

DECEMBER 13, 2021

The Board of County Commissioners met at 9:00 a.m., December 13, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:37 p.m., December 9, 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 December 6, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

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

Bolz moved to approve and sign the following Payroll Claims for the Month of December 2021 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 1923-2174	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$219,197.00

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

Simunek moved to approve and sign the November 2021 monthly reports form the following County Offices, subject to audit: Election Board and Sheriff. 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 Pioneer/Skeleton RFD as follows:

Eric McVey	Appoint
Chuck Spencer	Appoint

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

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

Chuck Spencer	Appoint
Lindell Newman	Remove

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 Pioneer/Skeleton RFD as follows:

Justin Robinette	Appoint
Gary Clickner	Appoint

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

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Garfield County Drug Court RFD as follows:

Kara Savage	Appoint
Judge Michael	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 Garfield County Drug Court RFD as follows:

Sarah Hamm Appoint

Debra Weldon Appoint

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 #22-6. Bids were read by the County Clerk for Garfield County's requirements for six-month bids for HVAC units for various Garfield County Facilities. Bids were received are as follows:

BID #22-6

Northwest Plumbing Enid, OK 3-Ton \$8,175, 3.5-Ton \$8,380, 4-Ton \$8,625 5-Ton \$8,840, 6-Ton \$9,725, 7.5-Ton \$10,940 and 10-Ton \$12,765

Midwest Refrigeration Enid, OK 3-Ton \$6,900, 4-Ton \$7,600, 5-Ton \$8,000, 6-Ton \$8,500, 7.5-Ton \$10,322 and 10-Ton \$12,284

Dense Mechanical Enid, OK 3-Ton \$8,800, 3.5-Ton \$9,000, 4-Ton \$9,000, 4.5-Ton \$9,300, 5-Ton \$9,300, 6-Ton \$10,500, 7.5-Ton \$12,300 and 10-Ton \$13,600

Major Mechanical Drummond 3-Ton \$7,710, 3.5-Ton \$7,930, 4-Ton \$8,160, 4.5-Ton \$8,260 5-Ton \$8,320, 6-Ton \$9,480, 7.5-Ton \$11,562 and 10-Ton \$12,926.

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

Simunek moved to approve and authorize the Chairman to sign Professional Service Agreement between Garfield County Health Department and Ricardo Solis referred to as Warehouse Courier. This Contract will begin on December 13, 2021 and terminating on the June 30, 2022. 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 \$77,905.19. 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 \$259.99. 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 County Highway Unrestricted Fund in the amount of \$400,210.34. 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 Highway-CBRI Fund in the amount of \$38,299.06. 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 Highway-CIRB Fund in the amount of \$74,210.74. 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 Jail Sales Tax Fund in the amount of \$194,776.61. 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 Jail Use Tax Fund in the amount of \$24,755.70. 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 \$83.78. 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-Use Tax Fund in the amount of \$9,901.59. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Drug Court Fund of Garfield County for FY 2021-2022 in the amount of \$144.23. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-341 Garfield County District Attorney Seizure of Property Account.

NOW THEREFORE, BE IT RESOLVED, pursuant to the suggestion by the State Auditor's and Inspector's Office, the current

funds within the 7303 Seizure of Property Account will be moved to the 7301 Control Substance account. Aye: Wedel, Bolz and Simunek. Nay: None.

Reese Wedel, Chairman gave an overview of the business that took place during the December 9, 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		
4790	JACKSON'S OF ENID	CAPITAL OUTLAY	30,901.00
4791	JACKSON'S OF ENID	CAPITAL OUTLAY	30,901.00
4792	DIGI SECURITY SYSTEMS LLC	CONTINGENCY M & O	79,281.87

