

MARCH 8, 2021

The Board of County Commissioners met at 9:00 a.m., March 8, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:18 p.m., March 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; 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 1, 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 October 7, 2020. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of November 9, 2020. Aye: Wedel, Bolz and Simunek. Nay: None.

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

The Board met with Mike Honigsberg, Emergency Management and discussed the Anolyte Generators. No action taken by the Board.

Bolz moved to approve and sign Resolution #21-32 for Declaration of Surplus on a 2004 Ford Chassis Rescue Fire Truck, Inventory Code HI72018, Serial #1FCAF57P94EC69816 acquired on October 18, 2004 in the amount of \$99,218.00 and Kussmaul on Board Auto Charger, Inventory Code HI72018-A, Serial #20721 acquired on December 27, 2010 in the amount of \$576.00. 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 Resolution #21-33 for Transfer and Sale of Inventory. The following inventory has been sold and transferred to Kremlin Fire Department from Hillsdale-Carrier Fire Department as follows: 2004 Ford Chassis Rescue Fire Truck, Serial # 1FDAF57P94EC69816, inventory code HI72018 and Kussmaul on Board Auto Charger, Serial #20721 and inventory code HI72018-A. The agreed sale amount on the above items is \$20,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-34 for Transfer and Sale of Inventory. The following inventory has been sold and transferred to Hillsdale-Carrier Fire Department from Kremlin Rural Fire Fire Department as follows: 1999 GMC Suburban SLT 4x4 Serial #3GKFK16R8XG552856, inventory code KR72010. The agreed sale amount on the above items is \$5,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Maintenance/Repair Agreement entered into as of March 8, 2021 between Garfield County and Maverick Wind Project. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ten Road Crossing Applications from Invenergy Wind Development which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the Letter to Security National Bank Renewing Lease Purchase Agreement #209523 for 2019 John Deere Dozer #3213 for District #3. This option is for a one-year period. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Greystone Construction RFP #3 for Garfield County Courthouse RFP #3 in the amount of \$4,112.50. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2020-2021 in the amount of \$17,000.00. 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 an Ecumenical Good Friday Service on April 2, 2021 at noon. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Jail Use Tax as follows:

Chairman, Board of County Commissioners	Appoint
Lorraine Legere, County Clerk	Appoint

