

JULY 26, 2021

The Board of County Commissioners met at 9:00 a.m., July 26, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:06 p.m., July 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.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Simunek made the motion for the Board to approve the minutes of July 19, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with David Floyd, Floyd Law Firm, Bond Counsel and Clark McKeever, Authority Counsel and Bolz moved to approve and sign Resolution #21-275 authorizing and approving the incurring of indebtedness by the Trustees of the Garfield County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Nine Million Dollars (\$9,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 94. Garfield County, Oklahoma ("Covington Douglas Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding pursuant to 60 O.S. section 176 (G); and declaring an emergency. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with the following Jan Fox, Regional Director for the County Health Department and the leadership team; Sondra Main, Stacy Moroney, Maggie Jackson, Brandon Fetters, Vivian Atcheson and Desiree' Mehlig. Jan Fox, Regional Director for the County Health Department shared with the Board some of their challenges during the Covid-19 Pandemic, and some preliminary possible resolutions, that might qualify to be paid by the American Rescue Plan. The Board indicated that the final instructions for the use of the American Rescue Plan money is not available yet. No other action was taken at this time.

The Board met with Mikel Armitage, to discuss update to the ESET Antivirus Protection for Garfield County. No action Mikel is going to check with ESET for more information. No action was taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and the Town of Covington. 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 authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and the Town of Covington Rural Fire Department. This agreement will have an effective period from July 1, 2021 through June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Schedule of Federal and State Award (SEFA) for FY ending June 30, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the FY 2022 Detention Transportation Contract Agreement with Oklahoma Office of Juvenile Affairs. This is the second of two available options to renew and is for the period of July 1, 2021 through June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Main Street Enid on Saturday July 31, 2021 for Crazy Days. 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 \$2,833.49. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2021-2022 in the amounts of \$215.84 and \$215.84. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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., August 6, 2021 for Garfield County's requirements for Tractor Mower for Garfield County Commissioners for District #3. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-1.

1. Arnett New Holland, Arnett, OK
2. PK Equipment, Kingfisher, OK
3. Rother Brothers, Inc. Kingfisher, OK

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

Wedel gave an overview of the business that took place during the July 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:

PRIOR YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4766	POTTER OIL INC	MAINTENANCE AND OPERATION	54.98
4767	HEARTLAND AED INC	MAINTENANCE AND OPERATION	390.00
	HIGHWAY UNRESTRICTED		
2594	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	920.77
2595	RAILROAD YARD INC	MAINTENANCE AND OPERATION	6,100.00
2596	WILSON CULVERTS, INC.	MAINTENANCE AND OPERATION	2,322.72
	CLERK LIEN FEE		
42	HARRIS, TRACI L.	TRAVEL EXPENSE	156.42
	CLERK PRESERVATION		
119	TM CONSULTING INC	MAINTENANCE AND OPERATION	810.00
	HEALTH DEPARTMENT		
289	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	28,971.87
	SHERIFF SERVICE FEE		
372	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	45.98
373	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	97.50
	COUNTY DONATIONS		
70	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	192.50
71	NEWEGG BUSINESS INC	CAPITAL OUTLAY	1,655.04
	RURAL FIRE DEPARTMENTS		
713	R F RESULTS LLC	CAPITAL OUTLAY	2,890.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
294	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
295	XEROX CORPORATION	MAINTENANCE AND OPERATION	14.25
296	THOMSON REUTERS	MAINTENANCE AND OPERATION	426.80
297	QUADIANT LEASING	LEASE RENTAL	1,778.55
298	CODA	MAINTENANCE AND OPERATION	125.00
299	ENVIRONMENTAL SYSTEMS RESEARCH INSTIT	MAINTENANCE AND OPERATION	800.00
300	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	103.63
301	CODA	MAINTENANCE AND OPERATION	375.00
302	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	128.00
303	JANZEN INC	MAINTENANCE AND OPERATION	736.22
304	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	182.98
305	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	40.00
306	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	134.87
307	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
308	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	101.20
309	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
310	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	971.50
311	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	243.98
312	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION	1,440.00
313	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	90.45
314	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	359.05
315	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	69.45

