

NOVEMBER 15, 2021

The Board of County Commissioners met at 9:00 a.m., November 15, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:34 p.m., November 10, 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 November 8, 2021 as presented to the Board.

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

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 1471-1819	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$234,665.04

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

The Board met with Jody Helm, Garfield County Election Board Secretary and discussed the price increase on their server. No action was taken by the Board.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented October 2021 statistics for the Juvenile Office. No action was taken by the Board.

Simunek moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report November 2021 in the amount of \$40,545.84. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the October 2021 monthly reports form the following County Office, subject to audit: Court Clerk. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-324 for the "Cash Forward Balance Forward from Back Year FY2020" for the Highway Unrestricted Fund in the amount of \$1,108.80. 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 Unrestricted Fund in the amount of \$1,108.80. Aye: Simunek, Wedel and Bolz. Nay: None.

Simunek moved to approve and sign Resolution #21-325 for the "Cash Forward Balance Forward from Back Year FY2020" for the Rural Fire Fund in the amount of \$506.61. 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 \$506.61. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-326 for the "Cash Forward Balance Forward from Back Year FY2020" for the Sheriff Service Fees Fund in the amount of \$4.50. 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 Sheriff Service Fees Fund in the amount of \$4.50. 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 Jail Sales Tax Fund in the amount of \$188,669.03. 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 Use Tax Fund in the amount of \$26,769.57. 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 \$75,462.33. 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-Use Tax Fund in the amount of \$10,707.08. 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 Unrestricted Fund in the amount of \$399,585.82. 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-CBRI Fund in the amount of \$36,833.01. 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-CIRB Fund in the amount of \$75,821.78. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway-CIRB Fund of Garfield County for FY 2021-2022 in the amount of \$15,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-327 for Declaration of Surplus for Equipment for District #3 on five Motor Grader as follows: Motor Grader, Inventory Codes D 305.182, Serial #1DW672GXVJF688242 purchased July 9, 2018 in the amount of \$252,343.00, Inventory Code D 305.183, Serial #1DW672GXAJF688520 purchased July 9, 2018 in the amount of \$252,343.00 , Inventory Code D 305.184, Serial #1DW672GPCJF688658 purchased July 9, 2018 in the amount of \$267,483.00, Inventory Code D 305.185, Serial #1DW672GPVJF688547 purchased July 9, 2018 in the amount of \$267,483.00 and Inventory Code D 305.186, Serial #1DW672GPEJF688392 purchased July 9, 2018 in the amount of \$267,483.00. Upon proper and careful consideration, find that the above equipment is 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 #21-328 for Declaration of Surplus for Equipment for District #3 on five Motor Grader as follows: Motor Grader, Inventory Codes D 305.182, Serial #1DW672GXVJF688242 purchased July 9, 2018 in the amount of \$252,343.00, Inventory Code D 305.183, Serial #1DW672GXAJF688520 purchased July 9, 2018 in the amount of \$252,343.00 , Inventory Code D 305.184, Serial #1DW672GPCJF688658 purchased July 9, 2018 in the amount of \$267,483.00, Inventory Code D 305.185, Serial #1DW672GPVJF688547 purchased July 9, 2018 in the amount of \$267,483.00 and Inventory Code D 305.186, Serial #1DW672GPEJF688392 purchased July 9, 2018 in the amount of \$267,483.00. 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 traded in the amount \$1,011,000.00 each to Yellowhouse Machinery Enid, Oklahoma. Aye: Wedel, Bolz and Simunek. Nay: None.

Ben Crooks, Jail Administrator and Reese Wedel, Chairman gave an overview of the business that took place during the November 10, 2021 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

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		
1820	NDAA - NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	380.00
1821	MOORELAND POLICE DEPARTMENT	MAINTENANCE AND OPERATION	1,100.00
1822	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	499.61
1823	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	855.94
1824	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	173.62
1825	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	226.25
1826	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	22.62
1827	U S POSTMASTER	MAINTENANCE AND OPERATION	322.00
1828	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
1829	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	3,760.00
1830	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	161.00
1831	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	340.00
1832	CORBIN & MERZ ARCHITECTS	CONTINGENCY M & O	224.00
1833	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,644.16
1834	CITY OF ENID	MAINTENANCE AND OPERATION	1,171.65
1835	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	356.60
1836	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	42.15
1837	LUCKINBILL 'S INC	MAINTENANCE AND OPERATION	155.50
1838	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	228.00
1839	O G & E	MAINTENANCE AND OPERATION	1,420.97

	HIGHWAY UNRESTRICTED		
902	MESSENGER, ROY K.	PERSONAL SERVICES	105.06
903	BB MACHINE INC	MAINTENANCE AND OPERATION	41.44
904	BB MACHINE INC	MAINTENANCE AND OPERATION	577.14
905	ROBINETTE, BRIAN W.	MAINTENANCE AND OPERATION	92.73
906	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,687.25
907	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	938.82
908	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	728.13
909	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	950.49
910	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	29.38
911	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	476.83
912	HAMPEL OIL CO	MAINTENANCE AND OPERATION	212.00
913	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	469.99
914	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	1,069.58
915	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	121.87
916	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	63.99
917	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	485.18
918	LOWES	MAINTENANCE AND OPERATION	27.00
919	MICHAEL'S A/C & HEATING, INC	MAINTENANCE AND OPERATION	243.25
920	O G & E	MAINTENANCE AND OPERATION	230.79
921	ODAFF	MAINTENANCE AND OPERATION	50.00
922	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
923	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	118.56
924	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	139.93
925	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	199.69
926	PIONEER	MAINTENANCE AND OPERATION	163.24
927	PIONEER	MAINTENANCE AND OPERATION	133.18
928	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	9.45
929	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	63.33
930	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	20.42
931	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	475.00
932	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	237.50
933	TRUCKPRO LLC	MAINTENANCE AND OPERATION	214.30
934	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	607.49
935	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,594.50
936	W 3 WELDING LLC	MAINTENANCE AND OPERATION	4,705.00
937	WARREN CAT INC	MAINTENANCE AND OPERATION	553.81
938	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	901.86
939	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	742.78
940	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	3,986.98
941	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	27.75
942	NBC OKLAHOMA	LEASE RENTAL	3,777.69
943	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
944	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
945	SECURITY NATIONAL BANK	LEASE RENTAL	1,661.61
946	SECURITY NATIONAL BANK	LEASE RENTAL	1,600.63
947	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
948	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
949	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
950	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,379.71
951	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,606.59
	HEALTH DEPARTMENT		
97	AT&T MOBILITY	MAINTENANCE AND OPERATION	608.76
98	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	2,683.78
	SHERIFF SERVICE FEE		
130	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	15,608.90
131	FUELMAN	MAINTENANCE AND OPERATION	6,192.71
132	MHS	MAINTENANCE AND OPERATION	655.22
133	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	167.95
134	STANLEY'S L L C	MAINTENANCE AND OPERATION	142.66
	RURAL FIRE DEPARTMENTS		
215	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	115.00
216	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
217	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	360.89
218	PIONEER	MAINTENANCE AND OPERATION	68.80
219	AT&T	MAINTENANCE AND OPERATION	69.74
220	CHIEF FIRE AND SAFETY	CAPITAL OUTLAY	2,055.00
221	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
222	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	9.00
223	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.00
224	O G & E	MAINTENANCE AND OPERATION	101.25
225	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	1,650.00

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:

#1443 Fuelman Sheriff's Department \$192.71

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 November 22, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
