

OCTOBER 25, 2021

The Board of County Commissioners met at 9:00 a.m., October 25, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m., October 21, 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 18, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Carrie Sanders and Sharon Trojan, Simunek moved to approve and sign Resolution #21-309 for the Reverse-Scholarship Program as Charitable Activity for Garfield County. We believe this Reverse Scholarship Program will slow down or eliminate the talent drain, bring skilled educated professionals back to Enid and surrounding small towns, fill skilled and educated job openings, and give farmers and small shop owners a hope that younger family members will come home and take over their business. We also believe this will have a ripple impact on our local economy by helping eliminate student debt. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Dusty Bittle with Yellowhouse Machinery Company, and Bolz moved to approve and sign five Lease Purchase Agreement for five 2021 John Deere 672G Motor Graders for District #2 with a total lease purchase price of \$1,420,400.00. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented September 2021 statistics for the Juvenile Office. No action was taken by the Board.

The Board with Buddy Carroll and discussed the Garfield County Budget for FY 2021-2022. Bolz moved to approve and sign the County Budget for FY 2020-2021. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Circuit Engineering District #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation Invoice for Final Payment Garfield County State/Federal Project STP-224C (077) CI Utility JP 32843 (08). Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the Road Crossing Application from RWD #6 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Highway-Unrestricted Fund in the amounts of \$8,132.81 and \$20,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #22-3: Garfield County District #2 Bridge Project to the overall lowest Bidder Railroad Yard in the amount of \$63,821.96. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4786	GREYSTONE CONSTRUCTION	CONTINGENCY CAP OUTLAY	4,718.23

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1387	RINK, CORY S	TRAVEL EXPENSE	451.15
1388	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
1389	PDQ PRINTING	MAINTENANCE AND OPERATION	90.00
1390	PREMIER PROFESSIONAL SERVICES, INC	MAINTENANCE AND OPERATION	75.00
1391	O'ROURKE REPORTING & TRANSCRIPTION	MAINTENANCE AND OPERATION	380.25
1392	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
1393	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	95.92
1394	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	2,880.00
1395	POTTER OIL INC	MAINTENANCE AND OPERATION	45.58
1396	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	69.00
1397	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
1398	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	75.00
1399	B-K PROPANE INC	MAINTENANCE AND OPERATION	26.13
1400	CINTAS FAS	MAINTENANCE AND OPERATION	980.83
1401	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	207.48
1402	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	374.85
1403	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
1404	MAIN STREET ENID INC	MAINTENANCE AND OPERATION	1,500.00
1405	O N G	MAINTENANCE AND OPERATION	37.22
1406	O N G	MAINTENANCE AND OPERATION	139.94
1407	O N G	MAINTENANCE AND OPERATION	265.29
1408	PIONEER	MAINTENANCE AND OPERATION	2,719.95
1409	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
1410	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	207.80
1411	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	227.61
	HIGHWAY UNRESTRICTED		
705	WEDEL, REESE D.	TRAVEL EXPENSE	90.72
706	BOLZ, GEORGE M.	TRAVEL EXPENSE	107.52
707	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,324.55
708	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,749.76
709	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	2,491.00
710	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	396.00
711	CED #8	MAINTENANCE AND OPERATION	430.00
712	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,006.20
713	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	298.50
714	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	68.38
715	O N G	MAINTENANCE AND OPERATION	47.40
716	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	786.37
717	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	3.90
718	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	34.42
719	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,930.00
720	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	959.50
721	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	1,193.00
722	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	57.22
723	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
724	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
725	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
726	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
727	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,441.84
728	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	15,271.25
	HEALTH DEPARTMENT		
38	PRO-ED INC	MAINTENANCE AND OPERATION	-278.30
79	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	537.78
80	PRO-ED INC	MAINTENANCE AND OPERATION	278.30
81	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	234.46
	SHERIFF SERVICE FEE		
109	RINK, CORY S	TRAVEL EXPENSE	95.20
110	FUXA, RYAN P	TRAVEL EXPENSE	1,138.75
111	FUELMAN	MAINTENANCE AND OPERATION	7,194.99
112	CELLEBRITE	MAINTENANCE AND OPERATION	10,710.00
113	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	45.00
114	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
115	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	535.00
116	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	10.00
117	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	61.09
	DRUG COURT		
101	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	978.45
102	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	569.49
103	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	4,500.00
	USE TAX		
14	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	25,616.65
15	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	9,883.41

4	JAIL SALES TAX GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	199,893.59
RURAL FIRE DEPARTMENTS			
178	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	479.67
179	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	983.78
180	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	714.22
181	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	31.99
182	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	80.66
183	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
184	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	595.39
185	AT&T	MAINTENANCE AND OPERATION	66.75
186	O G & E	MAINTENANCE AND OPERATION	219.34
187	O G & E	MAINTENANCE AND OPERATION	231.12
188	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	115.99
189	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	919.41
190	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	59.24
191	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	169.64

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:

#1029	Fuelman	Sheriff	\$1,194.99
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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 November 1, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST: BOARD OF GARFIELD COUNTY COMMISSIONERS
(SEAL)

Lorraine Legere, Secretary

Reese Wedel, Chairman
