

JUNE 1, 2021

The Board of County Commissioners met at 9:00 a.m., June 1, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:55 p.m., May 27, 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.

Bolz made the motion for the Board to approve the minutes of May 24, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the June 2021 salary reimbursement of Jody Helm Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to award Bid #21-19 to Blanchat for Waukomis RFD Grass Rig Bed in the amount of \$46,403.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by LGBTQ Coalition for Enid Pride Picnic on October 16, 2021 from 12:00 p.m. to 4:00 p.m. Aye: Wedel, Bolz, and Simunek. Nay: None.

Simunek moved to authorize the Chairman to sign annual Contract 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 \$26,700. This may also be paid monthly at \$2,225 or hourly rate of \$95.00. This rate will go in effect July 1, 2021, the beginning of fiscal year 2021-2022. Aye: Wedel, Bolz, and Simunek. Nay: None.

Bolz moved to authorize the Chairman to sign annual 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 \$29,952. This may also be paid monthly at \$2,496 or hourly rate of \$95.00. The term of these agreements goes in effect July 1, 2021, the beginning of fiscal year 2021-2022. Aye: Wedel, Bolz, and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-233 to execute the 2021-2022 ACCO-SIF Workman's Compensation Insurance Renewal Quote for Garfield County, choosing payment option 1 in the amount of \$258,202.00. The coverage period is July 1, 2021 through June 30, 2022. 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 #21-18. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for HVAC Unites for Various Garfield County Facilities. Bids received are as follows:

Dense Mechanical Enid, OK as follows:

3-Ton-\$7,400, 3.5-Ton-\$7,600, 4-Ton-\$7,800, 4.5-Ton-\$8,000,

5-Ton-\$8,000 and 6-Ton-\$8,800, 7.5-Ton-\$9,900 and 10-Ton-\$11.500

Simunek moved to accept and award the only bidder to Dense Mechanical. Aye: Wedel, Bolz, and Simunek. Nay: None.

Bolz moved to approve and sign the Contract for Services with County Budgeting Services, LLC and the County Commissioners of Garfield County for services to be provided during the 2021-2022 Fiscal Year. Services for preparing the 2020-2021 Financial Statements and the 2021-2022 Estimate of Needs. Aye: Wedel, Bolz, and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2020-2021 in the amount of \$600.00. Aye: Wedel, Bolz, and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the County Clerk/Recording Accounts Fund of Garfield County for FY 2020-2021 in the amount of \$1,530.17. 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 Unrestricted Fund in the amount of \$13,251.45. Aye: Wedel, Bolz, and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-234 Determining Maximum Monthly Highway Expenditures for June 2021 in the total amount of \$4,528,203.63. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-235 Determining Maximum Monthly Highway Expenditures – CBRI Project for June 2021 in the total amount of \$963,286.07. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-236 Determining Maximum Monthly Highway Expenditures-CIRB for June 2021 in the total amount of \$132,732.06. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel gave an overview of the business that took place during the May 27, 2021 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

Bolz 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		
4083	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	535.96
4084	STOP STICK LTD	CAPITAL OUTLAY	1,666.00
4085	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	381.90
4086	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	47.03
4087	TM CONSULTING INC	MAINTENANCE AND OPERATION	810.00
4088	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	113.44
4089	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	216.69
4090	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
4091	RSVP ENID & N CENTRAL OK INC	PROFESSIONAL SERVICE	8,000.00
4092	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,447.00
4093	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	260.00
4094	APS FIRE CO	MAINTENANCE AND OPERATION	347.00
4095	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	867.10
4096	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	460.70
4097	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	31.05
4098	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.65
4099	ENID SUPER LUBE	MAINTENANCE AND OPERATION	50.95
4100	O G & E	MAINTENANCE AND OPERATION	1,351.76
4101	PIONEER	MAINTENANCE AND OPERATION	1,312.19
4102	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	6,304.08
	HIGHWAY UNRESTRICTED		
2217	HOLIDAY INN TULSA CITY CENTER	TRAVEL EXPENSE	106.00
2218	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	61.24
2219	APS FIRECO	MAINTENANCE AND OPERATION	391.65
2220	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	2,655.58
2221	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	1,738.41
2222	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,090.82
2223	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	858.61
2224	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	127.68
2225	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	64.64
2226	M & M SUPPLY COMPANY	MAINTENANCE AND OPERATION	133.44
2227	M & M SUPPLY COMPANY	MAINTENANCE AND OPERATION	573.36
2228	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	104.25
2229	MICHAEL'S A/C & HEATING, INC	MAINTENANCE AND OPERATION	564.70
2230	MICHAEL'S A/C & HEATING, INC	MAINTENANCE AND OPERATION	263.50
2231	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	72.98
2232	O G & E	MAINTENANCE AND OPERATION	178.59
2233	O N G	MAINTENANCE AND OPERATION	48.28
2234	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	764.48
2235	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	407.50
2236	COMMUNITY NATIONAL BANK OF OKARCHE	LEASE RENTAL	10,638.63
2237	WELCH STATE BANK	LEASE RENTAL	1,289.28
2238	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,435.38
2239	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,669.78
2240	HAMPEL OIL CO	MAINTENANCE AND OPERATION	1,016.84
2241	ADVANCED WORKZONE SERVICES LLC	MAINTENANCE AND OPERATION	7,229.70

98	CLERK PRESERVATION TM CONSULTING INC	MAINTENANCE AND OPERATION	1,371.00
HEALTH DEPARTMENT			
249	LINDA PIERCE	TRAVEL EXPENSE	240.26
250	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	149.95
251	APS FIRECO	MAINTENANCE AND OPERATION	347.00
252	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	352.50
253	MCKESSON MEDICAL SURGICAL	MAINTENANCE AND OPERATION	181.89
254	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,542.22
255	RICK'S PHARMACY	MAINTENANCE AND OPERATION	280.38
256	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	234.46
SHERIFF SERVICE FEE			
323	RINK, CORY S	MAINTENANCE AND OPERATION	12.90
324	NORTH TEXAS TOLLWAY AUTHORITY	MAINTENANCE AND OPERATION	44.30
325	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	102.84
RURAL FIRE DEPARTMENTS			
627	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
628	GHOST MAN MOBILE DETAILING	MAINTENANCE AND OPERATION	480.00
629	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	68.64
630	PIONEER	MAINTENANCE AND OPERATION	136.81
631	DOLESE BROS CO	CAPITAL OUTLAY	627.00
632	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,207.50
633	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	71.82

Aye: Wedel, Bolz and Simunek. 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: 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, Bolz made the motion for the Board to adjourn to meet June 7, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
