

OCTOBER 4, 2021

The Board of County Commissioners met at 9:00 a.m., October 4, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:21 p.m., September 30, 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: Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Reese Wedel, Chairman.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Simunek made the motion for the Board to approve the minutes of September 27, 2021 as presented to the Board.

Aye: Bolz and Simunek. Nay: None.

The Board met with Mike Honigsberg, Emergency Management Director and discussed Emergency Management updates as follows: On October 11, 2021 Amber Edgell at Vance Air Force Base will begin training as an Interim. Hazard Mitigation Projects were discussed, to see current Hazard Mitigation Plan to www.gcem.org/docs. No action was taken by the Board.

The Board met with Mikel Armitage, IT Director, and discussed August 2021 and September 2021 monthly status reports. No action was taken by the Board.

The Board met with Mikel Armitage, to discuss update to the ESET Antivirus Protection for Garfield County. Mikel provided a Quote for ESET Protect Essential On-Prem (ESET Endpoint Protection Standard)-3 Year Renewal in the amount of \$7,700.40. No action was taken by the Board.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the October 2021 salary reimbursement of Jody Helm Garfield County Election Board Secretary, in the amount of \$4,911.98.

Aye: Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign Resolution #21-289 approving County Commissioners District Boundaries. WHEREAS, Title 19 section 321 requires a county to be divided into three districts by the Board of County Commissioners as equal in population as practical; and WHEREAS, Title 19 section 321 requires for the purposes of the 2021 reapportionment, Board to reapportion on or before November 30, 2021, following the official publication of the Federal Decennial Census.

Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-290 Determining Maximum Monthly Highway Expenditures for October 2021 in the total amount of \$4,801,814.31. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-291 Determining Maximum Monthly Highway Expenditures – CBRI Project for October 2021 in the total amount of \$1,026,630.99. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #21-292 Determining Maximum Monthly Highway Expenditures-CIRB for October 2021 in the total amount of \$75,510.14. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Materials Request Form with CED #8 for District #1. Description of New Project: (describe the location and work to be performed): Replace two Bridges under 20' Long with Rail Road Car Pipes. Bridge #1: Purdue & 132 State Highway ½ East Lat: 36.431777, Long: 98.0000. Bridge #2: Hobart & Holden Road 100' North, Lat: 36.5346, Long: 98.0647 9'6"x45'. Aye: 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: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Application for Commercial Property Use Application within Garfield County and CHUNHL LLC. The Board of Garfield County Commissioner's grant approval of your Application for Commercial Property Use, for duration of the State Fire Marshall's approval and stipulations. Aye: 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		
4781	JACKSON'S OF ENID	CAPITAL OUTLAY	33,240.00
4782	JACKSON'S OF ENID	CAPITAL OUTLAY	30,901.00
4783	PATRIOT SAFETY SUPPLY	CAPITAL OUTLAY	10,460.62
4784	SIRCHIE FINGER PRINT LABS	MAINTENANCE AND OPERATION	1,545.87

