

JUNE 6, 2022

The Board of County Commissioners met at 9:00 a.m., June 6, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:27 p.m., June 2, 2022 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: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Wedel made the motion for the Board to approve the minutes of May 31, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Eric McVey and Gary Clickner of Pioneer-Skeleton Rural Fire Department and Jack Herrian of RW District #5 to discuss possible use of ARPA funds to install fire hydrant at the Pioneer-Skeleton Fire Station. No action was taken by the Board.

Wedel moved to approve and sign Resolution 21-47 for American Rescue Plan Act of 2021 (ARPA 2021). Whereas, on March 11, 2021 American Rescue Plan Act 2021 (ARPA) was signed into law, Garfield County is allocated to potentially receive \$11,859,412.00. Whereas, Garfield County a need has arisen for a Maintenance Shop/Warehouse to be built at the Garfield County Detention Facility. The bid was opened on May 23, 2022 and Whereas, the Board of Garfield County Commissioner's Awarded Bid #22-12 to the lowest and best bidder, Rugged Steel, Inc on May 31, 2022 in the amount of \$199,755.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the June 2022 salary reimbursement of Coulten Cue Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending May 31, 2022 in the amount of \$8,640.70. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the May 2022 monthly reports form the following County Office, subject to audit: Assessor, County Clerk, Election Board, County Health, Sheriff, and Treasurer. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-48 Determining Maximum Monthly Highway Expenditures for June 2022 in the total amount of \$5,185,017.31. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-49 Determining Maximum Monthly Highway Expenditures—CBRI Project for June 2022 in the total amount of \$1,347,858.67. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-50 Determining Maximum Monthly Highway Expenditures-CIRB for June 2022 in the total amount of \$125,994.32. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-Unrestricted Fund in the amount of \$24,563.89. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Reimbursement Contract for the reimbursement of equipment, supplies and labor expenses used to support an Environmental Officer Program by and between the State of Oklahoma. The Contract shall be in effect for the period starting after the contract is signed by both parties, and beginning July 1, 2022 or the day and executed Purchase Order has been issued, whichever is later through June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and accept all Bids for Bid #22-14 for Six Month Bids for Garfield County Commissioners as tabulated for Rock, Asphalt and Concrete was awarded to all based on location. Stay in place forming was a tie between Railroad Yard and Sunbelt Equipment with a price of \$2.31 per square feet and Sunbelt Equipment won the Coin Toss. All tire bids were rejected. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign six Resolutions #22-51 thru #22-57 for Declaration of Surplus as follows for the Sheriff Department: Resolution # 22-51 for a 15- Level II Helmets, Inventory #B654.1, purchased on January 3, 2000 in the amount of \$261.00 each, Resolution #22-52 for F Bail Out Heat Alert System K9, Inventory #B655.4, purchased on December 1, 2008 in the amount of \$895.00 and F3 K9 Heat Alarm, Inventory #B655.6, purchased on November 7, 2011 in the amount of \$925.00, Resolution #22-53 for a Samsung LED TV 46", Inventory #B641.3, purchased on July 29, 2013 in the amount of \$664.99, Resolution #22-54 for Maytag Dishwasher, Serial # F14804916, Inventory #B607.3, purchased on April 9, 2012 in the amount of \$664.05, Whirlpool Dishwasher, Serial #WDP350AAW, Inventory #B607.4, purchased on January 6, 2014 in the amount of \$550.00 and Speed Queen Washer, Serial #AWN432SP, Inventory #B608.7, purchased on January 3, 2017 in the amount of \$750.00, Resolution #22-55 for OptiPlex 740 Minitower, Serial #CXX7PH1, Inventory #B236.91, purchased on November 24, 2008 in the amount of \$1,163.00, Resolution #22-56 for Siren Box, Inventory # B611.9, purchased on December 21, 2009 in the amount of \$559.79 and Siren, Inventory #B611.10, purchased on December 21, 2009 in the amount of \$559.79 and Resolution #22-57, Inventory # B611.9, purchased on December 21, 2009 in the amount of \$559.79. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign six Resolutions #22-58 thru #22-62 for Disposing of Equipment as follows for the Sheriff Department: Resolution # 22-58 for a 15- Level II Helmets, Inventory #B654.1, purchased on January 3, 2000 in the amount of \$261.00 each, Resolution #22-59 for F Bail Out Heat Alert System K9, Inventory #B655.4, purchased on December 1, 2008 in the amount of \$895.00, Resolution #22-60 for a F3K9 Heat Alarm, Inventory #B655.6, purchased on November 7, 2011 in the amount of \$925.00, Resolution #22-61 for a Samsung LED TV 46", Inventory #B641.3, purchased on July 29, 2013 in the amount of \$664.99 and Resolution #22-62 #B236.91, for Siren Box, Inventory # B611.9, purchased on December 21, 2009 in the amount of \$559.79. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property to be junked. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel 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 | | |
| 4142 | REIM, DAVID JASON | TRAVEL EXPENSE | 1,365.70 |
| 4143 | JESSICA NICKELS | TRAVEL EXPENSE | 1,026.06 |
| 4144 | TERRI DURHEIM | TRAVEL EXPENSE | 57.33 |
| 4145 | CUE, COULTEN L. | TRAVEL EXPENSE | 112.32 |
| 4146 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 908.08 |
| 4147 | PDQ PRINTING | MAINTENANCE AND OPERATION | 245.00 |
| 4148 | QUADIENT FINANCE USA, INC | MAINTENANCE AND OPERATION | 295.18 |
| 4149 | TACTICAL & SURVIVAL SPECIALTIES, INC | MAINTENANCE AND OPERATION | 1,348.48 |
| 4150 | MERRIFIELD OFFICE PLUS | CAPITAL OUTLAY | 495.00 |
| 4151 | MERRIFIELD OFFICE PLUS | CAPITAL OUTLAY | 499.00 |
| 4152 | SPIRIT ELECTRONIC COMMUNICATIONS LLC | CAPITAL OUTLAY | 815.36 |
| 4153 | T-REX ENTERPRISES, LLC | CAPITAL OUTLAY | 3,800.00 |
| 4154 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 420.33 |
| 4155 | SHOP 4-H NATIONAL 4-H COUNCIL | MAINTENANCE AND OPERATION | 272.99 |
| 4156 | RANDALL-REILLY LLC | MAINTENANCE AND OPERATION | 268.41 |
| 4157 | NEWEGG BUSINESS INC | MAINTENANCE AND OPERATION | 167.94 |
| 4158 | TISDALE & O'HARA PLLC | LITIGATION | 768.45 |
| 4159 | TRANSUNION RISK & ALTERNATIVE | MAINTENANCE AND OPERATION | 75.00 |
| 4160 | TRUSTED TECH TEAM | MAINTENANCE AND OPERATION | 88.32 |

