

AUGUST 23, 2021

The Board of County Commissioners met at 9:00 a.m., August 23, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:01 p.m., August 19, 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 made the motion for the Board to approve the minutes of August 16, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of March 1, 2021 and May 10, 2021. Aye: Wedel and Bolz. Nay: None. Abstain: Simunek.

The Board met with Andrew Land, Pioneer Representative and signed the Service Level Agreement. Simunek moved to approve and authorize the Chairman to sign This Service Level Agreement ("SLA") is entered into between Pioneer Long Distance, Inc., an Oklahoma corporation, maintaining offices at 108 East Robberts Ave., Kingfisher, Oklahoma 73750, (hereinafter referred to as "Pioneer") and Garfield County an Oklahoma Government, maintaining offices at: 114 W. Broadway Ave, Enid, Ok 73701 (hereinafter referred to as "Customer"), together with the Master Services Agreement, this SLA forms a binding agreement between Pioneer and customer. Customer is requesting to upgrade their existing fiber fed 5 site WAN CV16290 to 500Mb on a 1-year term. Thereafter this Agreement shall automatically renew on an annual basis for four additional renewal terms of one year. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Andrew Land with Pioneer and Bolz moved to approve and authorize the Chairman to sign the Service Level Agreement to move existing WAN site on CV16290 from Garfield County Work Release 222 E. Oxford Ave. Enid, OK 73701 to Garfield County Fairgrounds 111 W. Purdue Ave. Enid, OK 73701(36.433404, -97.879698) on a 1-year term. Thereafter this Agreement shall automatically renew on an annual basis for four additional renewal terms of one year. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Change Order #1 from ODOT and Garfield County Rural Water District #5 for 2" Waterline Relocations along Southgate Road (Phase 2) with the increase of \$4,267.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Interlocal Governmental Cooperative Agreement between Garfield County and Covington-Douglas School. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Mikel Armitage, to discuss update to the ESET Antivirus Protection for Garfield County. No action Mikel is going to check with ESET for more information. No action was taken by the Board.

Bolz moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report August 2021 in the amount of \$33,759.84. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Revised 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 \$31.50 a day per child. This new rate increase will begin September 1, 2021. This revised contract is for FY 2021-2022 fiscal year ending on June 30, 2022. 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 July 2021 statistics for the Juvenile Office. No action taken by the Board.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Rural Fire Departments on Saturday September 11, 2021 from 5:00 p.m. to 8:00 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Notice of Holidays the Garfield County Offices will be closed in 2022 as follows:

- New Year's Day-----December 31, 2021
- Martin Luther King Day-----January 17,2022
- President's Day-----_February 21, 2022
- Good Friday-----April 15, 2022
- Memorial Day-----May 30, 2022
- Independence Day-----July 4, 2022
- Labor Day-----September 5, 2022
- Columbus Day-----October 10, 2022
- Veteran's Day-----November 11, 2022
- Thanksgiving-----November 24 & 25, 2022
- Christmas-----December 26 & 27, 2022

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

Bolz moved to approve and sign the Cash Fund Estimate of Needs for Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$343.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs for Request for Appropriation for the Highway-Unrestricted in the amount of \$225,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Application for Commercial Property Use Application within Garfield County and Green Dream Procurement LLC. The Board of Garfield County Commissioner's grant approval of your Application for Commercial Property Use, for duration of the State Fire Marshall's approval and stipulations. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Floodplain Permit from District #3 Shop which is on file 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:

#5	Fuelman	Sheriff	\$98.01
#81	Yellow House	District #3	\$302.70

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

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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	HIGHWAY UNRESTRICTED		
2599	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	53.51
2600	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	34.29
2601	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	367.54
	SHERIFF SERVICE FEE		
374	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	402.49
	COUNTY DONATIONS		
17	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	-154.00
73	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	154.00
	RURAL FIRE DEPARTMENTS		
722	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	435.20

CURRENT YEAR

WARRANT	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
676	TULSA MARRIOTT SOUTHERN HILLS	TRAVEL EXPENSE	593.28
677	TULSA MARRIOTT SOUTHERN HILLS	TRAVEL EXPENSE	593.28
678	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
679	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
680	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
681	ENID NEWS AND EAGLE	MAINTENANCE AND OPERATION	263.88
682	U S POSTMASTER	MAINTENANCE AND OPERATION	245.00
683	COUNTY CLERK'S & DEPUTIES ASSN. OF OK	MAINTENANCE AND OPERATION	300.00
684	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	272.06
685	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	67.98
686	PDQ PRINTING	MAINTENANCE AND OPERATION	605.00
687	NEWEGG BUSINESS INC	CAPITAL OUTLAY	1,196.88
688	THE DIGI GROUP INC	MAINTENANCE AND OPERATION	2,009.40

