

APRIL 12, 2021

The Board of County Commissioners met at 9:00 a.m., April 12, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:32 p.m., April 8, 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.

Simunek made the motion for the Board to approve the minutes of April 5, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the Contract and Agreement, made and entered into this April 5th, 2021 by and between Garfield County, Oklahoma, first party, Garfield County Rural Water District #7, hereinafter termed "Owner" and Securevision of America, Inc., hereinafter called "Contractor". Bid #21-13: Water Meter Replacement for Garfield County Rural Water District #7 (REAP Grant) Total Bid Price: \$39,493.00. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board discussed partial payments to Greystone Construction. No action was taken by the Board.

The Board discussed the possibility of widening of doors on the North Side of Courthouse. Bolz moved to approve and accept written quotes for price to widen door on the North Side of Main Floor. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board discussed having signs made for interior and exterior of Courthouse. Simunek moved to approve to get signs made through CED #8. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board discussed the possibility of purchasing Security Camera System and Body Scanner with possibly Leasing to Criminal Justice Authority. No action was taken by the Board.

The Board discussed Quote from JE Systems, Inc for Magnetic Door Lock, Filer Bar and Spacer. No action was taken by the Board.

Bolz moved to approve and sign the March 2021 monthly reports form the following County Offices, subject to audit: Sheriff's Department: Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the April 2021 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$1,127.93. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioner's opened bids for Bid #21-15. Bids were read by the County Clerk for Garfield County's requirements for Hunter Rural Fire Department Grass Rig Bed. Bids received are as follows:

Bid #21-15

Blanchat MFG Harper, Ks	\$135,821.00
J&J Custom Fire Pawnee, Ok	\$98,700.00

Simunek moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Letter of Appointment of Janet Cordell to the Garfield County Board of Health for a four-year term which will expire June 30, 2024. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel moved to approve and sign the Letter of Appointment of Ms. Vivian Atchinson to the Garfield County Board of Health for a four-year term will expire June 30, 2025. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2019 for 2020 tax year in the amount of \$17,904,160.00. 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 Enid Caelum Society, a non-profit organization that helps bridge the gap between foster families/children on May 1, 2021 from 11:00 am to 4:00 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by a National Day of Prayer Event for Garfield County on May 6, 2021 from 11:15 a.m. to 1:15 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Detention Services Agreement by and Between the Board of County Commissioners for Tulsa County and The Board of County Commissioners for Garfield County, Oklahoma at a daily rate of \$68.25. This Agreement shall be in effect until the 30th day of June 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Transfer of Inventory Receipt to the County Clerk Register of Deeds Department on a Haskell Desk, Inventory Code J-105.73, from the Court Clerk's Office. 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 \$208.32. 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 Fairmont RFD as follows:

Joel Eggers	Appoint
Tim Dorsch	Appoint

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 Fairmont RFD as follows:

Billie Burwell	Appoint
Justin Silvers	Appoint

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 Kremlin RFD as follows:

Jeff Baker	Appoint
Andy Minnick	Appoint

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 Kremlin RFD as follows:

Mark Stallings	Appoint
Brandon Luper	Appoint

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

Simunek moved to approve and sign the Resolution #21-89 for Declaration of Surplus for Fairmont Fire Department on the following: Semiautomatic External Defibrillator Cardiac Science, Inventory code 78006, Serial #4214804 in the amount of \$1,200.00 purchased on October 5, 2008, Power Heart AED G3 with Pads Cardiac Science, Inventory Code 70010, Serial #4401215 in the amount of \$1,095.00 purchased on April 30, 2012 and Power Heart AED G3 with Pads Cardiac Science, Inventory Code 70011, Serial #4401225 in the amount of \$1,095.00 purchased on April 30, 2012. 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.

Bolz moved to approve and sign the four Resolution #21-90 for Disposing of Equipment for Garfield Fairmont Fire Department as follows: Semiautomatic External Defibulator Cardiac Science, Inventory code 78006, Serial #4214804 in the amount of \$1,200.00 purchased on October 5, 2008, Power Heart AED G3 with Pads Cardiac Science, Inventory Code 70010, Serial #4401215 in the amount of \$1,095.00 purchased on April 30, 2012 and Power Heart AED G3 with Pads Cardiac Science, Inventory Code 70011, Serial #4401225 in the amount of \$1,095.00 purchased on April 30, 2012. . 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 Resolution #21-91 for Declaration of Surplus on a 2020 Dodge Durango SUV, Inventory Code B 331.163 Serial #1C4SDJFT2LC286831, acquired on March 23, 2020 in the amount of \$32,948.75 from John Vance Auto Group, Guthrie, Oklahoma. 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 #21-92 for Declaration of Disposing of Equipment on a 2020 Dodge Durango SUV, Inventory Code B 331.163 Serial #1C4SDJFT2LC286831, acquired on March 23, 2020 in the amount of \$32,948.75 from John Vance Auto Group, Guthrie, Oklahoma. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes for this vehicle was totaled in a wreck and ACCO Insurance paid \$30,451.79. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel gave an overview of the business that took place during the April 8, 2021 Garfield County Criminal Justice Authority Meeting. No action was taken by the Board.