316	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	199.65
317	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	525.00
318	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	922.97
319	O N G	MAINTENANCE AND OPERATION	708.80
320	O G & E	MAINTENANCE AND OPERATION	2,800.94
321	O N G	MAINTENANCE AND OPERATION	107.43
322	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	300.00
323	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
324	BURFORD, DAVID O.	TRAVEL EXPENSE	33.60
325	HOBSON, EDDIE S.	TRAVEL EXPENSE	53.76
326	VENCL, WENDELL	TRAVEL EXPENSE	44.80
327	OPEH&WP	HEALTH INSURANCE	736.22
328	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	85.00
329	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	FICA TAX	17,739.10
330	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	RETIREMENT	29,067.92
331	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	HEALTH INSURANCE	24,503.84
332	WAGeworks INC	HEALTH INSURANCE	185.00
333	POTTER OIL INC	MAINTENANCE AND OPERATION	62.16
334	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	59.90
335	BARONROSE DESIGNS	MAINTENANCE AND OPERATION	1,400.00
HIGHWAY UNRESTRICTED			
114	PRICE, JACOB L	TRAVEL EXPENSE	236.87
115	MORRIS, KENNETH J.	TRAVEL EXPENSE	253.17
116	BOLZ, GEORGE M.	TRAVEL EXPENSE	237.45
117	WEDEL, REESE D.	TRAVEL EXPENSE	92.40
118	WEDEL, REESE D.	TRAVEL EXPENSE	273.02
119	A C C O	MAINTENANCE AND OPERATION	95.00
120	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	57.00
121	JOYCE LOMANN	MAINTENANCE AND OPERATION	2,920.50
122	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	90.52
123	NORTHWEST VET	MAINTENANCE AND OPERATION	20.00
124	O G & E	MAINTENANCE AND OPERATION	274.02
125	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	324.12
126	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	142.17
127	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	161.32
128	STEVENS FORD	MAINTENANCE AND OPERATION	226.99
129	STEVENS FORD	MAINTENANCE AND OPERATION	68.59
130	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
131	W & W DIESEL INC	MAINTENANCE AND OPERATION	392.83
132	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
133	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
134	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
135	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
136	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
137	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
138	SECURITY NATIONAL BANK	LEASE RENTAL	1,661.61
139	SECURITY NATIONAL BANK	LEASE RENTAL	1,600.63
140	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
141	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
142	WELCH STATE BANK	LEASE RENTAL	1,289.28
HEALTH DEPARTMENT			
1	JILL JOHNSTON	TRAVEL EXPENSE	196.56
2	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	234.46
SHERIFF SERVICE FEE			
12	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	104.00
13	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	140.00
14	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	59.59
TREAS MTG CERT FEE			
1	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	426.00
2	QUILL CORPORATION	MAINTENANCE AND OPERATION	1,166.93
3	SHRED-IT USA	MAINTENANCE AND OPERATION	306.84
COUNTY DONATIONS			
1	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	329.44
USE TAX			
4	A C C O - SIG	MAINTENANCE AND OPERATION	222,116.00
5	A C C O - SIG	MAINTENANCE AND OPERATION	2,007.00
6	COUNTY OFFICERS/DEPUTIES ASSOC	MAINTENANCE AND OPERATION	1,073.00
7	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	30,287.29
JAIL SALES TAX			
1	GC CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	211,632.77
RURAL FIRE DEPARTMENTS			
21	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	31.52
22	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
23	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
24	PIONEER	MAINTENANCE AND OPERATION	70.03
25	AT&T	MAINTENANCE AND OPERATION	67.77
26	METCAF LAND AND LAWN, LLC	MAINTENANCE AND OPERATION	88.50
27	AT&T	MAINTENANCE AND OPERATION	61.32

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.

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

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet August 2, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Reese Wedel, Chairman
