

JUNE 21, 2021

The Board of County Commissioners met at 9:00 a.m., June 21, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:21 p.m., June 17, 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 June 14, 2021 as presented to the Board. 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 June 2021 in the amount of \$28,057.84. 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 Highway Unrestricted Fund in the amount of \$143,576.33. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented May 2021 statistics for the Juvenile Office. No action taken by the Board.

Simunek moved to approve and sign Resolution 21-237 for American Rescue Plan Act of 2021 (ARPA 2021) addendum to Resolution #21-237. Whereas, on March 11, 2021 American Rescue Plan Act 2021 (ARPA) was signed into law, Garfield County is allocated to potentially receive \$11,859,412.00. Whereas, Garfield County has received \$5,929,706.00 that was direct deposited into the Security National Bank of Enid. It was further recommended at this time by the County's Budget Maker, Buddy Carroll, to place this money in an interest-bearing account, separate from other monies until the Board of County Commissioners determine how they will use the funds. Further, this will receive its own interest Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Garfield County Criminal Justice Authority application with Department of Environmental Quality for the following permit/certification/registration: Radiation Producing Equipment, for the Garfield County Detention Facility. This application involves the land located at 1020 S. 10th Street, Enid, Oklahoma 73701. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Excess Resale Fund of Garfield County for FY 2020-2021 in the amount of \$16,685.44. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Oklahoma State University Services Agreement between Garfield County Assessor office. This Agreement, effective this 1st day of July 2021 and ending June 30, 2022. Either party may terminate this Agreement at any time by giving not less than sixty (60) days advance written notice to the other party. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Professional Legal Services Contract with Tisdal O'Hara, PLLC. This is an agreement between the Board of County Commissioners for Garfield County, Oklahoma and the County Assessor for Garfield County, Oklahoma (both parties sometimes hereafter referred to as ("CLIENT") and Tisdal & O'Hara, PLLC, (T&O) and is subject to approval by the District Attorney for Garfield County, Oklahoma. The term of this contract shall be from July 1, 2021 through June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-247 to execute the Agreement establishing the ACCO-SIG FY 2021-2022 Property & Liability renewal quote for Garfield County Industrial Authority, choosing payment option #1. The coverage effective dates are July 1, 2021 through June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the DIGI Security Systems, quote for Garfield County Courthouse Server, ACC7 & Security Camera Upgrades at the Courthouse in the amount of \$79,281.87. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Bill Puckett from the Garfield County Juvenile Detention Center and discussed two quotes for a new Generator System for the Juvenile Detention Building as follows: Hamon's Electric \$48,020.00 and Farmers Electric LLC \$37,991.54. No action taken by the Board.

