

NOVEMBER 22, 2021

The Board of County Commissioners met at 9:00 a.m., November 22, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:40 p.m., November 18, 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 November 15, 2021 as presented to the Board.

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

The Board met with Rick Nelson with OSU Extension and Bolz moved to approve and sign the Agreement between OSU Cooperative Extension Service and Garfield County for the period July 1, 2021 through June 30, 2022 with a total budget of \$204,570.00. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the October 2021 monthly report from the Detention Facility, subject to audit.

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

Bolz moved to approve and sign two Resolution #21-330 and #21-331 for the "Cash Forward Balance Forward from Back Year FY2020" for the Detention Facility Fund in the amounts of \$183.00 and \$16,143.83. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Detention Facility Fund in the amounts of \$183.00 and \$16,143.83. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Resolution #21-332 for the "Cash Forward Balance Forward from Back Year FY2020" for the Rural Fire-Sales Tax Fund in the amount of \$44,445.71. 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 \$44,445.71. 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 Covington RFD as follows:

Brandon Schram	Appoint
Christy Anglemeyer	Appoint

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

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

Josh Dickson	Appoint
Darren Sharp	Appoint

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

Bolz moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation for Southgate Road JP 32843 (08) for Civil Engineering for Garfield County Rural Water District #5 Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Circuit Engineering District #8. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation for Southgate Road JP 32843 (08) for Inspector Fee for Garfield County Rural Water District #5 Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation for Southgate Road for Garfield County Rural Water District #5, State/Federal Project # JP STP-224C (077) CI State Utility JP #32843 (08) Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation for Garfield County Rural Water District #6 Final Expense Claim for CIRB-224C (062) RB, JP 24868 (04). Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign Garfield County Lease Purchase Agreement for Etnyre Crack Sealer ECS250 Serial #1B9BK250XMA173006 for District #2 with RCB Bank in the amount of \$50,849.50. 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 #22-5. 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 #22-5

- Acrosa Specialty Materials, Norman, OK
- Advance Workzone Service, Muskogee, OK
- APAC-Central Inc, Dewey, OK
- Asphalt & Fuel Supply LLC, Tulsa, OK
- Asphalt Producers Inc, OKC
- Burbank Materials, Burbank, OK
- Coastal Energy Corp., Willow Springs, MO
- Core & Main, Owsasso, OK
- Cummins Construction Co., Inc., Enid, OK
- Direct Discount Tire, Stillwater, OK
- Dietz Welding, Cleo Springs, Ok
- Dolese Bros. Co., OKC
- DP Supply Co, Tulsa
- Dub Ross Co., OKC
- Enid Concrete Co., Inc., Enid, OK
- Ergon Asphalt & Emulsions, Catoosa, OK
- Ferguson Water Works, Ok, OKC
- Haskell Lemon Construction Co, OKC
- KAZ Companies, LLC Bixby, OK
- Logan County Asphalt Co., Guthrie, OK
- Marsau Enterprises, Enid, Ok
- Quapaw Company, Stillwater, OK
- Stans Asphalt & Construction, Enid, Ok
- Southern Tire Mart, Enid, Ok
- Stewart Stone Inc, Cushing, OK
- Sunbelt Equipment & Supply, Meeker, OK
- The Railroad Yard, Inc., Stillwater, OK
- T&C Asphalt Materials LLC, Chandler, OK
- U.S. Gypsum Co., Southard, OK
- Vance Bros Inc, Tulsa, OK
- Warren CAT, OKC
- Western Aggregates LLC, OKC
- Wilson Culverts Inc., Elkhart, TX
- 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 Southern Tire Mart, Warren Cat and KAZ Companies LLC were received late. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1840	JOY RHODES	TRAVEL EXPENSE	191.33
1841	BAKER-QUALLS, JOY	TRAVEL EXPENSE	137.25
1842	WATKINS, POLLY A.	TRAVEL EXPENSE	702.51
1843	CESAR E LEON	MAINTENANCE AND OPERATION	180.00
1844	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	260.50
1845	XEROX CORPORATION	MAINTENANCE AND OPERATION	14.81
1846	PDQ PRINTING	MAINTENANCE AND OPERATION	160.00
1847	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
1848	AF3 TECHNICAL SOLUTIONS, LLC	MAINTENANCE AND OPERATION	690.49
1849	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	88.83
1850	TISDALE & O'HARA PLLC	LITIGATION	795.83
1851	TISDALE & O'HARA PLLC	LITIGATION	3,710.93
1852	SOONER AUTO	MAINTENANCE AND OPERATION	149.67
1853	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	164.94

