

NOVEMBER 29, 2021

The Board of County Commissioners met at 9:00 a.m., November 29, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:30 p.m., November 23, 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 November 22, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Amendment to Gas Sales Agreement with Clearwater Enterprises, LLC (Contract #20165). The term of this agreement is from December 1, 2021 through June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-335 for Declaration of Surplus for Equipment for Sheriff's Department on OptiPlex 7801 Desktop Base, Inventory code B 236.120, Serial # FDS2JQ1 purchased June 27, 2011 in the amount of \$1,134.17. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-336 for Disposing of Equipment for Sheriff's Department on OptiPlex 7801 Desktop Base, Inventory code B 236.120, Serial #FDS2JQ1 purchased June 27, 2011 in the amount of \$1,134.17. 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 be junked. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Public Safety Service Agreement between the Board of County Commissioners of Garfield County, Oklahoma (Garfield County Sheriff's Office) and the Town of Covington, Oklahoma, a municipal corporation. The initial term of this Agreement shall be a period commencing on July 1, 2021 and terminating on June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and accept all Bids for Bid #22-5 for Six Month Bids for Garfield County Commissioners as tabulated except tires as they will be a Re-Bid and Rock and Concrete was awarded to all based on location. 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 10, 2021 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 #22-6.

1. Northwest Plumbing
2. Midwest Refrigeration
3. Dense Mechanical
4. Major Mechanical, LLC

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		
1869	RINK, CORY S	TRAVEL EXPENSE	145.04
1870	WATKINS, POLLY A.	TRAVEL EXPENSE	76.16
1871	BURFORD, DAVID O.	TRAVEL EXPENSE	67.20
1872	HOBSON, EDDIE S.	TRAVEL EXPENSE	107.52
1873	VENCL, WENDELL	TRAVEL EXPENSE	112.00

1874	SUDDENLINK COMMUNICATIONS		MAINTENANCE AND OPERATION	255.44
1875	MERRIFIELD OFFICE PLUS		MAINTENANCE AND OPERATION	225.99
1876	GARFIELD CO DAILY LEGAL NEWS		MAINTENANCE AND OPERATION	79.00
1877	STANDLEY SYSTEMS LLC		MAINTENANCE AND OPERATION	118.18
1878	STANDLEY SYSTEMS LLC		MAINTENANCE AND OPERATION	152.13
1879	TRANSUNION RISK & ALTERNATIVE		MAINTENANCE AND OPERATION	150.00
1880	TRUSTED TECH TEAM		MAINTENANCE AND OPERATION	67.96
1881	WESTERN PLAINS YOUTH/FAM SVC		JUVENILE DETENTION	476.00
1882	ENID ASSET MANAGEMENT		MAINTENANCE AND OPERATION	1,440.00
1883	JACKS OUTDOOR POWER EQUIP		MAINTENANCE AND OPERATION	428.75
1884	O N G		MAINTENANCE AND OPERATION	164.39
HIGHWAY UNRESTRICTED				
981	A C C O		MAINTENANCE AND OPERATION	95.00
982	A C C O		MAINTENANCE AND OPERATION	95.00
983	BURBANK MATERIALS		MAINTENANCE AND OPERATION	4,619.53
984	DOLESE BROS CO		MAINTENANCE AND OPERATION	15,481.02
985	EARNHEART OIL & PROPANE		MAINTENANCE AND OPERATION	18,640.07
986	O G & E		MAINTENANCE AND OPERATION	172.60
987	P & K EQUIPMENT INC		MAINTENANCE AND OPERATION	3,834.89
988	SNB BANK, NATIONAL ASSOCIATION		LEASE RENTAL	1,724.37
989	SECURITY NATIONAL BANK		LEASE RENTAL	11,821.82
990	SECURITY NATIONAL BANK		LEASE RENTAL	1,699.95
991	SECURITY NATIONAL BANK		LEASE RENTAL	11,590.00
992	SECURITY NATIONAL BANK		LEASE RENTAL	1,515.97
993	SECURITY NATIONAL BANK		LEASE RENTAL	1,515.97
994	SECURITY NATIONAL BANK		LEASE RENTAL	1,515.97
995	SECURITY NATIONAL BANK		LEASE RENTAL	1,515.97
996	WELCH STATE BANK		LEASE RENTAL	1,289.28
997	BURBANK MATERIALS		MAINTENANCE AND OPERATION	9,530.71
998	CUMMINS CONSTRUCTION CO INC		MAINTENANCE AND OPERATION	35,485.29
DETENTION FACILITY				
1	GARFIELD CO CRIMINAL JUSTICE	AUTHORITY	MAINTENANCE AND OPERATION	14,938.21
2	GARFIELD CO CRIMINAL JUSTICE	AUTHORITY	CAPITAL OUTLAY	1,388.62
HEALTH DEPARTMENT				
101	AMAZON CAPITAL SERVICES		MAINTENANCE AND OPERATION	72.78
102	RICK'S PHARMACY		MAINTENANCE AND OPERATION	156.61
103	SUDDENLINK COMMUNICATIONS		MAINTENANCE AND OPERATION	234.46
SHERIFF SERVICE FEE				
141	RINK, CORY S		TRAVEL EXPENSE	34.88
142	ATWOODS DISTRIBUTING LP		MAINTENANCE AND OPERATION	22.99
143	ALPHA CARD SYSTEMS		CAPITAL OUTLAY	1,601.47
RURAL FIRE DEPARTMENTS				
250	CITY CARBONIC LLC		MAINTENANCE AND OPERATION	37.25
251	GARBER COOPERATIVE ASSN		MAINTENANCE AND OPERATION	322.66
252	BRUCKNER'S TRUCK & EQUIPMENT- ENID		CAPITAL OUTLAY	5,605.10
253	O G & E		MAINTENANCE AND OPERATION	97.09
254	AUTRY TECHNOLOGY CENTER		MAINTENANCE AND OPERATION	420.00
255	CHIEF FIRE & SAFETY CO INC		MAINTENANCE AND OPERATION	491.00
256	LAND RUN FARMERS CO-OP		MAINTENANCE AND OPERATION	113.83
257	O'REILLY AUTOMOTIVE STORES INC		MAINTENANCE AND OPERATION	397.93

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 6, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST: BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Reese Wedel, Chairman