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2175	JOY RHODES	TRAVEL EXPENSE	395.46
2176	HELM, JODY D.	TRAVEL EXPENSE	51.52
2177	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	506.04
2178	COURT CLERK REVOLVING FUND	MAINTENANCE AND OPERATION	268.92
2179	IMPRIMATUR PRESS	MAINTENANCE AND OPERATION	737.50
2180	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
2181	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
2182	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
2183	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	54.00
2184	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.00
2185	PDQ PRINTING	MAINTENANCE AND OPERATION	535.00
2186	IAAO	MAINTENANCE AND OPERATION	225.00
2187	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	196.80
2188	IAAO OKLAHOMA CHAPTER	MAINTENANCE AND OPERATION	450.00
2189	IAAO OKLAHOMA CHAPTER	MAINTENANCE AND OPERATION	450.00
2190	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	416.48
2191	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	538.38
2192	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	6.35
2193	U S POSTMASTER	MAINTENANCE AND OPERATION	188.00
2194	OPEH&WP	HEALTH INSURANCE	691.42
2195	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	159.28
2196	AT&T MOBILITY	MAINTENANCE AND OPERATION	80.08
2197	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,641.74
2198	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,208.14
2199	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
2200	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	217.50
2201	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	414.90
2202	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.65
2203	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	2,318.00
2204	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	928.20
2205	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	180.50
2206	O G & E	MAINTENANCE AND OPERATION	1,308.63
2207	O G & E	MAINTENANCE AND OPERATION	2,649.85
2208	PIONEER	MAINTENANCE AND OPERATION	139.86
2209	POTTER OIL INC	MAINTENANCE AND OPERATION	174.67
2210	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
2211	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
2212	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	764.35
2213	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	80.00
	HIGHWAY UNRESTRICTED		
1080	MESSINGER, ROY K.	PERSONAL SERVICES	87.30
1081	BB MACHINE INC	MAINTENANCE AND OPERATION	115.02
1082	BB MACHINE INC	MAINTENANCE AND OPERATION	28.61
1083	BB MACHINE INC	MAINTENANCE AND OPERATION	70.47
1084	B & B SANITATION	MAINTENANCE AND OPERATION	99.37
1085	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	18.00
1086	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.00
1087	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	634.25
1088	FASTENAL COMPANY	MAINTENANCE AND OPERATION	14.76
1089	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	470.80
1090	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,290.75
1091	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	54.70
1092	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	769.33
1093	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	25.00
1094	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	694.85
1095	GARY CLICKNER	MAINTENANCE AND OPERATION	558.00
1096	HAMPEL OIL CO	MAINTENANCE AND OPERATION	309.60
1097	JOHN DECKER SR	MAINTENANCE AND OPERATION	336.00
1098	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	381.12
1099	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	427.62
1100	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	306.45

1101	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	527.90
1102	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	425.52
1103	LOWES	MAINTENANCE AND OPERATION	84.34
1104	LOWES	MAINTENANCE AND OPERATION	28.40
1105	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	39.81
1106	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	99.76
1107	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	93.78
1108	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	20.20
1109	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	216.04
1110	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	174.27
1111	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	942.56
1112	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	229.22
1113	POTTER OIL INC	MAINTENANCE AND OPERATION	92.74
1114	POTTER OIL INC	MAINTENANCE AND OPERATION	2,504.70
1115	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	555.95
1116	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	595.60
1117	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	107.50
1118	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	532.46
1119	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	35.00
1120	TRUCKPRO LLC	MAINTENANCE AND OPERATION	359.02
1121	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	610.04
1122	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	343.58
1123	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	679.84
1124	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	78.75
1125	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	167.28
1126	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1127	SECURITY NATIONAL BANK	LEASE RENTAL	1,600.63
1128	SECURITY NATIONAL BANK	LEASE RENTAL	1,661.61
1129	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1130	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
1131	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1132	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1133	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1134	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
1135	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,414.61
HEALTH DEPARTMENT			
116	AT&T MOBILITY	MAINTENANCE AND OPERATION	608.76
117	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	45.00
118	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	366.34
SHERIFF - COMMISSARY			
1	THE PUBLIC SAFETY GROUP	MAINTENANCE AND OPERATION	798.00
SHERIFF SERVICE FEE			
149	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
150	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	48.00
151	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
152	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
153	U S POSTMASTER	MAINTENANCE AND OPERATION	161.00
154	WALMART COMMUNITY	MAINTENANCE AND OPERATION	389.18
155	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	14,552.85
156	MAI ROBOTICS	CAPITAL OUTLAY	889.00
RURAL FIRE DEPARTMENTS			
270	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
271	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	66.00
272	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	67.00
273	AT&T	MAINTENANCE AND OPERATION	67.75
274	B-K PROPANE INC	MAINTENANCE AND OPERATION	387.83
275	CRITICAL COMM	MAINTENANCE AND OPERATION	190.88
276	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	220.81
277	AT&T MOBILITY	MAINTENANCE AND OPERATION	74.31
278	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	424.00
279	CRITICAL COMM	MAINTENANCE AND OPERATION	73.03
280	O G & E	MAINTENANCE AND OPERATION	157.06
281	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,131.66
282	PIONEER	MAINTENANCE AND OPERATION	134.79
283	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
284	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
285	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	9,950.00
286	AT&T	MAINTENANCE AND OPERATION	157.32
287	RLI SURETY	MAINTENANCE AND OPERATION	272.00

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

December 20, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
