

APRIL 26, 2021

The Board of County Commissioners met at 9:00 a.m., April 26, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:11 p.m., April 22, 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.

Simunek made the motion for the Board to approve the minutes of April 19, 2021 as presented to the Board. 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 \$45,172.00. 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 7, 2021 for Garfield County's requirements for Hunter RFD Grass Rig Bed for Hunter Fire Department. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Re-Bid #21-16.

1. J & J Custom Fire, Pawnee, Ok
2. Blanchat Mfg, Harper, KS
3. Chief Fire & Safety, Chickasha, Ok

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

Bolz moved to approve and sign the Lease Purchase Agreement on four 2022 Mack Trucks for District #2 purchased from Bruckner Truck Sales, Inc. with a lease purchase price of \$109,149.51 each. This agreement is made on this 26<sup>th</sup> day of April, 2021 by and between the Board of County Commissioners of Garfield County, Oklahoma, designated throughout this agreement as the Lessee, and Bruckner Truck Sales, Inc. designated throughout this agreement as the Lessor. 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 \$25,172.00. 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 Fund in the amount of \$614,785.93. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-123 regarding Garfield County Board of County Commissioners Commercial Property Use Application. Whereas, in order to preserve the health and safety of first responders and Garfield County residents, the Board of Garfield County Commissioners feels it is in the best interest of Garfield County residents to adopt a policy regarding Commercial Properties within Garfield County's jurisdiction approved April 26, 2021. 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(07) UPPER Tracks to NS 289 OG&E-W/O8434684. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the State of Oklahoma of Transportation Supplemental and modification Agreement #2 project Maintenance, Financing and Right-of-Way Agreement for Bridge and Approaches in NS-296 over Red Rock Creek, 6.0 Miles East and 3.9 Miles South of Kremlin CN 341B for Project No.: STP-224C (084) CI State Job No: 30437 (04) (05) (06) (07). Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the State of Oklahoma Board of County Commissioners Utility Relocation Agreement for Project # J3-2843(08) Job Piece # 32843 (08) Utilities Targa Pipeline County Garfield. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel gave an overview of the business that took place during the April 22, 2021 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

