

FEBRUARY 8, 2021

The Board of County Commissioners met at 9:00 a.m., February 8, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m., February 4, 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; Mark Bolz, Vice-Chairman; James Simunek, Member; and Vicki Hutcheson, Deputy. Absent: Lorraine Legere, Garfield County Clerk, Secretary.

Bolz made the motion for the Board to approve the minutes of January 30, 2021 and February 1, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed January 2021 monthly status report. No action taken by the Board.

The Board met with Joy Baker-Qualls, Juvenile Officer, to discuss and act on the request for additional funding for the Detention Funding for beds. No action was taken by the Board.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment of Receiving Officers for Lahoma Fire Department as follows:

Zachary Tanner Johnson	Appoint
Bryan Padden	Remove

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

Bolz moved to approve and authorize the Chairman to sign Resolution #21-15 Determining Maximum Monthly Highway Expenditures for February 2021 in the total amount of \$3,770,002.29. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-16 Determining Maximum Monthly Highway Expenditures – CBRI Project for February 2021 in the total amount of \$856,608.67. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-17 Determining Maximum Monthly Highway Expenditures-CIRB for February 2021 in the total amount of \$106,002.17. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign two Resolutions #21-18 and #21-19 for Declaration of Surplus for Garfield County Court Clerk as follows: #21-18 Desktop Copier, Inventory code J 213-7, Serial #XQQ8317964, purchased June 16, 2008 from Copiers Plus Enid, Oklahoma in the amount of \$1,351.72 and #21-19 Copier/Finisher, Inventory Code J 213-8, Serial #1B33-NSX63B-2900423Y, purchased March 17, 2013 from RK Black Inc Okc, Ok, in the amount of \$9,649.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Clearinghouse 5B-Services Agreement. This business agreement is made between Garfield County and 5B Bar Enterprises LLC dba 5B Clearinghouse Services. This contract will have a 1-year effective date from February 1, 2021 to December 31, 2021, at which time it can be renewed for continued services. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Resolutions #21-20 and #21-21 for Disposing of Equipment for Garfield County Court Clerk as follows: #21-20 Desktop Copier, Inventory code J 213-7, Serial #XQQ8317964, purchased June 16, 2008 from Copiers Plus Enid, Oklahoma in the amount of \$1,351.72 and #21-21 Copier/Finisher, Inventory Code J 213-8, Serial #1B33-NSX63B-2900423Y, purchased March 17, 2013 from RK Black Inc Okc, Ok, in the amount of \$9,649.00. 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 Resolution #21-22 for Declaration of Surplus for Equipment for Fairmont RFD on a Battery Charger, Inventory code FA72.4 A, Serial BB002152, purchased November 16, 2015 from Chief Fire & Safety Chickasha, Oklahoma in the amount of \$580.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-23 for Declaration of Surplus for Equipment for Election Board on a Hewlett Packard Fax Machine, Inventory code SL-220.2, Serial BAP50327640/1 VT, purchased April 20, 2000 in the amount of \$289.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-24 for Disposing of Equipment for Election Board on a Hewlett Packard Fax Machine, Inventory code SL-220.2, Serial BAP50327640/1 VT, purchased April 20, 2000 in the amount of \$289.00. 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 six Letters to Security National Bank Renewing Lease Purchase Agreements #202736, #202747, #202747 for 2019 Mack Trucks for District #1 and #202780, #202791 and #202802 for 2019 Mack Trucks for District #3. This option is for a one-year period. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to reject Bid #12-11: Water Meter Replacement and Parts for Garfield County Water District #7 (REAP Grant). Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-25 for Appointment of Garfield County Assessor as follows: Carolyn S. Sanford, submitted her resignation to the Board effective January 31, 2021 and the Board is appointing Darla Dickson as Garfield County Assessor, effective February 8, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Greystone Construction RFP #1 for Garfield County Courthouse RFP #1 in the amount of \$5,415.10. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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		
2637	JESSICA NICKELS	TRAVEL EXPENSE	344.29
2638	JOY RHODES	TRAVEL EXPENSE	240.52
2639	TERRI DURHEIM	TRAVEL EXPENSE	35.17
2640	FRISBIE, MICHAEL	TRAVEL EXPENSE	133.00
2641	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	92.00
2642	PDQ PRINTING	MAINTENANCE AND OPERATION	242.00
2643	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	676.07
2644	WALKER COMPANIES	MAINTENANCE AND OPERATION	80.00
2645	XEROX CORPORATION	MAINTENANCE AND OPERATION	11.77
2646	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	53.68
2647	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
2648	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
2649	TISDALE & O'HARA PLLC	LITIGATION	2,353.70
2650	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	15,380.00
2651	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
2652	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
2653	B-K PROPANE INC	MAINTENANCE AND OPERATION	75.00
2654	CRITICAL COMM	MAINTENANCE AND OPERATION	87.10
2655	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	242.54
2656	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	609.88
2657	AT&T	MAINTENANCE AND OPERATION	820.72
2658	AT&T	MAINTENANCE AND OPERATION	2,538.77
2659	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	61.80
2660	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	690.04
2661	CITY OF ENID	MAINTENANCE AND OPERATION	936.22
2662	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	305.57
2663	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	722.03
2664	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	636.65
2665	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,513.47
2666	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	310.42
2667	LOWES	MAINTENANCE AND OPERATION	41.63
2668	O G & E	MAINTENANCE AND OPERATION	1,181.94
2669	O G & E	MAINTENANCE AND OPERATION	2,180.31
2670	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	204.00
2671	PIONEER	MAINTENANCE AND OPERATION	1,331.87

