

JUNE 7, 2021

The Board of County Commissioners met at 9:00 a.m., June 7, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:15 p.m., June 3, 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 June 1, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the May 2021 monthly reports form the following County Offices, subject to audit: Assessor, County Clerk, Election Board, Health Department, Sheriff and Treasurer's: Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two letters to Community National Bank Renewing Lease Purchase Agreements #7436700 for (5) 2018 John Deere 672G Graders for District #2 and #7463100 for (5) 2018 John Deere 672G Graders for District #3. Aye: Simunek, Wedel and Bolz. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Contract with Blanchant Mfg., Inc. for Bid #21-19: Waukomis RFD Grass Rid Bed in the amount of \$46,403.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Letter to Security National Bank Renewing Lease Purchase Agreements #179471 for 2016 Piece Responder Pumper/Freightliner Serial #3173, Inventory Code KR72.17. This option is for a one-year period. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the County General Courthouse Security Fund of Garfield County for FY 2020-2021 in the amount of \$12,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the County General Sheriff Fund of Garfield County for FY 2020-2021 in the amount of \$76,507.39. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2020-2021 in the amounts of \$1,000.00 and \$45,000.00 Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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 \$203,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the County Clerk Fund of Garfield County for FY 2020-2021 in the amount of \$500.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Sheriff Service Fees Fund in the amount of \$1,000.00. 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 Rural Fire- Sales Tax Fund in the amount of \$136.40. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Agreement for Gas Sales Agreement with Clearwater Enterprises, LLC (Contract #20165). The term of this agreement is from 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 #21-17. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bid for County Commissioners. Bids received are as follows:

Bid #21-17

Advance Workzone Service, Muskogee, OK
 APAC-Central Inc.
 Asphalt & Fuel Supply LLC, Tulsa, OK
 Burbank Materials, Burbank, OK
 Coastal Energy Corp., Willow Springs, MO
 Core & Main, Owassa, OK
 Cummins Construction Co., Inc., Enid, OK
 Dietz Welding, Cleo Springs, OK
 Direct Discount Tire, Stillwater, OK
 Dolese Bros. Co., OKC
 DP Supply, Tulsa, OK
 Dub Ross Co., OKC
 Enid Concrete Co., Inc., Enid, OK
 Ergon Asphalt & Emulsions, Catoosa, OK
 Haskell Lemon Construction Co., OKC, OK
 Logan County Asphalt Co., Guthrie, OK
 Quapaw Co., Stillwater, OK
 The Railroad Yard, Inc., Stillwater, OK
 Southern Tire Mart, Columbia, MS
 Stans Asphalt & Construction, Enid, OK
 Stewart Stone Inc, Pawnee, OK
 Sunbelt Equipment & Supply, Meeker, OK
 T&C Asphalt Materials LLC, Chandler, OK
 U.S. Gypsum Co., Southard, OK
 Warren Cat, OKC, OK
 Wear Parts & Equipment, Aurora, CO
 Western Aggregates LLC, OKC
 Wright Asphalt Products Co, Battlefield, MO

Bolz accept all bids and carry over for further study and consideration to be awarded at a later date except. 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 #21-20. Bids were read by the County Clerk for Garfield County's requirements for Yearly Bid for Ballot Printing Contract for Election Board. Bids were received are as follows:

Bid #21-20

Midwest Printing Sapulpa, OK
 Royal Printing OKC, Ok

Simunek moved to accept the bid and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Simunek. Nay: None.

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		
4103	JOY RHODES	TRAVEL EXPENSE	435.85
4104	RICKY G NELSON	TRAVEL EXPENSE	54.15
4105	TERRI DURHEIM	TRAVEL EXPENSE	46.65
4106	BURFORD, DAVID O.	TRAVEL EXPENSE	84.00
4107	HOBSON, EDDIE S.	TRAVEL EXPENSE	134.40
4108	VENCL, WENDELL	TRAVEL EXPENSE	134.40
4109	HELM, JODY D.	TRAVEL EXPENSE	78.17
4110	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	655.00
4111	PIONEER TELEPHONE COOPERATIVE, INC	MAINTENANCE AND OPERATION	250.00
4112	OSU - CTP	MAINTENANCE AND OPERATION	40.00
4113	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	243.92
4114	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	815.00
4115	OSU - CTP	MAINTENANCE AND OPERATION	40.00
4116	SOUTHWEST SOLUTIONS GROUP INC	MAINTENANCE AND OPERATION	501.32
4117	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	45.00
4118	TISDALE & O'HARA PLLC	MAINTENANCE AND OPERATION	3,831.24
4119	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	150.00
4120	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	11.28
4121	UNITED STATES TREASURY	FICA TAX	82.73
4122	UNITED STATES TREASURY	FICA TAX	4.10
4123	CRITICAL COMM	MAINTENANCE AND OPERATION	174.20
4124	APS FIRE CO	MAINTENANCE AND OPERATION	116.60

