

MARCH 29, 2021

The Board of County Commissioners met at 9:00 a.m., March 29, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:27 p.m., March 25, 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 March 22, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Mike Honigsberg, Garfield County Emergency Management Director and Wedel moved to approve and authorize the Chairman to sign The Hazard Mitigation Assistance Grant State and Local Agreement Between State of Oklahoma Department of Emergency Management and Homeland Security and Garfield County, Oklahoma. This agreement between the State of Oklahoma, Governor's Authorized Representative (GAR), Mark Gower, Director, Oklahoma Department of Emergency Management and Homeland Security (ODEMHS), and Garfield County, Oklahoma apply to all Hazard Mitigation Assistance funds. These funds are provided through or by the State of Oklahoma pursuant to the Major Disaster Declaration of the President of the United States, designated FEMA DR-4438, and declared on the 1st day of June 2019. 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. April 9, 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 Bid #21-15.

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.

Simunek moved to approve and authorize the Chairman to sign the Submission for purchase through Sourcewell for the Purchase of Rescue/Pumper for Covington Rural Fire Department. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Andrew Land, Pioneer Representative and signed the Service Level Agreement. Bolz 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 service type is 250 MB WAN and 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.

The Board met with Andrew Land, Pioneer Representative and signed the phone OSU Extension agreement with Pioneer. Commencing on the Install Date, and continuing for the duration of the Service Commitment ("Initial Term") Pioneer shall provide Internet Based Business Telephone ("Hosted Services"). OSU Extension will be responsible for paying their phone bill with Pioneer. Thereafter, this Agreement shall automatically renew for addition one (1) year term until either part delivers at least 30 days written notice of intent to terminate this Agreement. 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 Enid Caelum Society, a non-profit organization that helps bridge the gap between foster families/children on April 17, 2021 from 2:00 p.m. to 9 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Resolution #21-47 for Declaration of Surplus for Garfield County Court Clerk on the following: Spreader of Truck, Inventory code D1 302.214B, purchased September 9, 2013 from Management & Enterprise Services, OKC, Oklahoma in the amount of \$1,500.00. 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 the Resolution #21-48 for Disposing of Equipment for Garfield County Court Clerk as follows: Truck Spreader, Inventory code D1 302.214B, purchased September 9, 2013 from Management & Equipment Services, OKC, Oklahoma in the amount of \$1,500.00. 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.

Bolz moved to approve and sign the Resolution #21-49 for Declaration of Surplus for Fairmont Fire Department on the following: Matjack 13 Ton Kevlar Lifting air bag, Inventory code FA74010 and FA74011, in the amount of \$495.00 each. Matjack 32 Ton Kevlar lifting air bag, Inventory Code FA74012 in the amount of \$695.00 and Matjack Air Bag Controller, Inventory Code FA74008, purchased in the amount of \$760.00, all purchased January 16, 2001 from Equipment Management Company, Joliet, Illinois. 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 the four Resolution #21-50 thru #21-53 for Disposing of Equipment for Garfield Fairmont Fire Department as follows: #21-50 Matjack 13 ton Kevlar Air Bag, Inventory Code FA74011 in the amount of \$495.00, #21-51 Matjack 13 Tone Kevlar Air Bag FA74010 in the amount of \$495.00, #21-52 Matjack 32 Ton Kevlar Air Bag FA74012 in the amount of \$695.00 and #21-53 Matjack Air Bag Control Kit FA74008 in the amount of \$760.00, all items purchased January 16, 2001 from Equipment Management Company, Joliet, Illinois. 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.

Bolz moved to approve and sign the Resolution #21-54 for Declaration of Surplus for Fairmont Fire Department on the following: Troy Built Push Mower, Inventory code FA70001, Serial # IE012K10305, purchased May 27, 2003 from Lowes Home Improvement, Enid, Oklahoma in the amount of \$249.00. 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 the Resolution #21-55 for Disposing of Equipment for Fairmont Fire Department as follows: Troy Built Lawn Mower, Inventory code FA70001, Serial # IE012K10305 purchased May 27, 2003 from Lowes Home Improvement, Enid, Oklahoma in the amount of \$249.00. 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.

