

JULY 1, 2021

The Board of County Commissioners met at 9:00 a.m., July 1, 2021 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:01 p.m., June 29, 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 moved to approve the minutes of June 28, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the List of Requesting Officers and Receiving Officers for Garfield County effective July 1, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Adoption Agreement (2021) for Section 125 Premium Only Plan. The Amended Plan year shall begin July 1, 2021 and end on June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Certificate of Resolution (2021) for Section 125 Premium Only Plan for plan year ending June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Intergovernmental Agreement between City of Enid, Oklahoma and Garfield County, Oklahoma. Whereas, the Garfield County entered into a License Agreement (hereinafter referred to as "the License Agreement" or "License Agreement" with Pictometry International Corporation (herein referred to as "Pictometry") for the provision of certain licensed Pictometry products, encompassing, among others, specified aerial images of the County and aerial images of all or portions of selected adjacent jurisdictions. The purpose of this Agreement is to allow City to utilize licensed Pictometry products under the Garfield County's License Agreement and to designate cost shares. This Agreement shall commence on the July 1, 2021 for 12-month term as the License Agreement by and between the Garfield County and Pictometry International Corporation. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Agreement between Pictometry International Corporation ("Pictometry") and Garfield County, Oklahoma ("Customer"). This order form ("Order Form"), in combination with the contract components as follows: Section A: Product Descriptions, Prices and Payment Terms; Section B: License Terms: Delivered Content Terms and Conditions of Use, Online Services General Terms and Conditions, Software License Agreement; Section C: Non-Standard Terms and Conditions; Appendix1: Photogrammetric Product Specifications Maps. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway – Unrestricted Fund #1102 for FY 2021 in the amount of \$4,553,641.54 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway – Unrestricted Fund carrying forward the surplus cash from FY 2021 in the amount of \$4,553,641.54. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway CBRI Fund #1103 for FY 2021 in the amount of \$998,184.32 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund carrying forward the surplus cash from FY 2021 in the amount of \$998,184.32. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Special Insurance Fund #7402 for FY 2021 in the amount of \$9,712.93 and authorize the Chairman to sign the Cash Fund Estimate of Needs