2672	PIONEER	MAINTENANCE AND OPERATION	3,995.56
2673	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	183.18
2674	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
2675	STUART C IRBY CO	MAINTENANCE AND OPERATION	14.00
2676	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	509.45
2677	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	99.71
HIGHWAY UNRESTRICTED			
1427	B & B SANITATION	MAINTENANCE AND OPERATION	90.89
1428	BB MACHINE INC	MAINTENANCE AND OPERATION	139.26
1429	CHARLES MACK	MAINTENANCE AND OPERATION	2,422.00
1430	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	841.68
1431	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	44.73
1432	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,424.40
1433	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,646.40
1434	DOUGLAS PWA	MAINTENANCE AND OPERATION	63.36
1435	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	938.25
1436	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,639.30
1437	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	1,000.00
1438	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	33.32
1439	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	49.99
1440	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	952.16
1441	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	140.00
1442	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	216.91
1443	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	539.53
1444	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	730.30
1445	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	59.59
1446	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	99.19
1447	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	1,124.68
1448	HAMPEL OIL CO	MAINTENANCE AND OPERATION	240.50
1449	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	644.92
1450	LOWES	MAINTENANCE AND OPERATION	72.43
1451	LOWES	MAINTENANCE AND OPERATION	107.48
1452	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	386.16
1453	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	14.99
1454	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	179.24
1455	O G & E	MAINTENANCE AND OPERATION	25.66
1456	O G & E	MAINTENANCE AND OPERATION	152.80
1457	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	203.82
1458	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	361.32
1459	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	34.94
1460	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	549.88
1461	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	684.83
1462	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,351.21
1463	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	72.12
1464	SOUTHWEST TRAILER/EQUIPMNT LLC	CAPITAL OUTLAY	4,668.00
1465	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
1466	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1467	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1468	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1469	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1470	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1471	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1472	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1473	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1474	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1475	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1476	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1477	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,344.40
1478	QUAPAW COMPANY	MAINTENANCE AND OPERATION	3,950.10
1479	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	958.01
DETENTION FACILITY			
844	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	2,481.59
845	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	15,800.00
846	FUELMAN	MAINTENANCE AND OPERATION	294.87
847	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,575.08
848	NORTHWEST PLUMBING/MECHANICAL	MAINTENANCE AND OPERATION	336.80
HEALTH DEPARTMENT			
168	BLANCA SOLIS	TRAVEL EXPENSE	235.98
169	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	59.85
170	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	142.92
171	AT&T	MAINTENANCE AND OPERATION	397.18
172	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	801.80
173	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	24.00
174	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	170.00
175	MEDLINE INDUSTRIES INC	MAINTENANCE AND OPERATION	69.14
176	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	33.80
177	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	2,215.93
SHERIFF SERVICE FEE			
201	CORY RINK	TRAVEL EXPENSE	163.52
202	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	364.00
203	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
204	CRITICAL COMM	MAINTENANCE AND OPERATION	211.18
205	FAIRFIELD INN & SUITES	TRAVEL EXPENSE	276.00

206	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
207	OKLAHOMA SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
COUNTY DONATIONS			
41	LARRY ROSE	PERSONAL SERVICES	25.00
RURAL FIRE DEPARTMENTS			
381	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	325.00
382	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
383	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	352.46
384	PIONEER	MAINTENANCE AND OPERATION	71.68
385	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
386	AT&T MOBILITY	MAINTENANCE AND OPERATION	396.00
387	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	920.00
388	O N G	MAINTENANCE AND OPERATION	262.09
389	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
390	BACKDRAFT OP CO LLC	MAINTENANCE AND OPERATION	578.75
391	O G & E	MAINTENANCE AND OPERATION	203.36
392	O N G	MAINTENANCE AND OPERATION	386.96
393	B-K PROPANE INC	MAINTENANCE AND OPERATION	42.61
394	AT&T	MAINTENANCE AND OPERATION	31.36
395	BISON COOP ASS'N	MAINTENANCE AND OPERATION	89.89
396	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	6,940.00
397	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.00
398	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	101.50
399	O G & E	MAINTENANCE AND OPERATION	77.10

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.

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

#2649 Dense Mechanical Detention Facility \$1,481.59

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, Bolz made the motion for the Board to adjourn to meet February 16, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
