

JANUARY 11, 2021

The Board of County Commissioners met at 9:00 a.m., January 11, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:04 p.m., January 7, 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; and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Member.

Bolz made the motion for the Board to approve the minutes of January 4, 2021 as presented to the Board. Aye: Wedel and Bolz. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed November 2020 monthly status report. No action taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the letter of resignation from Carolyn Sanford, Garfield County Assessor, with a retirement date of January 31, 2021. Aye: Wedel and Bolz. Nay: None.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 2276-2524	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$228,840.77

Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the December 2020 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Election Board, Sheriff and Treasurer's: Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2020-2021 in the amount of \$7,150.00. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign the Circuit Engineering District Auction Policies. Counties voluntarily participate in the Circuit Engineering Districts Auctions. This facilitates disposing surplus equipment. Aye: Wedel and Bolz. Nay: None.

Bolz moved to approve and sign Resolution # 21-8 for Declaration of Surplus Property for District #3 as follows: 2006 John Deere 850J Dozer Serial #T0850JX119374, Inventory Code #D-323.002 and 2007 Chevrolet 2500HD ¾ ton 4x4 Serial #1GCHK24UE143153, Inventory Code #D-301.129. The Board of Garfield County Commissioners have the following items on inventory for the designated Commissioner District #3, 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 and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #21-9. Bids were read by the County Clerk for Garfield County's requirements for Re-Bid on Rock, Used Steel Pipe, Tank Cars and Traffic Paint Striping County Commissioners Six Month Re-Bid. Bids received are as follows:

RE-BID #21-9

Rock

1. Dolese Ok, Okc
2. Arcosa Specialty Norman, Ok
3. Stewart Stone Pawnee, Ok
4. Burbank Materials Burbank, Ok
5. Apac-Central Dewey, Ok

6. US Gypsum Southard, Ok

7. Stan's Asphalt Enid, OK

Bolz moved to accept all bids for Rock based on jobsite location. Bolz moved to also accept all bids for Used Steel Pipe, Tank Cars and Traffic Paint Striping and carry over for further study and consideration to be awarded at a later date. Aye: Wedel and Bolz. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Re-Bid #21-10. Bids were read by the County Clerk for Garfield County's requirements for six months re-bid for HVAC units for various Garfield County Facilities. Bids were received are as follows:

RE-BID #21-10

Midwest Refrigeration Enid, OK 3-Ton \$6,600.00 4-Ton \$7,300.00 5-Ton \$7,700.00 6-Ton \$8,000.00

Dense Mechanical Enid, OK No Notary Could not consider

Bolz moved to accept and award bid to Midwest Refrigeration Inc., Enid, OK. Aye: Wedel and Bolz. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2525	FRISBIE, MICHAEL	TRAVEL EXPENSE	57.96
2526	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	52.50
2527	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	633.25
2528	QUADIANT LEASING	MAINTENANCE AND OPERATION	89.97
2529	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	582.87
2530	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
2531	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	260.27
2532	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	496.77
2533	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
2534	SOONER AUTO	MAINTENANCE AND OPERATION	99.70
2535	TISDALE & O'HARA PLLC	LITIGATION	2,192.96
2536	TISDALE & O'HARA PLLC	LITIGATION	989.61
2537	POTTER OIL INC	MAINTENANCE AND OPERATION	210.48
2538	OPEH&WP	HEALTH INSURANCE	778.38
2539	OPEH&WP	HEALTH INSURANCE	667.10
2540	OPEH&WP	HEALTH INSURANCE	700.70
2541	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
2542	CRITICAL COMM	MAINTENANCE AND OPERATION	87.10
2543	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	374.00
2544	CINTAS FAS	MAINTENANCE AND OPERATION	766.54
2545	CITY OF ENID	MAINTENANCE AND OPERATION	371.27
2546	CITY OF ENID	MAINTENANCE AND OPERATION	873.59
2547	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	255.22
2548	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	425.80
2549	J & P SUPPLY INC	MAINTENANCE AND OPERATION	832.59
2550	LOWES	MAINTENANCE AND OPERATION	151.98
2551	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	2,033.45
2552	MID-AMERICA WHOLESAL E LLC	MAINTENANCE AND OPERATION	681.84
2553	O G & E	MAINTENANCE AND OPERATION	2,403.23
2554	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	106.00
2555	PIONEER	MAINTENANCE AND OPERATION	3,995.56
2556	PIONEER	MAINTENANCE AND OPERATION	1,312.19
2557	POTTER OIL INC	MAINTENANCE AND OPERATION	81.52
2558	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	48.80
2559	STRIDE BANK	MAINTENANCE AND OPERATION	43.89
2560	STUART C IRBY CO	MAINTENANCE AND OPERATION	737.00
2561	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	517.66
2562	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	26.86
2563	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	110.00
	HIGHWAY UNRESTRICTED		
1290	MESSENGER, ROY K.	PERSONAL SERVICES	134.66
1291	BB MACHINE INC	MAINTENANCE AND OPERATION	186.20
1292	B & B SANITATION	MAINTENANCE AND OPERATION	90.89
1293	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,365.02
1294	BRUCKNER'S TRUCK SALES	MAINTENANCE AND OPERATION	8,104.42
1295	CHARLES MACK	MAINTENANCE AND OPERATION	221.00
1296	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	8.00
1297	DOLESE BROS CO	MAINTENANCE AND OPERATION	621.50
1298	DOUGLAS PWA	MAINTENANCE AND OPERATION	60.98
1299	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	8,660.20
1300	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,599.70
1301	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	10,542.96
1302	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	636.48
1303	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	723.15
1304	FASTENAL COMPANY	MAINTENANCE AND OPERATION	81.23

