

JULY 19, 2021

The Board of County Commissioners met at 9:00 a.m., July 19, 2021 in a regular meeting. The advance public notice of the meeting was posted at 4:21 p.m., July 15, 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 12, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented June 2021 statistics for the Juvenile Office. No action taken by the Board.

Bolz moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report July 2021 in the amount of \$30,913.09. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the June 2021 monthly reports form the following County Offices, subject to audit: Court Clerk and Detention Facility: Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Contract with Western Plains Youth & Family Services, Inc at a rate of \$68.00 per child per day. The term of this contract is for fiscal year 2021-2022, ending June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Detention Services Agreements with Community Works, LLC for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center at a cost of \$42.50 per day per child. These agreements shall be in effect until June 30, 2022. 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 Sheriff's Department as follows:

Cory S. 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 Sheriff's Department as follows:

Chelsea McCleave	Appoint
Shawna Cornish-Pittman	Remove
Rebecca Goldman	Remove

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

Bolz moved to approve and sign two Road Crossing Applications from OG&E which are on file in the County Clerk's Office. 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 American Rescue Plan Act of 2021 in the amount of \$140.08. 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 Sales Tax Fund in the amount of \$211,632.77. 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 Use Tax Fund in the amount of \$30,287.29. 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 Rural Fire-Sales Tax Fund in the amount of \$84,647.18. 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 Rural Fire-Use Tax Fund in the amount of \$12,114.07. 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 Rural Fire-Sales Tax Fund in the amount of \$58.19. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway Fund in the amounts of \$407,754.55 and \$90,591.06. 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-CBRI Fund in the amount of \$34,169.23. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Emergency Management Fund of Garfield County for FY 2021-2022 in the amount of \$100.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Fund of Garfield County for FY 2021-2022 in the amount of \$50,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 Lahoma, 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.

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 North Enid, 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 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 Waukomis, 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.

The Board met with Carl Statton of FEMA, via telephone conference, and documents for Projects DR-4438. Lorie Legere, County Clerk, accessed the on-line FEMA portal, and electronically signed the RTM. 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		
4757	STOP STICK LTD	CAPITAL OUTLAY	4,509.00
4758	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	215.20
4759	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	228.87
4760	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	192.00
4761	POTTER OIL INC	MAINTENANCE AND OPERATION	233.64
4762	POTTER OIL INC	MAINTENANCE AND OPERATION	200.29
4763	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	305.00
4764	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	550.35
4765	STRIDE BANK	MAINTENANCE AND OPERATION	28.35
	HIGHWAY UNRESTRICTED		
2574	BURBANK MATERIALS	MAINTENANCE AND OPERATION	367.76
2575	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	662.15
2576	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	205.62
2577	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,036.40
2578	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	781.54
2579	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	100.00