Bolz moved to approve and sign the Resolution #21-56 for Declaration of Surplus for Fairmont Fire Department on the following: Troy Built Power Washer, Inventory code FA70002, Serial # 1008313065, purchased May 27, 2003 from Lowes Home Improvement, Enid, Oklahoma in the amount of \$419.00. 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 the Resolution #21-57 for Disposing of Equipment for Fairmont Fire Department as follows: Troy Built Pressure Washer, Inventory code FA70002, Serial # 1008313065, purchased May 27, 2003 from Lowes Home Improvement, Enid, Oklahoma in the amount of \$419.00. 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.

Bolz moved to approve and sign the Resolution #21-58 for Declaration of Surplus for Fairmont Fire Department on the following: Hewlet Packard Desk Jet Printer, Inventory code FA71006, Serial # TH06C1752Z4, purchased January 16, 2001 from Walmart, Enid, Oklahoma in the amount of \$789.00. 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 the Resolution #21-59 for Disposing of Equipment for Fairmont Fire Department as follows: Hewlet Packard Desk Jet Printer, Inventory code FA71006, Serial # TH06C1752Z4 purchased January 16, 2001 from Walmart, Enid, Oklahoma in the amount of \$789.00. 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.

Bolz moved to approve and sign the Resolution #21-60 for Declaration of Surplus for Fairmont Fire Department on the following: Proprinter IBM, Inventory code FA71003, Serial # 470098213, purchased April 24, 2000 received from Shirley Lorenz C-236.7, Enid, Oklahoma in the amount of \$641.00. 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 the Resolution #21-61 for Disposing of Equipment for Fairmont Fire Department as follows: Proprinter IBM, Inventory code FA71003, Serial # 470098213 purchased April 24, 2000 from Shirley Lorenz C-236.7, Enid, Oklahoma. 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.

Bolz moved to approve and sign the Resolution #21-62 for Declaration of Surplus for Fairmont Fire Department on the following: Epson Power Point Projecter, Inventory code FA71012, Serial # GHYGY1770F, purchased March 20, 2006 from Staples, Enid, Oklahoma in the amount of \$999.99. 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 the Resolution #21-63 for Disposing of Equipment for Fairmont Fire Department as follows: Epson Power Point Projector, Inventory code FA71012, Serial # GHYGY1770F purchased March 20, 2006 from Staples, Enid, Oklahoma in the amount of \$999.99. 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.

Bolz moved to approve and sign the Resolution #21-64 for Declaration of Surplus for Fairmont Fire Department on the following: 17-inch Dell Computer Monitor, Inventory code FA71010, Serial # MX05322D4760502PAA4A, purchased July 26, 2004 transfer from Garfield County F-236.62 Original purchased April 17, 2000 in the amount of \$295.00. 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 the Resolution #21-65 for Disposing of Equipment for Fairmont Fire Department as follows: 17-inch Dell Computer Monitor, Inventory code FA71010, Serial # MX05322D4760502PAA4A purchased July 26, 2004 transfer from Garfield County F-236.62 Original purchased April 17, 2000 in the amount of \$295.00. 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.

Bolz moved to approve and sign the Resolution #21-66 for Declaration of Surplus for Fairmont Fire Department on the following: Compaq Lap Top Computer, Inventory code FA71011, Serial # CNF5510KZI, purchased March 20, 2006 purchased from Staples in the amount of \$759.98. 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 the Resolution #21-67 for Disposing of Equipment for Fairmont Fire Department as follows: Compaq Note Book PC Inventory code FA71011, Serial # CNF5510KZI purchased March 20, 2006 purchased from Staples in the amount of \$759.98. 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.

Bolz moved to approve and sign the Resolution #21-68 for Declaration of Surplus for Fairmont Fire Department on the following: Dell CPU and Key Board, Inventory code FA71013, Serial # HK99N01, purchased September 12, 2008 transfer from Garfield County F236.77 in the amount of \$759.98. 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 the Resolution #21-69 for Disposing of Equipment for Fairmont Fire Department as follows: Compaq Note Book PC Inventory code FA71011, Serial # CNF5510KZI purchased March 20, 2006 transfer from Garfield County F236.77 in the amount of \$759.98. 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.

Bolz moved to approve and sign the Resolution #21-70 for Declaration of Surplus for Fairmont Fire Department on the following: Thinkcenter PC (CPU & Screen) Lenovo, Inventory code FA71014, Serial # 1S9935B4ULKMMBGW, purchased January 12, 2009 purchased from CDW Government in the amount of \$669.00. 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 the Resolution #21-71 for Disposing of Equipment for Fairmont Fire Department as follows: Lenovo Thinkcenter Desk Top Computer (CPU & Screen) Inventory code FA71014, Serial # 1S9935B4ULKMMBGW, purchased January 12, 2009 purchased from CDW Government in the amount of \$669.00. 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.