Bolz moved to approve and sign the Letter from Garfield County Health Department to enter ongoing and new Contracts/Leases Agreements for FY 2021/2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Service Agreements between Garfield County Health Department and Advanced Water Solutions. The term of this agreement becomes effective July 1, 2021 and ends on June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Service Agreements between Garfield County Health Department and Alpine Mechanical. The term of this agreement becomes effective July 1, 2021 and ends on June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Memorandum of Agreement between Garfield County Health Department and the Garfield County Commissioners. The purpose of this agreement is to provide maintenance, janitorial service, lawn care and snow removal to the health department located at 2501 Mercer Drive Enid, Oklahoma. This agreement will include payment of all utilities, excluding telephone expenses for the Garfield County Health Department. This agreement covers the period beginning July 1, 2021 and ending June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Amendment to Faith Electric, Inc maintenance services agreement for Garfield County Health Department. "Faith Electric.," In the original contract will be amended to read as follows Generator Super Center of Oklahoma. This agreement becomes effective May17, 2021 and terminates June 30, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved approve and sign Generator Super Center of Oklahoma dba: Faith Electric Inc. Generator Service Plan. This agreement becomes effective July 1, 2021 and terminates June 30, 2022. This agreement is subject to termination by either party upon receipt of thirty days written notice. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Service Agreement between Garfield County Health Department and Mail Run, LLC for the purpose of handling their mailing needs beginning July 1, 2021 through June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Service Agreement between Garfield County Health Department and The Meadows Center for Opportunity, Inc. This agreement becomes effective July 1, 2021 and terminates June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Maintenance Agreement between Garfield County Health Department and Oklahoma Copier Solutions. This agreement becomes effective July 1, 2021 and terminates June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Maintenance Agreements between Garfield County Health Department and Standley Systems. This agreement becomes effective July 1, 2021 and terminates June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Agreement between Integris Bass Baptist Health Center and Garfield County Health Department, hereinafter referred to as Center. This agreement becomes effective July 1, 2021 and terminates June 30, 2022. 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 Southgate Road JP 32843 (08) Preliminary Design-W.L. Relocation Along Southgate Road. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-239 for Declaration of Surplus for Garfield County Health Department on the following: Canon Electric Typewriter, Inventory code MD-201-017 under \$500.00, Kyocera Copystar, Inventory code MD-213-009, Serial #K3065804 purchased February 22, 2005 in the amount of \$5,221.60, Digital Copier, CS-3035 , Sanyo Projector Serial # MD-227.004 Infocus Projector DLP MM , Inventory Code MD-227.005, Serial # G0401429 purchased June 5, 2000 in the amount of \$5,295.00 , two HP Laser Jet Printer and Inventory Code MD-236.041 and MD-236.093 purchased for \$1,390.00 on April 22, 1996, and Page Scanner, Inventory #MD-236.096, Serial # B23450 purchased on January 29, 2001 in the amount of \$6,084.00. Upon careful consideration, find that the above equipment is obsolete and not economical to continue use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-240 for Declaration of Surplus for Garfield County Health Department on the following: Blue Blood Draw Chair, inventory code MD-521.1 under \$500.00, BFW Halogen II Exam Headlight, inventory code MD-531.004, purchased on July 7, 1997 in the amount of \$500.00 and Bug-in-the-ear B-412-Wireless Communicator, Inventory Code MD-604.011, Serial #10L613, purchased on December 20, 1993 in the amount of \$975.00. Upon careful consideration, find that the above equipment is obsolete and not economical to continue use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-241 for Declaration of Surplus for Garfield County Health Department on the following: three File Cabinets, inventory code MD-104.81, MD-104.40 and MD-104.49, 4 drawer file cabinet Inventory Code MD-104.063 under \$500.00, three Metal Desk, inventory code MD-105.037, MD-105.046 and MD-105.043 under \$500.00, two Roll-A-Round TV Carts, Inventory Codes MD-110.21 and MD 110.033 purchased under \$500.00, two Tables, Inventory Codes, MD-110.025 and MD 110.031, under \$500.00, and Black File Shelf, Inventory Code MD-144.009, under \$500.00. Upon careful consideration, find that the above equipment is obsolete and not economical to continue use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-242 for Declaration of Surplus for Garfield County Health Department on the following: Compaq Amanda Laptop, Inventory Code #MD-236.095, Serial #AE5P3500T3X6DM, purchased on May 30, 2000 in the amount of \$2,860.00, nine CPU Optiplex, inventory code MD-236.126, MD236.127, MD-236.128, MD-236.129, MD-236.130, MD-236.131, MD-236.132, MD-236.133 and MD-236.134 purchased on March 12, 2012 in the amount of \$914.30 each. Upon careful consideration, find that the above equipment is obsolete and not economical to continue use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three Resolutions #21-243 thru #21-245 for Disposing of Equipment for Garfield County Health Department as follows: Resolution # 21-243 Compaq Armada Laptop, Inventory Code MD-236.095, Serial #AE5P3500T3X6DM, purchased December 20, 1993 in the amount of \$2,860.00. Resolution #21-244, five CPU OptiPlex, Inventory and Serial # MD-236.126 Serial #JYQTHS1, MD-236.127, Serial # JYQSKS1, MD-236.128, Serial #JYQTKS, MD-236.129; JYQTJS1 and MD-236.130 serial # JYQVHS1 purchased March 12, 2012 in the amount of \$914.30 each and Resolution # 21-245 on four CPU OptiPlex 990, Inventory Code MD-236.131, Serial # 86WYLS1; MD-236.132 Serial # 86WWLS1; MD-236.133 Serial # 86WXLS1 and MD-236.134 Serial #86WXLS1 purchased April 16, 2012 from Dell Marketing in the amount \$914.30 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 to be junked. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4510	CYNTHIA TREJO	MAINTENANCE AND OPERATION	150.00
