

SEPTEMBER 20, 2021

The Board of County Commissioners met at 9:00 a.m., September 20, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:14 p.m., September 16, 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 September 13, 2021 as presented to the Board.

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

Bolz moved to approve and sign the Road Crossing Application from Garfield County Rural Water District #6 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-288 the State of Oklahoma Department of Transportation, Project Maintenance, Financing, and Right-Of-Way Agreement for BRIDGE & APPROACHES OVER SKELETO CREEK ON FOX DR.; .2 MI W OF 54TH ST CN 156 D 1: Project No: J3-4567 (004) RB, State Job No.:34567 (04) (05) (06) (07). Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Interstate 40 Crosstown Steel Beam Transfer Form with OCCED #8. Re-tasking Project Description and Existing NBI #: 131966, Project Physical Location: 2 N .7 E of Hillsdale, Structure No. 24E0290N2810008 Local ID # 6. 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 \$462,414.45. 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 \$41,484.74. 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 \$89,252.08. 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 \$172.24. 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 | | |
| 4774 | COPS PRODUCTS LLC | MAINTENANCE AND OPERATION | 433.67 |
| 4775 | DELL MARKETING LP | CAPITAL OUTLAY | 7,799.54 |
| 4776 | GREYSTONE CONSTRUCTION | CONTINGENCY CAP OUTLAY | 4,112.50 |
| 4777 | GREYSTONE CONSTRUCTION | CONTINGENCY CAP OUTLAY | 93,984.12 |
| 4778 | GREYSTONE CONSTRUCTION | CONTINGENCY CAP OUTLAY | 5,415.10 |
| 4779 | GREYSTONE CONSTRUCTION | CONTINGENCY CAP OUTLAY | 1,227.26 |
| | SHERIFF SERVICE FEE | | |
| 375 | COPS PRODUCTS LLC | CAPITAL OUTLAY | 710.00 |
| 376 | COPS PRODUCTS LLC | MAINTENANCE AND OPERATION | 1,193.10 |
| | RURAL FIRE DEPARTMENTS | | |
| 724 | F W ZALOUDEK CO | MAINTENANCE AND OPERATION | 269.84 |

CURRENT YEAR

| WARRANT # | TO WHOM PAID | FOR WHAT PURPOSE | AMOUNT OF WARRANT |
|-----------|------------------------------|---------------------------|-------------------|
| | GENERAL | | |
| 1014 | RINK, CORY S | TRAVEL EXPENSE | 189.84 |
| 1015 | OK DISTRICT ATTORNEY'S ASSOC | MAINTENANCE AND OPERATION | 2,500.00 |
| 1016 | OSU COOPERATIVE EXT SERVICE | PERSONAL SERVICES | 14,878.16 |
| 1017 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 18.50 |

