

MAY 10, 2021

The Board of County Commissioners met at 9:00 a.m., May 10, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:18 p.m., May 6, 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.

Simunek made the motion for the Board to approve the minutes of May 3, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign Resolution #21-129 approving Interlocal Cooperative Agreement with Contiguous Counties between Grant County and Garfield County for FY 2021-2022 (July 1, 2021 to June 30, 2022). Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the contract for FY 2021-2022 for Canadian County Juvenile Detention Center at a cost of \$36.00 per child per day. The term of this contract is for the fiscal year 2021-2022, ending June 30, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Directly Observed Therapy (DOT) Monitor contract between Garfield County Health Department and Ricardo Solis. This Contract will begin on May 10th 2021 and terminate on the June 30, 2021. This Contract shall include an option to renew for up 2 addition one (1) year periods. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Waukomis RFD Fund of Garfield County for FY 2020-2021 in the amount of \$46,000.00. 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 \$80,000.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Garber RFD as follows:

Brady Bond	Appoint
Preston Simic	Appoint

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

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Lahoma Fire Department as follows:

Justice Stevens	Appoint
Kaitlyn Goodman	Remove

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

Simunek 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., May 28, 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, Concrete Construction & Finishing and Road Striping 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 #21-17.

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK
3. Asphalt & Fuel Supply LLC, Tulsa, OK
4. Asphalt Producers Inc, OKC
5. Burbank Materials, Burbank, OK
6. CED #7, Clinton OK
7. Coastal Energy Corp., Willow Springs, MO
8. Core & Main, Owsasso, OK
9. Cummins Construction Co., Inc., Enid, OK
10. Davidson Brothers, Ringwood, Ok
11. Direct Discount Tire, Stillwater, OK
12. Dietz Welding, Cleo Springs, Ok
13. Dolese Bros. Co., OKC
14. DP Supply Co, Tulsa
15. Dub Ross Co., OKC
16. Enid Concrete Co., Inc., Enid, OK
17. Envirotx, Yukon, Ok.
18. Ergon Asphalt & Emulsions, Catoosa, OK
19. Ferguson Water Works, Ok, OKC
20. Haskell Lemon Construction Co, OKC
21. K & O Construction & Supply Co., Enid, OK
22. Lavicky Sand, Carrier, OK
23. Levings LLC, Fairview, OK
24. Lopp Construction, Stillwater, OK
25. Kremlin/Myers Welding, Goltry, Ok
26. Kinnunen Sales & Rental, Stillwater, OK
27. Logan County Asphalt Co., Guthrie, OK
28. Marsau Enterprises, Enid, Ok
29. Nobles Equipment, Tulsa, OK
30. Quapaw Company, Stillwater, OK
31. Rick Lorenz Construction, Enid, Ok
32. River Ridge Construction, Newkirk, OK
33. The Railroad Yard, Inc., Stillwater, OK
34. Seedorf Construction, Enid, OK
35. Stans Asphalt & Construction, Enid, Ok
36. Southern Tire Mart, Enid, Ok
37. Stewart Stone Inc, Cushing, OK
38. Sunbelt Equipment & Supply, Meeker, OK
39. T&C Asphalt Materials LLC, Chandler, OK
40. U.S. Gypsum Co., Southard, OK
41. Vance Bros Inc, Tulsa, OK
42. Warren CAT, OKC
43. Wear Parts & Equipment, Aurora, CO
44. Western Aggregates LLC, OKC
45. Wilson Culverts Inc., Elkhart, TX
46. Wright Asphalt Products Co, Battlefield, MO
47. Yellowhouse Machinery Co, Enid, OK
48. Zyzer, LLC, Kingfisher, Ok

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		
3747	MILLS, SHEILA E.	TRAVEL EXPENSE	25.31
3748	CYNTHIA TREJO	MAINTENANCE AND OPERATION	180.00
3749	PDQ PRINTING	MAINTENANCE AND OPERATION	200.00
3750	PDQ PRINTING	MAINTENANCE AND OPERATION	175.00
3751	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	243.92
3752	AT&T MOBILITY	MAINTENANCE AND OPERATION	179.88
3753	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	FICA TAX	24,378.46
3754	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	RETIREMENT	37,397.78
3755	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	HEALTH INSURANCE	44,297.22
3756	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3757	AT&T	MAINTENANCE AND OPERATION	822.57
3758	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	433.45
3759	CINTAS FAS	MAINTENANCE AND OPERATION	778.35
3760	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	652.75
3761	MID-AMERICA WHOLESALÉ LLC	MAINTENANCE AND OPERATION	524.75
3762	J & P SUPPLY INC	MAINTENANCE AND OPERATION	750.63
3763	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	285.72
3764	MIDWEST REFRIGERATION INC	MAINTENANCE AND OPERATION	179.06
3765	PIONEER	MAINTENANCE AND OPERATION	1,312.19
3766	MIDWEST REFRIGERATION INC	CAPITAL OUTLAY	6,600.00
	HIGHWAY UNRESTRICTED		
2033	BOLZ, GEORGE M.	TRAVEL EXPENSE	106.96
2034	BB MACHINE INC	MAINTENANCE AND OPERATION	251.46