4511	PDQ PRINTING	MAINTENANCE AND OPERATION	110.00
4512	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
4513	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
4514	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	1,930.80
4515	GEOSAFE, INC.	MAINTENANCE AND OPERATION	15,000.00
4516	OKLAHOMA COPIER SOLUTIONS LLC	CAPITAL OUTLAY	7,500.00
4517	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	2,226.00
4518	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	3,083.78
4519	PIONEER TELEPHONE COOPERATIVE, INC	MAINTENANCE AND OPERATION	1,573.98
4520	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
4521	OSU COOPERATIVE EXTENSION	MAINTENANCE AND OPERATION	325.11
4522	OSU COOPERATIVE EXTENSION	MAINTENANCE AND OPERATION	329.99
4523	BEST WESTERN PLUS	TRAVEL EXPENSE	96.00
4524	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	384.00
4525	DICKSON, DARLA K.	TRAVEL EXPENSE	114.24
4526	POSTIER, BREANNA J	TRAVEL EXPENSE	326.01
4527	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	143.39
4528	POTTER OIL INC	MAINTENANCE AND OPERATION	327.12
4529	CIRCUIT ENGINEERING DIST #8	CONTINGENCY M & O	911.82
4530	POTTER OIL INC	MAINTENANCE AND OPERATION	56.87
4531	POTTER OIL INC	MAINTENANCE AND OPERATION	55.94
4532	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	97.70
4533	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,125.00
4534	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	105.43
4535	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	325.30
4536	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	716.30
4537	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	111.84
4538	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	42.00
4539	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	74.11
4540	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	525.00
4541	POTTER OIL INC	MAINTENANCE AND OPERATION	145.06
4542	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
4543	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	18,567.18
	HIGHWAY UNRESTRICTED		
2443	WEDEL, REESE D.	TRAVEL EXPENSE	91.28
2444	WEDEL, REESE D.	TRAVEL EXPENSE	98.56
2445	BOLZ, GEORGE M.	TRAVEL EXPENSE	172.35
2446	HOLIDAY INN EXPRESS & SUITES ALVA	TRAVEL EXPENSE	96.00
2447	A C C O - SIG	MAINTENANCE AND OPERATION	12,251.45
2448	APS FIRECO	MAINTENANCE AND OPERATION	31.50
2449	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	393.70
2450	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	854.00
2451	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	52.00
2452	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	52.00
2453	DELTA FOREMOST CHEMICAL CORP	MAINTENANCE AND OPERATION	1,882.50
2454	DOLESE BROS CO	MAINTENANCE AND OPERATION	3,079.86
2455	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	65.93
2456	POTTER OIL INC	MAINTENANCE AND OPERATION	120.83
2457	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,614.21
2458	SOONER AUTO	MAINTENANCE AND OPERATION	15.00
2459	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	289.28
2460	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	685.50
2461	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	694.40
2462	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	99.99
2463	AMAZON CAPITAL SERVICES	CAPITAL OUTLAY	789.00
2464	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	17,841.89
2465	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	12,314.27
	CLERK PRESERVATION		
110	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	2,561.62
	HEALTH DEPARTMENT		
270	AMPLIFY YOUTH HEALTH COLLECTIVE	MAINTENANCE AND OPERATION	400.00
271	CLINICAL PATHOLOGY LABORATORIES	MAINTENANCE AND OPERATION	62.00
272	CONRADY ELECTRIC LLC	MAINTENANCE AND OPERATION	700.00
	SHERIFF SERVICE FEE		
346	RINK, CORY S	TRAVEL EXPENSE	751.58
347	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	227.05
348	CLAY'S COLLISION CENTER LLC	MAINTENANCE AND OPERATION	2,799.25
349	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	300.47
350	FUELMAN	MAINTENANCE AND OPERATION	5,777.47
351	GALLS LLC	MAINTENANCE AND OPERATION	17.15
352	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	77.50
353	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	118.87
354	WATCH GUARD VIDEO	MAINTENANCE AND OPERATION	265.00
	DRUG COURT		
261	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	208.15
262	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	35.50
263	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	3,454.00
264	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	353.01
265	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00

68	COUNTY DONATIONS NPCA-NATL POLICE CANINE ASSOC	MAINTENANCE AND OPERATION	120.00
13	USE TAX GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	30,740.89
13	JAIL SALES TAX GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	223,498.78
	RURAL FIRE DEPARTMENTS		
685	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	234.00
686	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
687	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	1,472.30
688	PIONEER	MAINTENANCE AND OPERATION	136.81
689	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	32.73
690	R F RESULTS LLC	MAINTENANCE AND OPERATION	1,147.50
691	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	220.00
692	PIONEER	MAINTENANCE AND OPERATION	211.00
693	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
694	AT&T	MAINTENANCE AND OPERATION	61.32
695	O G & E	MAINTENANCE AND OPERATION	141.65
696	R F RESULTS LLC	MAINTENANCE AND OPERATION	180.00
697	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	650.00
698	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	1,543.00
699	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	3,625.00

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 June 28, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
