

MAY 9, 2022

The Board of County Commissioners met at 9:00 a.m., May 9, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:17 p.m., May 5, 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 Vicki Hutcheson, Deputy. Absent: Lorraine Legere, Garfield County Clerk Secretary.

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

Wedel made the motion for the Board to approve the minutes of May 2, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Local Elected Official Consortium Agreement, Workforce Innovation and Opportunity Act Western Oklahoma Workforce Development Area, Oklahoma. The term of this Agreement shall be effective from the date of execution and shall remain in effect until June 30, 2022. Thereafter the Agreement shall be renewed automatically for a one-year period on July 1 of each year unless terminated in accordance with this paragraph of otherwise by Oklahoma law of State Policy. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending April 30, 2022 in the amount of \$8,822.83. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to authorize the Chairman to sign two annual Contracts with TM Consulting Inc for Software Lease/Maintenance Agreement by and between Garfield County Clerk Register of Deeds is the lessee of Instrument Recording, Indexing, Payment Processing. Military Discharge, Imaging and Website software furnished by TM Consulting, Inc, the annual fee is \$27,960. This may also be paid monthly at \$2,330 or hourly rate of \$95.00 and Contract with TM Consulting Inc. for Software Lease and Maintenance Agreement by and between Garfield County is the lessee of Assessor's Administration, Business Personal, Clerk's Accounts Payable and Payroll, Treasurer's Tax Accounting and Bookkeeping Software furnished by TM Consulting, Inc, the annual fee is \$31,440. This may also be paid monthly at \$2,620 or hourly rate of \$95.00. The term of these agreements goes in effect July 1, 2022, the beginning of fiscal year 2022-2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the County General Sheriff Fund of Garfield County for FY 2021-2022 in the amount of \$32,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Health Fund of Garfield County for FY 2021-2022 in the amount of \$100,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the County General Sheriff Fund of Garfield County for FY 2021-2022 in the amount of \$32,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Health Fund of Garfield County for FY 2021-2022 in the amount of \$100,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek 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 \$3,665.62. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek 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., May 20, 2022 for Garfield County's requirements for Six Month Bids for HVAC Units for Various Garfield County Facilities. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-13.

1. Dense Mechanical, Enid, OK
2. Northwest Plumbing & Mechanical, Enid, OK
3. Kemp Heating and Air, Enid, OK
4. Precision Mechanical, Enid, OK
5. Midwest Commercial Heating & Air, Enid, OK
6. Dennis Plumbing, Enid, OK
7. Luckinbills, LLC, Enid, OK
8. Major Mechanical, LLC, Drummond, OK

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

Wedel 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., May 20, 2022 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Grader Blades, Used Steel Pipe, Tank Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheetting, Black Interlocking Sheetting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Tires, Corrugated HP Poly Pipe, Aluminum Box Culverts, Welding Service, Half Tan Car W/Floor & Head Lights, Crane Service and Concrete Construction & Finishing as requested by the County Commissioners with dates corrected. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-14.

1. ACG Materials, Norman, OK
2. Action Safety and Supply, OKC, OK
3. APAC-Oklahoma Inc, Dewey, OK
4. Asphalt & Fuel Supply LLC, Tulsa, OK
5. Asphalt Producers Inc, OKC
6. Burbank Materials, Burbank, OK
7. CED #7, Clinton OK
8. Coastal Energy Corp., Willow Springs, MO
9. Core & Main, Owsasso, OK
10. Cummins Construction Co., Inc., Enid, OK
11. Davidson Brothers, Ringwood, Ok
12. Direct Discount Tire, Stillwater, OK
13. Dietz Welding, Cleo Springs, Ok
14. Dolese Bros. Co., OKC
15. DP Supply Co, Tulsa
16. Dub Ross Co., OKC
17. Enid Concrete Co., Inc., Enid, OK
18. Envirotx, Yukon, Ok.
19. Ergon Asphalt & Emulsions, Catoosa, OK
20. Ferguson Water Works, Ok, OKC
21. Haskell Lemon Construction Co, OKC
22. Kinnunen Sales & Rental, Stillwater, OK
23. K & O Construction & Supply Co., Enid, OK
24. Lavicky Sand, Carrier, OK
25. Levings LLC, Fairview, OK
26. Lopp Construction, Stillwater,OK
27. Logan County Asphalt Co., Guthrie, OK
28. Marsau Enterprises, Enid, Ok
29. Nobles Equipment. Tulsa, OK
30. Quapaw Company, Stillwater, OK
31. Rick Lorenz Construction, Enid, Ok
32. River Ridge Construction, Newkirk, OK
33. The Railroad Yard, Inc., Stillwater, OK
34. Seedorf Construction, Enid, OK
35. Stans Asphalt & Construction, Enid, Ok
36. Southern Tire Mart, Enid, Ok
37. Stewart Stone Inc, Cushing, OK
38. Sunbelt Equipment & Supply, Meeker, OK
39. T&C Asphalt Materials LLC, Chandler, OK
40. U.S. Gypsum Co., Southard, OK
41. Vance Bros Inc, Tulsa, OK
42. Warren CAT, OKC
43. Wear Parts & Equipment, Aurora, CO
44. Western Aggregates LLC, OKC
45. Wilson Culverts Inc., Elkhart, TX
46. Wright Asphalt Products Co, Battlefield, MO
47. Yellowhouse Machinery Co, Enid, OK
48. Zyzer, LLC, Kingfisher, Ok

