

OCTOBER 18, 2021

The Board of County Commissioners met at 9:00 a.m., October 18, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:23 p.m., October 14, 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 October 12, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Carrie Sanders, Sharon Trojan and Jeff Funk and discussion took place on the Reverse-Scholarship Program for Garfield County. This item will be carried over to next meeting so a potential Resolution can be composed. No action was taken by the Board.

Bolz moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report October 2021 in the amount of \$39,030.84. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and Town of Fairmont. This Agreement will have an effective period from July 1, 2021 through June 30, 2022. 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 \$199,893.59. 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 Jail Use Tax Fund in the amount of \$25,616.65. 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 \$79,951.84 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 \$10,245.94. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Materials Request Form with CED #8 for District #2. Description of New Project: (describe the location and work to be performed): Laying 1" of Asphalt on three streets in a housing addition called Longhorn Estates by Chisholm High School. Material Requested: 438 tons of type B Asphalt @ \$79.00/ton= \$34,602.00. Aye: Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-195 for Declaration of Surplus for Equipment for County Clerk's Office on Evolution X190 BTO Computer, Inventory code F 236.150, Serial # 107357072 purchased August 22, 2011 in the amount of \$685.00. 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.

Simunek moved to approve and sign Resolution #21-296 for Disposing of Equipment for County Clerk's Office on Evolution X190 BTO Computer, Inventory code F 236.150, Serial #107357072 purchased August 22, 2011 in the amount of \$685.00. 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.

Bolz moved to approve and sign three Resolution #21-297 thru #21-299 for Declaration of Surplus for Equipment for Sheriff's Department on Computers as follows: #21-297 Lenovo Think Center Computer, Inventory code B236.148, Serial

#MJD4TVYF purchased April 10, 2017 in the amount of \$712.59, #21-298 Dell Desktop OptiPlex Computer, Inventory code B236.125, Serial #FDS4JQ1, purchased June 27, 2011 in the amount of \$1,134.17 and #21-299 Lenovo Mini-Tower, Inventory Code B236.143, Serial #PC0314D2, purchased June 8, 2015 in the amount of \$490.88. 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 three Resolution #21-300 thru #21-302 for Disposing for Equipment for Sheriff's Department on Computers as follows: #21-300 Lenovo Think Center Computer, Inventory code B236.148, Serial #MJD4TVYF purchased April 10, 2017 in the amount of \$712.59, #21-301 Dell Desktop OptiPlex Computer, Inventory code B236.125, Serial #FDS4JQ1, purchased June 27, 2011 in the amount of \$1,134.17 and #21-302 Lenovo Mini-Tower, Inventory Code B236.143, Serial #PC0314D2, purchased June 8, 2015 in the amount of \$490.88. 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 and sign Resolution #21-303 for Declaration of Surplus for Equipment for Assessor's Office on five Computers; Lenovo Computer Inventory code H 236.188, Serial # 1S1577K8UR8YW4FR, purchased February 6, 2012 in the amount of \$542.00; Lenovo Computer Inventory Code H 236.190, Serial # 1S7052C9UMJPYRCA, purchased on September 4, 2012 in the amount of \$1,041.35; Asus Desktop Computer W/Office 2013 Inventory Code H 236.192, Serial # D1PDCG000N5M, purchased on September 9, 2013 in the amount of \$918.74; Hewlett Packard Computer W/MS Office Inventory Code H 236.203, Serial # MXL5030SKW, purchased on February 9, 2015 in the amount of \$832.86 and Lenovo Desktop Computer-ThinkCentre M83 Inventory Code H 236.210, Serial # MJ03D0PC, purchased on April 11, 2016 in the amount of \$699.99. 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 five Resolutions #21-304 thru #21-308 for Disposing of Equipment for Assessor's Office on five Computers;#21-304 Lenovo Computer Inventory code H 236.188, Serial # 1S1577K8UR8YW4FR, purchased February 6, 2012 in the amount of \$542.00; #21-305 Lenovo Computer Inventory Code H 236.190, Serial # 1S7052C9UMJPYRCA, purchased on September 4, 2012 in the amount of \$1,041.35; #21-306 Asus Desktop Computer W/Office 2013 Inventory Code H 236.192, Serial # D1PDCG000N5M, purchased on September 9, 2013 in the amount of \$918.74; #21-307 Hewlett Packard Computer W/MS Office Inventory Code H 236.203, Serial # MXL5030SKW, purchased on February 9, 2015 in the amount of \$832.86 and #21-308 Lenovo Desktop Computer-ThinkCentre M83 Inventory Code H 236.210, Serial # MJ03D0PC, purchased on April 11, 2016 in the amount of \$699.99. 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 and sign Application for Commercial Property Use Application within Garfield County and Chisholm Trail Cannabis LLC. The Board of Garfield County Commissioner's grant approval of your Application for Commercial Property Use, for duration of the State Fire Marshall's approval and stipulations. Aye: Wedel and Bolz. Nay: Simunek.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #22-4. Bids were read by the County Clerk for Garfield County's requirements for Pioneer/Skeleton Creek RFD Building Addition. Bids received are as follows:

