

FEBRUARY 16, 2021

The Board of County Commissioners met at 9:00 a.m., February 16, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:03 p.m., February 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 February 8, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board with Mike Honigsberg, Chief of Hillsdale Fire Department and discuss the sale of Rescue Unite 90 to Kremlin Fire Department. Lorie will speak with the District Attorney's Office again. 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 2678-2922	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$209,578.20

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 February 2021 in the amount of \$26,151.10. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Garfield County Assessor's Office as follows:

Darla Dickson	Appoint
Dee Tarr	Appoint
Carolyn Sanford	Remove
Ramona Buxton	Remove

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

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2020-2021 in the amount of \$50,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the January 2021 monthly reports from the following Sheriff's Department, subject to audit. 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 \$16,812.73. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amounts of \$76,124.74 and \$257.13. 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 Fund in the amount of \$332,108.90. 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 \$26,747.74. 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 \$61,657.74. 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 #21-12 for 4-month Bid for Law Enforcement Vehicle Outfitting for Garfield County Sheriff. There was only one bid

received from Patriot Safety Supply, Lynchburg, VA. The bid was received at 4:24 p.m. on Friday February 12, 2021, which was 24 minutes after bid cut off. Now since no bids were received, the Sheriff's Office can do phone quotes. This motion was made by Simunek. 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., February 26, 2021 for Garfield County's requirements for Water Meter Replacement for Garfield County Rural Water District #7 (REAP Grant). The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-13.

1. Oklahoma Contractors Supply, OKC, OK
2. Secure Vision of America, Fentress, TX
3. Pioneer Supply LLC, Moore, OK
4. Core & Main, OKC, OK
5. Ferguson, OKC, OK
6. Utilities Technology Services, OKC, OK

Aye: Wedel and Bolz. Nay: None.

Simunek 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., February 26, 2021 for Garfield County's requirements for Water Meter Parts for Garfield County Rural Water District #7 (REAP Grant). The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-14.

1. Oklahoma Contractors Supply, OKC, OK
2. Secure Vision of America, Fentress, TX
3. Pioneer Supply LLC, Moore, OK
4. Core & Main, OKC, OK
5. Ferguson, OKC, OK
6. Utility Technology Services, OKC, OK

Aye: Wedel and Bolz. Nay: None.

Wedel updated the Board of Garfield County Commissioners on the Criminal Justice Authority meeting held on February 11, 2021. 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		
2923	WOODS, TERRY L.	TRAVEL EXPENSE	9.40
2924	POLK COUNTY CLERK OF COURT	MAINTENANCE AND OPERATION	35.69
2925	RITA D. LYONS	MAINTENANCE AND OPERATION	288.80
2926	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
2927	QUADIENT LEASING	LEASE RENTAL	1,185.70
2928	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	228.91
2929	VERIZON BUSINESS	MAINTENANCE AND OPERATION	16.66
2930	REDLANDS OFFICE SOLUTIONS, LLC	MAINTENANCE AND OPERATION	816.86
2931	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	479.17
2932	SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
2933	AT&T MOBILITY	MAINTENANCE AND OPERATION	177.12
2934	PDQ PRINTING	MAINTENANCE AND OPERATION	1,695.00
2935	POTTER OIL INC	MAINTENANCE AND OPERATION	224.73
2936	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	104.00
2937	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	150.56
2938	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	23.00
2939	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	2,584.00
2940	MAIL RUN LLC	POSTAGE	20,000.00
2941	OPEH&WP	HEALTH INSURANCE	700.70
2942	POTTER OIL INC	MAINTENANCE AND OPERATION	132.57
2943	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,889.43
2944	CITY OF ENID	MAINTENANCE AND OPERATION	363.07
2945	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
2946	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	439.30
2947	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	648.35
2948	O G & E	MAINTENANCE AND OPERATION	1,402.42
2949	POTTER OIL INC	MAINTENANCE AND OPERATION	126.62
	HIGHWAY UNRESTRICTED		
1542	MESSENGER, ROY K.	PERSONAL SERVICES	140.58
1543	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	396.40
1544	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	575.40
1545	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	1,196.20
1546	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	485.36
1547	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	641.00
1548	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	24,699.60
1549	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	17,853.60
1550	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,040.31

1551	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	833.52
1552	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	882.60
1553	FASTENAL COMPANY	MAINTENANCE AND OPERATION	4.54
1554	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	170.83
1555	LOWES	MAINTENANCE AND OPERATION	37.44
1556	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	320.41
1557	O G & E	MAINTENANCE AND OPERATION	344.12
1558	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	148.22
1559	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	161.29
1560	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	135.95
1561	POTTER OIL INC	MAINTENANCE AND OPERATION	165.99
1562	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	50.16
1563	TRUCKPRO LLC	MAINTENANCE AND OPERATION	94.36
1564	TRUCKPRO LLC	MAINTENANCE AND OPERATION	88.22
1565	TRUCKPRO LLC	MAINTENANCE AND OPERATION	428.16
1566	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	301.02
1567	WARREN CAT INC	MAINTENANCE AND OPERATION	37.22
1568	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	742.36
1569	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,376.14
1570	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,746.06
1571	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,699.11
1572	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
1573	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
1574	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
SHERIFF SERVICE FEE			
208	AT&T MOBILITY	MAINTENANCE AND OPERATION	707.32
209	ENID SUPER LUBE	MAINTENANCE AND OPERATION	109.90
210	FUELMAN	MAINTENANCE AND OPERATION	4,710.69
211	GALLS LLC	MAINTENANCE AND OPERATION	1,360.00
212	LOWES	MAINTENANCE AND OPERATION	180.71
213	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	130.20
TREAS MTG CERT FEE			
14	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	105.00
15	QUILL CORPORATION	MAINTENANCE AND OPERATION	647.29
16	QUILL CORPORATION	MAINTENANCE AND OPERATION	458.45
17	SHRED-IT USA	MAINTENANCE AND OPERATION	145.95
18	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	522.53
DRUG COURT			
165	JOHN MICHAEL	TRAVEL EXPENSE	221.38
166	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	253.60
COUNTY DONATIONS			
42	FELTON, JOE PAUL	PERSONAL SERVICES	78.00
43	A. RIFKIN CO.	MAINTENANCE AND OPERATION	224.49
RURAL FIRE DEPARTMENTS			
400	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
401	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
402	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	501.79
403	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	65.00
404	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
405	PIONEER	MAINTENANCE AND OPERATION	208.85
406	AT&T	MAINTENANCE AND OPERATION	61.32
407	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	103.45
408	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	485.00

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: Wedel, Bolz and Simunek. Nay: None.

Under New Business: Cory Rink, Sheriff, discussed Courthouse Security, he would like to hire three more Deputies. He also mentioned the need for another computer and four more monitors. Cory also said he would like to put a camera in the elevator. No action was taken by the 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 February 22, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