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1053	ST. FRANCOIS COUNTY SHERIFF'S DEPT.	MAINTENANCE AND OPERATION	31.31
1054	BLOUNT COUNTY SHERIFF'S OFFICE	MAINTENANCE AND OPERATION	42.00
1055	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	811.03
1056	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	51.00
1057	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	816.45
1058	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	73.12
1059	TM CONSULTING INC	MAINTENANCE AND OPERATION	293.26
1060	KOFILE INC.	MAINTENANCE AND OPERATION	2,388.00
1061	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,225.00
1062	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	168.30
1063	STEVENS FORD	MAINTENANCE AND OPERATION	178.59
1064	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	532.12
1065	POTTER OIL INC	MAINTENANCE AND OPERATION	48.68
1066	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	67.96
1067	BURFORD, DAVID O.	TRAVEL EXPENSE	67.20
1068	HOBSON, EDDIE S.	TRAVEL EXPENSE	134.40
1069	VENCL, WENDELL	TRAVEL EXPENSE	112.00
1070	GARFIELD COUNTY TREASURER	DEFERRED COMPENSATION	500.00
1071	POTTER OIL INC	MAINTENANCE AND OPERATION	62.16
1072	POTTER OIL INC	MAINTENANCE AND OPERATION	96.09
1073	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
1074	CRITICAL COMM	MAINTENANCE AND OPERATION	68.20
1075	AT&T	MAINTENANCE AND OPERATION	820.72
1076	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	332.46
1077	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	1,133.61
1078	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	426.00
1079	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	388.00
1080	ENID SUPER LUBE	MAINTENANCE AND OPERATION	62.70
1081	J & P SUPPLY INC	MAINTENANCE AND OPERATION	2,438.42
1082	LOWES	MAINTENANCE AND OPERATION	27.64
1083	O G & E	MAINTENANCE AND OPERATION	3,087.01
1084	PIONEER	MAINTENANCE AND OPERATION	2,959.83
1085	STUART C IRBY CO	MAINTENANCE AND OPERATION	650.00
1086	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	718.97
1087	J & P SUPPLY INC	MAINTENANCE AND OPERATION	479.76
	HIGHWAY UNRESTRICTED		
534	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,780.26
535	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,538.77
536	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	472.50
537	DOLESE BROS CO	MAINTENANCE AND OPERATION	5,125.34
538	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	157.50
539	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	40.52
540	MICHAEL'S A/C & HEATING, INC	MAINTENANCE AND OPERATION	313.57
541	MID-AMERICA WHOLESale LLC	MAINTENANCE AND OPERATION	147.43
542	O G & E	MAINTENANCE AND OPERATION	268.81
543	O G & E	MAINTENANCE AND OPERATION	298.82
544	O G & E	MAINTENANCE AND OPERATION	323.96
545	PERFECTION TRUCK PRts/EQUIPMNT	MAINTENANCE AND OPERATION	244.26
546	PIONEER	MAINTENANCE AND OPERATION	197.22
547	RAILROAD YARD INC	MAINTENANCE AND OPERATION	450.34
548	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,059.98
549	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,359.99
550	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	6,170.00
551	W 3 WELDING LLC	MAINTENANCE AND OPERATION	340.00
552	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
553	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
554	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
555	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97

556	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
	HEALTH DEPARTMENT		
56	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	217.80
57	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	1,265.00
58	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	184.20
59	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	143.63
60	JULINTA ANIEN	MAINTENANCE AND OPERATION	1,237.50
61	RICARDO SOLIS	MAINTENANCE AND OPERATION	1,496.96
	SHERIFF SERVICE FEE		
74	POTTER OIL INC	MAINTENANCE AND OPERATION	652.49
75	RAINBOW SPORTS INC	MAINTENANCE AND OPERATION	701.75
	DRUG COURT		
83	NEWEGG BUSINESS INC	CAPITAL OUTLAY	1,149.00
	USE TAX		
12	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	190.00
	RURAL FIRE DEPARTMENTS		
140	DENSE MECH CONTRACTORS INC	MAINTENANCE AND OPERATION	664.12
141	BLANCHAT MFG INC	MAINTENANCE AND OPERATION	880.00
142	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	242.78
143	PIONEER	MAINTENANCE AND OPERATION	136.53
144	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
145	CRITICAL COMM	MAINTENANCE AND OPERATION	109.66
146	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	105.09
147	PIONEER	MAINTENANCE AND OPERATION	68.80
148	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
149	APS FIRE CO	MAINTENANCE AND OPERATION	213.00
150	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	93.00
151	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	290.00
152	CRITICAL COMM	MAINTENANCE AND OPERATION	135.66
153	O G & E	MAINTENANCE AND OPERATION	250.84
154	O N G	MAINTENANCE AND OPERATION	38.85

Aye: 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: Bolz and Simunek. Nay: None.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet October 12, 2021. Aye: Bolz and Simunek. Nay: None.
