

AUGUST 30, 2021

The Board of County Commissioners met at 9:00 a.m., August 30, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:06 p.m., August 25, 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 August 23, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None

Simunek moved to approve and sign Letter of Appointment to Garfield County Industrial Authority for a three-year term as follows:

Wes Dotson

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

Bolz moved to approve and sign Materials Request Form with CED #8 for District #1. Description of New Project: (describe the location and work to be performed): 42nd and Southgate to Rupe, E44 to E45 N291. Materials Requested: 2000 tons of Crushed Concrete. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Garfield County Commissary/Inmate Trust Financial Report for FY 2020. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation from OG&E for Garfield County Longhorn Trail Bridge JP 31210(04) Utility Relocation. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-281 to authorize the Garfield County Treasurer to cancel FY 2021-Highway-Unrestricted Fund cash surplus in the amount of \$81,633.26. 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-Unrestricted Fund in the amount of \$81,633.26. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Hillsdale Fire Department Fund of Garfield County for FY 2021-2022 in the amount of \$10,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Garfield County RWD #5 which is on file in the County Clerk’s Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #22-2. Bids were read by the County Clerk for Garfield County’s requirements for Concrete and Labor for Fairmont RFD Station Approach. Bids received are as follows:

Bid #22-2

DK Steel LLC	OKC, OK	\$39,800.00
Billy G. Payne Construction	Enid, OK	\$24,000.00

Bolz moved to accept all bids and award the bid to the lowest bidder, Billy G. Payne Construction, Enid, OK. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel gave an overview of the business that took place during the August 26, 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	HEALTH DEPARTMENT		
294	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	93,931.25

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
706	RINK, CORY S	TRAVEL EXPENSE	336.00
707	POSTIER, BREANNA J	TRAVEL EXPENSE	348.80
708	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	384.00
709	BAKER-QUALLS, JOY	TRAVEL EXPENSE	519.61
710	BAKER-QUALLS, JOY	TRAVEL EXPENSE	113.12
711	CYNTHIA TREJO	MAINTENANCE AND OPERATION	280.00
712	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	699.26
713	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	559.66
714	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	512.07
715	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	259.98
716	REDLANDS OFFICE SOLUTIONS, LLC	MAINTENANCE AND OPERATION	1,246.59
717	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,225.00
718	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	78.68
719	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	189.43
720	T & K PROPERTIES INC	MAINTENANCE AND OPERATION	100.00
721	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	41.49
722	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
723	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	260.00
724	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	864.07
725	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	508.95
726	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	52.34
727	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	95.00
728	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	119.99
729	O G & E	MAINTENANCE AND OPERATION	3,035.00
	HIGHWAY UNRESTRICTED		
336	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	1,440.00
337	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	999.51
338	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,396.44
339	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	325.00
340	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,287.91
341	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	576.73
342	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	456.90
343	O G & E	MAINTENANCE AND OPERATION	295.35
344	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	16,957.93
345	STEVENS FORD	MAINTENANCE AND OPERATION	317.08
346	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,059.98
347	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
348	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
349	WELCH STATE BANK	LEASE RENTAL	1,289.28
	HEALTH DEPARTMENT		
27	STACY MARONEY	TRAVEL EXPENSE	127.68
28	MEDLINE INDUSTRIES INC	MAINTENANCE AND OPERATION	222.90
29	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,009.64
30	U S POSTMASTER	MAINTENANCE AND OPERATION	58.00
	SHERIFF SERVICE FEE		
42	A L E R T	MAINTENANCE AND OPERATION	600.00
43	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	45.98
44	RINK, CORY S	MAINTENANCE AND OPERATION	413.45
45	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	120.00
46	VOICE PRODUCTS INC	MAINTENANCE AND OPERATION	3,616.00
47	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
	DRUG COURT		
54	SCHEFFE PRESCRIPTION SHOP	MAINTENANCE AND OPERATION	114.72
	RURAL FIRE DEPARTMENTS		
84	PIONEER	MAINTENANCE AND OPERATION	136.63
85	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	1,841.00
86	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	32.54
87	R F RESULTS LLC	MAINTENANCE AND OPERATION	90.00
88	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	162.11
89	OEMTA-MEDIC UPDATE	MAINTENANCE AND OPERATION	640.00
90	OEMTA-MEDIC UPDATE	TRAVEL EXPENSE	1,200.00
91	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	572.73
92	WOODY'S PLUMBING	MAINTENANCE AND OPERATION	1,112.20
93	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	60.00
94	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
95	O G & E	MAINTENANCE AND OPERATION	442.64
96	O N G	MAINTENANCE AND OPERATION	38.74
97	AT&T	MAINTENANCE AND OPERATION	62.24
98	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28

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.

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 7, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST:
(SEAL)

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