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

Simunek moved to approve and sign the Letter from CED #8 for removal of CIRB 5-year plan for District #1 on Garfield County project JP# 32870 and product description CN 244 NBI 18294. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Distribution of Incarceration Fees. The parties of the Garfield County Sheriff, Garfield County Criminal Justice Authority, and the Board of Garfield County Commissioners have agreed that all future collections by the Garfield County Court Clerk, of all adjudicated cases prior to January 1, 2021, in accordance with "OK Stat 22 § 979a (2014) "Payment of jail cost by inmate" shall be paid by the Court Clerk to the Garfield County Criminal Justice Authority. Cory S. Rink, Garfield County Sheriff agrees to terminate the rights of the Garfield County Sheriff to receive future incarceration fees, collected by the Garfield County Court Clerk, for all cases adjudicated prior to January 1, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Resolution #21-35 for Declaration of Surplus for Garfield County Sheriff's Department on the following: Total Recall Voice Recorder, Inventory code B 222.72, Serial #08906, purchased October 14, 2008 from Global Comm Technologies, Enid, Oklahoma in the amount of \$5,900.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Resolution #21-36 for Disposing of Equipment for Garfield County Sheriff's Department as follows: Total Recall Voice Recorder for Dispatch, Inventory code B 222.72, Serial #08906, purchased October 14, 2008 from Global Comm Technologies, Enid, Oklahoma in the amount of \$5,900.00. 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 the Resolution #21-37 for Declaration of Surplus for Garfield County District #3 on the following: Spreader TK 12 G, Inventory code D3 325.10, Serial #121469, purchased September 28, 1992 from Frontier Equipment Oklahoma City, Oklahoma in the amount of \$2,675.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Resolution #21-38 for Disposing of Equipment for Garfield County District #3 as follows: Spreader TK 12 G, Inventory code D3 325.10, Serial #121469, purchased September 28, 1992 from Frontier Equipment Oklahoma City, Oklahoma in the amount of \$2,675.00. 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 sold. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #21-13 to Securevision of America, Fentres, Texas for Water Meter Replacement for Garfield County Rural Water District #7 (REAP Grant) in the amount of \$39,493.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #21-14 to Oklahoma Contractor's Supply, Oklahoma City, Oklahoma for Water Meter Parts for Garfield County Rural Water District #7 (REAP Grant) in the amount of \$31,114.35. 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		
2989	WOODS, TERRY L.	TRAVEL EXPENSE	3.14
2990	FRISBIE, MICHAEL	TRAVEL EXPENSE	79.24
2991	VENCL, WENDELL	TRAVEL EXPENSE	89.60
2992	MALATIN, BETH M.	MAINTENANCE AND OPERATION	126.00
2993	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	50.00
2994	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	483.47
2995	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	62.99
2996	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	115.96
2997	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	303.90
2998	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,181.00
2999	J D POWER & ASSOC	MAINTENANCE AND OPERATION	390.00
3000	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
3001	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
3002	NORTHCUTT CHEVROLET CO	CAPITAL OUTLAY	14,999.00
3003	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
3004	CRITICAL COMM	MAINTENANCE AND OPERATION	87.10
3005	AT&T	MAINTENANCE AND OPERATION	820.72
3006	CINTAS FAS	MAINTENANCE AND OPERATION	1,166.56
3007	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	140.00
3008	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	913.77
3009	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	394.35
3010	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,639.58
3011	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	385.00
3012	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	832.52
3013	O G & E	MAINTENANCE AND OPERATION	2,260.37
3014	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	140.00
3015	PIONEER	MAINTENANCE AND OPERATION	3,995.56
3016	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	188.00
3017	RICK LORENZ CONSTRUCTION INC	MAINTENANCE AND OPERATION	2,850.00
3018	STUART C IRBY CO	MAINTENANCE AND OPERATION	366.00
	HIGHWAY UNRESTRICTED		
1621	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	46.60
1622	BB MACHINE INC	MAINTENANCE AND OPERATION	14.00
1623	BB MACHINE INC	MAINTENANCE AND OPERATION	220.31
1624	B & B SANITATION	MAINTENANCE AND OPERATION	90.89
1625	B'S QUALITY DOOR INC	MAINTENANCE AND OPERATION	235.00
1626	CHARLES MACK	MAINTENANCE AND OPERATION	1,817.00
1627	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	222.95
1628	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	150.00
1629	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	222.95
1630	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	2,055.00
1631	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	284.74
1632	DOLESE BROS CO	MAINTENANCE AND OPERATION	185.06
1633	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	525.90
1634	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,999.80
1635	FASTENAL COMPANY	MAINTENANCE AND OPERATION	210.76
1636	FIX - IT SERVICE CO	MAINTENANCE AND OPERATION	40.00
1637	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	22.98
1638	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	185.00
1639	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,059.42
1640	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	408.38
1641	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	648.87
1642	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	56.69
1643	HAMPEL OIL CO	MAINTENANCE AND OPERATION	222.00
1644	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,190.40
1645	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	592.34
1646	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	24.11
1647	LOWES	MAINTENANCE AND OPERATION	196.15
1648	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	61.60
1649	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	152.91
1650	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	89.36
1651	O G & E	MAINTENANCE AND OPERATION	166.15
1652	O G & E	MAINTENANCE AND OPERATION	25.66
1653	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1654	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	987.09
1655	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	102.05
1656	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	202.17
1657	POTTER OIL INC	MAINTENANCE AND OPERATION	1,020.46
1658	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	44.92
1659	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,882.50
1660	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	498.72
1661	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,362.50
1662	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	352.00
1663	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	722.95