689	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
690	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	52.00
691	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	92.00
692	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	2,040.00
693	POTTER OIL INC	MAINTENANCE AND OPERATION	394.73
694	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	1,140.00
695	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	107.45
696	A-1 BEAUTIFUL VIEW	MAINTENANCE AND OPERATION	1,895.00
697	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	206.60
698	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	457.25
699	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	375.80
700	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	430.00
701	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	647.25
702	O G & E	MAINTENANCE AND OPERATION	2,496.75
703	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	164.72
704	O N G	MAINTENANCE AND OPERATION	106.20
705	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
HIGHWAY UNRESTRICTED			
298	BOLZ, GEORGE M.	TRAVEL EXPENSE	92.40
299	PRICE, JACOB L	TRAVEL EXPENSE	79.52
300	WEDEL, REESE D.	TRAVEL EXPENSE	88.48
301	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	104.20
302	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	173.20
303	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	173.20
304	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	164.99
305	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,476.34
306	BB MACHINE INC	MAINTENANCE AND OPERATION	187.97
307	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,198.57
308	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,732.78
309	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	7,464.01
310	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	2,660.00
311	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	2,817.25
312	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,243.06
313	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	521.22
314	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	362.85
315	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	494.34
316	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	99.99
317	O N G	MAINTENANCE AND OPERATION	0.38
318	OK FLOODPLAIN MANAGERS ASSN	MAINTENANCE AND OPERATION	400.00
319	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	93.33
320	O G & E	MAINTENANCE AND OPERATION	261.76
321	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	361.64
322	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,082.85
323	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	134.96
324	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	161.45
325	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	381.58
326	STEWART STONE INC	MAINTENANCE AND OPERATION	1,818.60
327	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,334.44
328	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	249.00
329	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	245.00
330	TRAVIS LAVICKY	MAINTENANCE AND OPERATION	226.75
331	TRUCKPRO LLC	MAINTENANCE AND OPERATION	192.08
332	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	676.25
333	W & W DIESEL INC	MAINTENANCE AND OPERATION	324.82
334	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,802.70
335	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
CLERK LIEN FEE			
2	HARRIS, TRACI L.	TRAVEL EXPENSE	84.34
HEALTH DEPARTMENT			
20	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	115.00
21	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	115.00
22	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	1,520.43
23	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	17.50
24	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	57.61
25	SMILEMAKERS INC	MAINTENANCE AND OPERATION	71.48
26	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	234.46
SHERIFF SERVICE FEE			
30	FUELMAN	MAINTENANCE AND OPERATION	6,098.01
31	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	190.53
32	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	72.00
33	NATIONAL SHERIFFS' ASSOCIATION	MAINTENANCE AND OPERATION	551.20
34	ROCKY HUDSON	MAINTENANCE AND OPERATION	180.00
35	RODIC	MAINTENANCE AND OPERATION	300.00
36	SOONER AUTO	MAINTENANCE AND OPERATION	1,118.89
37	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	64.14
38	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	276.91
39	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	21,827.36
40	LOWES	MAINTENANCE AND OPERATION	299.99
41	OSU - OKLAHOMA CITY	MAINTENANCE AND OPERATION	1,400.00
DRUG COURT			
51	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	21.60
52	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	133.08

53	CULLIGAN OF ENID INC		MAINTENANCE AND OPERATION	10.50
	USE TAX			
8	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	24,330.20
	JAIL SALES TAX			
2	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	211,885.52
	RURAL FIRE DEPARTMENTS			
77	JAMES BELL		TRAVEL EXPENSE	323.54
78	BOLZ, GEORGE M.		TRAVEL EXPENSE	192.50
79	CHIEF FIRE & SAFETY CO INC		MAINTENANCE AND OPERATION	120.00
80	GARBER COOPERATIVE ASSN		MAINTENANCE AND OPERATION	448.34
81	AT&T		MAINTENANCE AND OPERATION	67.77
82	FASTENAL COMPANY		MAINTENANCE AND OPERATION	437.10
83	LAND RUN FARMERS CO-OP		MAINTENANCE AND OPERATION	51.00

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 August 30, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
