

AUGUST 16, 2021

The Board of County Commissioners met at 9:00 a.m., August 16, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:12 p.m., August 12, 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.

Bolz made the motion for the Board to approve the minutes of August 9, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Andrew Land with Pioneer and discussed WAN upgrade and the needs of fiber installation at the Fairgrounds. No action was taken by the Board.

The Board met with Charlet Ringwald, Assistant Director of Main Street Enid and discussed the traditional funding of Christmas decorations for around the square by Garfield County in the amount of \$1,500.00 every other year. Bolz move to approve the funding of \$1,500.00 for the Christmas decorations for Main Street Enid. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., August 27, 2021 for Garfield County's requirements for Concrete and Labor for Fairmont RFD Station Approach. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-2.

1. Haskell Lemon Construction Co., OKC, OK
2. Rick Lorenz Construction, Enid, OK
3. Pain Construction, Enid, OK
4. Hill's Concrete and Construction, Enid, OK
5. Dave Cantrell Cost, LLC, Enid, OK

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

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 400-651	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$217,568.28

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

Simunek moved to approve and sign the August 2021 monthly reports form the following County Offices, subject to audit: Assessor, Detention Facility and Sheriff. 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 August 11, 2021 in the amount of \$833,423.19. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire-Sales Tax Fund # 1321 in the amount of \$1,757,158.34. 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 American Rescue Plan Act of 2021 in the amount of \$367.24. 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 \$211,885.52. 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 Jail Use Tax Fund in the amount of \$24,330.20. 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 \$84,748.27. 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 \$9,731.40. 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 \$412,635.90. 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 \$34,163.09. 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 \$87,271.84. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Rural Fire-Covington Fund of Garfield County for FY 2021-2022 in the amount of \$1,500.00. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4772	MTM RECOGNITION	MAINTENANCE AND OPERATION	3,000.00
4773	APS FIRECO	MAINTENANCE AND OPERATION	762.66
	HEALTH DEPARTMENT		
293	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	420.00
	RURAL FIRE DEPARTMENTS		
721	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	70.69

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
652	RINK, CORY S	TRAVEL EXPENSE	163.52
653	DICKSON, DARLA K.	TRAVEL EXPENSE	193.09
654	TARR, DEE ANN	TRAVEL EXPENSE	178.75
655	FREDERICK, DANTE A.	TRAVEL EXPENSE	178.75
656	CASTILLO, IRMA Y.	TRAVEL EXPENSE	178.75
657	CLIFTON, JEREMY C.	TRAVEL EXPENSE	183.00
658	TUOHY, KEVIN P.	TRAVEL EXPENSE	187.25
659	PDQ PRINTING	MAINTENANCE AND OPERATION	130.00
660	XEROX CORPORATION	MAINTENANCE AND OPERATION	10.15
661	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	221.99
662	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	406.82
663	AVC FUND	MAINTENANCE AND OPERATION	315.00
664	AVC FUND	MAINTENANCE AND OPERATION	315.00
665	POTTER OIL INC	MAINTENANCE AND OPERATION	292.03
666	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	466.26
667	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
668	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	104.00
669	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	741.88
670	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,620.76
671	CITY OF ENID	MAINTENANCE AND OPERATION	1,535.32
672	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,144.34
673	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	516.70
674	POTTER OIL INC	MAINTENANCE AND OPERATION	198.09
675	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
	HIGHWAY UNRESTRICTED		
252	MESSENGER, ROY K.	PERSONAL SERVICES	147.98
253	BB MACHINE INC	MAINTENANCE AND OPERATION	58.72
254	BB MACHINE INC	MAINTENANCE AND OPERATION	315.47
255	B & B SANITATION	MAINTENANCE AND OPERATION	95.11
256	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	344.00
257	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,231.85
258	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,639.19
259	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,363.03
260	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	18.00
261	DOUGLAS PWA	MAINTENANCE AND OPERATION	76.83
262	FASTENAL COMPANY	MAINTENANCE AND OPERATION	245.89

263	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,076.41
264	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,204.03
265	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	292.03
266	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	177.00
267	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	744.90
268	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	523.65
269	HAMPEL OIL CO	MAINTENANCE AND OPERATION	300.00
270	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	467.27
271	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	224.30
272	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	410.00
273	LOWES	MAINTENANCE AND OPERATION	323.33
274	LOWES	MAINTENANCE AND OPERATION	292.27
275	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	216.69
276	NORTHWEST VET	MAINTENANCE AND OPERATION	145.20
277	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	122.90
278	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	752.29
279	POTTER OIL INC	MAINTENANCE AND OPERATION	90.81
280	POTTER OIL INC	MAINTENANCE AND OPERATION	1,228.50
281	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,474.86
282	T & W TIRE LLC	MAINTENANCE AND OPERATION	204.00
283	TM CONSULTING INC	MAINTENANCE AND OPERATION	215.88
284	TRUCKPRO LLC	MAINTENANCE AND OPERATION	186.38
285	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	595.38
286	WARREN POWER & EQUIPMENT	MAINTENANCE AND OPERATION	115.80
287	XPRESS WELLNESS URGENT CARE	MAINTENANCE AND OPERATION	70.00
288	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	933.25
289	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	427.02
290	SECURITY NATIONAL BANK	LEASE RENTAL	1,661.61
291	SECURITY NATIONAL BANK	LEASE RENTAL	1,600.63
292	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
293	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
294	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
295	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
296	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
297	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
HEALTH DEPARTMENT			
17	AT&T MOBILITY	MAINTENANCE AND OPERATION	598.68
18	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	3,639.84
19	RICK'S PHARMACY	MAINTENANCE AND OPERATION	186.92
SHERIFF SERVICE FEE			
21	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
22	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	134.09
23	CRITICAL COMM	MAINTENANCE AND OPERATION	196.33
24	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	126.37
25	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	89.87
26	SOUTHSIDE TOWING & RECOVERY	MAINTENANCE AND OPERATION	171.00
27	STANLEY'S LLC	MAINTENANCE AND OPERATION	150.00
28	TM CONSULTING INC	MAINTENANCE AND OPERATION	215.88
29	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	119.00
DRUG COURT			
48	BRIAN LOVELL	TRAVEL EXPENSE	561.71
49	SAVAGE, KARA E.	TRAVEL EXPENSE	119.84
50	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
RURAL FIRE DEPARTMENTS			
71	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	157.70
72	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	260.00
73	PIONEER	MAINTENANCE AND OPERATION	441.38
74	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
75	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	175.00
76	PIONEER	MAINTENANCE AND OPERATION	209.83

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.

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 August 23, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
