory Code FA75008, Serial #7N191254, purchased October 19, 1989 from Wilson's Communications in the amount of \$350.00, Vertex 40 channel hand held radio, Inventory Code FA75009, Serial #7N191257, purchased on October 19, 1989 from Wilson's Communications in the amount of \$350.00 and Vertex 40 Channel hand held radio, Inventory Code FA75010, Serial # 7N191258, purchased on October 19, 1989 in the amount of \$350.00 . 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.

Simunek moved to approve and sign the Resolution #21-87 for Disposing of Equipment for Radios for Fairmont RFD on the following: Vertex 40 channel hand held radio, Inventory Code FA 750001, Serial #71131121, purchased January 26, 1989, from Phillip Wilson in the amount of \$350.00, Vertex 40 channel hand held radio, Inventory Code FA 750002, Serial #71131123, purchase January 26, 1989 from Phillip Wilson in the amount of \$350.00, Vertex 40 Channel hand help radio, Inventory Code FA75003, Serial #7113112, purchased January 26,1989 from Phillip Wilson in the amount of \$350.00, Vertex 40 Channel hand held radio, Inventory Code FA75008, Serial #7N191254, purchased October 19, 1989 from Wilson's Communications in the amount of \$350.00, Vertex 40 channel hand held radio, Inventory Code FA75009, Serial #7N191257, purchased on October 19, 1989 from Wilson's Communications in the amount of \$350.00 and Vertex 40 Channel hand held radio, Inventory Code FA75010, Serial # 7N191258, purchased on October 19, 1989 in the amount of \$350.00 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.

Simunek moved to approve and sign Resolution #21-88 for Transfer and Sale of Inventory. The following inventory has been sold and transferred to Hillsdale-Carrier Fire Department from Fairmont Fire Department as follows: 1997 Freightliner 4x2 Tanker Truck Inventory # FA72.4, Serial # 1FUWHLBB3VH823395, with Battery Charger, Inventory #FA 72.4 Serial # BB002152 and Two Canvas Portable Water Tanks, Inventory codes FA 70.3 and FA 70.4. The agreed sale amount on the above items is \$20,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Garfield County Annual Financial Statements for FY 2020 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Covington Fire Department Fund of Garfield County for FY 2020-2021 in the amount of \$156,101.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Garfield County RWD #6 which is on file in the County Clerk's Office. 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 Hillsdale RFD as follows:

Mike Honigsberg	Appoint
Justin Hayes	Appoint

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 Hillsdale RFD as follows:

Tory Crouse	Appoint
Joshua Smith	Appoint

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 Douglas RFD as follows:

Dustin Kingcade	Appoint
Chad Staerkel	Appoint

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 Douglas RFD as follows:

Scott Moody	Appoint
Skyler Rink	Appoint

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		
3351	PDQ PRINTING	MAINTENANCE AND OPERATION	160.00
3352	QUADIANT FINANCE USA, INC	MAINTENANCE AND OPERATION	50.00
3353	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	645.12
3354	RUSCO PLASTICS	MAINTENANCE AND OPERATION	5.00
3355	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
3356	MERRIFIELD OFFICE PLUS	CONTINGENCY CAP OUTLAY	300.00
3357	OKLA PUBLIC EMPS RETIRE SYSTEM	RETIREMENT	11,907.23
3358	AERIAL TOWER LLC	MAINTENANCE AND OPERATION	5,110.00
3359	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	39.90
3360	AT&T	MAINTENANCE AND OPERATION	820.72
3361	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	638.23
3362	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,746.23
3363	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	867.10
3364	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	494.90
3365	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	570.85
3366	O G & E	MAINTENANCE AND OPERATION	1,227.74
3367	PIONEER	MAINTENANCE AND OPERATION	1,331.58
3368	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	50.75
3369	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	199.72
	HIGHWAY UNRESTRICTED		
1836	BOLZ, GEORGE M.	TRAVEL EXPENSE	113.68
1837	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	122.66
1838	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	607.75
1839	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,797.11
1840	CUSTOM ROPE	MAINTENANCE AND OPERATION	48.00
1841	FASTENAL COMPANY	MAINTENANCE AND OPERATION	38.38
1842	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	141.99
1843	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	1,081.68
1844	O G & E	MAINTENANCE AND OPERATION	25.66
1845	O G & E	MAINTENANCE AND OPERATION	151.61
1846	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	202.91
1847	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1848	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1849	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1850	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1851	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1852	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1853	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1854	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1855	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,594.27
	HEALTH DEPARTMENT		
211	BLANCA SOLIS	TRAVEL EXPENSE	327.90
212	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	53.55
213	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	115.16
214	AT&T MOBILITY	MAINTENANCE AND OPERATION	598.80
215	RICK'S PHARMACY	MAINTENANCE AND OPERATION	5.00

	SHERIFF SERVICE FEE		
258	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	211.00
259	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	350.00
	DRUG COURT		
190	JOHN MICHAEL	TRAVEL EXPENSE	284.63
191	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	677.05
192	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
193	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	118.69
194	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	126.38
	RURAL FIRE DEPARTMENTS		
497	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	461.28
498	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	190.43
499	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	1,295.00
500	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	1,048.00
501	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	2,155.57
502	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	1,890.00
503	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
504	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	480.97
505	CRITICAL COMM	MAINTENANCE AND OPERATION	209.08
506	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	121.84
507	GROUNDLED ELECTRIC LLC	MAINTENANCE AND OPERATION	801.50
508	METCAF LAND AND LAWN, LLC	MAINTENANCE AND OPERATION	246.69
509	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	82.08
510	HOTSY OF OKLAHOMA INC	CAPITAL OUTLAY	2,995.00
511	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	34.69
512	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	257.23

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: Simunek, Wedel and Bolz. Nay: None.

Under New Business: Discussed punch list of items from the Courthouse Secure Entry Project and discussed Change Order Revision for Intercom Station location at the South side handicap ramp. Bolz moved to approve and authorize the Chairman to sign the JE Systems Inc. change order invoice in the amount of \$946.00. 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 April 12, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

\*\*\*\*\*