1854	AT&T	MAINTENANCE AND OPERATION	50.22
1855	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	541.27
1856	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	199.25
1857	CITY OF ENID	MAINTENANCE AND OPERATION	421.44
1858	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	3,524.81
1859	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	810.20
1860	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,227.20
1861	ENID NEWS AND EAGLE	MAINTENANCE AND OPERATION	373.65
1862	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	18.15
1863	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
1864	O N G	MAINTENANCE AND OPERATION	37.22
1865	O N G	MAINTENANCE AND OPERATION	401.87
1866	O N G	MAINTENANCE AND OPERATION	295.29
1867	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
1868	STUART C IRBY CO	MAINTENANCE AND OPERATION	311.40
HIGHWAY UNRESTRICTED			
952	BOLZ, GEORGE M.	TRAVEL EXPENSE	96.88
953	WEDEL, REESE D.	TRAVEL EXPENSE	90.16
954	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	4,957.72
955	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	2,187.67
956	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	362.20
957	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	826.98
958	CORE & MAIN	MAINTENANCE AND OPERATION	4,533.00
959	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	5,884.37
960	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	555.58
961	O N G	MAINTENANCE AND OPERATION	45.43
962	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,713.15
963	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,838.76
964	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	1,167.50
965	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	119.99
966	STEWART STONE INC	MAINTENANCE AND OPERATION	3,745.50
967	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
968	P & K EQUIPMENT INC	CAPITAL OUTLAY	75,000.00
969	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
970	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
971	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
972	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
973	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
974	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
975	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	5,887.51
976	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	20,051.46
977	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	34,699.41
978	STEWART STONE INC	MAINTENANCE AND OPERATION	2,955.00
979	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,240.84
980	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	12,146.92
CLERK LIEN FEE			
14	LEGERE, LORRAINE L.	TRAVEL EXPENSE	106.96
HEALTH DEPARTMENT			
99	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	105,067.36
100	AT&T	MAINTENANCE AND OPERATION	817.76
SHERIFF SERVICE FEE			
135	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	20.50
136	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	98.00
137	PDQ PRINTING	MAINTENANCE AND OPERATION	110.00
138	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	70.84
139	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	134.00
140	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	1,013.57
USE TAX			
18	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	26,769.57
JAIL SALES TAX			
5	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	188,669.03
RURAL FIRE DEPARTMENTS			
226	RIGHT N TIGHT BY ALDRICH	MAINTENANCE AND OPERATION	4,081.13
227	CASCO INDUSTRIES INC	MAINTENANCE AND OPERATION	415.00
228	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	132.56
229	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	21.29
230	LOWES	MAINTENANCE AND OPERATION	87.56
231	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	12,056.00
232	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.65
233	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
234	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	123.00
235	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	376.93
236	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	54.50
237	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
238	PIONEER	MAINTENANCE AND OPERATION	205.67
239	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
240	O G & E	MAINTENANCE AND OPERATION	172.79
241	O N G	MAINTENANCE AND OPERATION	45.38
242	CRITICAL COMM	MAINTENANCE AND OPERATION	67.83
243	O G & E	MAINTENANCE AND OPERATION	282.16

244	O N G	MAINTENANCE AND OPERATION	83.18
245	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	4,075.00
246	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	283.34
247	GROUNDED ELECTRIC LLC	MAINTENANCE AND OPERATION	461.87
248	O G & E	MAINTENANCE AND OPERATION	289.68
249	AT&T	MAINTENANCE AND OPERATION	61.32

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 29, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.
