

SEPTEMBER 13, 2021

The Board of County Commissioners met at 9:00 a.m., September 13, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:18 p.m., September 9, 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 September 7, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

| WARRANT# | PURPOSE | AMOUNT |
|--------------------|---|--------------|
| GENERAL 752-996 | Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax | \$218,230.55 |

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

Bolz moved to approve and sign the August 2021 monthly reports form the following County Offices, subject to audit: Court Clerk and Detention Facility. 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 American Rescue Plan Act of 2021 Fund in the amount of \$259.95. 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 Jail Sales Tax Fund in the amount of \$193,286.17. 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 Jail Use Tax Fund in the amount of \$28,418.07. 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 \$77,309.06. 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 Rural Fire-Use Tax Fund in the amount of \$11,366.43. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Deed and Transcript from Commissioner's Sale on September 7, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by YWCA for two banners on the Northeast and Northwest Corners and tie purple ribbons on trees on the courthouse lawn the month of October to help raise awareness about Domestic Abuse. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and the Town of Waukomis. This agreement will have an effective period from January 1, 2021 through December 31, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Circuit Engineering District #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution # 21-287 concerning Bridge Inspection responsibility by local Government for compliance with National Bridge Inspection Standards. Bridge Inspection Contracts for April 1, 2022 to March 31, 2024. The Board of Garfield County Commissioners Choose Option #1: Circuit Engineering District #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel gave an overview of the business that took place during the September 9, 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:

| WARRANT # | TO WHOM PAID | FOR WHAT PURPOSE | AMOUNT OF WARRANT |
|-----------|------------------------------------|---------------------------|-------------------|
| | GENERAL | | |
| 997 | JOY RHODES | TRAVEL EXPENSE | 145.75 |
| 998 | BURFORD, DAVID O. | TRAVEL EXPENSE | 67.20 |
| 999 | HOBSON, EDDIE S. | TRAVEL EXPENSE | 107.52 |
| 1000 | VENCL, WENDELL | TRAVEL EXPENSE | 89.60 |
| 1001 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 217.75 |
| 1002 | XEROX CORPORATION | MAINTENANCE AND OPERATION | 11.32 |
| 1003 | NORTHWEST DISTRICT CODA | MAINTENANCE AND OPERATION | 90.00 |
| 1004 | OKLAHOMA COPIER SOLUTIONS LLC | MAINTENANCE AND OPERATION | 75.00 |
| 1005 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 20.48 |
| 1006 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 2,628.02 |
| 1007 | CITY OF ENID | MAINTENANCE AND OPERATION | 1,411.82 |
| 1008 | MAJOR MECHANICAL, LLC | MAINTENANCE AND OPERATION | 3,913.55 |
| 1009 | OKLAHOMA GLASS & WALLPAPER | MAINTENANCE AND OPERATION | 220.00 |
| 1010 | PIONEER | MAINTENANCE AND OPERATION | 173.17 |
| 1011 | SHERWIN WILLIAMS | MAINTENANCE AND OPERATION | 331.68 |
| 1012 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 652.75 |
| 1013 | OKLAHOMA STATE AUDITOR & INSPECTOR | PROFESSIONAL SERVICE | 1,082.50 |
| | HIGHWAY UNRESTRICTED | | |
| 427 | MESENTER, ROY K. | PERSONAL SERVICES | 140.58 |
| 428 | SIMUNEK, JAMES C. | TRAVEL EXPENSE | 95.20 |
| 429 | BB MACHINE INC | MAINTENANCE AND OPERATION | 49.88 |
| 430 | B & B SANITATION | MAINTENANCE AND OPERATION | 95.11 |
| 431 | CHARLES MACK | MAINTENANCE AND OPERATION | 541.00 |
| 432 | CULLIGAN OF ENID INC | MAINTENANCE AND OPERATION | 27.00 |
| 433 | DOLESE BROS CO | MAINTENANCE AND OPERATION | 555.01 |
| 434 | DOUGLAS PWA | MAINTENANCE AND OPERATION | 77.25 |
| 435 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 15,316.53 |
| 436 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 1,341.90 |
| 437 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 16,798.54 |
| 438 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 16,823.51 |
| 439 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 15,221.14 |
| 440 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 2,091.50 |
| 441 | ERGON ASPHALT & EMULSIONS INC | MAINTENANCE AND OPERATION | 14,637.92 |
| 442 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 644.60 |
| 443 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 1,299.89 |
| 444 | FASTENAL COMPANY | MAINTENANCE AND OPERATION | 152.36 |
| 445 | FASTENAL COMPANY | MAINTENANCE AND OPERATION | 168.54 |
| 446 | FLAMING AUTOMOTIVE SUPPLY | MAINTENANCE AND OPERATION | 648.57 |
| 447 | FOUR JS TIRE SERVICE LLC | MAINTENANCE AND OPERATION | 376.00 |
| 448 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 543.95 |
| 449 | GARFIELD #5 RURAL WATER DIST | MAINTENANCE AND OPERATION | 39.51 |
| 450 | HASKELL LEMON CONSTRUCTION CO | MAINTENANCE AND OPERATION | 4,942.74 |
| 451 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 456.92 |
| 452 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 79.26 |
| 453 | LOWES | MAINTENANCE AND OPERATION | 87.34 |
| 454 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 25.00 |
| 455 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 124.82 |
| 456 | MUNN SUPPLY INC | MAINTENANCE AND OPERATION | 79.91 |
| 457 | MUNN SUPPLY INC | MAINTENANCE AND OPERATION | 36.70 |
| 458 | GOVERNMENT ACCOUNT SERVICES | MAINTENANCE AND OPERATION | 45.51 |
| 459 | P & K EQUIPMENT INC | MAINTENANCE AND OPERATION | 138.26 |
| 460 | P & K EQUIPMENT INC | MAINTENANCE AND OPERATION | 527.79 |
| 461 | PIONEER TELEPHONE CO | MAINTENANCE AND OPERATION | 161.22 |
| 462 | PIONEER TELEPHONE CO | MAINTENANCE AND OPERATION | 136.36 |
| 463 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 70.00 |
| 464 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 872.46 |
| 465 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 406.00 |
| 466 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 271.25 |
| 467 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 613.93 |
| 468 | US GYPSUM COMPANY | MAINTENANCE AND OPERATION | 16,371.33 |
| 469 | YELLOWHOUSE MACHINERY CO | MAINTENANCE AND OPERATION | 745.27 |
| 470 | YELLOWHOUSE MACHINERY CO | MAINTENANCE AND OPERATION | 157.18 |
| 471 | NBC OKLAHOMA | LEASE RENTAL | 3,777.69 |
| 472 | OKLA DEPT OF TRANSPORTATION | LEASE RENTAL | 1,870.68 |
| 473 | SECURITY NATIONAL BANK | LEASE RENTAL | 4,903.40 |
| 474 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 338.30 |
| 475 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 1,200.18 |
| 476 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 11,028.62 |
| 477 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 1,148.08 |
| 478 | EARNHEART SUPPLY LLC | MAINTENANCE AND OPERATION | 398.00 |
| 479 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 1,225.12 |
| | HWY-CO BRIDGE/ROAD IMPROVEMENT | | |
| 1 | HASKELL LEMON CONSTRUCTION CO | MAINTENANCE AND OPERATION | 3,360.57 |