| | | | |
|------|------------------------------------|---------------------------|------------|
| 1018 | TRANSUNION RISK & ALTERNATIVE | MAINTENANCE AND OPERATION | 75.00 |
| 1019 | OKLAHOMA JUVENILE JUSTICE SERVICE | JUVENILE DETENTION | 3,280.00 |
| 1020 | WESTERN PLAINS YOUTH/FAM SVC | JUVENILE DETENTION | 204.00 |
| 1021 | TOWN OF LAHOMA | MAINTENANCE AND OPERATION | 140.00 |
| 1022 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 40.04 |
| 1023 | OCV LLC | MAINTENANCE AND OPERATION | 3,495.00 |
| 1024 | AT&T | MAINTENANCE AND OPERATION | 552.46 |
| 1025 | CITY OF ENID | MAINTENANCE AND OPERATION | 408.27 |
| 1026 | CLEARWATER ENTERPRISES LLC | MAINTENANCE AND OPERATION | 108.52 |
| 1027 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 476.85 |
| 1028 | JACKS OUTDOOR POWER EQUIP | MAINTENANCE AND OPERATION | 13.20 |
| 1029 | O G & E | MAINTENANCE AND OPERATION | 2,758.42 |
| 1030 | O N G | MAINTENANCE AND OPERATION | 72.81 |
| 1031 | STRIDE BANK | MAINTENANCE AND OPERATION | 25.00 |
| 1032 | SUDDENLINK COMMUNICATIONS | MAINTENANCE AND OPERATION | 88.45 |
| | HIGHWAY UNRESTRICTED | | |
| 480 | BOLZ, GEORGE M. | TRAVEL EXPENSE | 91.28 |
| 481 | BB MACHINE INC | MAINTENANCE AND OPERATION | 336.63 |
| 482 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 263.89 |
| 483 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 593.58 |
| 484 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 144.80 |
| 485 | BURBANK MATERIALS | MAINTENANCE AND OPERATION | 4,625.71 |
| 486 | CORE & MAIN | MAINTENANCE AND OPERATION | 17,838.00 |
| 487 | CUMMINS CONSTRUCTION CO INC | MAINTENANCE AND OPERATION | 1,151.92 |
| 488 | DOLESE BROS CO | MAINTENANCE AND OPERATION | 837.19 |
| 489 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 451.47 |
| 490 | HAMPEL OIL CO | MAINTENANCE AND OPERATION | 339.20 |
| 491 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 276.50 |
| 492 | LAND RUN FARMERS CO-OP | MAINTENANCE AND OPERATION | 281.00 |
| 493 | MOORE EQUIPMENT CO | MAINTENANCE AND OPERATION | 498.79 |
| 494 | P & K EQUIPMENT INC | MAINTENANCE AND OPERATION | 3,495.82 |
| 495 | O G & E | MAINTENANCE AND OPERATION | 276.46 |
| 496 | RAMSEY'S WHATEVER | MAINTENANCE AND OPERATION | 69.90 |
| 497 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 45.00 |
| 498 | STAN'S ASPHALT & CONST INC | MAINTENANCE AND OPERATION | 4,016.28 |
| 499 | TRUCKPRO LLC | MAINTENANCE AND OPERATION | 835.92 |
| 500 | TRUCKPRO LLC | MAINTENANCE AND OPERATION | 275.43 |
| 501 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 541.65 |
| 502 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,235.47 |
| 503 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,235.47 |
| 504 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,235.47 |
| 505 | SNB BANK, NATIONAL ASSOCIATION | LEASE RENTAL | 2,321.78 |
| 506 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,600.63 |
| 507 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,661.61 |
| 508 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,236.49 |
| 509 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,236.49 |
| 510 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,589.52 |
| | HWY-CO BRIDGE/ROAD IMPROVEMENT | | |
| 2 | ERCON ASPHALT & EMULSIONS INC | MAINTENANCE AND OPERATION | 39,616.85 |
| | CLERK LIEN FEE | | |
| 4 | LEGERE, LORRAINE L. | TRAVEL EXPENSE | 267.89 |
| 5 | KNOUSE, DEBRA L. | TRAVEL EXPENSE | 123.75 |
| | HEALTH DEPARTMENT | | |
| 49 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 449.97 |
| 50 | AT&T | MAINTENANCE AND OPERATION | 605.64 |
| 51 | OPHA | MAINTENANCE AND OPERATION | 278.00 |
| | SHERIFF SERVICE FEE | | |
| 67 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 251.44 |
| 68 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 54.89 |
| 69 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 42.06 |
| | DRUG COURT | | |
| 75 | BRIAN LOVELL | TRAVEL EXPENSE | 669.99 |
| | USE TAX | | |
| 10 | GC CRIMINAL JUSTICE AUTHORITY | MAINTENANCE AND OPERATION | 28,418.07 |
| | JAIL SALES TAX | | |
| 3 | GC CRIMINAL JUSTICE AUTHORITY | MAINTENANCE AND OPERATION | 193,286.17 |
| | RURAL FIRE DEPARTMENTS | | |
| 116 | CRITICAL COMM | MAINTENANCE AND OPERATION | 73.03 |
| 117 | PIONEER | MAINTENANCE AND OPERATION | 71.05 |
| 118 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 340.28 |
| 119 | R F RESULTS LLC | MAINTENANCE AND OPERATION | 360.00 |
| 120 | AT&T | MAINTENANCE AND OPERATION | 66.75 |
| 121 | CRITICAL COMM | MAINTENANCE AND OPERATION | 162.33 |
| 122 | PIONEER | MAINTENANCE AND OPERATION | 209.86 |
| 123 | CRITICAL COMM | MAINTENANCE AND OPERATION | 73.03 |
| 124 | CULLIGAN OF ENID INC | MAINTENANCE AND OPERATION | 30.00 |
| 125 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 400.64 |
| 126 | O G & E | MAINTENANCE AND OPERATION | 683.62 |

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.

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

| | | | |
|-------|---------------|---------|----------|
| #2694 | Cops Products | Sheriff | \$693.10 |
|-------|---------------|---------|----------|

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 September 27, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