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                |  |                           |                   |
| 3694                   | CRIMES AGAINST WOMEN, INC.             | MAINTENANCE AND OPERATION | 400.00            |
| 3695                   | SUDDENLINK COMMUNICATIONS              | MAINTENANCE AND OPERATION | 261.44            |
| 3696                   | WALKER COMPANIES                       | MAINTENANCE AND OPERATION | 77.50             |
| 3697                   | COAST TO COAST COMPUTER PROD           | MAINTENANCE AND OPERATION | 727.93            |
| 3698                   | MERRIFIELD OFFICE PLUS                 | MAINTENANCE AND OPERATION | 200.70            |
| 3699                   | MERRIFIELD OFFICE PLUS                 | MAINTENANCE AND OPERATION | 43.75             |
| 3700                   | MERRIFIELD OFFICE PLUS                 | MAINTENANCE AND OPERATION | 359.52            |
| 3701                   | STANDLEY SYSTEMS LLC                   | MAINTENANCE AND OPERATION | 202.68            |
| 3702                   | STANDLEY SYSTEMS LLC                   | MAINTENANCE AND OPERATION | 257.61            |
| 3703                   | OKLAHOMA COPIER SOLUTIONS LLC          | MAINTENANCE AND OPERATION | 145.73            |
| 3704                   | SAC & FOX NATIONS JUV FACILITY         | JUVENILE DETENTION        | 92.00             |
| 3705                   | BURFORD, DAVID O.                      | TRAVEL EXPENSE            | 84.00             |
| 3706                   | HOBSON, EDDIE S.                       | TRAVEL EXPENSE            | 134.40            |
| 3707                   | VENCL, WENDELL                         | TRAVEL EXPENSE            | 134.40            |
| 3708                   | POTTER OIL INC                         | MAINTENANCE AND OPERATION | 156.94            |
| 3709                   | AT&T                                   | MAINTENANCE AND OPERATION | 8,823.64          |
| 3710                   | ENID NEWS & EAGLE                      | MAINTENANCE AND OPERATION | 628.40            |
| 3711                   | ENID NEWS & EAGLE                      | MAINTENANCE AND OPERATION | 603.20            |
| 3712                   | JOHNDROW'S PEST CONTROL INC            | MAINTENANCE AND OPERATION | 525.00            |
| 3713                   | LIBERTY FLAGS INC                      | MAINTENANCE AND OPERATION | 539.84            |
| 3714                   | O N G                                  | MAINTENANCE AND OPERATION | 415.91            |
| 3715                   | O N G                                  | MAINTENANCE AND OPERATION | 700.12            |
| 3716                   | PLANTS A-PLENTY                        | MAINTENANCE AND OPERATION | 100.97            |
| 3717                   | W W STAR LUMBER CO                     | MAINTENANCE AND OPERATION | 38.20             |
| 3718                   | NEWEGG BUSINESS INC                    | CAPITAL OUTLAY            | 505.99            |
| HIGHWAY UNRESTRICTED   |  |                           |                   |
| 2001                   | BOLZ, GEORGE M.                        | TRAVEL EXPENSE            | 92.40             |
| 2002                   | WEDEL, REESE D.                        | TRAVEL EXPENSE            | 91.28             |
| 2003                   | 5 B BAR CLEARING HOUSE SERVICES        | MAINTENANCE AND OPERATION | 775.00            |
| 2004                   | EARNHEART OIL & PROPANE                | MAINTENANCE AND OPERATION | 12,756.12         |
| 2005                   | EARNHEART OIL & PROPANE                | MAINTENANCE AND OPERATION | 447.75            |
| 2006                   | JOHN DECKER SR                         | MAINTENANCE AND OPERATION | 756.00            |
| 2007                   | POTTER OIL INC                         | MAINTENANCE AND OPERATION | 2,097.81          |
| 2008                   | O N G                                  | MAINTENANCE AND OPERATION | 56.89             |
| 2009                   | OKLAHOMA TAX COMMISSION                | MAINTENANCE AND OPERATION | 13.00             |
| 2010                   | SOUTHERN TIRE MART LLC                 | MAINTENANCE AND OPERATION | 809.50            |
| 2011                   | STAN'S ASPHALT & CONST INC             | MAINTENANCE AND OPERATION | 4,450.83          |
| 2012                   | WRIGHT ASPHALT PRODUCTS CO LLC         | MAINTENANCE AND OPERATION | 9,974.10          |
| 2013                   | WRIGHT ASPHALT PRODUCTS CO LLC         | MAINTENANCE AND OPERATION | 206.25            |
| 2014                   | STAN'S ASPHALT & CONST INC             | MAINTENANCE AND OPERATION | 5,549.62          |
| CLERK LIEN FEE         |  |                           |                   |
| 19                     | LEGERE, LORRAINE L.                    | TRAVEL EXPENSE            | 268.28            |
| 20                     | FARMER, MARLA RUTH                     | TRAVEL EXPENSE            | 123.75            |
| 21                     | HUTCHESON, VICKI M.                    | TRAVEL EXPENSE            | 123.75            |
| CLERK PRESERVATION     |  |                           |                   |
| 89                     | TM CONSULTING INC                      | CAPITAL OUTLAY            | 4,462.74          |
| HEALTH DEPARTMENT      |  |                           |                   |
| 225                    | ALPINE MECHANICAL                      | MAINTENANCE AND OPERATION | 205.00            |
| 226                    | AT&T                                   | MAINTENANCE AND OPERATION | 1,203.18          |
| 227                    | CLOCK MEDICAL SUPPLY INC               | MAINTENANCE AND OPERATION | 902.87            |
| 228                    | OKLA STATE DEPT OF HEALTH              | PERSONAL SERVICES         | 102,990.66        |
| 229                    | OKLA STATE DEPT OF HEALTH              | PERSONAL SERVICES         | 38,578.34         |
| 230                    | SUDDENLINK COMMUNICATIONS              | MAINTENANCE AND OPERATION | 240.46            |
| SHERIFF SERVICE FEE    |  |                           |                   |
| 282                    | ENID GLASSWORKS, INC.                  | MAINTENANCE AND OPERATION | 472.50            |
| 283                    | GARFIELD CO CRIMINAL JUSTICE AUTHORITY | CAPITAL OUTLAY            | 19,741.92         |
| 284                    | SECRETARY OF STATE                     | MAINTENANCE AND OPERATION | 10.00             |
| 285                    | STANDLEY SYSTEMS LLC                   | MAINTENANCE AND OPERATION | 45.07             |
| COUNTY DONATIONS       |  |                           |                   |
| 53                     | ATWOODS DISTRIBUTING LP                | MAINTENANCE AND OPERATION | 45.98             |
| 54                     | OLSON ANIMAL HOSPITAL INC              | MAINTENANCE AND OPERATION | 184.13            |
| USE TAX                |  |                           |                   |
| 9                      | GARFIELD CO CRIMINAL JUSTICE AUTHORITY | MAINTENANCE AND OPERATION | 24,351.47         |
| 10                     | T-N-T ELECTRICAL SERVICES LLC          | MAINTENANCE AND OPERATION | 6,985.04          |
| JAIL SALES TAX         |  |                           |                   |
| 11                     | GARFIELD CO CRIMINAL JUSTICE AUTHORITY | MAINTENANCE AND OPERATION | 175,730.20        |
| RURAL FIRE DEPARTMENTS |  |                           |                   |
| 549                    | WAUKOMIS FIRE DEPARTMENT               | MAINTENANCE AND OPERATION | 354.00            |

|     |                          |                           |          |
|-----|--------------------------|---------------------------|----------|
| 550 | WAUKOMIS FIRE DEPARTMENT | MAINTENANCE AND OPERATION | 354.00   |
| 551 | AT&T                     | MAINTENANCE AND OPERATION | 68.77    |
| 552 | THE BURROWS AGENCY       | MAINTENANCE AND OPERATION | 137.00   |
| 553 | CRITICAL COMM            | MAINTENANCE AND OPERATION | 209.08   |
| 554 | O G & E                  | MAINTENANCE AND OPERATION | 96.33    |
| 555 | WAUKOMIS FIRE DEPARTMENT | MAINTENANCE AND OPERATION | 354.00   |
| 556 | CULLIGAN OF ENID INC     | MAINTENANCE AND OPERATION | 60.00    |
| 557 | O G & E                  | MAINTENANCE AND OPERATION | 25.65    |
| 558 | WAUKOMIS FIRE DEPARTMENT | MAINTENANCE AND OPERATION | 1,020.00 |
| 559 | PENGUIN MANAGEMENT INC   | MAINTENANCE AND OPERATION | 3,996.00 |

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: Simunek, Wedel and Bolz. 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 May 3, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

\_\_\_\_\_  
Lorraine Legere, Secretary

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Reese Wedel, Chairman

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