

MARCH 15, 2021

The Board of County Commissioners met at 9:00 a.m., March 15, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:08 p.m., March 11, 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 March 8, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented February 2021

statistics for the Juvenile Office. No action was taken by the Board

Bolz moved to approve and sign the following Payroll Claims for the Month of February 2021 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 3019-3271	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$211,605.31

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

Simunek moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report March 2021 in the amount of \$28,638.10. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-39 establishing Sheriff County Donations Maintenance and Operation Account. There is interest in the community to make donations for dog food, and other maintenance and operation items to care for the K-9 dogs owned by Sheriff's Department. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-40 for Declaration of Surplus on a 2000 Ford Extended Cab 4x4 VIO Gas Grass/Brush Rig, Inventory Code BR72002, Serial #1FDWX37S2YEC74776 acquired on February 23, 2003 in the amount of \$47,621.00. 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.

Bolz moved to approve and sign Resolution #21-41 for Transfer and Sale of Inventory. The following inventory has been sold and transferred to Orlando Volunteer Fire Department from Breckenridge Fire Department as follows: 2000 Ford Grass Rig, Serial # 1FDWX37S2YEC74776, inventory code BR72002. The agreed sale amount on the above items is \$25,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-42 for Declaration of Surplus on a Light Bar, Inventory Code KR 72.10A, acquired on April 27, 2009 in the amount of \$1,600.00 and an Auto Charger, Inventory Code KR 72.10B, Serial Number 2452, acquired on April 27, 2009 in the amount of \$815.00. 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.

Bolz moved to approve and sign Resolution #21-43 for Transfer and Sale of Inventory. The following inventory has been sold and transferred to Hillsdale/Carrier Fire Department from Kremlin Fire Department as follows: Light Bar and Auto Charger, Inventory codes KR 72.10A and KR 72.10B. The cost of these items was included in the sale of 1999 Suburban Resolution #21-34. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 \$74,362.21. 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 Jail Sales Tax Fund in the amount of \$185,918.54. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Use Tax Fund in the amount of \$27,791.59. 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 \$241.27. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Use Tax Fund in the amount of \$11,115.86. 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 County Highway Unrestricted Fund in the amount of \$299,287.87. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund in the amount of \$24,030.52. 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 Highway CIRB Fund in the amount of \$48,295.89. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Annual Safety Training Schedule for Garfield County for March 2021 thru February 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Training Agreements between Garfield County and Autry Technology Center for March 2021 thru February 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 RFD. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel gave an overview of the business that took place during the March 11, 2021 Garfield County Criminal Justice Authority Meeting. No action 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		
3272	JESSICA NICKELS	TRAVEL EXPENSE	9.97
3273	JOY RHODES	TRAVEL EXPENSE	21.28
3274	RICKY G NELSON	TRAVEL EXPENSE	155.96
3275	TERRI DURHEIM	TRAVEL EXPENSE	40.66
3276	VENCL, WENDELL	TRAVEL EXPENSE	89.60
3277	HOBSON, EDDIE S.	TRAVEL EXPENSE	107.52
3278	BURFORD, DAVID O.	TRAVEL EXPENSE	67.20
3279	PDQ PRINTING	MAINTENANCE AND OPERATION	75.00
3280	HIGH PLAINS/MIDWEST AG JOURNAL	MAINTENANCE AND OPERATION	48.00
3281	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	186.75
3282	VERIZON BUSINESS	MAINTENANCE AND OPERATION	16.66
3283	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	129.99
3284	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	199.98
3285	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	116.97
3286	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	35.00
3287	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	45.00
3288	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	20.00
3289	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
3290	PDQ PRINTING	MAINTENANCE AND OPERATION	170.00
3291	TISDALE & O'HARA PLLC	LITIGATION	3,432.93
3292	POTTER OIL INC	MAINTENANCE AND OPERATION	33.81
3293	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	272.00
3294	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	5,520.00
3295	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY	FICA TAX	22,047.43
3296	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY	RETIREMENT	34,341.44
3297	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY	HEALTH INSURANCE	51,429.18
3298	POTTER OIL INC	MAINTENANCE AND OPERATION	51.47
3299	POTTER OIL INC	MAINTENANCE AND OPERATION	135.84
3300	CITY OF ENID	MAINTENANCE AND OPERATION	974.72
3301	CITY OF ENID	MAINTENANCE AND OPERATION	341.17
3302	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
3303	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	712.44
3304	O G & E	MAINTENANCE AND OPERATION	1,341.43
3305	PIONEER	MAINTENANCE AND OPERATION	1,312.19
3306	POTTER OIL INC	MAINTENANCE AND OPERATION	121.85

