

MAY 17, 2021

The Board of County Commissioners met at 9:00 a.m., May 17, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:18 p.m., May 13, 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 May 10, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Shellie Kraft, Court Clerk Chief Deputy, to discuss payroll needs for end of Fiscal Year. No action was taken by the Board.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 3767-4024	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$214,169.40

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

Simunek moved to award Re-Bid #21-18 to Blanchat MFG, Harper, Kansas for Hunter RFD Grass Rig Bed in the amount of \$138,514.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report April 2021 in the amount of \$28,530.32. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the request from the Garfield County Election Board for \$5.00 for each precinct election official for statewide elections during FY22. This encompasses July 1, 2021 thru June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-130 authorizing the Garfield County Treasurer to deposit the money received from school, municipal, or special purpose districts for compensation for overtime by Garfield County Election Board employees in connection with an election for a school, municipality, or a special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation of the Garfield County Election Board Personal Services Account. The term of this resolution shall commence on July 1, 2021 and end on June 30, 2022 and shall be renewed annually by resolution on the 1st day of July. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Initial Debt Service Payment of the Huff Judgement in the amount of \$2,829,924.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign four Letters to Security National Bank Renewing Lease Purchase Agreements #197390 for six John Deere 672G Motor Graders for District #1, #190460 for a 2017 Mack GU713 Dump Truck for District #2 and #189965, #189976 for 2017 Pneumatic Roller for District #1, #2 and #3. This option is for a one-year period. 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 \$187.11. 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 \$215,143.92. 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 \$38,424.13. 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 \$15,368.57. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioner's opened bid for Bid #21-19. Bid was read by the Deputy Clerk for Garfield County's requirements for Waukomis Rural Fire Department Grass Rig Bed. Bid received are as follows:

Bid #21-19

Blachat MFG Harper, Ks	\$46,406.00
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Bolz moved to accept the only bid 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 Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$86,051.54. 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 Highway Fund in the amount of \$462,246.37. 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 \$22,581.67. 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 \$74,243.29. 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 Garber RFD as follows:

Mike Deeds	Appoint
Chadrick Tyson Burpo	Appoint

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

Simunek moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation Invoice for Garfield County Fox Drive JP 29876 Preliminary Design-W.L. Relocation Along Fox Dr. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign ODOT Form 324a for Department of Transportation Invoice for Garfield County Southgate Road JP 32843(08) Preliminary Design-W.L. Relocation Along Southgate Road. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from ONEOK which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Steinert Farms which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Floodplain Permit from Town of Lahoma which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three Commercial Property Use Applications within Garfield County and a letter from Garfield County Commissioners. The Board of Garfield County Commissioner's grant approval of your Applications for Commercial Property Use, for duration of the State Fire Marshall's approval and stipulations. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-131 for Declaration of Surplus for Equipment for County Clerk on a Shredder, Inventory code B 237-3, Serial # 1170 973 12092M purchased January 5, 1999 in the amount of \$690.00.

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 #21-132 for Disposing of Equipment for County Clerk on a Shedder, Inventory code B 237-3, Serial #1170 973 12092M purchased January 5, 1999 in the amount of \$690.00. 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 junked. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Resolutions #21-133 for Disposing of Equipment for District #1 as follows:3 Mack Trucks for District #1, Inventory Codes D302.236, D302.237 and D302.238, purchased March 4, 2019 in the amount of \$111,631.80 each. Resolution #21-134 for District #2 on 4 Mack Trucks, Inventory Codes D302.232, D302.233, D302.234 and D302.235, purchased December 26, 2018 in the amount of \$100,876.00 each. 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.

Bolz moved to approve the Addendum for Bid #21-17: Six Month Bid for Garfield County Commissioners on Tires. Aye: Wedel, Bolz and Simunek. 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., May 28, 2021 for Garfield County's requirements for Six Month Bids for HVAC Units for Various Garfield County Facilities. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-18.