Bolz moved to approve and sign the Resolution #21-72 for Declaration of Surplus for Fairmont Fire Department on the following: Lenovo Think Pad PC-Lap Top Computer, Inventory code FA71015, Serial # 1S274386UL3K0033, purchased January 12, 2009 purchased from CDW Government in the amount of \$798.00. 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 the Resolution #21-73 for Disposing of Equipment for Fairmont Fire Department as follows: Lenovo Think Pad Lap Top, Inventory code FA71015, Serial # 1S274386UL3K0033 purchased January 12, 2009 purchased from CDW Government in the amount of \$798.00. 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.

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 \$25,000.00. 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 Highway-Unrestricted Fund in the amount of \$1,816.18. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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.

Wedel gave an overview of the business that took place during the March 25, 2021 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

Simunek moved to approve and sign the Utility Relocation Agreement with OG&E for Project NO: J3-2843 (08) Job Piece NO: 32843 (08). 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			
3330	PDQ PRINTING	MAINTENANCE AND OPERATION	129.80
3331	QUIK PRINT	MAINTENANCE AND OPERATION	40.25
3332	COURT CLERK REVOLVING FUND	MAINTENANCE AND OPERATION	728.47
3333	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	115.96
3334	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	261.44
3335	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	329.89
3336	JOHN WRIGHT ASSOCIATES, INC.	CAPITAL OUTLAY	3,644.97
3337	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,371.00
3338	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
3339	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
3340	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,277.26
3341	TAG AGENCY OF ENID	MAINTENANCE AND OPERATION	31.50
3342	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION	1,116.00
3343	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
3344	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	58.71
3345	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	546.85
3346	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	170.00
3347	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	434.25
3348	O N G	MAINTENANCE AND OPERATION	533.57
3349	O N G	MAINTENANCE AND OPERATION	879.81
3350	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	98.95
HIGHWAY UNRESTRICTED			
1816	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,409.92
1817	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	2,702.67
1818	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	90.00
1819	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	723.50
1820	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	691.75
1821	O G & E	MAINTENANCE AND OPERATION	199.66
1822	O N G	MAINTENANCE AND OPERATION	120.75
1823	SCHAEFFER MANUFACTURING CO	MAINTENANCE AND OPERATION	2,453.00
1824	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	520.50
1825	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
1826	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,482.27
1827	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1828	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1829	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1830	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1831	SECURITY NATIONAL BANK	LEASE RENTAL	1,551.89
1832	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,738.64
1833	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,704.34
1834	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,058.62
1835	HAMPEL OIL CO	MAINTENANCE AND OPERATION	16,588.85
CLERK PRESERVATION			
79	TM CONSULTING INC	MAINTENANCE AND OPERATION	810.00
HEALTH DEPARTMENT			
203	JILL JOHNSTON	TRAVEL EXPENSE	235.87
204	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	192.85
205	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	222.71
206	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	777.60
207	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,500.00
208	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	592.55
209	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	234.93
210	WALMART COMMUNITY	MAINTENANCE AND OPERATION	40.90
SHERIFF SERVICE FEE			
254	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	270.33
255	PDQ PRINTING	MAINTENANCE AND OPERATION	125.00
256	SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
257	STANLEY'S L L C	MAINTENANCE AND OPERATION	185.93
TREAS MTG CERT FEE			
19	QUILL CORPORATION	MAINTENANCE AND OPERATION	128.97
20	QUILL CORPORATION	MAINTENANCE AND OPERATION	393.10
21	SHRED-IT USA	MAINTENANCE AND OPERATION	148.67
RURAL FIRE DEPARTMENTS			
485	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	929.62
486	WEIS FIRE AND SAFETY	CAPITAL OUTLAY	9,700.00
487	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
488	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	226.22

489	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	990.00
490	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	4,350.00
491	R F RESULTS LLC	CAPITAL OUTLAY	22,033.27
492	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	189.62
493	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	1,009.80
494	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	65.27
495	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	80.95
496	R F RESULTS LLC	CAPITAL OUTLAY	27,937.78

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.

Under New Business: Discussed moving panel for Handicap entrance door. No other action was 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 April 5, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Reese Wedel, Chairman