Bid #22-4		
Calm Construction LLC	Yukon, OK	\$350,000.00
Houston Electric Inc	Garber, OK	\$47,828.00 (Electrical Only)

Simunek moved to reject all bids. Aye: Wedel, Bolz and Simunek. Nay: None

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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4785	DIGI SECURITY SYSTEMS LLC	CONTINGENCY M & O	79,281.87

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1363	POSTIER, BREANNA J	TRAVEL EXPENSE	299.71
1364	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	318.00
1365	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
1366	QUADIANT, INC	MAINTENANCE AND OPERATION	101.97
1367	WASHINGTON CTY SHERIFF OFFICE	MAINTENANCE AND OPERATION	80.00
1368	XEROX CORPORATION	MAINTENANCE AND OPERATION	17.39
1369	POTTER OIL INC	MAINTENANCE AND OPERATION	184.87
1370	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
1371	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	500.00
1372	TISDALE & O'HARA PLLC	LITIGATION	4,146.63
1373	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1374	POTTER OIL INC	MAINTENANCE AND OPERATION	217.41
1375	AT&T	MAINTENANCE AND OPERATION	119.07
1376	CITY OF ENID	MAINTENANCE AND OPERATION	1,573.62
1377	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	112.16
1378	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
1379	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	3,931.10
1380	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	354.30
1381	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	329.25
1382	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	27.98
1383	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	128.00
1384	O G & E	MAINTENANCE AND OPERATION	2,531.17
1385	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
1386	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	113.10
	HIGHWAY UNRESTRICTED		
662	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	114.00
663	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	196.80
664	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	196.80
665	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,786.06
666	BB MACHINE INC	MAINTENANCE AND OPERATION	11.56
667	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION	1,400.00
668	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,423.76
669	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	862.40
670	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	20,951.95
671	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	58.28
672	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,206.34
673	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	900.29
674	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	231.66
675	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	340.00
676	HAMPEL OIL CO	MAINTENANCE AND OPERATION	339.20
677	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	456.90
678	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	142.57
679	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	591.01
680	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	154.93
681	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	193.62
682	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	667.90
683	O G & E	MAINTENANCE AND OPERATION	301.43
684	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	493.98
685	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	32.22
686	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	162.46
687	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	133.70
688	POTTER OIL INC	MAINTENANCE AND OPERATION	2,452.20
689	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	152.00
690	TRUCKPRO LLC	MAINTENANCE AND OPERATION	435.37
691	TRUCKPRO LLC	MAINTENANCE AND OPERATION	90.32
692	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	727.93
693	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,427.02
694	WAKO INC	MAINTENANCE AND OPERATION	373.18
695	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,627.26
696	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,456.98
697	P & K EQUIPMENT INC	CAPITAL OUTLAY	20,150.00
698	YELLOWHOUSE MACHINERY CO	CAPITAL OUTLAY	50,000.00
699	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
700	SECURITY NATIONAL BANK	LEASE RENTAL	1,661.61
701	SECURITY NATIONAL BANK	LEASE RENTAL	1,600.63
702	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
703	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
704	POTTER OIL INC	MAINTENANCE AND OPERATION	1,262.46

	CLERK LIEN FEE		
10	DOUBLETREE HOTEL	TRAVEL EXPENSE	178.65
11	DOUBLETREE HOTEL	TRAVEL EXPENSE	178.65
12	LEGERE, LORRAINE L.	TRAVEL EXPENSE	458.62
13	HARRIS, TRACI L.	TRAVEL EXPENSE	106.50
	HEALTH DEPARTMENT		
69	WHITNEY NICOLE MATHES	TRAVEL EXPENSE	40.77
70	KARYSSA FRANKLIN	TRAVEL EXPENSE	43.68
71	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	725.18
72	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	715.73
73	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	295.42
74	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	419.33
75	AT&T MOBILITY	MAINTENANCE AND OPERATION	598.68
76	AT&T	MAINTENANCE AND OPERATION	159.01
77	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	570.02
78	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	86.06
	SHERIFF SERVICE FEE		
100	LINDELL, JAMES E	TRAVEL EXPENSE	266.25
101	VARGAS, MARK P.	TRAVEL EXPENSE	639.00
102	TUBBS, QUENT S	TRAVEL EXPENSE	633.88
103	RTI BILLETING	TRAVEL EXPENSE	608.00
104	FULTON, VICTOR R. JR	TRAVEL EXPENSE	639.00
105	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	285.00
106	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	483.00
107	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	40.00
108	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	13.71
	USE TAX		
13	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
	RURAL FIRE DEPARTMENTS		
171	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	11,557.00
172	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	128.05
173	PIONEER	MAINTENANCE AND OPERATION	202.92
174	AT&T	MAINTENANCE AND OPERATION	61.32
175	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
176	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	358.62
177	GROUNDDED ELECTRIC LLC	MAINTENANCE AND OPERATION	960.00

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.

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 October 25, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