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		
3622	TERRI DURHEIM	TRAVEL EXPENSE	25.70
3623	JESSICA NICKELS	TRAVEL EXPENSE	198.18
3624	JOY RHODES	TRAVEL EXPENSE	295.30
3625	HARRIS, TRACI L.	TRAVEL EXPENSE	190.40
3626	FRISBIE, MICHAEL	TRAVEL EXPENSE	81.54
3627	OFFICE OF CIRCUIT COURT CLERK	MAINTENANCE AND OPERATION	8.12
3628	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	140.62
3629	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
3630	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	388.16
3631	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	189.98
3632	PDQ PRINTING	MAINTENANCE AND OPERATION	175.00
3633	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
3634	ELLIS COUNTY ASSESSOR'S OFFICE	MAINTENANCE AND OPERATION	90.00
3635	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
3636	ELLIS COUNTY ASSESSOR'S OFFICE	MAINTENANCE AND OPERATION	90.00
3637	TISDALE & O'HARA PLLC	LITIGATION	3,935.02
3638	TISDALE & O'HARA PLLC	LITIGATION	150.31
3639	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	450.00
3640	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	40.60
3641	POTTER OIL INC	MAINTENANCE AND OPERATION	3.09
3642	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	225.00
3643	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
3644	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	10,180.00
3645	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	952.00
3646	CRITICAL COMM	MAINTENANCE AND OPERATION	87.10
3647	POTTER OIL INC	MAINTENANCE AND OPERATION	135.29
3648	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
3649	CITY OF ENID	MAINTENANCE AND OPERATION	381.74
3650	CITY OF ENID	MAINTENANCE AND OPERATION	1,122.50
3651	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	369.55
3652	J & P SUPPLY INC	MAINTENANCE AND OPERATION	2,281.31
3653	POTTER OIL INC	MAINTENANCE AND OPERATION	181.07
3654	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
3655	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	662.90
	HIGHWAY UNRESTRICTED		
1914	MESSENGER, ROY K.	PERSONAL SERVICES	121.34
1915	B & B SANITATION	MAINTENANCE AND OPERATION	90.89
1916	CHARLES MACK	MAINTENANCE AND OPERATION	3,078.50
1917	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	45.00

1918	DOUGLAS PWA	MAINTENANCE AND OPERATION	61.75
1919	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,528.50
1920	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	897.32
1921	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	843.78
1922	FASTENAL COMPANY	MAINTENANCE AND OPERATION	98.25
1923	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	354.86
1924	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	703.33
1925	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	503.71
1926	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	262.63
1927	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	75.28
1928	O G & E	MAINTENANCE AND OPERATION	215.70
1929	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	1,032.26
1930	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	243.25
1931	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	20.97
1932	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	750.00
1933	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	423.36
1934	TRUCKPRO LLC	MAINTENANCE AND OPERATION	265.21
1935	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	844.86
1936	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	416.28
1937	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1938	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,724.50
18	CLERK LIEN FEE LEGERE, LORRAINE L.	TRAVEL EXPENSE	181.44
HEALTH DEPARTMENT			
216	JILL JOHNSTON	TRAVEL EXPENSE	235.87
217	SMARTSENSE BY DIGI	MAINTENANCE AND OPERATION	1,625.90
218	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	292.47
219	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	126.87
220	BEST BUY BUSINESS ADVANTAGE ACCOUNT	CAPITAL OUTLAY	7,199.88
SHERIFF SERVICE FEE			
260	RINK, CORY S	TRAVEL EXPENSE	73.92
261	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
262	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
263	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	105.76
264	CRITICAL COMM	MAINTENANCE AND OPERATION	161.68
265	SANCHEZ CUETO, MARIO R	MAINTENANCE AND OPERATION	10.00
266	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	600.00
267	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
268	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	77.33
269	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	58.22
270	SOONER AUTO	MAINTENANCE AND OPERATION	1,104.36
271	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	676.04
COUNTY DONATIONS			
50	CHRIS BERGNER	PERSONAL SERVICES	24.00
51	FELTON, JOE PAUL	PERSONAL SERVICES	72.00
52	POWER, JOHN R. JR	PERSONAL SERVICES	24.00
RURAL FIRE DEPARTMENTS			
513	PIONEER	MAINTENANCE AND OPERATION	71.31
514	NAFECO	MAINTENANCE AND OPERATION	3,042.42
515	SCHEFFE PRESCRIPTION SHOP	MAINTENANCE AND OPERATION	175.97
516	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	970.00
517	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	30.00
518	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	440.00
519	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
520	M & D ENTERPRISES	MAINTENANCE AND OPERATION	346.25
521	FAIRMONT FIRE DEPARTMENT	CAPITAL OUTLAY	20,000.00
522	AT&T MOBILITY	MAINTENANCE AND OPERATION	531.00
523	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
524	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	327.56
525	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
526	O N G	MAINTENANCE AND OPERATION	88.30
527	CRITICAL COMM	MAINTENANCE AND OPERATION	135.66
528	PIONEER	MAINTENANCE AND OPERATION	441.79
529	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
530	AT&T	MAINTENANCE AND OPERATION	77.62
531	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
532	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.00
533	NORTH AMERICAN RESCUE, LLC	MAINTENANCE AND OPERATION	548.86
534	O G & E	MAINTENANCE AND OPERATION	69.38

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:

#4148 Unifirst District #2 \$44.86

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

Under New Business: Discussed the hiring of two new Courthouse Security Deputies. No action was taken by Board.

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 April 19, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