1. Northwest Plumbing & Mechanical, Enid, Ok
2. Midwest Commercial Heating & Air, Enid, OK
3. Dense Mechanical, Enid, Ok

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

Wedel gave an overview of the business that took place during the May 13, 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		
4025	JESSICA NICKELS	TRAVEL EXPENSE	467.96
4026	JOY RHODES	TRAVEL EXPENSE	146.44
4027	RICKY G NELSON	TRAVEL EXPENSE	194.66
4028	TERRI DURHEIM	TRAVEL EXPENSE	38.70
4029	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	184.24
4030	VERIZON BUSINESS	MAINTENANCE AND OPERATION	16.86
4031	VERIZON BUSINESS	MAINTENANCE AND OPERATION	16.86
4032	POTTER OIL INC	MAINTENANCE AND OPERATION	262.81
4033	TISDALE & O'HARA PLLC	LITIGATION	976.58
4034	YOUTH & FAMILY SERVICES	PROFESSIONAL SERVICE	8,000.00
4035	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	5,520.00
4036	PIONEER TELEPHONE COOPERATIVE, INC	CONTINGENCY M & O	8,500.00
4037	PDQ PRINTING	MAINTENANCE AND OPERATION	180.00
4038	FETTERS TECH	MAINTENANCE AND OPERATION	50.00
4039	POTTER OIL INC	MAINTENANCE AND OPERATION	211.47
4040	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,623.63
4041	CITY OF ENID	MAINTENANCE AND OPERATION	1,352.24
4042	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
4043	O G & E	MAINTENANCE AND OPERATION	1,495.94
4044	O G & E	MAINTENANCE AND OPERATION	2,480.46
4045	OUTCAST POWDER COATING	MAINTENANCE AND OPERATION	1,090.00
4046	PIONEER	MAINTENANCE AND OPERATION	3,113.76
4047	POTTER OIL INC	MAINTENANCE AND OPERATION	157.56
4048	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
	HIGHWAY UNRESTRICTED		
2139	MESSENGER, ROY K.	PERSONAL SERVICES	125.78
2140	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	498.75
2141	BB MACHINE INC	MAINTENANCE AND OPERATION	150.59
2142	B & B SANITATION	MAINTENANCE AND OPERATION	90.89
2143	BISON COOP ASS'N	MAINTENANCE AND OPERATION	810.00

2144	CORPORATE BILLING, LLC	MAINTENANCE AND OPERATION	556.81
2145	CORPORATE BILLING, LLC	MAINTENANCE AND OPERATION	724.04
2146	CORPORATE BILLING, LLC	MAINTENANCE AND OPERATION	697.94
2147	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	15,186.30
2148	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,814.37
2149	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,505.27
2150	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	102.51
2151	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	685.86
2152	HAMPEL OIL CO	MAINTENANCE AND OPERATION	420.00
2153	PRICE, JACOB L	MAINTENANCE AND OPERATION	15.00
2154	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	94.75
2155	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	436.51
2156	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	563.12
2157	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	18.36
2158	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	570.52
2159	LOWES	MAINTENANCE AND OPERATION	275.55
2160	LOWES	MAINTENANCE AND OPERATION	78.78
2161	O G & E	MAINTENANCE AND OPERATION	163.84
2162	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	159.62
2163	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	135.32
2164	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	161.56
2165	POTTER OIL INC	MAINTENANCE AND OPERATION	163.82
2166	QUICK LANE TIRE & AUTO CENTER	MAINTENANCE AND OPERATION	24.50
2167	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	16.23
2168	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	744.50
2169	TRUCKPRO LLC	MAINTENANCE AND OPERATION	217.61
2170	TRUCKPRO LLC	MAINTENANCE AND OPERATION	212.32
2171	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	389.29
2172	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	709.39
2173	W 3 WELDING LLC	MAINTENANCE AND OPERATION	2,800.00
2174	WILSON CULVERTS, INC.	MAINTENANCE AND OPERATION	2,153.50
2175	WILSON CULVERTS, INC.	MAINTENANCE AND OPERATION	2,903.40
2176	WILSON CULVERTS, INC.	MAINTENANCE AND OPERATION	1,291.10
2177	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	77.99
2178	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	125.69
2179	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
2180	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
2181	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
2182	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
2183	BURBANK MATERIALS	MAINTENANCE AND OPERATION	3,850.07
2184	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,717.93
2185	POTTER OIL INC	MAINTENANCE AND OPERATION	1,212.00
HEALTH DEPARTMENT			
242	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	725.00
SHERIFF SERVICE FEE			
303	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	64.95
304	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	439.97
305	GT DISTRIBUTORS INC	MAINTENANCE AND OPERATION	55.55
306	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	41.25
307	PDQ PRINTING	MAINTENANCE AND OPERATION	80.00
308	SOONER AUTO	MAINTENANCE AND OPERATION	597.65
309	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	566.82
310	STANLEY'S L L C	MAINTENANCE AND OPERATION	198.93
311	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	24,867.01
312	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,600.00
313	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	35.60
SHERIFF'S TRAINING FUND			
5	LEXIPOL LLC	MAINTENANCE AND OPERATION	627.50
RURAL FIRE DEPARTMENTS			
597	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	50.00
598	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	193.80
599	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
600	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.85
601	PIONEER	MAINTENANCE AND OPERATION	210.61
602	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	13,687.32
603	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
604	AT&T	MAINTENANCE AND OPERATION	61.32
605	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	15.53
606	O G & E	MAINTENANCE AND OPERATION	137.89
607	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
608	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: 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 May 24, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