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| 4161 | 4RKIDS FOUNDATION INC. | MAINTENANCE AND OPERATION | 58.00 |
| 4162 | MID-WEST PRINTING CO | MAINTENANCE AND OPERATION | 234.03 |
| 4163 | CINTAS FAS | MAINTENANCE AND OPERATION | 869.62 |
| 4164 | CITY OF ENID | MAINTENANCE AND OPERATION | 1,076.41 |
| 4165 | DALE REIM & SON ELECTRIC | MAINTENANCE AND OPERATION | 190.70 |
| 4166 | DENNIS PLUMBING & HEATING INC | MAINTENANCE AND OPERATION | 260.10 |
| 4167 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 427.75 |
| 4168 | J & P SUPPLY INC | MAINTENANCE AND OPERATION | 1,893.74 |
| 4169 | LOWES | MAINTENANCE AND OPERATION | 100.60 |
| 4170 | PIONEER | MAINTENANCE AND OPERATION | 5,154.79 |
| 4171 | PIONEER | MAINTENANCE AND OPERATION | 1,312.19 |
| 4172 | SCHINDLER ELEVATOR CORPORATION | MAINTENANCE AND OPERATION | 6,670.32 |
| HIGHWAY UNRESTRICTED | | | |
| 2201 | BOLZ, GEORGE M. | TRAVEL EXPENSE | 100.62 |
| 2202 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 130.98 |
| 2203 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 199.30 |
| 2204 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 177.95 |
| 2205 | APS FIRE CO | MAINTENANCE AND OPERATION | 380.35 |
| 2206 | BB MACHINE INC | MAINTENANCE AND OPERATION | 211.41 |
| 2207 | B & B SANITATION | MAINTENANCE AND OPERATION | 102.02 |
| 2208 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 2,096.98 |
| 2209 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 422.21 |
| 2210 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 1,241.63 |
| 2211 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 733.39 |
| 2212 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 883.42 |
| 2213 | BURBANK MATERIALS | MAINTENANCE AND OPERATION | 4,709.96 |
| 2214 | BYRUM ELECTIC, LLC | MAINTENANCE AND OPERATION | 195.90 |
| 2215 | CHARLES MACK | MAINTENANCE AND OPERATION | 131.00 |
| 2216 | CIRCUIT ENGINEERING DIST #8 | MAINTENANCE AND OPERATION | 141.00 |
| 2217 | CULLIGAN OF ENID INC | MAINTENANCE AND OPERATION | 118.52 |
| 2218 | CULLIGAN OF ENID INC | MAINTENANCE AND OPERATION | 19.00 |
| 2219 | DIRECT DISCOUNT TIRE | MAINTENANCE AND OPERATION | 160.58 |
| 2220 | DOUGLAS PWA | MAINTENANCE AND OPERATION | 73.33 |
| 2221 | FASTENAL COMPANY | MAINTENANCE AND OPERATION | 140.27 |
| 2222 | FLAMING AUTOMOTIVE SUPPLY | MAINTENANCE AND OPERATION | 389.28 |
| 2223 | FOUR JS TIRE SERVICE LLC | MAINTENANCE AND OPERATION | 440.00 |
| 2224 | FOUR JS TIRE SERVICE LLC | MAINTENANCE AND OPERATION | 70.00 |
| 2225 | GARFIELD RURAL WATER DIST #5 | MAINTENANCE AND OPERATION | 55.96 |
| 2226 | INTERSTATE ALL BATTERY CENTER | MAINTENANCE AND OPERATION | 295.90 |
| 2227 | LOWES | MAINTENANCE AND OPERATION | 58.85 |
| 2228 | LOWES | MAINTENANCE AND OPERATION | 29.42 |
| 2229 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 51.41 |
| 2230 | MUNN SUPPLY INC | MAINTENANCE AND OPERATION | 214.42 |
| 2231 | O G & E | MAINTENANCE AND OPERATION | 193.80 |
| 2232 | O G & E | MAINTENANCE AND OPERATION | 267.65 |
| 2233 | GOVERNMENT ACCOUNT SERVICES | MAINTENANCE AND OPERATION | 1.55 |
| 2234 | GOVERNMENT ACCOUNT SERVICES | MAINTENANCE AND OPERATION | 266.50 |
| 2235 | O'REILLY AUTOMOTIVE STORES INC | MAINTENANCE AND OPERATION | 182.00 |
| 2236 | PIONEER | MAINTENANCE AND OPERATION | 196.93 |