| | | | |
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| | HEALTH DEPARTMENT | | |
| 41 | AT&T MOBILITY | MAINTENANCE AND OPERATION | 598.68 |
| 42 | CONRADY ELECTRIC LLC | MAINTENANCE AND OPERATION | 108.00 |
| 43 | COUNTY BUDGETING SERVICES LLC | MAINTENANCE AND OPERATION | 1,350.00 |
| 44 | GREATER ENID CHAMBER/COMMERCE | MAINTENANCE AND OPERATION | 206.00 |
| 45 | MCKESSON MEDICAL- SURGICAL | MAINTENANCE AND OPERATION | 44,971.99 |
| 46 | OKLAHOMA COPIER SOLUTIONS LLC | MAINTENANCE AND OPERATION | 56.75 |
| 47 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 996.39 |
| 48 | ULINE | MAINTENANCE AND OPERATION | 381.70 |
| | SHERIFF SERVICE FEE | | |
| 62 | HARBER, DOUGLAS C | TRAVEL EXPENSE | 617.75 |
| 63 | HADLEY, DAVID ROSS | TRAVEL EXPENSE | 5.01 |
| 64 | HADLEY, DAVID ROSS | MAINTENANCE AND OPERATION | 20.60 |
| 65 | OKLAHOMA COPIER SOLUTIONS LLC | MAINTENANCE AND OPERATION | 71.54 |
| 66 | GARFIELD CO CRIMINAL JUSTICE AUTHORITY | CAPITAL OUTLAY | 17,034.44 |
| | COUNTY DONATIONS | | |
| 2 | CENTER FOR TECH-CIVIC LIFE | PERSONAL SERVICES | 2,069.86 |
| 3 | CENTER FOR TECH-CIVIC LIFE | MAINTENANCE AND OPERATION | 1,567.48 |
| 4 | CENTER FOR TECH-CIVIC LIFE | CAPITAL OUTLAY | 433.27 |
| | USE TAX | | |
| 9 | THE BURROWS AGENCY | MAINTENANCE AND OPERATION | 9,280.00 |
| | RURAL FIRE DEPARTMENTS | | |
| 109 | CRITICAL COMM | MAINTENANCE AND OPERATION | 109.73 |
| 110 | SMOKIN OKIE DIESEL | MAINTENANCE AND OPERATION | 563.47 |
| 111 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 424.46 |
| 112 | CRITICAL COMM | MAINTENANCE AND OPERATION | 173.63 |
| 113 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 489.41 |
| 114 | AT&T | MAINTENANCE AND OPERATION | 62.25 |
| 115 | CRITICAL COMM | MAINTENANCE AND OPERATION | 180.28 |

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 following blanket purchase orders which exceeded the encumbered amount:

| | | | |
|------|--------------|-------------|---------|
| #658 | Merrifield's | District #2 | \$24.82 |
|------|--------------|-------------|---------|

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 made the motion for the Board to adjourn to meet September 20, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
