

NOVEMBER 8, 2021

The Board of County Commissioners met at 9:00 a.m., November 8, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:30 p.m., November 4, 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 1, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Dusty Bittle with Yellowhouse Machinery Company, and Simunek moved to approve and sign five Lease Purchase Agreement for five 2021 John Deere 672G Motor Graders for District #3 with a total lease purchase price of \$1,474,309.18. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending October 31, 2021 in the amount of \$2,727.16. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign Resolution #21-320 for Declaration of Surplus for Equipment for District #1 on Six Motor Grader as follows: Inventory Code D 1 305.171, Serial #688240, Inventory Codes D 1 305.172, Serial #688435, Inventory Code D 1 305.173, Serial #688256, in Inventory Code D 1 304.174, Serial #688258, Inventory Code D 1 305.175, Serial #688225 and Inventory Code D 1 305.176, Serial #688288 all purchased May 21, 2018 in the amount of \$252,343.00 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 Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.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.

Bolz moved to approve and sign Resolution #21-321 for Declaration of Surplus for Equipment for District #1 on Six Motor Grader as follows: Inventory Code D 1 305.171, Serial #688240, Inventory Codes D 1 305.172, Serial #688435, Inventory Code D 1 305.173, Serial #688256, in Inventory Code D 1 304.174, Serial #688258, Inventory Code D 1 305.175, Serial #688225 and Inventory Code D 1 305.176, Serial #688288 all purchased May 21, 2018 in the amount of \$252,343.00 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 \$195,000.00 each to Yellowhouse Machinery Enid, Oklahoma. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Resolution #21-322 for Declaration of Surplus for Equipment for District #1 on two Radio Model TK 980, Inventory code D 1 601.154, Serial # B2400362 purchased June 18, 2012 in the amount of \$508.50 and Radio Model TK980K, Inventory Code D 1 601 155, Serial #B2400297, purchased on June 18, 2012 in the amount of \$508.50. 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 #21-323 for Disposing of Equipment for District #1 on two Radio Model TK 980, Inventory code D 1 601.154, Serial # B2400362 purchased June 18, 2012 in the amount of \$508.50 and Radio Model TK980K, Inventory Code D 1 601 155, Serial #B2400297, purchased on June 18, 2012 in the amount of \$508.50. 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 sold. 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 American Rescue Plan Act of 2021 Fund in the amount of \$235.60. 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 Rural Fire-Sales Tax Fund in the amount of \$75.92. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4788	CORBIN & MERZ ARCHITECTS	CONTINGENCY M & O	1,744.75
4789	AT&T MOBILITY	MAINTENANCE AND OPERATION	416.49
	RURAL FIRE DEPARTMENTS		
730	BLANCHAT MFG INC	MAINTENANCE AND OPERATION	1,949.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1436	DONNA GRONEWEG	TRAVEL EXPENSE	5.26
1437	JESSICA NICKELS	TRAVEL EXPENSE	599.76
1438	RICKY G NELSON	TRAVEL EXPENSE	333.23
1439	TERRI DURHEIM	TRAVEL EXPENSE	277.02
1440	NW DISTRICT OSU EXTENSION	TRAVEL EXPENSE	192.00
1441	DICKSON, DARLA K.	TRAVEL EXPENSE	167.27
1442	TARR, DEE ANN	TRAVEL EXPENSE	221.76
1443	HOBSON, EDDIE S.	TRAVEL EXPENSE	107.52
1444	VENCL, WENDELL	TRAVEL EXPENSE	89.60
1445	BURFORD, DAVID O.	TRAVEL EXPENSE	50.40
1446	HELM, JODY D.	TRAVEL EXPENSE	45.47
1447	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	460.17
1448	US BANCORP	MAINTENANCE AND OPERATION	469.39
1449	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
1450	POTTER OIL INC	MAINTENANCE AND OPERATION	371.67
1451	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	28.03
1452	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	65.28
1453	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	744.60
1454	POTTER OIL INC	MAINTENANCE AND OPERATION	116.83
1455	CRITICAL COMM	MAINTENANCE AND OPERATION	68.20
1456	POTTER OIL INC	MAINTENANCE AND OPERATION	154.33
1457	AT&T	MAINTENANCE AND OPERATION	835.83
1458	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
1459	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	457.40
1460	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	495.05
1461	J & P SUPPLY INC	MAINTENANCE AND OPERATION	605.39
1462	O G & E	MAINTENANCE AND OPERATION	4,109.79
1463	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	185.00
1464	PIONEER	MAINTENANCE AND OPERATION	139.86
1465	PIONEER	MAINTENANCE AND OPERATION	3,846.44
1466	PIONEER	MAINTENANCE AND OPERATION	1,312.19
1467	PIONEER	MAINTENANCE AND OPERATION	4,691.73
1468	POTTER OIL INC	MAINTENANCE AND OPERATION	90.79
1469	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	56.47
1470	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	2,528.66
	HIGHWAY UNRESTRICTED		
748	SIMUNEK, JAMES C.	TRAVEL EXPENSE	100.80
749	BOLZ, GEORGE M.	TRAVEL EXPENSE	231.83
750	WEDEL, REESE D.	TRAVEL EXPENSE	255.92
751	A C C O	MAINTENANCE AND OPERATION	95.00
752	BB MACHINE INC	MAINTENANCE AND OPERATION	270.44
753	BB MACHINE INC	MAINTENANCE AND OPERATION	30.93
754	B & B SANITATION	MAINTENANCE AND OPERATION	95.11
755	BISON COOP ASS'N	MAINTENANCE AND OPERATION	115.78
756	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	6,373.76
757	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,112.87
758	CHARLES MACK	MAINTENANCE AND OPERATION	222.50
759	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	18.00
760	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.84
761	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	464.40
762	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	22,707.64
763	FASTENAL COMPANY	MAINTENANCE AND OPERATION	288.58
764	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	241.27
765	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	326.76
766	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	22.00
767	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	561.40
768	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	16.00
769	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	49.85
770	GARY CLICKNER	MAINTENANCE AND OPERATION	330.00

