

JUNE 14, 2021

The Board of County Commissioners met at 9:00 a.m., June 14, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:08 p.m., June 10, 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 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 June 2021 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 4138-4477	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$229,450.65

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

Simunek moved to approve and sign the Lease Purchase Agreement for a John Deere 310 SL Backhoe for District #2 purchased from ~~Bruckner Truck Sales, Inc.~~ **Yellowhouse Machinery Co.** with a lease purchase price of \$114,445.44. This agreement is made on this 14<sup>th</sup> day of June, 2021 by and between the Board of County Commissioners of Garfield County, Oklahoma, designated throughout this agreement as the Lessee, and Yellowhouse Machinery Co. designated throughout this agreement as the Lessor. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the January, February, March, April and May 2021 monthly reports form the following County Offices, subject to audit: Detention Facility: Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division in the amount of \$2,400.00. This Agreement shall become effective on July 1, 2021 and shall end on June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution 21-237 for American Rescue Plan Act of 2021 (ARPA 2021). Whereas, on March 11, 2021 American Rescue Plan Act 2021 (ARPA) was signed into law, Garfield County is allocated to potentially receive \$11,859,412.00. Whereas, Garfield County has received \$5,929,706.00 that was direct deposited into the Security National Bank of Enid. It was further recommended at this time by the County's Budget Maker, Buddy Carroll, to place this money in a non-interest-bearing account, separate from other monies until the Board of County Commissioners determine how they will use the funds. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-238 to execute the Agreement establishing the ACCO-SIG 2021-2022 renewal quotes for Garfield County Property and Liability, choosing payment option-1. The coverage effective dates are July 1, 2021 through June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Garfield County. The parties agree that Sequoyah Enterprises, Inc. shall be reimbursed for its detention services by Garfield County upon the presentation of a claim at the rate of \$26.00 a day per child. This agreement shall be in effect from July 1, 2021 until June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Title Sheet, Plan of Proposed County Bridge, Bridge and Approach Plans for Turkey Creek, State Job No. 31210(04), Old NBI No. 19044, Location No. 24E048ON2800007, Lat. 36° 19'06" N Long. 98° 00' 04" W, in Garfield County. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Agreement between Pioneer and Garfield County for Telephone needs

for Garfield County Election Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving

Officers for Fairmont RFD as follows:

Chrís Poindexter  
Appoint

Justin Silvers  
Remove

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

Bolz moved to approve and sign the Contract for Services with County Budgeting Services, LLC and the Garfield

County Health Department for services to be provided during the 2021-2022 Fiscal Year. This agreement becomes effective

July 1, 2021 and terminates June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Directly Observed Therapy (DOT) Monitor contract

between Garfield County Health Department and Ricardo Solís. This Contract will begin on July 1, 2021 and terminate on the

June 30, 2022. This Contract shall include an option to renew for up 2 addition one (1) year periods. 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 \$89,393.26. 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 \$12,295.49. 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 \$223,498.78. 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 \$30,740.89. 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 Highway

Fund in the amount of \$450,283.44. 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-CBRI Fund in the amount of \$34,898.25. 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 Highway-

CIRB Fund in the amount of \$17,618.54. 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-Sales Tax Fund in the amount of \$5,201.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of

Garfield County for FY 2020-2021 in the amount of \$5,100.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign three Transfer of Appropriation Account Balances within the Highway Fund of

Garfield County for FY 2020-2021 in the amounts of \$12,350.00 for District #1, \$18,997.00 for District #2 and \$24,457.00 for

District #3. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the County Health

Department Fund of Garfield County for FY 2020-2021 in the amount of \$14,646.00. Aye: Wedel, Bolz and Simunek. Nay:

None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Juvenile Detention-

ACCOC Insurance Fund of Garfield County for FY 2020-2021 in the amount of \$7,828.00. Aye: Wedel, Bolz and Simunek.

Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the OSU Extension Fund of Garfield County for FY 2020-2021 in the amount of \$4,032.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff Fund of Garfield County for FY 2020-2021 in the amount of \$4,194.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Lease Agreement Between Garfield County Board of County Commissioners and the Garfield County Criminal Justice Authority. Based upon the following recitals, the Garfield County Board of County Commissioners (hereinafter BOCC or Lessor) and the Garfield County Criminal Justice Authority (hereinafter Authority or Lessee), enter into the Lease Agreement (hereinafter Agreement) for the Lease of the Garfield County Detention Facility, to become effective July 1, 2021, upon its approval by all parties. This Agreement may be executed in several counterparts, each of which shall be considered an original and all of which shall constitute but one and the same instrument. IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into this Agreement and caused their duly authorized representatives to execute this Agreement. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Memorandum of Understanding between the Board of County Commissioners of Garfield County on behalf of the Garfield County Information and Technology Department and the Garfield County Criminal Justice Authority. This Agreement shall become effective upon approval of all parties thereto on July 1, 2021 and terminate on June 30, 2022. The parties may elect to renew this agreement on an annual basis, not to exceed three (3) years, with the approval of each party. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Memorandum of Understanding between The Board of County Commissioners of Garfield County on behalf of the Garfield County Safety Department and the Garfield County Criminal Justice Authority. This Agreement to become effective upon approval by all parties on July 1, 2021 and terminate on June 30, 2022. The parties may elect to renew this agreement on an annual basis, not to exceed three years, with approval of each party. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Memorandum of Understanding between The Board of County Commissioners of Garfield County on behalf of the Garfield County Sheriff and the Garfield County Criminal Justice Authority for services related to the Transport of Inmates, shared hardware and software services related to the ODIS system, and Chaplain Services for inmates and staff of the Garfield County Detention Facility. This Agreement shall become effective on July 1, 2021 and end on June 30, 2022 with the option to renew for additional one-year periods. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #21-17 for Six Month Bids for County Commissioners as tabulated with ties being awarded with a coin toss. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to award Bid #21-20: Yearly Bid for Ballot Printing Contract to Midwest Printing and Jody Helm, Election Board Secretary brought in a letter of documentation. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel gave an overview of the business that took place during the June 10, 2021 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

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	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4478	JESSICA NICKELS	TRAVEL EXPENSE	1,001.42
4479	LINCOLN COUNTY SHERIFF'S OFFICE	MAINTENANCE AND OPERATION	42.00
4480	PDQ PRINTING	MAINTENANCE AND OPERATION	220.00
4481	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	92.00
4482	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	469.39
4483	XEROX CORPORATION	MAINTENANCE AND OPERATION	27.05
4484	OSU BURSAR'S OFFICE	MAINTENANCE AND OPERATION	41.04

4485	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	169.17
4486	OKLAHOMA BUSINESS FORMS	MAINTENANCE AND OPERATION	539.68
4487	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	539.68
4488	SECRETARY OF STATE	MAINTENANCE AND OPERATION	75.00
4489	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	20.00
4490	AT&T MOBILITY	MAINTENANCE AND OPERATION	188.00
4491	NORTHCUIT TOYOTA	MAINTENANCE AND OPERATION	179.88
4492	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	138.36
4493	LEXISNEXIS RISK SOLUTIONS	MAINTENANCE AND OPERATION	46.00
4494	POTTER OIL INC	MAINTENANCE AND OPERATION	400.00
4495	OKLAHOMA JUVENILE JUSTICE SERVICE	MAINTENANCE AND OPERATION	31.62
4496	OKLAHOMA EMPLOYMENT SECURITY COMMISSION	JUVENILE DETENTION	4,560.00
4497	AT&T MOBILITY	FICA TAX	0.49
4498	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
4499	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	2,623.51
4500	CITY OF ENID	MAINTENANCE AND OPERATION	1,008.99
4501	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	395.10
4502	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	199.00
4503	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,013.25
4504	O G & E	MAINTENANCE AND OPERATION	22.20
4505	PLANTS A-PLenty	MAINTENANCE AND OPERATION	2,036.37
4506	STRIDE BANK	MAINTENANCE AND OPERATION	370.71
4507	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	25.00
4508	TM CONSULTING INC	MAINTENANCE AND OPERATION	653.25
4509	TM CONSULTING INC	MAINTENANCE AND OPERATION	431.76
2395	HIGHWAY UNRESTRICTED	PERSONAL SERVICES	119.86
2396	BOLZ, GEORGE M.	TRAVEL EXPENSE	97.44
2397	WEDEL, REESE D.	TRAVEL EXPENSE	49.28
2398	BB MACHINE INC	MAINTENANCE AND OPERATION	141.81
2399	B & B SANITATION	MAINTENANCE AND OPERATION	90.89
2400	BLACKGOLD ENERGY SOLUTIONS	MAINTENANCE AND OPERATION	500.00
2401	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	26.40
2402	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	285.56
2403	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	560.00
2404	BIGBEY, CHRISTOPHER L	MAINTENANCE AND OPERATION	95.00
2405	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	187.72
2406	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	6,850.00
2407	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	487.60
2408	FARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	413.49
2409	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	372.10
2410	HAMPEL OIL CO	MAINTENANCE AND OPERATION	346.00
2411	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	50.00
2412	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	362.85
2413	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	196.13
2414	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	317.15
2415	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	268.24
2416	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	264.06
2417	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	486.50
2418	LOWES	MAINTENANCE AND OPERATION	84.55
2419	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	72.44
2420	NORTHWEST VET	MAINTENANCE AND OPERATION	145.20
2421	O G & E	MAINTENANCE AND OPERATION	214.29
2422	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	30.58
2423	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	57.34
2424	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	12.30
2425	POTTER OIL INC	MAINTENANCE AND OPERATION	2,223.00
2426	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	278.68
2427	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	373.95
2428	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	161.56
2429	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	138.82
2430	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	36.16
2431	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	25.98
2432	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	107.50
2433	STEWART STONE INC	MAINTENANCE AND OPERATION	1,858.86
2434	STEWART STONE INC	MAINTENANCE AND OPERATION	526.20
2435	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,146.84
2436	TM CONSULTING INC	MAINTENANCE AND OPERATION	215.88
2437	TRUCKPRO LLC	MAINTENANCE AND OPERATION	62.20
2438	TRUCKPRO LLC	MAINTENANCE AND OPERATION	68.54
2439	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	591.20
2440	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	593.00
2441	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,459.59
34	OKLAHOMA BUSINESS FORMS	CLERK LIEN FEE	207.82
257	HEALTH DEPARTMENT	MAINTENANCE AND OPERATION	46.55
258	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	599.04
259	AT&T MOBILITY	MAINTENANCE AND OPERATION	259.50
260	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	128.03
261	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	141.67
262	JILL JOHNSON	TRAVEL EXPENSE	235.87
263	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	6,650.29
264	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	38.80

