

DECEMBER 6, 2021

The Board of County Commissioners met at 9:00 a.m., December 6, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:50 p.m., November 2, 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 November 29, 2021 as presented to the Board.

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

Bolz moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending November 30, 2021 in the amount of \$1,713.50. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the November 2021 monthly reports form the following County Office, subject to audit: Assessor, County Clerk, County Health and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-337 Garfield County Drug Court Cash Vouchers. Whereas, to begin the process of Drug Court purchases to be paid by cash voucher, and pursuant to State Auditor and Inspector's SOP #23 and #24, Garfield County will now be required to establish a new account number for the voucher account, specifically 7206-1900. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Drug Court Fund of Garfield County for FY 2021-2022 in the amount of \$159,144.96. 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 2021-2022 in the amount of \$3,500.00. 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 2021-2022 in the amount of \$1,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-338 Determining Maximum Monthly Highway Expenditures for December 2021 in the total amount of \$5,006,934.40. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-339 Determining Maximum Monthly Highway Expenditures – CBRI Project for December 2021 in the total amount of \$1,102,678.90. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-340 Determining Maximum Monthly Highway Expenditures-CIRB for December 2021 in the total amount of \$94,679.94. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the December 2021 salary reimbursement of Jody Helm Garfield County Election Board Secretary, in the amount of \$4,911.98. 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 \$69,655.15. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Detention Building Account 2000-2017 as follows:

Chairman-Board of County Commissioners	Appoint
Vice-Chairman Board of Board of County Commissioners	Appoint

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

Bolz moved to approve and sign the Road Crossing Application from Pioneer Telephone Cooperative which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation for Garfield County Water Line Relocation Crossing Turkey Creek JP 29876 for Civil Engineering CAD Technician for Garfield County Rural Water District #5 Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., December 17, 2021 for Garfield County's requirements for Six Month Re-Bids for Tires for County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Re-Bid #22-7.

1. Direct Discount Tire, Stillwater, OK
2. Southern Tire Mart, Columbia, MS
3. Land Run COOP, Douglas, OK
4. Four J Tire, Enid, OK
5. TW Tire, Enid, OK

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

Simunek made the motion for the Board to approve the minutes of November 29, 2021 as presented to the Board.

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

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		
1885	JESSICA NICKELS	TRAVEL EXPENSE	181.02
1886	OSU COOPERATIVE EXTENSION	TRAVEL EXPENSE	259.79
1887	RICKY G NELSON	TRAVEL EXPENSE	96.16
1888	TERRI DURHEIM	TRAVEL EXPENSE	25.03
1889	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	92.00
1890	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	1,787.50
1891	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	340.92
1892	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	270.58
1893	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,225.00
1894	PDQ PRINTING	MAINTENANCE AND OPERATION	475.00
1895	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
1896	SCHNEIDER GEOSPATIAL, LLC	MAINTENANCE AND OPERATION	20,148.00
1897	IAAO	MAINTENANCE AND OPERATION	225.00
1898	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	75.96
1899	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	5,790.00
1900	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	55,253.95
1901	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	55,712.72
1902	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	49,163.50
1903	MAIL RUN LLC	POSTAGE	5,000.00
1904	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
1905	CRITICAL COMM	MAINTENANCE AND OPERATION	68.20
1906	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	471.50
1907	AT&T	MAINTENANCE AND OPERATION	835.83
1908	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	1,680.22
1909	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	186.23
1910	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	437.95
1911	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	494.75
1912	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	119.80
1913	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	73.20
1914	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,114.16
1915	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	30.05
1916	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	485.01
1917	O G & E	MAINTENANCE AND OPERATION	1,262.16
1918	PIONEER	MAINTENANCE AND OPERATION	1,312.19
1919	PIONEER	MAINTENANCE AND OPERATION	6,843.64
1920	PIONEER	MAINTENANCE AND OPERATION	1,639.47
1921	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	31.12
1922	GALLS LLC	MAINTENANCE AND OPERATION	594.75
	HIGHWAY UNRESTRICTED		
999	AG CONFERENCES	MAINTENANCE AND OPERATION	100.00
1000	AMERICAN LOGO & SIGN INC	MAINTENANCE AND OPERATION	209.11
1001	BURBANK MATERIALS	MAINTENANCE AND OPERATION	2,776.31

1002	CHARLES MACK	MAINTENANCE AND OPERATION	544.00
1003	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	11,576.86
1004	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	402.51
1005	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	80.95
1006	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	34.46
1007	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	981.11
1008	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	880.42
1009	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,083.53
1010	O G & E	MAINTENANCE AND OPERATION	252.10
1011	O G & E	MAINTENANCE AND OPERATION	197.99
1012	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	96.45
1013	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	12.15
1014	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	566.60
1015	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	198.21
1016	RAILROAD YARD INC	MAINTENANCE AND OPERATION	63,821.96
1017	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	340.06
1018	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,547.68
1019	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	15,365.74
HEALTH DEPARTMENT			
104	RICARDO SOLIS	TRAVEL EXPENSE	383.04
105	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	39.90
106	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	133.02
107	BEST BUY BUSINESS ADVANTAGE ACOUNT	MAINTENANCE AND OPERATION	742.86
108	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	1,820.14
109	JEBET MOTE	MAINTENANCE AND OPERATION	1,792.50
110	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	527.15
111	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	31.38
112	RICARDO SOLIS	MAINTENANCE AND OPERATION	780.00
113	U S POSTMASTER	MAINTENANCE AND OPERATION	322.00
114	CAPITAL ONE	MAINTENANCE AND OPERATION	257.42
115	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	102.00
SHERIFF SERVICE FEE			
144	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	194.15
145	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	49.88
146	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	787.10
147	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	424.48
148	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	595.00
RURAL FIRE DEPARTMENTS			
258	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	43.15
259	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
260	PIONEER	MAINTENANCE AND OPERATION	68.80
261	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
262	CLIFFORD POWER	MAINTENANCE AND OPERATION	377.00
263	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
264	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
265	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	30.97
266	O G & E	MAINTENANCE AND OPERATION	77.18
267	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	89.10
268	WARREN CAT INC	MAINTENANCE AND OPERATION	185.64
269	CRITICAL COMM	MAINTENANCE AND OPERATION	73.03

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, Simunek made the motion for the Board to adjourn to meet December 13, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