Aye: Bolz, Simunek and Wedel. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
732	RURAL FIRE DEPARTMENTS CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	325,041.00
733	BLANCHAT MFG INC	CAPITAL OUTLAY	138,514.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
	GENERAL		
3755	RINK, CORY S	TRAVEL EXPENSE	108.23
3756	TERRI DURHEIM	TRAVEL EXPENSE	51.48
3757	RICKY G NELSON	TRAVEL EXPENSE	40.95
3758	BOTTS, CODY C	TRAVEL EXPENSE	183.50
3759	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	288.00
3760	FERGUSON, KRIS W	TRAVEL EXPENSE	123.75
3761	CUE, COULTEN L.	TRAVEL EXPENSE	107.64
3762	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	118.89
3763	YAVAPAI COUNTY SHERIFF	MAINTENANCE AND OPERATION	150.00
3764	MALATIN, BETH M.	MAINTENANCE AND OPERATION	339.50
3765	CJIS SOLUTIONS	MAINTENANCE AND OPERATION	125.00
3766	NATIONAL POLICE CANINE ASSOCIATION	MAINTENANCE AND OPERATION	1,320.00
3767	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	318.09
3768	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	242.59
3769	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	193.60
3770	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	268.31
3771	ENVIRONMENTAL SYSTEMS RESEARCH INSTIT INC	MAINTENANCE AND OPERATION	800.00
3772	TISDALE & O'HARA PLLC	LITIGATION	7.98
3773	GARF CO CHILD ADVOCACY COUNCIL	PROFESSIONAL SERVICE	2,000.00
3774	MAIL RUN LLC	POSTAGE	3,000.00
3775	STAPLES CREDIT PLAN	CAPITAL OUTLAY	299.99
3776	POTTER OIL INC	MAINTENANCE AND OPERATION	84.32
3777	POTTER OIL INC	MAINTENANCE AND OPERATION	77.11
3778	B-K PROPANE INC	MAINTENANCE AND OPERATION	69.85
3779	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	350.00
3780	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,049.52
3781	CINTAS FAS	MAINTENANCE AND OPERATION	268.21
3782	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	879.25
3783	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	27.65
3784	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	476.80
3785	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,017.12
3786	MID-AMERICA WHOLESALe LLC	MAINTENANCE AND OPERATION	406.72
3787	O G & E	MAINTENANCE AND OPERATION	3,057.51
3788	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	347.00
3789	PIONEER	MAINTENANCE AND OPERATION	6,324.33
3790	PIONEER	MAINTENANCE AND OPERATION	4,426.57
3791	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	426.82
3792	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
3793	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	338.30
3794	AG JOURNAL	MAINTENANCE AND OPERATION	65.00
	HIGHWAY UNRESTRICTED		
2006	BOLZ, GEORGE M.	TRAVEL EXPENSE	88.75
2007	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	94.99
2008	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	450.00
2009	BB MACHINE INC	MAINTENANCE AND OPERATION	347.97
2010	B & B SANITATION	MAINTENANCE AND OPERATION	102.02
2011	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,545.69
2012	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	435.09
2013	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,742.56
2014	CHARLES MACK	MAINTENANCE AND OPERATION	2,378.00
2015	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	19.00
2016	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.42
2017	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	3,033.45
2018	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,981.89
2019	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	372.50
2020	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,116.44
2021	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,384.93
2022	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,487.89
2023	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	754.00
2024	FASTENAL COMPANY	MAINTENANCE AND OPERATION	383.90
2025	FASTENAL COMPANY	MAINTENANCE AND OPERATION	68.82
2026	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	282.17
2027	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	228.85
2028	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	257.85
2029	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	44.64
2030	GARY CLICKNER	MAINTENANCE AND OPERATION	582.00
2031	LOWES	MAINTENANCE AND OPERATION	116.76
2032	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	68.90
2033	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	417.86
2034	O G & E	MAINTENANCE AND OPERATION	104.97