1305	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	70.16
1306	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	14.99
1307	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	159.99
1308	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	835.74
1309	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	211.00
1310	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	723.50
1311	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	691.75
1312	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	90.00
1313	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	43.24
1314	GUARANTEE ABSTRACT CO	MAINTENANCE AND OPERATION	225.00
1315	JOHN DECKER SR	MAINTENANCE AND OPERATION	108.00
1316	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	414.29
1317	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	394.18
1318	LOWES	MAINTENANCE AND OPERATION	59.80
1319	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	15.96
1320	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	25.93
1321	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	26.00
1322	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
1323	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	429.97
1324	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	175.04
1325	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1326	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	1,076.37
1327	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	167.85
1328	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	202.01
1329	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	427.20
1330	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	3,197.69
1331	POTTER OIL INC	MAINTENANCE AND OPERATION	11,584.96
1332	POTTER OIL INC	MAINTENANCE AND OPERATION	144.07
1333	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,830.70
1334	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
1335	SOONER AUTO	MAINTENANCE AND OPERATION	10.00
1336	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	820.02
1337	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,737.04
1338	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	447.32
1339	STEWART STONE INC	MAINTENANCE AND OPERATION	3,777.30
1340	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	1,000.00
1341	TRUCKPRO LLC	MAINTENANCE AND OPERATION	105.07
1342	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	841.42
1343	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	368.27
1344	DEERE CREDIT INC	LEASE RENTAL	2,857.07
1345	DEERE CREDIT INC	LEASE RENTAL	5,519.17
1346	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
1347	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1348	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1349	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1350	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1351	SECURITY NATIONAL BANK	LEASE RENTAL	1,717.58
1352	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1353	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1354	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1355	DOLESE BROS CO	MAINTENANCE AND OPERATION	13,720.99
DETENTION FACILITY			
821	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,984.00
822	ALTERNATIVE SENTENCING SOLUTIONS/OK LLC	MAINTENANCE AND OPERATION	1,920.00
823	AT&T	MAINTENANCE AND OPERATION	549.07
824	DOLLAR GENERAL - CHARGED SALES	MAINTENANCE AND OPERATION	154.00
825	BIMBO BAKERIES USA	MAINTENANCE AND OPERATION	1,747.20
826	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	47.44
827	WALMART COMMUNITY	MAINTENANCE AND OPERATION	509.29
HEALTH DEPARTMENT			
142	BLANCA SOLIS	TRAVEL EXPENSE	190.44
143	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	156.32
144	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	387.92
145	CONVEY COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	2,399.00
146	CONRADY ELECTRIC LLC	MAINTENANCE AND OPERATION	1,120.00
147	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	128.00
148	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	884.92
149	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,887.87
150	MICRODAQ.COM LTD	MAINTENANCE AND OPERATION	461.00
151	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	66.63
152	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	776.02
SHERIFF SERVICE FEE			
173	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
174	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	39.00
175	CRITICAL COMM	MAINTENANCE AND OPERATION	211.18
176	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	366.03
177	LOWES	MAINTENANCE AND OPERATION	103.32
178	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	179.25
179	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	63.08
180	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	20.50
181	PIONEER	MAINTENANCE AND OPERATION	344.79
182	ROCKY HUDSON	MAINTENANCE AND OPERATION	150.00
183	CORNISH-PITMAN, SHAWNA C	MAINTENANCE AND OPERATION	28.96
184	SOONER AUTO	MAINTENANCE AND OPERATION	906.39

185	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
	DRUG COURT		
140	NEWEGG BUSINESS INC	CAPITAL OUTLAY	1,749.00
	COUNTY DONATIONS		
32	DUSTY'S MOBILE LOCK & KEY LLC	MAINTENANCE AND OPERATION	118.00
	RURAL FIRE DEPARTMENTS		
337	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
338	CRITICAL COMM	MAINTENANCE AND OPERATION	107.63
339	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
340	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	572.70
341	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
342	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
343	FOUTS BROS., INC.	CAPITAL OUTLAY	242,667.00
344	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
345	CULLIGAN OF ENID INC	CAPITAL OUTLAY	2,545.00

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

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

#2756	Unifirst	District #2	\$41.42
#2691	Garber Co-Op	Fairmont FD	\$72.70
#2677	Wal-Mart	Detention Facility	\$9.29

Aye: Wedel and Bolz. 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 January 19, 2021. Aye: Wedel and Bolz. Nay: None.
