

AUGUST 9, 2021

The Board of County Commissioners met at 9:00 a.m., August 9, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:15 p.m., August 5, 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 2, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending July 31, 2021 in the amount of \$2,272.32. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the Deed and Transcript from Commissioner's Sale on July 29, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Revised Resale Property Fund Financial Statement as of May 31, 2020. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resale Property Fund Financial Statement as of May 31, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Garfield County Annual Financial Statements for FY 2021 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #22-1. Bids were read by the County Clerk for Garfield County's requirements for Tractor Mower for Garfield County Commissioners District #3. Bids were received are as follows:

Bid #22-1

P&K Equipment Kingfisher, OK

Simunek moved to accept the only bid and award it to P & K Equipment in the amount of \$75,000. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and Rescind the Cancellation of Appropriation Account Balances within the Rural Fire-Sales Tax Fund #1321 from July 1, 2021 in the amount of \$1,757,158.34. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire-Sales Tax Fund # 1321 in the amount of \$833,423.19. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-280 Determining Maximum Monthly Highway Expenditures-CIRB for August 2021 in the total amount of \$37,212.20. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign this Agreement between Garfield County Commissioners, hereinafter called "GCC" and the Oklahoma Department of Human Services, hereinafter called DHS. This Agreement if for FY22 Maintenance service for the DHS Office. The term of this agreement is July 1, 2021 through June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and Kremlin Rural Fire Department. This agreement will have an effective period from July 1, 2021 through June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Agreement for Educational Services at Garfield County Juvenile Justice Detention Center for 2021-2022 school year. The term of this Agreement shall begin on July 1, 2021 and shall terminate on June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Garfield County Contract/Agreement for Road Material with John Decker. This contract and agreement made and entered into this 9th day, August 2021, by and between the Board of County Commissioners of Garfield County, hereinafter referred to as County and John Decker hereinafter referred to as Seller. The Seller is the owner in fee simple of certain real property located in Garfield County, State of Oklahoma more particularly described as follows; The Northwest Quarter of Section 12, Township 20 North, Range 5 West, I.M., Garfield County State of Oklahoma. The County agrees to pay for said material at a rate of 50 cents per yard. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Garfield County Contract/Agreement for Road Material with Gary Clickner. This contract and agreement made and entered into this 9th day, August 2021, by and between the Board of County Commissioners of Garfield County, hereinafter referred to as County and John Decker hereinafter referred to as Seller. The Seller is the owner in fee simple of certain real property located in Garfield County, State of Oklahoma more particularly described as follows; The Southwest Quarter of Section 12, Township 20 North, Range 5 West, I.M., Garfield County State of Oklahoma. The County agrees to pay for said material at a rate of 50 cents per yard. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Application for Commercial Property Use Applications within Garfield County and Webster Quality Services, LLC. The Board of Garfield County Commissioner's grant approval of your Applications for Commercial Property Use, for duration of the State Fire Marshall's approval and stipulations. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three Road Crossing Applications from OG&E which are on file in the County Clerk's Office. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
4770	CHAS W CARROLL PA	MAINTENANCE AND OPERATION	450.78
4771	DELL MARKETING LP	CAPITAL OUTLAY	8,974.45
HIGHWAY UNRESTRICTED			
2598	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	10,786.13
CLERK LIEN FEE			
42	CHAS W CARROLL PA	MAINTENANCE AND OPERATION	336.72
COUNTY DONATIONS			
72	PIIONEER TELEPHONE COOPERATIVE, INC	MAINTENANCE AND OPERATION	1,130.49
RURAL FIRE DEPARTMENTS			
714	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,455.26
715	FASTENAL COMPANY	MAINTENANCE AND OPERATION	629.44
716	OKLAHOMA DEPT OF FOOD & FORESTRY	CAPITAL OUTLAY	2,910.00
717	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	8,900.52
718	BRUCKNER'S TRUCK & EQUIPMENT- ENID	CAPITAL OUTLAY	186,977.00
719	B'S QUALITY DOOR INC	MAINTENANCE AND OPERATION	917.00
720	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	3,632.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
367	QUADIENT LEASING	LEASE RENTAL	592.85
368	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	152.63
369	JESSICA NICKELS	TRAVEL EXPENSE	724.03
370	JOY RHODES	TRAVEL EXPENSE	141.46
371	RICKY G NELSON	TRAVEL EXPENSE	401.72
372	TERRI DURHEIM	TRAVEL EXPENSE	50.18
373	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	71.07
374	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
375	TOTAL ASSESSMENT SOLUTIONS CORP	MAINTENANCE AND OPERATION	10,000.00
376	TISDALE & O'HARA PLLC	LITIGATION	3,793.40
377	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	119.00
378	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
379	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	4,880.00
380	HELM, JODY D.	TRAVEL EXPENSE	59.58
381	OKLA PUBLIC EMP RETIRE SYSTEM	RETIREMENT	226.28
382	TM CONSULTING INC	MAINTENANCE AND OPERATION	215.88
383	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	149.99
384	AT&T	MAINTENANCE AND OPERATION	820.72
385	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
386	CINTAS FAS	MAINTENANCE AND OPERATION	1,845.00
387	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	857.46
388	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	331.35
389	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	257.00
390	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	659.90
391	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,057.31
392	O G & E	MAINTENANCE AND OPERATION	4,649.39
393	PIONEER	MAINTENANCE AND OPERATION	4,917.22
394	PIONEER	MAINTENANCE AND OPERATION	2,982.18
395	PIONEER	MAINTENANCE AND OPERATION	3,041.22
396	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	531.02
397	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	530.70
398	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	26.97
399	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	4,583.15
HIGHWAY UNRESTRICTED			
161	A C C O	MAINTENANCE AND OPERATION	35.00
162	A C C O	MAINTENANCE AND OPERATION	95.00
163	A C C O	MAINTENANCE AND OPERATION	35.00
164	A C C O	MAINTENANCE AND OPERATION	35.00
165	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	100.00
166	CHARLES MACK	MAINTENANCE AND OPERATION	825.00
167	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	18,721.44
168	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	5,554.46
169	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	200.00
170	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.65
171	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	271.11
172	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	117.45
173	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	188.21
174	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	36.20
175	HARAK WELDING	MAINTENANCE AND OPERATION	562.50
176	JOHN DECKER SR	MAINTENANCE AND OPERATION	967.20
177	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	151.63
178	NODA DBA NODA	MAINTENANCE AND OPERATION	3,500.00
179	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
180	O G & E	MAINTENANCE AND OPERATION	346.44
181	O G & E	MAINTENANCE AND OPERATION	299.28
182	PIONEER	MAINTENANCE AND OPERATION	202.18
183	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,649.50
184	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	343.64
185	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
186	NBC OKLAHOMA	LEASE RENTAL	3,777.69
187	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
188	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	10,204.48
CLERK LIEN FEE			
1	CODA	TRAVEL EXPENSE	375.00
HEALTH DEPARTMENT			
7	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	585.00
8	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	582.77
9	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	170.00
10	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	94.00
11	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,538.13
12	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	268.26
13	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	37.55
14	RICARDO SOLIS	MAINTENANCE AND OPERATION	1,453.68
15	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	516.13
16	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	796.00
SHERIFF SERVICE FEE			
15	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
16	CODA	MAINTENANCE AND OPERATION	30.00
17	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	343.90