4125	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	54.12
4126	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	54.53
4127	AT&T	MAINTENANCE AND OPERATION	230.39
4128	CITY OF ENID	MAINTENANCE AND OPERATION	1,049.01
4129	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	515.75
4130	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	375.00
4131	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	29.98
4132	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	34.80
4133	O G & E	MAINTENANCE AND OPERATION	2,513.30
4134	PIONEER	MAINTENANCE AND OPERATION	5,719.87
4135	PIONEER	MAINTENANCE AND OPERATION	3,512.71
4136	STUART C IRBY CO	MAINTENANCE AND OPERATION	599.20
4137	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	31.97
HIGHWAY UNRESTRICTED			
2242	BB MACHINE INC	MAINTENANCE AND OPERATION	105.55
2243	CHARLES MACK	MAINTENANCE AND OPERATION	2,538.50
2244	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	14,325.08
2245	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	14,356.71
2246	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.00
2247	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	124.29
2248	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	927.90
2249	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,559.55
2250	FASTENAL COMPANY	MAINTENANCE AND OPERATION	112.06
2251	FASTENAL COMPANY	MAINTENANCE AND OPERATION	78.20
2252	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	211.70
2253	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	114.97
2254	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	385.00
2255	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	41.94
2256	LOWES	MAINTENANCE AND OPERATION	110.07
2257	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	24.62
2258	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	31.71
2259	O G & E	MAINTENANCE AND OPERATION	204.83
2260	O G & E	MAINTENANCE AND OPERATION	199.07
2261	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	335.12
2262	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	444.60
2263	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	203.08
2264	RAILROAD YARD INC	MAINTENANCE AND OPERATION	9,165.00
2265	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	289.28
2266	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	483.18
2267	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,942.00
2268	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,180.00
2269	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	101.70
2270	STEVENS FORD	MAINTENANCE AND OPERATION	366.19
2271	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	35.58
2272	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	314.91
2273	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	600.13
2274	W 3 WELDING LLC	MAINTENANCE AND OPERATION	900.00
2275	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	225.50
2276	NBC OKLAHOMA	LEASE RENTAL	3,777.69
2277	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
2278	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
2279	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
2280	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
2281	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
2282	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
2283	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
2284	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	14,413.80
2285	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	10,843.68
2286	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	14,468.82
SHERIFF SERVICE FEE			
326	RINK, CORY S	TRAVEL EXPENSE	364.56
327	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	260.00
328	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
329	CRITICAL COMM	MAINTENANCE AND OPERATION	161.68
330	GALLS LLC	MAINTENANCE AND OPERATION	27.10
331	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	216.18
332	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	49.85
333	U S POSTMASTER	MAINTENANCE AND OPERATION	161.00
334	SOONER AUTO	MAINTENANCE AND OPERATION	1,354.18
335	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,083.60
336	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	104.00
337	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
DRUG COURT			
238	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	19.65
239	NADCP	MAINTENANCE AND OPERATION	3,350.00
240	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	226.48
RURAL FIRE DEPARTMENTS			
634	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
635	PIONEER	MAINTENANCE AND OPERATION	71.31
636	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
637	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	666.05
638	CRITICAL COMM	MAINTENANCE AND OPERATION	214.08
639	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	47.43

640	O G & E	MAINTENANCE AND OPERATION	99.25
641	SIGN IT SIGNS	MAINTENANCE AND OPERATION	450.00
642	AT&T MOBILITY	MAINTENANCE AND OPERATION	71.38
643	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	5,584.00
644	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
645	O G & E	MAINTENANCE AND OPERATION	156.57
646	O N G	MAINTENANCE AND OPERATION	121.90
647	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
648	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	10.75
649	O G & E	MAINTENANCE AND OPERATION	86.13
650	O N G	MAINTENANCE AND OPERATION	124.75
651	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
652	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	219.65
653	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	784.78
654	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	1,335.71
655	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	980.00

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

Under New Business: Discussed phone system at the Garfield County Election Board. No other action took place.

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 14, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