2580	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	558.02
2581	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	321.20
2582	LOWES	MAINTENANCE AND OPERATION	301.99
2583	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	73.08
2584	POTTER OIL INC	MAINTENANCE AND OPERATION	18,203.46
2585	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	368.69
2586	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,391.61
2587	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	7.50
2588	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	229.00
2589	STEWART STONE INC	MAINTENANCE AND OPERATION	209.65
2590	TRUCKPRO LLC	MAINTENANCE AND OPERATION	319.70
2591	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	538.40
2592	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	12,624.75
2593	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	960.97
HEALTH DEPARTMENT			
286	CONRADY ELECTRIC LLC	MAINTENANCE AND OPERATION	1,000.00
287	CONRADY ELECTRIC LLC	MAINTENANCE AND OPERATION	1,000.00
288	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	702.84
SHERIFF SERVICE FEE			
366	WALLER GLASS COMPANY INC	MAINTENANCE AND OPERATION	236.56
367	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	469.16
368	FUELMAN	MAINTENANCE AND OPERATION	6,008.29
369	HEARTLAND AED INC	MAINTENANCE AND OPERATION	130.00
370	SOONER AUTO	MAINTENANCE AND OPERATION	884.53
371	VOICE PRODUCTS INC	MAINTENANCE AND OPERATION	3,379.00
DRUG COURT			
279	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	2,131.74
COUNTY DONATIONS			
69	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,079.40
RURAL FIRE DEPARTMENTS			
709	MILLER EMS LLC	MAINTENANCE AND OPERATION	2,234.58
710	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	930.00
711	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	138.56
712	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	640.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
271	POSTIER, BREANNA J	TRAVEL EXPENSE	293.80
272	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	288.00
273	CJIS SOLUTIONS	MAINTENANCE AND OPERATION	2,592.00
274	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	730.00
275	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	169.98
276	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	111.30
277	COUNTY ASSESSOR'S ASSOCIATION OF OK	MAINTENANCE AND OPERATION	225.00
278	FARM EQUIPMENT GUIDE	MAINTENANCE AND OPERATION	50.00
279	TISDALE & O'HARA PLLC	LITIGATION	3,610.58
280	NADCP	MAINTENANCE AND OPERATION	745.00
281	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	75.00
282	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
283	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	5,080.00
284	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
285	AT&T MOBILITY	MAINTENANCE AND OPERATION	3,040.06
286	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	990.99
287	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	217.60
288	CITY CLERK	MAINTENANCE AND OPERATION	395.10
289	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	170.00
290	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	850.19
291	O G & E	MAINTENANCE AND OPERATION	4,673.61
292	PIONEER	MAINTENANCE AND OPERATION	3,512.71
293	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	41.94
HIGHWAY UNRESTRICTED			
91	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	198.00
92	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	198.00
93	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	198.00
94	A+ TRUCK RENTAL	MAINTENANCE AND OPERATION	200.00
95	A C C O	MAINTENANCE AND OPERATION	4,250.00
96	ALTERNATIVE CONSTRUCTN PTS INC	MAINTENANCE AND OPERATION	397.39
97	B & B SANITATION	MAINTENANCE AND OPERATION	90.89
98	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	144.00
99	DOUGLAS PWA	MAINTENANCE AND OPERATION	80.05
100	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,231.40
101	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
102	GARIS AUTO	MAINTENANCE AND OPERATION	535.71
103	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	363.90
104	JOHN DECKER SR	MAINTENANCE AND OPERATION	127.20
105	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	35.27
106	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
107	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	256.19

108	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	436.60
109	QUAPAW COMPANY	MAINTENANCE AND OPERATION	3,584.02
110	QUAPAW COMPANY	MAINTENANCE AND OPERATION	218.41
111	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,750.00
112	MESSENGER, ROY K.	PERSONAL SERVICES	119.86
113	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	900.00
SHERIFF SERVICE FEE			
5	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
6	COMPUTER PROJECTS OF IL INC	MAINTENANCE AND OPERATION	540.00
7	J RONALD CRUSE PH.D.	MAINTENANCE AND OPERATION	120.00
8	OK STATE BUREAU/INVESTIGATION	MAINTENANCE AND OPERATION	3,000.00
9	RED ROCK FIREARMS, LLC	MAINTENANCE AND OPERATION	2,500.00
10	STANLEY'S L L C	MAINTENANCE AND OPERATION	175.00
11	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	17,580.45
DRUG COURT			
20	JOHN MICHAEL	TRAVEL EXPENSE	674.55
21	TOM NEWBY	TRAVEL EXPENSE	373.59
22	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	10.50
23	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	42.00
24	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	67.97
25	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	25.00
26	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	132.53
27	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
28	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	138.54
USE TAX			
1	A C C O - SIG	MAINTENANCE AND OPERATION	222,116.00
2	A C C O - SIG	MAINTENANCE AND OPERATION	2,007.00
3	A C C O - S I F	MAINTENANCE AND OPERATION	258,202.00
RURAL FIRE DEPARTMENTS			
8	OEMTA-MEDIC UPDATE	MAINTENANCE AND OPERATION	170.00
9	OEMTA	MAINTENANCE AND OPERATION	295.00
10	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
11	O G & E	MAINTENANCE AND OPERATION	42.12
12	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
13	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	286.00
14	ECONOMIC DEVELOPMENT TRUST AUTHORITY	LEASE RENTAL	3,320.00
15	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	232.00
16	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	33.00
17	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
18	AT&T	MAINTENANCE AND OPERATION	155.98
19	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
20	O G & E	MAINTENANCE AND OPERATION	105.64

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

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#5569 Fuelman Sheriff's Department \$8.29

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 July 26, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