18	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
19	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
20	OKLAHOMA CODE ENDORCEMENT ASSOC.	MAINTENANCE AND OPERATION	215.00
	TREAS MTG CERT FEE		
4	CSG FORTE	MAINTENANCE AND OPERATION	180.44
5	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,437.62
	DRUG COURT		
31	HYATT PLACE NATIONAL HARBOR	TRAVEL EXPENSE	14,124.60
	RURAL FIRE DEPARTMENTS		
45	DARREN SHARP	TRAVEL EXPENSE	192.50
46	CHRISTY ANGLEMYER	TRAVEL EXPENSE	192.50
47	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	1,661.53
48	CRITICAL COMM	MAINTENANCE AND OPERATION	112.63
49	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
50	PIONEER	MAINTENANCE AND OPERATION	71.10
51	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
52	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	343.57
53	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	213.50
54	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
55	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	55.42
56	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	11,555.00
57	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	6,049.00
58	CRITICAL COMM	MAINTENANCE AND OPERATION	18.06
59	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	60.00
60	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	885.82
61	O G & E	MAINTENANCE AND OPERATION	197.70
62	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
63	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
64	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
65	AT&T	MAINTENANCE AND OPERATION	156.57
66	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
67	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	60.00
68	NODA DBA NODA	MAINTENANCE AND OPERATION	175.00
69	O G & E	MAINTENANCE AND OPERATION	148.69
70	OMES RISK MANAGEMENT	MAINTENANCE AND OPERATION	3,854.05

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

Under New Business: Wedel gave an update from the Garfield County Criminal Justice Authority Meeting of August 5, 2021. 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 August 16, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