265	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	97,646.02
266	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	102,031.70
267	RICARDO SOLIS	MAINTENANCE AND OPERATION	2,053.54
268	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	587.78
269	CAPITAL ONE	MAINTENANCE AND OPERATION	94.95
SHERIFF SERVICE FEE			
338	AT&T MOBILITY	MAINTENANCE AND OPERATION	314.37
339	GALLS LLC	MAINTENANCE AND OPERATION	14.00
340	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	29,696.91
341	NATIONAL SHERIFFS' ASSOCIATION	MAINTENANCE AND OPERATION	551.20
342	SANCHEZ CUETO, MARIO R	MAINTENANCE AND OPERATION	36.77
343	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	111.28
344	TM CONSULTING INC	MAINTENANCE AND OPERATION	5,612.88
345	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	70.00
DRUG COURT			
258	SAVAGE, KARA E.	TRAVEL EXPENSE	312.96
259	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	86.05
260	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	137.21
USE TAX			
12	SECURE VISION OF AMERICA, INC.	MAINTENANCE AND OPERATION	39,493.00
RURAL FIRE DEPARTMENTS			
656	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	6,990.00
657	J & J CUSTOM FIRE INC	CAPITAL OUTLAY	1,693.40
658	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	3,742.38
659	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	1,360.00
660	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	122.68
661	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
662	NAFECO	MAINTENANCE AND OPERATION	113.00
663	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	5,470.00
664	BASS OCCUPATIONAL HEALTH SVC	MAINTENANCE AND OPERATION	50.00
665	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	399.35
666	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	252.65
667	LOWES	MAINTENANCE AND OPERATION	249.47
668	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	1,533.00
669	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,505.00
670	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	895.00
671	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	506.00
672	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
673	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	15.26
674	LOWES	MAINTENANCE AND OPERATION	347.18
675	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	2,945.00
676	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	485.00
677	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	45.00
678	O G & E	MAINTENANCE AND OPERATION	376.11
679	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
680	R F RESULTS LLC	CAPITAL OUTLAY	1,035.00
681	AT&T	MAINTENANCE AND OPERATION	77.41
682	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
683	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.00
684	O G & E	MAINTENANCE AND OPERATION	65.84

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.

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#5099	Kinnumen Sales	District #1	\$14.06
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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 June 21, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

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