| 2237 | TOTAL SPRAYING SOLUTIONS | MAINTENANCE AND OPERATION | 55,500.00 |
| 2238 | NBC OKLAHOMA | LEASE RENTAL | 3,777.69 |
| 2239 | OKLA DEPT OF TRANSPORTATION | LEASE RENTAL | 1,870.68 |
| 2240 | SECURITY NATIONAL BANK | LEASE RENTAL | 4,903.40 |
| 2241 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,699.95 |
| 2242 | SECURITY NATIONAL BANK | LEASE RENTAL | 11,590.00 |
| HEALTH DEPARTMENT | | | |
| 288 | KARYSSA FRANKLIN | TRAVEL EXPENSE | 182.87 |
| 289 | MAGGIE JACKSON | TRAVEL EXPENSE | 240.00 |
| 290 | MAGGIE JACKSON | TRAVEL EXPENSE | 411.15 |
| 291 | RICARDO SOLIS | TRAVEL EXPENSE | 277.58 |
| 292 | SAUNDRA MAIN | TRAVEL EXPENSE | 70.20 |
| 293 | STACY MARONEY | TRAVEL EXPENSE | 378.49 |
| 294 | ADVANCED WATER SOLUTIONS-ENID | MAINTENANCE AND OPERATION | 46.55 |
| 295 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 192.35 |
| 296 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 314.64 |
| 297 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 379.09 |
| 298 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 403.15 |
| 299 | OKLAHOMA COPIER SOLUTIONS LLC | MAINTENANCE AND OPERATION | 25.00 |
| SHERIFF SERVICE FEE | | | |
| 306 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 341.65 |
| 307 | CLAY'S COLLISION CENTER LLC | MAINTENANCE AND OPERATION | 2,620.07 |
| 308 | CRITICAL COMM | MAINTENANCE AND OPERATION | 260.10 |
| 309 | FUELMAN | MAINTENANCE AND OPERATION | 2,097.38 |
| 310 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 89.64 |
| 311 | OKLAHOMA COPIER SOLUTIONS LLC | MAINTENANCE AND OPERATION | 67.40 |
| 312 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 1,580.56 |
| 313 | T & W TIRE LLC | MAINTENANCE AND OPERATION | 79.95 |
| 314 | TRANSUNION RISK & ALTERNATIVE | MAINTENANCE AND OPERATION | 100.00 |
| 315 | U S POSTAL SERVICE | MAINTENANCE AND OPERATION | 166.00 |
| RURAL FIRE DEPARTMENTS | | | |
| 622 | CHISHOLM BROADBAND | MAINTENANCE AND OPERATION | 89.99 |
| 623 | CRITICAL COMM | MAINTENANCE AND OPERATION | 154.70 |
| 624 | L & M SUPPLY | MAINTENANCE AND OPERATION | 283.76 |

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| 625 | MUNN SUPPLY INC | MAINTENANCE AND OPERATION | 130.26 |
| 626 | PANHANDLE BREATHING AIR SYSTEM | MAINTENANCE AND OPERATION | 2,080.00 |
| 627 | VERIZON WIRELESS | MAINTENANCE AND OPERATION | 120.03 |
| 628 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 124.69 |
| 629 | PIONEER | MAINTENANCE AND OPERATION | 206.23 |
| 630 | SECURITY NATIONAL BANK | LEASE RENTAL | 2,324.37 |
| 631 | CHIEF FIRE AND SAFETY | MAINTENANCE AND OPERATION | 14,215.00 |
| 632 | GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY | LEASE RENTAL | 3,320.00 |

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

Simunek moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

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

| | | | |
|-------|----------------------|-------------|---------|
| #4316 | Bruckner Truck Sales | District #3 | \$96.98 |
|-------|----------------------|-------------|---------|

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

Under New Business: Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Sheriff County General Fund of Garfield County for FY 2021-2022 in the amount of \$1,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet June 13, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
