

NOVEMBER 1, 2021

The Board of County Commissioners met at 9:00 a.m., November 1, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:24 p.m. , October 28, 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.

Simunek made the motion for the Board to approve the minutes of October 25, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Alex Manty of OG&E, she introduced herself to the Board. No action was taken by the Board.

Simunek moved to approve and sign the October 2021 monthly reports form the following County Offices, subject to audit: County Health. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the November 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 approve and authorize the Chairman to sign Resolution #21-310 Determining Maximum Monthly Highway Expenditures for November 2021 in the total amount of \$5,161,354.99. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-311 Determining Maximum Monthly Highway Expenditures – CBRI Project for November 2021 in the total amount of \$1,065,845.89. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #21-312 Determining Maximum Monthly Highway Expenditures-CIRB for November 2021 in the total amount of \$85,566.55. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-313 approving Interlocal Cooperative Agreement for Circuit Engineering District #8 for Calendar year January 1, 2022 through December 31, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-314 Designating Official Board Member to Circuit Engineering District #8 for 2022 as follows: Marc Bolz as official Board Member; Reese Wedel as first alternate and James Simunek as second alternate. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign three Resolution #21-316 thru #21-317 for Declaration of Surplus for Equipment for District #2 on a Track Loader and Six Motor Grader as follows: #21-316 Track Loader, Inventory Code D2 312.41, Serial #316216 purchased October 30, 2017 in the amount of \$65,899.39, Resolution #21-317 Six Motor Grader, Inventory Codes D305.177, Serial #688668, Inventory Code D305.178, Serial #688284, Inventory Code D305.179, Serial #688348, Inventory Code D305.180, Serial #688350 and Inventory Code D305.181, Serial #688386 all purchased June 11, 2018 in the amount of \$267,483.00 each. 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.

Simunek moved to approve and sign three Resolution #21-318 thru #21-319 for Declaration of Surplus for Equipment for District #2 on a Track Loader and Six Motor Grader as follows: #21-318 Track Loader, Inventory Code D2 312.41, Serial #316216 purchased October 30, 2017 in the amount of \$65,899.39, Resolution #21-319 Six Motor Grader, Inventory Codes D305.177, Serial #688668, Inventory Code D305.178, Serial #688284, Inventory Code D305.179, Serial #688348, Inventory

Code D305.180, Serial #688350 and Inventory Code D305.181, Serial #688386 all purchased June 11, 2018 in the amount of \$267,483.00 each. 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 traded in the amount \$207,000.00 each to Yellowhouse Machinery Enid, Oklahoma. Aye: Wedel, Bolz and Simunek. 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., November 19, 2021 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. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-5.

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. KAZ Companies, LLC Bixby, OK
23. Kinnunen Sales & Rental, Stillwater, OK
24. K & O Construction & Supply Co., Enid, OK
25. Lavicky Sand, Carrier, OK
26. Levings LLC, Fairview, OK
27. Lopp Construction, Stillwater,OK
28. Logan County Asphalt Co., Guthrie, OK
29. Marsau Enterprises, Enid, Ok
30. Nobles Equipment. Tulsa, OK
31. Quapaw Company, Stillwater, OK
32. Rick Lorenz Construction, Enid, Ok
33. River Ridge Construction, Newkirk, OK
34. The Railroad Yard, Inc., Stillwater, OK
35. Seedorf Construction, Enid, OK
36. Stans Asphalt & Construction, Enid, Ok
37. Southern Tire Mart, Enid, Ok
38. Stewart Stone Inc, Cushing, OK
39. Sunbelt Equipment & Supply, Meeker, OK
40. T&C Asphalt Materials LLC, Chandler, OK
41. U.S. Gypsum Co., Southard, OK
42. Vance Bros Inc, Tulsa, OK
43. Warren CAT, OKC
44. Wear Parts & Equipment, Aurora, CO
45. Western Aggregates LLC, OKC
46. Wilson Culverts Inc., Elkhart, TX
47. Wright Asphalt Products Co, Battlefield, MO
48. Yellowhouse Machinery Co, Enid, OK
49. Zyzer, LLC, Kingfisher, Ok

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

Ben Crooks, Jail Administrator and Reese Wedel, Chairman gave an overview of the business that took place during the October 28, 2021 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

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		
4787	ON TARGET AMMUNITION	MAINTENANCE AND OPERATION	13,690.00
	RURAL FIRE DEPARTMENTS		
727	R F RESULTS LLC	CAPITAL OUTLAY	1,613.10
728	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	225.00
729	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	3,495.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1412	OSU COOPERATIVE EXTENSION	TRAVEL EXPENSE	192.00
1413	DICKSON, DARLA K.	TRAVEL EXPENSE	276.19
1414	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	606.00
1415	CLOTHIER, ROBBIE D.	TRAVEL EXPENSE	178.75
1416	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	178.75
1417	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	606.00
1418	CLIFTON, JEREMY C.	TRAVEL EXPENSE	178.75
1419	FERGUSON, KRIS W	TRAVEL EXPENSE	178.75
1420	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	150.08
1421	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	135.54
1422	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
1423	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	129.72
1424	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	59.98
1425	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
1426	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,609.00
1427	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	596.29
1428	ENDEX OF OKLAHOMA INC	MAINTENANCE AND OPERATION	660.00
1429	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	95.40
1430	ES2	MAINTENANCE AND OPERATION	187.50
1431	ES2	MAINTENANCE AND OPERATION	625.00
1432	LANG WELL DRILLING, INC	MAINTENANCE AND OPERATION	281.75
1433	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	9,528.43
1434	O G & E	MAINTENANCE AND OPERATION	2,526.34
1435	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	624.39
	HIGHWAY UNRESTRICTED		
729	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	198.00
730	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	269.61
731	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	117.33
732	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	264.29
733	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,754.14
734	DOLESE BROS CO	MAINTENANCE AND OPERATION	8,319.32
735	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	369.25
736	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	107.72
737	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	259.90
738	O G & E	MAINTENANCE AND OPERATION	212.61
739	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,933.02
740	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,838.76
741	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	1,067.50
742	WARREN CAT INC	MAINTENANCE AND OPERATION	64.20
743	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
744	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
745	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
746	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
747	WELCH STATE BANK	LEASE RENTAL	1,289.28
	CLERK PRESERVATION		
37	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,225.00
	HEALTH DEPARTMENT		
82	RICARDO SOLIS	TRAVEL EXPENSE	327.04
83	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	116.37
84	GARFIELD CO. TREASURER	MAINTENANCE AND OPERATION	32,251.33
85	NUTRITION MATTERS INC	MAINTENANCE AND OPERATION	1,024.60
86	RICARDO SOLIS	MAINTENANCE AND OPERATION	810.00
	SHERIFF SERVICE FEE		
118	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	190.67
	DRUG COURT		
104	JOHN MICHAEL	TRAVEL EXPENSE	246.40
105	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	780.85
	USE TAX		
16	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	1,054.00
	RURAL FIRE DEPARTMENTS		
192	TIM DORSCH	TRAVEL EXPENSE	332.50
193	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
194	PIONEER	MAINTENANCE AND OPERATION	266.52

195	WHEAT CAPITAL COMMUNICATI	MAINTENANCE AND OPERATION	435.00
1	SHERIFF-D.A.R.E. PROGRAM OKLA D.A.R.E. OFFICERS ASSN	MAINTENANCE AND OPERATION	1,000.00

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 November 8, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