and Request for Appropriation for the Special Insurance Fund carrying forward the surplus cash from FY 2021 in the amount of \$9,712.93. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the County Use Tax Fund #1301 for FY 2021 in the amount of \$1,294,206.48 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund carrying forward the surplus cash from FY 2021 in the amount of \$1,294,206.48. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire Sales Tax Fund #1321 for FY 2021 in the amount of \$1,757,158.34 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund carrying forward the surplus cash from FY 2021 in the amount of \$1,757,158.34. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Safe Room Program Fund #7403 for FY 2021 in the amount of \$1,080.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Safe Room Program Fund carrying forward the surplus cash from FY 2021 in the amount of \$1,080.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the LEPC – Local Emergency Planning Fund #1218 for FY 2021 in the amount of \$13,517.09 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the LEPC – Local Emergency Planning Fund carrying forward the surplus cash from FY 2021 in the amount of \$13,517.09. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Emergency Management Program Fund #1212 for FY 2021 in the amount of \$1,778.06 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Emergency Management Program Fund carrying forward the surplus cash from FY 2021 in the amount of \$1,778.06. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Medical Reserve Corp Fund #1530 for FY 2021 in the amount of \$125.13 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Garfield County Medical Reserve Corp Fund Carrying forward the surplus cash from FY 2021 in the amount of \$125.13. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-251 investing Garfield County surplus cash-County General & Highway-Contingency Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-252 investing Garfield County surplus cash – Rural Fire Sales Tax which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-253 investing Garfield County surplus cash – County Assessor Visual Reimbursement Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-254 investing Garfield County surplus cash – County Health Department Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-255 investing Garfield County surplus cash – Resale Property Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-256 investing Garfield County surplus cash – Highway-CBRI which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-257 investing Garfield County surplus cash – American Rescue Plan of 2021 (ARPA 2021) which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-258 designating County depository banks which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution # 21-259 for Garfield County Investment Policy in compliance with Oklahoma Statutes Title 62, Section 348.1. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-260 authorizing the Garfield County Treasurer to deposit the money received from school, municipal, or special purpose districts for compensation for overtime by Garfield County Election Board employees in connection with an election for a school, municipality, or a special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation of the Garfield County Election Board Personal Services Account. The term of this resolution shall commence on July 1, 2021 and end on June 30, 2022 and shall be renewed annually by resolution on the 1<sup>st</sup> day of July. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-261 of Lease Renewal for County Commissioner's Equipment. The expiration date of the 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 said Lease-Purchase Agreements for the described road construction machinery and equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1<sup>st</sup> day of July 2021 and ending on the 30<sup>th</sup> day of June 2022, unless prior to June 30, 2021 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 sign Resolution #21-262 of Lease Renewal for Rural Fire Dept. Equipment. The expiration date of the 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 said Lease-Purchase Agreements for the described firefighting equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1<sup>st</sup> day of July 2021 and ending on the 30<sup>th</sup> day of June 2022, unless prior to June 30, 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 sign three Resolutions #21-263 thru #21-265 for Declaration of Surplus for Garfield County Sheriff's Department on the following: #21-263 Kustom Eagle Plus Radar, Inventory code B651.17, Serial #E-2490, purchased on April 28, 2006 in the amount of \$995.00, #21-264 Motorola 4 Channel Portable Radio, Inventory code B601.237, Serial #018TPK4077 purchased April 14, 2004 in the amount of \$571.00, #21-265-(2) Taser X26, Inventory codes B606.34, Serial # X00-029232 purchased on May 1, 2004 in the amount of \$799.95 and Taser X26, Inventory Code B606.45, Serial # X00-361146 purchased August 11, 2008 in the amount of \$814.95. Upon careful consideration, find that the above equipment is obsolete and not economical to continue use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign four Resolutions #21-266 thru #21-269 for Disposing of Equipment for Garfield County Sheriff's Department as follows: Resolution # 21-266 Taser X26, Serial #X00-029232, purchased May 1, 2004 in the amount of \$799.95. Resolution #21-267, Taser X26, Serial # X00-361146, purchased on August 11, 2008 in the amount of \$814.95. Resolution #21-268 Kustom Eagle Plus Radar, Serial # E-2490 purchased April 28, 2006 in the amount of \$995.00. Resolution # 21-269, Motorola 4 Channel Portable Radio, Serial # 018TPK4077 purchased April 14, 2004 in the amount \$571.00 each. 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 to be junked. 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.

Bolz moved to approve and sign the June 2021 monthly reports from the following County Offices, subject to audit: Health Department and Treasurer's. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign Resolution #21-270 Determining Maximum Monthly Highway Expenditures for July 2021 in the total amount of \$4,475,255.31. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-271 Determining Maximum Monthly Highway Expenditures – CBRI Project for July 2021 in the total amount of \$998,184.32. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-272 Determining Maximum Monthly Highway Expenditures-CIRB for July 2021 in the total amount of \$37,212.20. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign nine Interlocal governmental Cooperative Agreement with the Rural Fire Departments as follows: Hillsdale/Carrier, Pioneer/Skeleton Creek, Garber, Fairmont, Drummond, Lahoma, Waukomis, Douglas and Hunter. 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 Greater Enid Chamber of Commerce for the 2021 Cherokee Strip Celebration on Friday September 17, 2021 from 10:00 a.m. to 10:00 p.m. and Saturday September 18, 2021 from 6:00 a.m. to 5:00 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-273 for project described as Grade, Drain, Bridge and approaches on Bridge and approaches over Skeleton Creek Located 8 miles East and 0.6 miles South of Bison. (NS-2950) State Job Piece Number 298743(04) Garfield County, Oklahoma. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign four Letters for Oklahoma Department of Transportation Selection of CED #8 for District #1 on project JP# 32846(08) and project description STP Rd on Southgate Start 16<sup>th</sup> Street extend 1 mile to 30<sup>th</sup>, District #2 on project JP# 24868(09), project description EW 40 Phase 3 from SH15 to NS 305, District #3 on project JP #29876, project description CT CN 152 NBI 17870 and District #3, project JP #31210, project description STP/BR CN 166 NBI 19044. 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, Bolz moved to adjourn to meet July 6, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

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