## **FEBRUARY 1, 2021**

The Board of County Commissioners met at 9:00 a.m., February 1, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:02 p.m., January 28, 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 January 25, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Signature Sheet for Purchase of 2021 Ford F550 DRW Truck for Hunter Fire Department. 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., February 12, 2021 for Garfield County's requirements for Four-Month Bids for Law Enforcement Vehicle Outfitting for Garfield County Sheriff. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #21-12.

- 1. Patriot Safety Supply, Lynchburg, VA
- 2. Quality Custom Upfitters, Stillwater, OK
- 3. West Virginia Signal & Lights, Inc. Kenna, WV
- 4. First Mobil Technologies, Conshohocken, PA

Aye: Wedel and Bolz. Nay: None.

Simunek moved to approve and sign January 2021 monthly report from the Garfield County Health Department, subject to audit. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the February 2021 salary reimbursement of Michael K. Frisbie, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and the Request for Appropriation for the Highway Unrestricted Fund in the amount of \$1,477.60. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resale Property Fund Financial Statement as of May 31, 2020. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ODOT Form 324a for Department of Transportation Invoice for Garfield County Waterline Relocation along Southgate Road (Phase 2) JP 32843 (08) Preliminary Design-Plan Review RWD #5. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-12 for Disposing of a Freightliner Tanker, Inventory Code FA72.4, Serial #1FUWHLBB3VH823395 acquired on May 28,2002 in the amount of \$53,000.00. Upon proper and careful consideration, find that the above Monitor is obsolete and not economical to continue to use for county purposes. Aye: Wedel and Bolz. Nay: None.

Simunek moved to approve and sign Resolution #21-13 for Project Agreement for BRIDGE AND APPROCHES

OVER WILD HORSE CREEK ON EW-320 BETWEEN OAKWOOD & CLEVELAND CN 30 Project Number J3-4905(004) CI,

State Job Piece Number 34905(04), by and between Garfield County and the Oklahoma Department of Transportation. Aye:

Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the State of Oklahoma Department of Transportation, Project Maintenance, Financing, and Right-Of-Way Agreement for BRIDGE AND APPROCHES OVER WILD HORSE CREEK ON EW-320 BETWEEN OAKWOOD & CLEVELAND CN 30, Project No: J3-4905(004) CI, State Job No.:34905 (04) (05) (06) (07). Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-14 for project described as the replacement of the bridge along EW-46 over Turkey Creek, State Job Piece No.: JP29876 (04). Garfield County, Oklahoma. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel updated the Board of Garfield County Commissioners on the Criminal Justice Authority meeting held on January 28, 2021. No action taken by the Board.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Re-Bid #21-11. Bids were read by the County Clerk for Garfield County's requirements for Water Meter Replacement & Parts for Garfield County Water District #7 (REAP Grant) Bids were received are as follows:

## RE-BID #21-11

1. Utility Technology Services, OKC, Ok \$92,035.95

2. Secure Vision of America, Fentress, Tx \$86,105.47

Bolz moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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 GENERAL  2625 OKLAHOMA BAR ASSOCIATION  183. 2626 SUDDENLINK COMMUNICATIONS  258. 2627 CK TELEPHONE & DATA SERVICES  2628 POP PRINTING  2628 POP PRINTING  2629 SOONER AUTO  MAINTENANCE AND OPERATION  258. 2629 SOONER AUTO  MAINTENANCE AND OPERATION  411. 2630 POTTER OIL INC  MAINTENANCE AND OPERATION  35. 2631 POTTER OIL INC  MAINTENANCE AND OPERATION  35. 2632 DAN CORNFORTH LOCK & SAFE  MAINTENANCE AND OPERATION  2633 DENNIS PLUMBING & HEATING INC  MAINTENANCE AND OPERATION  2633 DENNIS PLUMBING & HEATING INC  2634 ENID NEWS & EAGLE  MAINTENANCE AND OPERATION  351. 2635 ENID NEWS & EAGLE  MAINTENANCE AND OPERATION  361. 2636 SUDDENLINK COMMUNICATIONS  MAINTENANCE AND OPERATION  371. 372. 373. 374. 375. 376. 377. 377. 377. 377. 377. 377. 377	
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842 STAPLES CREDIT PLAN MAINTENANCE AND OPERATION 99.	
843 LOWES MAINTENANCE AND OPERATION 269.	
645 LOWES PIAINTENANCE AND OF ENATION 205.	11
HEALTH DEPARTMENT	
164 AMAZON CAPITAL SERVICES MAINTENANCE AND OPERATION 920.	72
165 ENID NEWS & EAGLE MAINTENANCE AND OPERATION 263.	88
166 GARFIELD CO. TREASURER MAINTENANCE AND OPERATION 29,360.	76
167 MED X SUPPLY MAINTENANCE AND OPERATION 84.	23
SHERIFF SERVICE FEE	
198 ALCOHOL & DRUG TESTING INC MAINTENANCE AND OPERATION 208.	00
199 FARMERS GRAIN CO MAINTENANCE AND OPERATION 649.	63
200 STAPLES CREDIT PLAN MAINTENANCE AND OPERATION 362.	51
DRUG COURT	
146 MERRIFIELD OFFICE PLUS MAINTENANCE AND OPERATION 83.	99
147 STANDLEY SYSTEMS LLC MAINTENANCE AND OPERATION 140.	62
COUNTY DONATIONS	
39 MERRIFIELD OFFICE PLUS MAINTENANCE AND OPERATION 193.	78
40 MERRIFIELD OFFICE PLUS MAINTENANCE AND OPERATION 83.	_
DIDAL ETDE DEDARTMENTS	
RURAL FIRE DEPARTMENTS  374 CRITICAL COMM  MAINTENANCE AND OPERATION  109.	72
374 CRITICAL COMM MAINTENANCE AND OPERATION 109.	13

375	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	417.28
376	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	214.94
377	PIONEER	MAINTENANCE AND OPERATION	130.79
378	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	147.85
379	DELTA FOREMOST CHEMICAL CORP	MAINTENANCE AND OPERATION	304.91
380	O G & E	MAINTENANCE AND OPERATION	118.47

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: 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, Simunek made the motion for the Board to adjourn to meet

February 8, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

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