

DECEMBER 20, 2021

The Board of County Commissioners met at 9:00 a.m., December 20, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:30 p.m., December 16, 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 December 13, 2021 as presented to the Board.

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

Bolz moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report December 2021 in the amount of \$42,642.84. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the November 2021 monthly reports form the following County Office, subject to audit: Court Clerk and Detention Facility. 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 \$20.00. 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 Highway Unrestricted Fund in the amount of \$24,825.00. 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 County Highway Unrestricted Fund in the amount of \$387.22. 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 Re-Bid #22-7. Bids were read by the County Clerk for Garfield County's requirements for Six Month Re-Bid for County Commissioners. Bids received are as follows:

Re-Bid #22-7

Southern Tire Mart	Enid, OK
Direct Discount Tire	Stillwater, OK

Bolz 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 award Bid #22-6: Six Month Bid for HVAC Units for Various Garfield County Facilities to the overall lowest Bidder Midwest Refrigeration Enid, OK in the amounts as follows: 3 Ton- \$6,900.00, 4 Ton-\$7,600.00, 5 Ton-\$8,000.00, 6 Ton-\$8,500.00, 7.5 Ton-\$10,322.00 and 10 Ton-\$12,284.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz move to approve and sign five Road Crossing Applications from Suddenlink which are on file in the County Clerk's Office. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
4793	GENERAL TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	125.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2214	GENERAL BULL MARKET GIFTS	MAINTENANCE AND OPERATION	199.77
2215	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	92.00
2216	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	275.00
2217	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	469.39

2218	XEROX CORPORATION	MAINTENANCE AND OPERATION	11.42
2219	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
2220	PITNEY BOWES INC	MAINTENANCE AND OPERATION	169.98
2221	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	233.94
2222	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	6,542.95
2223	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	2,180.98
2224	POTTER OIL INC	MAINTENANCE AND OPERATION	194.67
2225	TISDALE & O'HARA PLLC	LITIGATION	1,525.66
2226	POTTER OIL INC	MAINTENANCE AND OPERATION	52.48
2227	POTTER OIL INC	MAINTENANCE AND OPERATION	255.23
2228	AT&T	MAINTENANCE AND OPERATION	53.76
2229	CITY OF ENID	MAINTENANCE AND OPERATION	463.58
2230	CITY OF ENID	MAINTENANCE AND OPERATION	1,348.71
2231	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.80
2232	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
2233	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
HIGHWAY UNRESTRICTED			
1136	PRICE, JACOB L	TRAVEL EXPENSE	190.67
1137	MORRIS, KENNETH J.	TRAVEL EXPENSE	178.17
1138	BOLZ, GEORGE M.	TRAVEL EXPENSE	179.85
1139	BOLZ, GEORGE M.	TRAVEL EXPENSE	98.56
1140	WEDEL, REESE D.	TRAVEL EXPENSE	90.72
1141	WEDEL, REESE D.	TRAVEL EXPENSE	169.21
1142	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	47.16
1143	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	458.12
1144	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	523.08
1145	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,731.06
1146	DOLESE BROS CO	MAINTENANCE AND OPERATION	8,005.89
1147	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,433.15
1148	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,216.95
1149	O G & E	MAINTENANCE AND OPERATION	259.03
1150	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	159.15
1151	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	135.18
1152	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	50.00
1153	WARREN CAT INC	MAINTENANCE AND OPERATION	172.21
1154	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1155	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1156	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1157	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
1158	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1159	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
1160	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,212.68
HEALTH DEPARTMENT			
119	AMY VANNESS	TRAVEL EXPENSE	78.40
120	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	624.95
121	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	506.91
122	PDQ PRINTING	MAINTENANCE AND OPERATION	210.00
123	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	333.16
SHERIFF SERVICE FEE			
157	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
158	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	520.48
159	FUELMAN	MAINTENANCE AND OPERATION	5,393.79
160	GALLS LLC	MAINTENANCE AND OPERATION	2,278.00
161	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	98.00
162	SOONER AUTO	MAINTENANCE AND OPERATION	2,537.29
163	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	50.04
164	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	285.00
165	STANLEY'S L L C	MAINTENANCE AND OPERATION	170.00
166	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	645.00
DRUG COURT			
126	ODMHAS	MAINTENANCE AND OPERATION	180.00
USE TAX			
19	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	24,755.70
JAIL SALES TAX			
6	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	194,776.61
RURAL FIRE DEPARTMENTS			
288	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	220.00
289	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	220.00
290	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	212.00
291	CRITICAL COMM	MAINTENANCE AND OPERATION	109.73
292	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	550.42
293	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	71.23
294	PIONEER	MAINTENANCE AND OPERATION	132.02
295	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	212.00
296	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	1,141.24
297	CITY CARBONIC LLC	CAPITAL OUTLAY	3,189.00
298	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	339.98
299	WHEAT CAPITAL COMMUNICATI	MAINTENANCE AND OPERATION	140.00
300	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
301	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	46.00

302	PIONEER	MAINTENANCE AND OPERATION	206.59
303	ESO SOLUTIONS, INC.	MAINTENANCE AND OPERATION	2,690.00
304	AT&T	MAINTENANCE AND OPERATION	71.46
305	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	84.81
306	O G & E	MAINTENANCE AND OPERATION	146.64
307	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	378.49
308	4 GUYS INC	MAINTENANCE AND OPERATION	141.00

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.

Bolz moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#1026	Cops Products	Sheriff	\$20.48
#2033	Sooner Auto	Sheriff	\$537.29

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 December 27, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
