

MARCH 22, 2021

The Board of County Commissioners met at 9:00 a.m., March 22, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:01 p.m., March 18, 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 Vicki Hutcheson, Deputy. Absent: Lorraine Legere, Garfield County Clerk, Secretary.

Bolz made the motion for the Board to approve the minutes of March 15, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Andrew Land, Pioneer Representative and signed the Service Level Agreement. Simunek moved to approve and sign This Service Level Agreement ("SLA") is entered into between Pioneer Long Distance, Inc., an Oklahoma corporation, maintaining offices at 108 East Robberts Ave., Kingfisher, Oklahoma 73750, (hereinafter collectively referred to as "Pioneer") and Garfield County an Oklahoma Government, maintaining offices at: 114 W. Broadway Ave, Enid, Ok 73701 (hereinafter referred to as "Customer"), together with the Master Services Agreement, this SLA forms a binding agreement between Pioneer and customer. The initial term of this Agreement shall commence as of the Effective Date and Shall continue for a term of one year. Thereafter this Agreement shall automatically renew on an annual basis for four additional renewal terms of one year. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Circuit Engineering District #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-44 for Declaration of Surplus on a 1998 Dodge Rescue Truck, Inventory Code BR 72.5, Serial #3B6MF3664WM260991, acquired on December 9, 2005 in the amount of \$39,000.00 from Brindlee Mountain Fire, Union Grove, AL 37175 for Breckinridge Fire Station. Upon proper and careful consideration, find that the above items are 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 #21-45 for Declaration of Surplus on a 2000 Mercury SUV, Inventory Code SQ 331.1 Serial #3M2ZU66E4YUJ35062, acquired on November 8, 2010 in the amount of \$5,000.00 from Austin Pettus Stillwater, Oklahoma for Juvenile Department. Upon proper and careful consideration, find that the above items are 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 #21-46 for Declaration of Surplus on two Water Tanks-Canvas Portable, Inventory Codes FA70003 and FA70004, acquired on August 11, 2003 in the amount of \$424.00 each from Shirley's Canvas for Fairmont Fire Department. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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 \$18,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Drummond RFD as follows:

Brian Cordeman	Appoint
Keith Dillingham	Appoint

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 Drummond RFD as follows:

Jeremy Messall	Appoint
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Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. 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		
3309	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
3310	XEROX CORPORATION	MAINTENANCE AND OPERATION	12.68
3311	QUADIENT LEASING	LEASE RENTAL	592.85
3312	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	77.54
3313	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
3314	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	397.46
3315	POTTER OIL INC	MAINTENANCE AND OPERATION	399.98
3316	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	34.75
3317	SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
3318	POTTER OIL INC	MAINTENANCE AND OPERATION	49.45
3319	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3320	LEEDS WEST INVESTMENT GROUP IV, LLC	MAINTENANCE AND OPERATION	627.12
3321	AT&T MOBILITY	MAINTENANCE AND OPERATION	3,172.59
3322	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	2,918.06
3323	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,037.25
3324	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	4,827.43
3325	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	321.00
3326	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	2,272.00
3327	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	525.00
3328	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	1,482.13
3329	O N G	MAINTENANCE AND OPERATION	295.56
	HIGHWAY UNRESTRICTED		
1786	HOLIDAY INN EXPRESS & SUITES ELK CITY	TRAVEL EXPENSE	184.00
1787	BOLZ, GEORGE M.	TRAVEL EXPENSE	295.36
1788	BOLZ, GEORGE M.	TRAVEL EXPENSE	98.56
1789	WEDEL, REESE D.	TRAVEL EXPENSE	133.84
1790	WEDEL, REESE D.	TRAVEL EXPENSE	91.28
1791	ALTERNATIVE CONSTRUCTN PTS INC	MAINTENANCE AND OPERATION	491.74
1792	BISON COOP ASS'N	MAINTENANCE AND OPERATION	102.45
1793	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	491.91
1794	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	236.99
1795	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	3,425.00
1796	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	18,447.69
1797	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	16,893.76
1798	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	609.25
1799	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	27.49
1800	GREEN GUARD FIRST AID & SAFETY	MAINTENANCE AND OPERATION	246.23
1801	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	241.90
1802	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	374.73
1803	MIDWEST AUTOMOTIVE/DIESEL SVC	MAINTENANCE AND OPERATION	1,505.35
1804	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	12.14
1805	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	215.32
1806	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,090.00
1807	STEVENS FORD	MAINTENANCE AND OPERATION	353.12
1808	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
1809	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,767.27
1810	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1811	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
1812	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1813	WELCH STATE BANK	LEASE RENTAL	1,289.28
1814	QUAPAW COMPANY	MAINTENANCE AND OPERATION	858.44
1815	QUAPAW COMPANY	MAINTENANCE AND OPERATION	6,835.09
	CLERK LIEN FEE		
17	COUNTY CLERK'S & DEPUTIES ASSN. OF OKLAHOMA	TRAVEL EXPENSE	300.00
	HEALTH DEPARTMENT		
198	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	3,458.42
199	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	745.73
200	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	810.42
201	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,841.32
202	RICK'S PHARMACY	MAINTENANCE AND OPERATION	182.32
	SHERIFF SERVICE FEE		
248	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	199.99
249	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	45.98
250	B'S QUALITY DOOR INC	MAINTENANCE AND OPERATION	154.50
251	JACKSON'S OF ENID	MAINTENANCE AND OPERATION	200.00
252	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	120.00
253	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	33.03
	USE TAX		

8	GARFIELD CO. CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	27,791.59
10	JAIL SALES TAX GARFIELD CO. CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	185,918.54
RURAL FIRE DEPARTMENTS			
462	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	36,250.00
463	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
464	PIONEER	MAINTENANCE AND OPERATION	136.05
465	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	48.00
466	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	425.99
467	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	763.74
468	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	1,160.00
469	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
470	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,361.62
471	AT&T	MAINTENANCE AND OPERATION	134.50
472	B-K PROPANE INC	MAINTENANCE AND OPERATION	1,775.18
473	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	292.00
474	O G & E	MAINTENANCE AND OPERATION	191.57
475	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	93.80
476	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
477	O G & E	MAINTENANCE AND OPERATION	211.35
478	O N G	MAINTENANCE AND OPERATION	489.34
479	PIONEER	MAINTENANCE AND OPERATION	147.82
480	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
481	AT&T	MAINTENANCE AND OPERATION	61.32
482	B-K PROPANE INC	MAINTENANCE AND OPERATION	519.56
483	O G & E	MAINTENANCE AND OPERATION	76.08
484	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	4,102.00

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: Simunek, Wedel and Bolz. Nay: None.

#3447	Garber Coop	Fairmont RFD	\$263.74
#3880	Garber Coop	Garber RFD	\$611.62

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 March 29, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