2035	BB MACHINE INC	MAINTENANCE AND OPERATION	118.70
2036	CHARLES MACK	MAINTENANCE AND OPERATION	2,047.50
2037	CORPORATE BILLING, LLC	MAINTENANCE AND OPERATION	324.22
2038	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	18.00
2039	DOUGLAS PWA	MAINTENANCE AND OPERATION	79.35
2040	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,344.00
2041	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	280.59
2042	FASTENAL COMPANY	MAINTENANCE AND OPERATION	230.44
2043	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	88.45
2044	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	110.47
2045	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	292.00
2046	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	29.00
2047	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	384.43
2048	GARFIELD #5 RURAL WATER DIST	MAINTENANCE AND OPERATION	37.67
2049	HAMPEL OIL CO	MAINTENANCE AND OPERATION	2,254.20
2050	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	104.92
2051	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,420.80
2052	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	950.00
2053	LOWES	MAINTENANCE AND OPERATION	47.97
2054	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	10.97
2055	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	61.60
2056	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	32.97
2057	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	151.54
2058	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	677.04
2059	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	108.31
2060	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	482.54
2061	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	205.59
2062	QUAPAW COMPANY	MAINTENANCE AND OPERATION	9,327.51
2063	QUAPAW COMPANY	MAINTENANCE AND OPERATION	4,667.77
2064	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	251.60
2065	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	625.00
2066	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	332.00
2067	STANLEY'S L L C	MAINTENANCE AND OPERATION	450.00
2068	STEVENS FORD	MAINTENANCE AND OPERATION	6.03
2069	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	748.83
2070	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,533.02
2071	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,485.26
2072	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,047.58
2073	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,141.63
2074	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
2075	NBC OKLAHOMA	LEASE RENTAL	3,777.69
2076	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
2077	BURBANK MATERIALS	MAINTENANCE AND OPERATION	232.75
	HEALTH DEPARTMENT		
237	BLANCA SOLIS	TRAVEL EXPENSE	165.08
238	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	106.02
239	AT&T MOBILITY	MAINTENANCE AND OPERATION	599.04
240	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	52.28
241	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	726.79
	SHERIFF SERVICE FEE		
289	AT&T MOBILITY	MAINTENANCE AND OPERATION	629.58
290	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
291	CRITICAL COMM	MAINTENANCE AND OPERATION	161.68
292	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	6.00
293	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	169.13
294	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
295	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	442.00
296	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	179.95
297	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
298	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	119.58
299	STANLEY'S L L C	MAINTENANCE AND OPERATION	75.00
300	STANLEY'S L L C	MAINTENANCE AND OPERATION	277.50
301	TM CONSULTING INC	MAINTENANCE AND OPERATION	999.50
302	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
	DRUG COURT		
214	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	243.30
215	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	49.48
216	TIMOTHY BEEBE	MAINTENANCE AND OPERATION	1,500.00
217	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	2,131.74
218	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	2,052.74
219	SHRED-IT USA	MAINTENANCE AND OPERATION	729.61
220	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	58.93
	RURAL FIRE DEPARTMENTS		
579	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
580	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	687.00
581	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
582	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	117.80
583	VERIZON WIRELESS	MAINTENANCE AND OPERATION	240.06
584	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	423.74
585	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
586	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	139.20
587	B-K PROPANE INC	MAINTENANCE AND OPERATION	464.14
588	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	164.66

589	AT&T MOBILITY	MAINTENANCE AND OPERATION	483.69
590	F W ZALOUDEK CO	CAPITAL OUTLAY	5,200.00
591	O N G	MAINTENANCE AND OPERATION	148.88
592	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
593	O G & E	MAINTENANCE AND OPERATION	94.34
594	O N G	MAINTENANCE AND OPERATION	76.21
595	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
596	O G & E	MAINTENANCE AND OPERATION	78.62

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 May 17, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
