

SEPTEMBER 27, 2021

The Board of County Commissioners met at 9:00 a.m., September 27, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:14 p.m., September 23, 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 Vicki Hutcheson, Deputy. Absent: Lorraine Legere, Garfield County Clerk, Secretary.

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

Bolz made the motion for the Board to approve the minutes of September 20, 2021 as presented to the Board. 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., October 15, 2021 for Garfield County's requirements for Pioneer/Skeleton Creek RFD Building Addition. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-4.

1. Ladwig, Hennessey, OK
2. Rugged Steel, Enid, OK
3. Dierkson Construction, Enid, Ok
4. Marsau Enterprise, Enid, OK

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

Bolz moved to approve and sign Professional Services Agreement contract between Garfield County Health Department and Community Health Worker Jebet Mote. This Contract will begin on September 27, 2021 and terminating on the January 3, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation from OG&E for Garfield County Southgate Road JP 32843(08) Utility Relocation. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation Invoice for Garfield County Water Line Relocation Project CIRB-224C (062) RB JP 24868 (04). Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented August 2021 statistics for the Juvenile Office. No action taken by the Board.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Annual Veterans Day Parade and after party on Saturday November 13, 2021 from 9:00 a.m. to 2:00 p.m. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Pioneer Service Location Easement for Enid Expo Center. 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-Unrestricted Fund in the amount of \$23,416.94. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from OG&E which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz 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., October 8, 2021 for Garfield County's requirements for Garfield County District #2 Bridge Project. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-3.

1. Sunbelt Equipment, Meeker, OK

2. Railroad Yard, Stillwater, OK

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

Ben Crooks, Jail Administrator and Reese Wedel, Chairman gave an overview of the business that took place during the September 23, 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		
4780	PATRIOT3, INC	CAPITAL OUTLAY	3,668.33
	USE TAX		
14	OKLAHOMA CONTRACTOR SUPPLY	MAINTENANCE AND OPERATION	31,114.35
	RURAL FIRE DEPARTMENTS		
725	JOHN VANCE MOTORS	CAPITAL OUTLAY	50,315.00
726	NAFECO	MAINTENANCE AND OPERATION	2,178.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1033	POSTIER, BREANNA J	TRAVEL EXPENSE	348.80
1034	RINK, CORY S	TRAVEL EXPENSE	325.36
1035	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	384.00
1036	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	99.98
1037	SUDDENLINK	MAINTENANCE AND OPERATION	255.44
1038	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	79.79
1039	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	165.74
1040	POTTER OIL INC	MAINTENANCE AND OPERATION	199.29
1041	INFINITE DISTINCTIONS	MAINTENANCE AND OPERATION	220.00
1042	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	129.99
1043	POTTER OIL INC	MAINTENANCE AND OPERATION	170.65
1044	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	801.12
1045	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	334.20
1046	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	293.50
1047	ENID SUPER LUBE	MAINTENANCE AND OPERATION	50.95
1048	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	405.00
1049	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	519.41
1050	O N G	MAINTENANCE AND OPERATION	262.64
1051	POTTER OIL INC	MAINTENANCE AND OPERATION	340.89
1052	RICK LORENZ CONSTRUCTION INC	MAINTENANCE AND OPERATION	500.00
	HIGHWAY UNRESTRICTED		
511	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	288.00
512	PRICE, JACOB L	TRAVEL EXPENSE	331.69
513	BOLZ, GEORGE M.	TRAVEL EXPENSE	95.20
514	WEDEL, REESE D.	TRAVEL EXPENSE	90.72
515	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	55.86
516	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	11,242.00
517	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	15,097.14
518	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	3,753.09
519	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	1,881.65
520	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	16,340.13
521	OKLAHOMA DEPT OF LIBRARIES	MAINTENANCE AND OPERATION	12.00
522	O N G	MAINTENANCE AND OPERATION	39.13
523	POTTER OIL INC	MAINTENANCE AND OPERATION	165.43
524	ROGELIO RESENDIZ	MAINTENANCE AND OPERATION	350.00
525	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	558.56
526	STEWART STONE INC	MAINTENANCE AND OPERATION	653.10
527	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
528	WARREN CAT INC	MAINTENANCE AND OPERATION	1,309.20
529	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
530	WELCH STATE BANK	LEASE RENTAL	1,289.28
531	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	392.92
532	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	336.11
533	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	11,875.97
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
3	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	38,392.97
	CLERK LIEN FEE		
6	HAGGARD, DARLA A	TRAVEL EXPENSE	123.75
7	RENAISSANCE TULSA HOTEL & CONVENTION CTR	TRAVEL EXPENSE	193.64
8	RENAISSANCE TULSA HOTEL & CONVENTION CTR	TRAVEL EXPENSE	193.64
9	RENAISSANCE TULSA HOTEL & CONVENTION CTR	TRAVEL EXPENSE	193.64

HEALTH DEPARTMENT

52	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	198.08
53	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	57.76
54	RICK'S PHARMACY	MAINTENANCE AND OPERATION	187.32
55	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	234.46
SHERIFF SERVICE FEE			
70	HARBER, DOUGLAS C	TRAVEL EXPENSE	274.50
71	SHERATON MIDWEST CITY	TRAVEL EXPENSE	340.00
72	SOONER AUTO	MAINTENANCE AND OPERATION	1,981.02
73	DIGI SECURITY SYSTEMS LLC	MAINTENANCE AND OPERATION	85.00
DRUG COURT			
76	TIMOTHY BEEBE	TRAVEL EXPENSE	549.36
77	AVERTEST LLC DBA AVERHEALTH	MAINTENANCE AND OPERATION	436.50
78	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	10.50
79	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	2,684.24
80	NATIONAL TEST SYSTEMS	MAINTENANCE AND OPERATION	4,814.24
81	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	127.45
82	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	26.58
USE TAX			
11	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	146.86
RURAL FIRE DEPARTMENTS			
127	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	32.00
128	HEIMAN INC.	MAINTENANCE AND OPERATION	211.58
129	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
130	O G & E	MAINTENANCE AND OPERATION	229.89
131	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	10,740.00
132	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	225.33
133	PIONEER	MAINTENANCE AND OPERATION	149.29
134	R F RESULTS LLC	MAINTENANCE AND OPERATION	135.00
135	O G & E	MAINTENANCE AND OPERATION	203.75
136	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	296.66
137	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	112.10
138	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	315.52
139	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	276.66

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 October 4, 2021. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST: BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

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Lorraine Legere, Secretary

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Reese Wedel, Chairman

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