1664	UNIFIRST CORPORATION		MAINTENANCE AND OPERATION	545.38
1665	UNIFIRST CORPORATION		MAINTENANCE AND OPERATION	302.00
1666	NBC OKLAHOMA		LEASE RENTAL	3,777.69
1667	SECURITY NATIONAL BANK		LEASE RENTAL	1,236.49
1668	SECURITY NATIONAL BANK		LEASE RENTAL	1,236.49
1669	SECURITY NATIONAL BANK		LEASE RENTAL	1,717.58
1670	SECURITY NATIONAL BANK		LEASE RENTAL	1,717.58
1671	SECURITY NATIONAL BANK		LEASE RENTAL	1,717.58
1672	SECURITY NATIONAL BANK		LEASE RENTAL	1,235.47
1673	SECURITY NATIONAL BANK		LEASE RENTAL	1,235.47
1674	SECURITY NATIONAL BANK		LEASE RENTAL	1,235.47
1675	SECURITY NATIONAL BANK		LEASE RENTAL	4,903.40
1676	QUAPAW COMPANY		MAINTENANCE AND OPERATION	1,463.88
1677	QUAPAW COMPANY		MAINTENANCE AND OPERATION	4,666.47
HEALTH DEPARTMENT				
185	BLANCA SOLIS		TRAVEL EXPENSE	160.83
186	ADVANCED WATER SOLUTIONS-ENID		MAINTENANCE AND OPERATION	13.30
187	AT&T MOBILITY		MAINTENANCE AND OPERATION	194.86
188	EALLES ELECTRONICS CORP		MAINTENANCE AND OPERATION	1,770.93
189	OKLAHOMA COPIER SOLUTIONS LLC		MAINTENANCE AND OPERATION	35.00
190	WALMART COMMUNITY		MAINTENANCE AND OPERATION	327.79
SHERIFF SERVICE FEE				
226	RINK, CORY S		TRAVEL EXPENSE	187.60
227	ATS COUNSELING-FOCUS INSTITUTE		MAINTENANCE AND OPERATION	150.00
228	CRITICAL COMM		MAINTENANCE AND OPERATION	161.68
229	FISCHER, DAVID R		MAINTENANCE AND OPERATION	44.30
230	NATIONAL PEN		MAINTENANCE AND OPERATION	584.91
231	NORTH TEXAS TOLLWAY AUTHORITY		MAINTENANCE AND OPERATION	9.30
232	STAPLES CREDIT PLAN		MAINTENANCE AND OPERATION	64.95
233	SOONER AUTO		MAINTENANCE AND OPERATION	967.88
234	STITCHES AHEAD INC		MAINTENANCE AND OPERATION	135.00
235	TRANSUNION RISK & ALTERNATIVE		MAINTENANCE AND OPERATION	200.00
DRUG COURT				
169	CULLIGAN OF ENID INC		MAINTENANCE AND OPERATION	42.00
170	NATIONAL TEST SYSTEMS		MAINTENANCE AND OPERATION	164.52
171	NATIONAL TEST SYSTEMS		MAINTENANCE AND OPERATION	84.00
172	PDQ PRINTING		MAINTENANCE AND OPERATION	65.00
173	TIMOTHY BEEBE		MAINTENANCE AND OPERATION	1,500.00
USE TAX				
7	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	42,034.78
JAIL SALES TAX				
7	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	1.00
8	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	190,325.17
9	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	19.58
RURAL FIRE DEPARTMENTS				
432	AUTRY TECHNOLOGY CENTER		MAINTENANCE AND OPERATION	485.00
433	CRITICAL COMM		MAINTENANCE AND OPERATION	109.73
434	EARNHEART OIL & PROPANE		MAINTENANCE AND OPERATION	1,638.34
435	FARMERS GRAIN CO		MAINTENANCE AND OPERATION	250.00
436	PIONEER		MAINTENANCE AND OPERATION	136.05
437	BRUCKNER'S TRUCK SALES		MAINTENANCE AND OPERATION	6,858.22
438	THE BURROWS AGENCY		MAINTENANCE AND OPERATION	1,178.00
439	R F RESULTS LLC		CAPITAL OUTLAY	14,750.17
440	FLAMING AUTOMOTIVE SUPPLY		MAINTENANCE AND OPERATION	710.08
441	FARMERS GRAIN CO		MAINTENANCE AND OPERATION	26.24
442	SECURITY NATIONAL BANK		LEASE RENTAL	2,324.37
443	AUTRY TECHNOLOGY CENTER		MAINTENANCE AND OPERATION	20.00
444	SOS FIRE EQUIPMENT		CAPITAL OUTLAY	8,538.19
445	DAVID WEDEL		MAINTENANCE AND OPERATION	310.00
446	CRITICAL COMM		MAINTENANCE AND OPERATION	175.28
447	EARNHEART OIL & PROPANE		MAINTENANCE AND OPERATION	504.50
448	O G & E		MAINTENANCE AND OPERATION	76.49

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.

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

#3652	Earnheart Oil	Douglas Fire Department	\$138.34
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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 March 15, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