3307	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
3308	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	539.67
	HIGHWAY UNRESTRICTED		
1739	MESSENGER, ROY K.	PERSONAL SERVICES	118.38
1740	BOLZ, GEORGE M.	TRAVEL EXPENSE	166.88
1741	BOLZ, GEORGE M.	TRAVEL EXPENSE	112.00
1742	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	913.93
1743	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,239.42
1744	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	33.67
1745	DELCO DIESEL SERVICES, INC	MAINTENANCE AND OPERATION	1,475.44
1746	DOUGLAS PWA	MAINTENANCE AND OPERATION	67.77
1747	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	384.85
1748	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,243.56
1749	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	867.22
1750	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,227.84
1751	FASTENAL COMPANY	MAINTENANCE AND OPERATION	207.56
1752	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	112.02
1753	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	442.20
1754	GREAT PLAINS COOP	MAINTENANCE AND OPERATION	1,690.43
1755	HUTCHINSON SALT CO.	MAINTENANCE AND OPERATION	573.76
1756	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	26.30
1757	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	250.15
1758	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	356.03
1759	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	859.07
1760	WARREN, JONATHAN G.	MAINTENANCE AND OPERATION	20.00
1761	LOWES	MAINTENANCE AND OPERATION	57.88
1762	LOWES	MAINTENANCE AND OPERATION	143.54
1763	O G & E	MAINTENANCE AND OPERATION	422.08
1764	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	164.38
1765	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	458.25
1766	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	122.13
1767	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	573.66
1768	POTTER OIL INC	MAINTENANCE AND OPERATION	142.24
1769	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	773.00
1770	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	54.95
1771	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
1772	TRUCKPRO LLC	MAINTENANCE AND OPERATION	138.02
1773	TRUCKPRO LLC	MAINTENANCE AND OPERATION	213.07
1774	TRUCKPRO LLC	MAINTENANCE AND OPERATION	330.13
1775	WARREN CAT INC	MAINTENANCE AND OPERATION	141.29
1776	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,873.64
1777	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	37.04
1778	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,229.73
1779	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
1780	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,437.00
1781	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,142.10
1782	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	54.95
1783	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,644.68
1784	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,416.60
1785	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,414.16
	HEALTH DEPARTMENT		
191	MARIA REDIGAR	TRAVEL EXPENSE	174.30
192	FIRST NET/ AT&T MOBILITY, LLC	MAINTENANCE AND OPERATION	730.86
193	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	200.00
194	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	105.16
195	MEDLINE INDUSTRIES INC	MAINTENANCE AND OPERATION	83.96
196	POTTER OIL INC	MAINTENANCE AND OPERATION	74.97
197	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	848.36
	SHERIFF SERVICE FEE		
236	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	54.40
237	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	75.60
238	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
239	ENID SUPER LUBE	MAINTENANCE AND OPERATION	59.95
240	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	40.12
241	FUELMAN	MAINTENANCE AND OPERATION	4,504.16
242	GALLS LLC	MAINTENANCE AND OPERATION	222.50
243	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	98.65
244	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	111.51
245	PIONEER	MAINTENANCE AND OPERATION	190.21
246	BOARD OF TESTS	MAINTENANCE AND OPERATION	84.00
247	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	15,691.74
	RURAL FIRE DEPARTMENTS		
449	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
450	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
451	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	27.49
452	PIONEER	MAINTENANCE AND OPERATION	71.05
453	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	188.30
454	HILLSDALE-CARRIER FIRE DISTRICT	CAPITAL OUTLAY	20,000.00
455	O G & E	MAINTENANCE AND OPERATION	326.47
456	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
457	KREMLIN FIRE DEPARTMENT	CAPITAL OUTLAY	5,000.00
458	GARFIELD COUNTY COMMISSIONERS	MAINTENANCE AND OPERATION	450.78
459	AT&T	MAINTENANCE AND OPERATION	0.32

460	CRITICAL COMM	MAINTENANCE AND OPERATION	152.88
461	GARFIELD #5 RURAL WATER DIST	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: Simunek, Wedel and Bolz. Nay: None.

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

#3728	Great Plains Co-op	District #3	\$1,590.43
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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 22, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
