

SEPTEMBER 7, 2021

The Board of County Commissioners met at 9:00 a.m., September 7, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:54 p.m., September 2, 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.

Simunek made the motion for the Board to approve the minutes of August 30, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of August 16, 2021. 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 September 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.

Simunek moved to approve and accept two quotes for Pavement repair on Breckinridge Road as follows:

Silver Arc Welding	\$27,500.00
Stan's Asphalt & Construction	\$40,940.50

Simunek moved to authorize the Chairman to accept and sign the lowest quote from Silver Arc Welding in the amount of \$27,500.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending August 31, 2021 in the amount of \$2,998.21. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the August 2021 monthly reports form the following County Offices, subject to audit: Assessor, Court Clerk, County Clerk, County Health Department, Sheriff and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-282 Determining Maximum Monthly Highway Expenditures for September 2021 in the total amount of \$5,088,428.74. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-283 Determining Maximum Monthly Highway Expenditures – CBRI Project for September 2021 in the total amount of \$1,066,516.64. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-284 Determining Maximum Monthly Highway Expenditures-CIRB for September 2021 in the total amount of \$54,859.34. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the State of Oklahoma Board of County Commissioners Utility Relocation Agreement with Garfield County Rural Water District No.5 for Project # J2-9876(04) Job Piece # 29876 (04). Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation Invoice for Garfield County Southgate Road JP 32843 (08) Inspector Hours for District #1. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the General-Assessor Fund of Garfield County for FY 2021-2022 In the amount of \$10,000.00 Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the State of Oklahoma of Transportation Supplemental and Modification Agreement #1 Project Maintenance, Financing and Right-of-Way Agreement for BR and APP on NS-295 over Skeleton Creek, 8.0 miles East and 0.6 Miles South of Bison CN 341 CT Beams D1, for Project No.: CIRB-224D (014) RB, State Job No: 29873 (04) (05) (06) (07). Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-285 for Project Agreement for BRIDGE AND APPROCHES on EW-56 Over Bitter Creek, 0.5 Miles North and 9.0 Miles East of Bison CN 235, Project Number J3-1808(004) CI, State Job Piece Number 31808(04), by and between Garfield County and the Oklahoma Department of Transportation. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-286 the State of Oklahoma Department of Transportation, Project Maintenance, Financing, and Right-Of-Way Agreement for County Bridge: Emergency and Roadway Flooding Repairs (E48 RD at N 307.5) OK 2019-01 DDIR 0620-24-03, Project No: ERSTP-224C (083) RB), State Job No.:34850 (04) (05) (06) (07). Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Letter for Engineer Selection of CED #8 for District #1 on project JP# 34850 and product description ER DDIR 0620-24-03. Aye: Simunek, Wedel and Bolz. 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
	COUNTY DONATIONS		
74	CHRIS BERGNER	PERSONAL SERVICES	24.00
	RURAL FIRE DEPARTMENTS		
723	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	45.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
730	JESSICA NICKELS	TRAVEL EXPENSE	266.43
731	RICKY G NELSON	TRAVEL EXPENSE	32.76
732	TERRI DURHEIM	TRAVEL EXPENSE	47.21
733	HELM, JODY D.	TRAVEL EXPENSE	53.31
734	QUADIENT LEASING	LEASE RENTAL	592.85
735	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
736	TISDALE & O'HARA PLLC	LITIGATION	1,223.73
737	STANLEY'S LLC	MAINTENANCE AND OPERATION	50.00
738	CRITICAL COMM	MAINTENANCE AND OPERATION	68.20
739	AT&T	MAINTENANCE AND OPERATION	336.74
740	AT&T	MAINTENANCE AND OPERATION	820.72
741	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	2,045.27
742	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
743	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,608.35
744	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	178.00
745	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	416.15
746	ENID WINNELSON CO	MAINTENANCE AND OPERATION	5.20
747	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,625.11
748	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	442.52
749	O G & E	MAINTENANCE AND OPERATION	4,879.12
750	PIONEER	MAINTENANCE AND OPERATION	9,929.65
751	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	142.25
	HIGHWAY UNRESTRICTED		
350	BOLZ, GEORGE M.	TRAVEL EXPENSE	94.64
351	WEDEL, REESE D.	TRAVEL EXPENSE	98.56
352	HAMPEL OIL CO	MAINTENANCE AND OPERATION	4,137.80
353	O G & E	MAINTENANCE AND OPERATION	262.24
354	O G & E	MAINTENANCE AND OPERATION	272.17
355	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	28.11
356	PIONEER	MAINTENANCE AND OPERATION	202.53
357	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	17,406.93
358	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	67,255.21
359	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
360	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
361	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
362	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
363	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
	CLERK LIEN FEE		
3	LEGERE, LORRAINE L.	TRAVEL EXPENSE	80.30

HEALTH DEPARTMENT			
31	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	66.50
32	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	274.88
33	AT&T	MAINTENANCE AND OPERATION	456.00
34	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	171.56
35	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	130.02
36	4 IMPRINT INC	MAINTENANCE AND OPERATION	860.48
37	JULINTA ANIEN	MAINTENANCE AND OPERATION	1,575.00
38	PRO-ED INC	MAINTENANCE AND OPERATION	278.30
39	RICARDO SOLIS	MAINTENANCE AND OPERATION	1,178.08
40	CAPITAL ONE	MAINTENANCE AND OPERATION	139.78
SHERIFF SERVICE FEE			
48	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
49	CRITICAL COMM	MAINTENANCE AND OPERATION	196.33
50	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	286.59
51	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	351.90
52	PDQ PRINTING	MAINTENANCE AND OPERATION	85.00
53	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,684.00
54	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.30
DRUG COURT			
55	SAVAGE, KARA E.	TRAVEL EXPENSE	549.36
56	TOM NEWBY	TRAVEL EXPENSE	549.36
57	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
RURAL FIRE DEPARTMENTS			
99	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
100	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	177.86
101	O G & E	MAINTENANCE AND OPERATION	231.62
102	STEVENS FORD	MAINTENANCE AND OPERATION	1,022.46
103	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
104	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
105	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
106	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.01
107	O G & E	MAINTENANCE AND OPERATION	132.22
108	WHEAT CAPITAL COMMUNICATI	MAINTENANCE AND OPERATION	30.00

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.

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 September 13, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
