

FEBRUARY 22, 2021

The Board of County Commissioners met at 9:00 a.m., February 22, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:21 p.m., February 18, 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. Absent: None.

Bolz made the motion for the Board to approve the minutes of February 16, 2021 as presented to the Board. 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 Main Street Enid on various dates in 2021 listed in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Judy Soos and Mike Honigsberg met with all three Garfield County Commissioners, the County Clerk and Donnie Head from CED #8 regarding the Hazard Mitigation Plan for Garfield County. Bolz moved to approve and authorize the Chairman to sign the following Documents: OK.EMGrants Access Authorization Form, Acknowledgement of Intent to Participate in Local Hazard Mitigation Plan, HMGP Application for Preparation of Hazard Mitigation Plan, and the ODEMHS Hazard Mitigation Grant Program: Sub-Recipient Management Costs Acknowledgement Form. 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.

The Board discussed the Staples Premium Membership and decided not to renew the Staples Premium Membership. No other action was taken by the Board.

The Board met with Allison Stong of Stong Wealth Management and discussed the Employee Deferred Compensation Plan. No action taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the Greystone Construction RFP #2 for Garfield County Courthouse RFP #2 in the amount of \$1,227.26. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution # 21-26 for Declaration of Surplus Property for District #2 on a Berkley Centrifical Irrigation Pump, Serial #8061482, Model #B4JRBM-CW. The Board of Garfield County Commissioners have the following items on inventory for the designated Commissioner District #2, and that this inventory is deemed to be surplus, and in the best interest of Garfield County to be sold at public auction to the highest bidder. The CED #8 Auction will be Friday and Saturday, March 12 & 13, 2021 beginning at 9:00 a.m. at the Elk City Convention Center, Elk City, Ok. 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-Use Tax Fund in the amount of \$15,216.98. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from OG&E which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented January 2021 statistics for the Juvenile Office. No action was 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		
2950	XEROX CORPORATION	MAINTENANCE AND OPERATION	11.21
2951	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
2952	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	223.95
2953	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
2954	PITNEY BOWES INC	MAINTENANCE AND OPERATION	169.98

2955	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	183.29
2956	STANLEYS GARAGE	MAINTENANCE AND OPERATION	75.00
2957	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	294.48
2958	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
2959	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION	1,224.00
2960	ANDERSON-BURRIS FUNERAL HOME	MAINTENANCE AND OPERATION	265.00
2961	APS FIRECO OKLAHOMA CITY	MAINTENANCE AND OPERATION	1,350.00
2962	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	595.69
2963	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	465.63
2964	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	378.22
2965	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	525.00
2966	O N G	MAINTENANCE AND OPERATION	224.75
2967	O N G	MAINTENANCE AND OPERATION	511.91
2968	QUICK LANE TIRE & AUTO CENTER	MAINTENANCE AND OPERATION	187.00
HIGHWAY UNRESTRICTED			
1575	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	222.95
1576	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	445.90
1577	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	1,222.94
1578	DOLESE BROS CO	MAINTENANCE AND OPERATION	558.70
1579	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,918.40
1580	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	6,427.20
1581	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	10,194.94
1582	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	962.56
1583	GARIS AUTO	MAINTENANCE AND OPERATION	506.90
1584	GUARANTEE ABSTRACT CO	MAINTENANCE AND OPERATION	75.00
1585	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	115.80
1586	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	667.50
1587	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	115.27
1588	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	467.20
1589	MID-AMERICA WHOLESALER LLC	MAINTENANCE AND OPERATION	141.90
1590	O N G	MAINTENANCE AND OPERATION	112.27
1591	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	547.16
1592	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	54.57
1593	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	11.00
1594	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	667.11
1595	TRUCKPRO LLC	MAINTENANCE AND OPERATION	97.96
1596	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
1597	SECURITY NATIONAL BANK	LEASE RENTAL	12,150.75
1598	WELCH STATE BANK	LEASE RENTAL	1,289.28
1599	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,738.27
1600	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,921.54
1601	QUAPAW COMPANY	MAINTENANCE AND OPERATION	5,245.58
1602	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	902.00
DETENTION FACILITY			
849	GC CRIMINAL JUSTICE AUTHORITY	PERSONAL SERVICES	12,987.15
850	GC CRIMINAL JUSTICE AUTHORITY	PART TIME/TEMPORARY HELP	1.00
851	GC CRIMINAL JUSTICE AUTHORITY	UNEMPLOYMENT AWARDS	369.32
852	GC CRIMINAL JUSTICE AUTHORITY	TRAVEL EXPENSE	250.00
853	GC CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	29,471.25
854	GC CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	559.88
HEALTH DEPARTMENT			
178	ALLYSSA DANIELS	TRAVEL EXPENSE	174.30
179	DREW SHARP	TRAVEL EXPENSE	140.56
180	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	205.00
181	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	179.55
182	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	985.65
SHERIFF SERVICE FEE			
214	CORY RINK	TRAVEL EXPENSE	757.08
215	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	410.59
216	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	353.59
217	SOONER AUTO	MAINTENANCE AND OPERATION	945.03
SHERIFF'S TRAINING FUND			
4	FAIRFIELD INN & SUITES	TRAVEL EXPENSE	276.00
COUNTY DONATIONS			
44	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	194.99
RURAL FIRE DEPARTMENTS			
409	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	990.00
410	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
411	B-K PROPANE INC	MAINTENANCE AND OPERATION	551.15
412	CRITICAL COMM	MAINTENANCE AND OPERATION	180.68
413	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	48.03
414	O G & E	MAINTENANCE AND OPERATION	97.54
415	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
416	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
417	O G & E	MAINTENANCE AND OPERATION	240.91
418	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	467.35
419	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	30.82
420	STANLEY'S L L C	MAINTENANCE AND OPERATION	550.00

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

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

#3144 O'Reilly's Sheriff's Department \$153.59

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 March 1, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Reese Wedel, Chairman
