

JUNE 28, 2021

The Board of County Commissioners met at 9:00 a.m., June 28, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:09 p.m. , June 24, 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.

Bolz made the motion for the Board to approve the minutes of June 21, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the May 2021 monthly report form the Court Clerk Office, subject to audit: Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the following Payroll Claims for the Month of June 2021 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 4544-4706	Total Payment for County Share of Benefits Retirement and FICA Tax	\$48,912.69

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

Simunek moved to approve and sign Letter of Appointment to Enid/Garfield County Library Board for a three-year term as follows:

Joseph E. Fletcher

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

Bolz moved to approve and sign Resolution #21-248for County Road Machinery and Equipment Revolving Fund Lease Renewal with ODOT. The expiration date of the following Lease-Purchase Agreements is June 30, 2021, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize the Lease Purchase Agreements for the following described road construction machinery or equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2021 and ending on the 30th of June 2022, the rentals paid shall equal, but not exceed the purchase price of the equipment. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign NODA Grant Quarterly Project Update and Reimbursement Form for RWD #7 in the amount of \$70,607.35. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-249 for Declaration of Surplus for Equipment for Garfield County Election Board on a Monroe Calculator, Inventory code SL-202.7, Serial # J311336 purchased June 4, 1984 in the amount of \$149.00. Upon proper and careful consideration, find that the above equipment is 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 #21-250 for Disposing of Equipment for Garfield County Election Board, Inventory code SL-202.7, Serial #J311336 purchased June 4, 1984 in the amount of \$149.00. 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 be junked. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel gave an overview of the business that took place during the June 24, 2021 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

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 July 1, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