771	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	772.97
772	LOWES	MAINTENANCE AND OPERATION	290.21
773	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	18.66
774	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	141.86
775	O G & E	MAINTENANCE AND OPERATION	258.26
776	O G & E	MAINTENANCE AND OPERATION	340.55
777	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	11.10
778	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	44.95
779	PIONEER	MAINTENANCE AND OPERATION	197.46
780	POTTER OIL INC	MAINTENANCE AND OPERATION	153.36
781	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	247.50
782	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	5,553.00
783	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,205.72
784	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	528.00
785	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	690.39
786	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	345.48
787	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
788	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
789	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
790	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
791	POTTER OIL INC	MAINTENANCE AND OPERATION	1,393.06
HEALTH DEPARTMENT			
87	JEBET MOTE	TRAVEL EXPENSE	40.32
88	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	54.25
89	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	1,645.88
90	JEBET MOTE	MAINTENANCE AND OPERATION	1,530.00
91	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	9,251.92
92	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	2,708.84
93	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	35.43
94	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	629.59
95	CAPITAL ONE	MAINTENANCE AND OPERATION	206.80
SHERIFF SERVICE FEE			
119	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	193.60
120	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
121	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	209.12
122	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	22.99
123	CRITICAL COMM	MAINTENANCE AND OPERATION	235.48
124	JANZEN INC	MAINTENANCE AND OPERATION	1,150.94
125	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	236.69
126	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	60.07
127	SOONER AUTO	MAINTENANCE AND OPERATION	636.58
128	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	112.00
129	SHI INTERNATIONAL CORP	CAPITAL OUTLAY	612.00
DRUG COURT			
106	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	736.45
107	SCHEFFE PRESCRIPTION SHOP	MAINTENANCE AND OPERATION	89.90
108	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	132.53
USE TAX			
17	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	8,878.00
RURAL FIRE DEPARTMENTS			
196	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	325.00
197	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
198	CRITICAL COMM	MAINTENANCE AND OPERATION	73.03
199	TANGO TANGO	MAINTENANCE AND OPERATION	2,584.00
200	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
201	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	407.08
202	R F RESULTS LLC	MAINTENANCE AND OPERATION	153.00
203	PAYNE CONSTRUCTION	CAPITAL OUTLAY	24,000.00
204	CRITICAL COMM	MAINTENANCE AND OPERATION	190.88
205	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	145.27
206	O G & E	MAINTENANCE AND OPERATION	348.42
207	O N G	MAINTENANCE AND OPERATION	36.80
208	CRITICAL COMM	MAINTENANCE AND OPERATION	146.06
209	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	6,087.85
210	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
211	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
212	O N G	MAINTENANCE AND OPERATION	38.87
213	GC ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
214	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28

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 15, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
