

OCTOBER 12, 2021

The Board of County Commissioners met at 9:00 a.m., October 12, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:19 p.m., October 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; 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 October 4, 2021 as presented to the Board. Aye: Bolz and Simunek. Nay: None. Abstain: Wedel.

The Board met with Dusty Bittle with Yellowhouse Machinery Company, and Simunek moved to approve and sign five Lease Purchase Agreement for five 2021 John Deere 672G Motor Graders for District #1 with a total lease purchase price of \$1,364,958.40 and a Lease Purchase Agreement on a John Deere Wheel Loader for District #1 with a lease purchase price of \$204,818.40. Aye: Wedel, Bolz and Simunek. Nay: None.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 1088-1337	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$219,111.69

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

Simunek moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending September 30, 2021 in the amount of \$4,462.09. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the September 2021 monthly reports form the following County Offices, subject to audit: Assessor, Detention Facility, Election Board, Sheriff and Treasurer. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-293 to Reinstate Inventory #DC 236.14 for a Surface Pro 4 Tablet for Drug Court. The Surface Pro 4 Tablet was declared Surplus and Junked on November 30, 2020 (Resolution #20-104 and #20-105). This Surface Pro 4 Tablet was found September 2021 in working condition. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-294 for Disposing of Certain Old Records for County Clerk's Office on the following: FY 1995-2005 Payroll monthly, quarterly, annual reports to State and Federal, Garnishments and Child Support Records; FY 2007-2010 Daily Packets, FY 2012 Road Crossings and FY 2005-2008 Budget forms for Schools and Towns. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the American Rescue Plan Act of 2021 Fund in the amount of \$243.72. 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 Rual Fire-Sales Tax Fund in the amount of \$78.54. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Excise/Equalization Board Fund of Garfield County for FY 2021-2022 in the amount of \$264.32. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign two Road Crossing Applications from OG&E which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Kay Electric Cooperative 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 #22-3. Bids were read by the County Clerk for Garfield County's requirements for Garfield County District #2 Bridge Project were received are as follows:

Bid #22-3

Railroad Yard	Stillwater, OK	\$63,821.96
Sunbelt Equipment	Meeker, OK	\$74,236.53

Bolz moved to accept the bids and carry over for further study and consideration to be awarded at a later date. 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		
1338	JESSICA NICKELS	TRAVEL EXPENSE	295.74
1339	JOY RHODES	TRAVEL EXPENSE	456.33
1340	RICKY G NELSON	TRAVEL EXPENSE	252.50
1341	TERRI DURHEIM	TRAVEL EXPENSE	60.14
1342	HELM, JODY D.	TRAVEL EXPENSE	61.93
1343	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	194.93
1344	PDQ PRINTING	MAINTENANCE AND OPERATION	208.00
1345	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
1346	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	83.02
1347	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	114.00
1348	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,610.77
1349	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	150.00
1350	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	181.20
1351	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	212.00
1352	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	570.46
1353	O G & E	MAINTENANCE AND OPERATION	4,795.81
1354	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	796.00
1355	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	275.00
1356	PIONEER	MAINTENANCE AND OPERATION	3,882.05
1357	PIONEER	MAINTENANCE AND OPERATION	2,999.54
1358	PIONEER	MAINTENANCE AND OPERATION	142.45
1359	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	60.00
1360	POTTER OIL INC	MAINTENANCE AND OPERATION	195.80
1361	STUART C IRBY CO	MAINTENANCE AND OPERATION	142.67
1362	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
	HIGHWAY UNRESTRICTED		
618	MESENTER, ROY K.	PERSONAL SERVICES	119.86
619	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	3,639.74
620	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	1,137.64
621	BB MACHINE INC	MAINTENANCE AND OPERATION	115.11
622	B & B SANITATION	MAINTENANCE AND OPERATION	95.11
623	CHARLES MACK	MAINTENANCE AND OPERATION	344.50
624	ANDROES, CHRIS E.	MAINTENANCE AND OPERATION	29.99
625	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	36.00
626	DOUGLAS PWA	MAINTENANCE AND OPERATION	77.88
627	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	2,012.40
628	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	704.70
629	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,242.70
630	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	52.50
631	FASTENAL COMPANY	MAINTENANCE AND OPERATION	213.80
632	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	180.56
633	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	145.26
634	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	354.00
635	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	645.85
636	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	432.65
637	GARY CLICKNER	MAINTENANCE AND OPERATION	1,038.00
638	GARY CLICKNER	MAINTENANCE AND OPERATION	729.00
639	GUARANTEE ABSTRACT CO	MAINTENANCE AND OPERATION	825.00
640	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,602.00
641	LOWES	MAINTENANCE AND OPERATION	130.00
642	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	130.00
643	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	153.10
644	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	80.75
645	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	25.05
646	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	23.25

647	POTTER OIL INC	MAINTENANCE AND OPERATION	186.58
648	SCHAEFFER MANUFACTURING CO	MAINTENANCE AND OPERATION	5,876.75
649	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,066.66
650	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,881.00
651	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	971.72
652	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	35.26
653	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	381.24
654	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	787.63
655	WARREN CAT INC	MAINTENANCE AND OPERATION	1,749.80
656	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,862.60
657	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,342.73
658	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	364.45
659	NBC OKLAHOMA	LEASE RENTAL	3,777.69
660	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
661	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
HEALTH DEPARTMENT			
62	EUGENA STEPHENS	TRAVEL EXPENSE	41.44
63	SHELLEY BOLLMAN	TRAVEL EXPENSE	424.70
64	STACY MARONEY	TRAVEL EXPENSE	78.51
65	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	90.00
66	NICUSA	MAINTENANCE AND OPERATION	600.00
67	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	55.69
68	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	651.70
SHERIFF SERVICE FEE			
83	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	99.95
84	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
85	CRITICAL COMM	MAINTENANCE AND OPERATION	210.82
86	FUELMAN	MAINTENANCE AND OPERATION	6,165.03
87	LOWES	MAINTENANCE AND OPERATION	474.05
88	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	2,143.78
89	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	117.58
90	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	257.59
91	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	117.30
92	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	48.15
93	PDQ PRINTING	MAINTENANCE AND OPERATION	130.00
94	SOONER AUTO	MAINTENANCE AND OPERATION	1,170.84
95	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,050.28
96	PRINCE, TIM A	MAINTENANCE AND OPERATION	54.77
97	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	103.00
98	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	305.30
99	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	18,393.48
RURAL FIRE DEPARTMENTS			
155	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	3,434.00
156	OMES RISK MANAGEMENT	MAINTENANCE AND OPERATION	3,276.80
157	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	1,334.00
158	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	2,490.00
159	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	171.97
160	CRITICAL COMM	MAINTENANCE AND OPERATION	867.55
161	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	113.71
162	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	190.00
163	BRUCKNER'S TRUCK & EQUIPMENT- ENID	CAPITAL OUTLAY	12,115.18
164	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
165	PIONEER	MAINTENANCE AND OPERATION	289.28
166	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
167	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
168	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	467.24
169	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	30.00
170	O G & E	MAINTENANCE AND OPERATION	139.80

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.

Simunek moved to approve and sign the following blanket purchase order which exceeded the encumbered amount:

#0510	Fuel Man	Sheriff	\$165.03
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Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Fund in the amount of \$404,033.22. 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-CBRI Fund in the amount of \$39,214.90. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CIRB Fund in the amount of \$75,695.83. 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 October 18, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