2035	O G & E	MAINTENANCE AND OPERATION	146.75
2036	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	15.00
2037	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	72.23
2038	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	54.89
2039	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	205.19
2040	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	182.37
2041	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	19.61
2042	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	315.29
2043	PIONEER	MAINTENANCE AND OPERATION	199.04
2044	QUAPAW COMPANY	MAINTENANCE AND OPERATION	1,430.72
2045	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION	369.98
2046	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	107.50
2047	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	305.80
2048	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	33.00
2049	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	204.88
2050	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	357.23
2051	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	559.14
2052	WAKO INC	MAINTENANCE AND OPERATION	100.88
2053	WAKO INC	MAINTENANCE AND OPERATION	294.55
2054	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	11,045.88
2055	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	120.95
2056	JOHN DECKER SR	MAINTENANCE AND OPERATION	396.00
2057	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	131.20
2058	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	691.88
2059	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	382.75
2060	WAKO INC	CAPITAL OUTLAY	3,956.67
2061	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
2062	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2063	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2064	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
2065	SECURITY NATIONAL BANK	LEASE RENTAL	1,600.63
2066	SECURITY NATIONAL BANK	LEASE RENTAL	1,661.61
2067	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
2068	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
2069	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
2070	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
HEALTH DEPARTMENT			
261	ABBIE HULL	TRAVEL EXPENSE	102.96
262	AMY VANNESS	TRAVEL EXPENSE	245.70
263	KARYSSA FRANKLIN	TRAVEL EXPENSE	221.42
264	TODD HLADIK	TRAVEL EXPENSE	491.40
265	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	946.00
266	NOODLE SOUP	MAINTENANCE AND OPERATION	99.00
267	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	689.42
RURAL FIRE DEPARTMENTS			
570	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	275.00
571	CRITICAL COMM	MAINTENANCE AND OPERATION	59.48
572	STEVENS FORD	MAINTENANCE AND OPERATION	536.41
573	FLAMING AUTOMOTIVE SUPPLY	CAPITAL OUTLAY	2,211.89
574	AT&T	MAINTENANCE AND OPERATION	78.96
575	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	111.72
576	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
577	O G & E	MAINTENANCE AND OPERATION	83.70
578	JASON'S AUTO REPAIR	MAINTENANCE AND OPERATION	2,008.29
579	O N G	MAINTENANCE AND OPERATION	176.46
580	PIONEER	MAINTENANCE AND OPERATION	280.94
581	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
582	AT&T	MAINTENANCE AND OPERATION	86.06
583	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.02
584	O G & E	MAINTENANCE AND OPERATION	95.37

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

Wedel moved to recess until 1:00 p.m. May 9, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to reconvene at 1:00 p.m. May 9, 2022 in the County Clerk's office Aye: Simunek and Wedel. Nay: None.

Present: James Simunek, Vice-Chairman and Reese Wedel, Member. Absent: Marc Bolz, Chairman. Also Present: ODWC Representatives.

The Board met with Oklahoma Department of Wildlife Conservation and discussed Drummond Basin Project. Discussion took place on process of preliminary Engineering plans with Ducks Unlimited. Then Commissioners will look at plans for finalization. Discussion also took place on road improvements and maintenance. No action was taken by the Board.

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 May 16, 2022. Aye: Simunek and Wedel. Nay: None.
