

MAY 2, 2022

The Board of County Commissioners met at 9:00 a.m., May 2, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:09 p.m., April 28, 2022 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: Marc Bolz, Chairman; James Simunek, Vice-Chairman; Reese Wedel, 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 April 25, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Jovita Land and Georgie Haltom, OSU Extension, Wedel moved to approve and sign the Commissioners Proclamation for the Oklahoma Home and Community Education of Garfield County proclaims the period commencing May 1, 2022 and ending May 7, 2022, as "Oklahoma Home and Community Education Week". Aye: Bolz, Simunek, and Wedel. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed update to the ESET Antivirus Protection for Garfield County. The renewal for ESET for 3 years total will be \$8,565. No action was taken by the Board.

The Board met with Mikel Armitage, IT Director, and discussed April 2022 monthly status report. No action was taken by the Board.

Wedel moved to approve and sign the April 2022 monthly reports form the following County Office, subject to audit: County It and County Health. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the May 2022 salary reimbursement of Coulten Cue Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Detention Services Agreement By and Between the Board of County Commissioners for Tulsa County and The Board of County Commissioners for Garfield County, Oklahoma at a daily rate of \$68.25. This Agreement shall be in effect until the 30th day of June 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-37 Determining Maximum Monthly Highway Expenditures for May 2022 in the total amount of \$5,297,060.02. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-38 Determining Maximum Monthly Highway Expenditures–CBRI Project for May 2022 in the total amount of \$1,305,709.04. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-39 Determining Maximum Monthly Highway Expenditures-CIRB for May 2022 in the total amount of \$126,023.31. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign ODOT Form 324a Claim Form for Department of Transportation for Garfield County Water Line Relocation Crossing Turkey Creek JP 29876 for Inspector Hours for Garfield County Rural Water District #5. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the contract with Total Assessment Solutions Corporation (TASC). This Agreement is made and entered into by and between Garfield County Assessor's Office, a political subdivision of the State of Oklahoma, by and through its Board of County Commissioners ("County") and Total Assessment Solutions Corp. ("TASC") an Arkansas Corporation, of Glenwood, Arkansas. The terms of the contract shall be from January 1, 2021 thru December 31, 2021. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and sign the Road Crossing Application from Garfield County Rural Water District #6 which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and sign Resolution #22-40 for Declaration of Surplus as follows: Insulated File-Green Combination lock, Inventory Code J-101.3, acquired on August 4, 1967 in the amount of \$462.50, Green-combination lock insulated safe, Inventory Code J-101.5, purchased in the amount of \$462.50 and 5-drawer lateral file cabinet, Inventory Code J-104.194, acquired on July 26, 1995 in the amount of \$391.48. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Bolz and Wedel. Nay: None. Abstain: Simunek.

Simunek moved to approve and sign Resolution #22-41 for Declaration of Surplus as follows: Insulated File-Green Combination lock, Inventory Code J-101.3, acquired on August 4, 1967 in the amount of \$462.50, Green-combination lock insulated safe, Inventory Code J-101.5, purchased in the amount of \$462.50 and 5-drawer lateral file cabinet, Inventory Code J-104.194, acquired on July 26, 1995 in the amount of \$391.48. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. The Board of County Commissioners hereby orders the above described property junked. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-Unrestricted Fund in the amount of \$137.46. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the General-Assessor Fund of Garfield County for FY 2021-2022 in the amount of \$4,364.98. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the General Fund of Garfield County for FY 2021-2022 in the amount of \$500.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to award Bid #22-10 to Farmer's Electric, LLC., Hennessey, Oklahoma for Generator for the Garfield County Juvenile Detention Center in the amount of \$48,665.62. Aye: Bolz, Simunek and Wedel. 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 20, 2022 for Garfield County's requirements for Garfield County Detention Facility Maintenance Shop/Warehouse for the Garfield County Detention Facility. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-12.

1. Standard Builders, Enid, OK
2. Pioneer Construction, Enid, OK
3. Hayes Construction, Enid, OK
4. One Way Steel, Enid, OK
5. Rugged Steel, Enid, OK
6. Henson Construction, Enid, OK

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

Wedel 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 | | |
| 3730 | RESIDENCE INN - STILLWATER | TRAVEL EXPENSE | 199.68 |
| 3731 | BURFORD, DAVID O. | TRAVEL EXPENSE | 70.20 |
| 3732 | BURFORD, DAVID O. | TRAVEL EXPENSE | 70.20 |
| 3733 | HOBSON, EDDIE S. | TRAVEL EXPENSE | 112.32 |
| 3734 | HOBSON, EDDIE S. | TRAVEL EXPENSE | 112.32 |

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|------------------------|-------------------------------------|---------------------------|-----------|
| 3735 | VENCL, WENDELL | TRAVEL EXPENSE | 117.00 |
| 3736 | VENCL, WENDELL | TRAVEL EXPENSE | 93.60 |
| 3737 | SUDDENLINK COMMUNICATIONS | MAINTENANCE AND OPERATION | 255.44 |
| 3738 | US BANK EQUIPMENT FINANCE | MAINTENANCE AND OPERATION | 498.39 |
| 3739 | TEXAS A&M ENGINEERING EXT SVC | MAINTENANCE AND OPERATION | 80.00 |
| 3740 | TEXAS A&M ENGINEERING EXT SVC | MAINTENANCE AND OPERATION | 80.00 |
| 3741 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 99.96 |
| 3742 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 156.91 |
| 3743 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 812.00 |
| 3744 | AF3 TECHNICAL SOLUTIONS, LLC | CAPITAL OUTLAY | 5,394.70 |
| 3745 | MAIL RUN LLC | MAINTENANCE AND OPERATION | 8,000.00 |
| 3746 | QUILL,LLC. | MAINTENANCE AND OPERATION | 519.90 |
| 3747 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 2,496.00 |
| 3748 | CITY OF ENID | MAINTENANCE AND OPERATION | 1,034.25 |
| 3749 | DENNIS PLUMBING & HEATING INC | MAINTENANCE AND OPERATION | 626.18 |
| 3750 | EAGLE HERITAGE ROOFING INC | MAINTENANCE AND OPERATION | 316.00 |
| 3751 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 549.10 |
| 3752 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 236.00 |
| 3753 | O G & E | MAINTENANCE AND OPERATION | 1,712.85 |
| 3754 | UNIVERSAL MANAGEMENT & MAINTENANCE | MAINTENANCE AND OPERATION | 1,756.30 |
| HIGHWAY UNRESTRICTED | | | |
| 1977 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 299.13 |
| 1978 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 167.26 |
| 1979 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 105.69 |
| 1980 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 475.12 |
| 1981 | BURBANK MATERIALS | MAINTENANCE AND OPERATION | 4,615.65 |
| 1982 | BURBANK MATERIALS | MAINTENANCE AND OPERATION | 4,610.03 |
| 1983 | CIRCUIT ENGINEERING DIST #8 | MAINTENANCE AND OPERATION | 84.00 |
| 1984 | CIRCUIT ENGINEERING DIST #8 | MAINTENANCE AND OPERATION | 70.50 |
| 1985 | CIRCUIT ENGINEERING DIST #8 | MAINTENANCE AND OPERATION | 21.00 |
| 1986 | DIRECT DISCOUNT TIRE | MAINTENANCE AND OPERATION | 160.58 |
| 1987 | DUB ROSS COMPANY INC | MAINTENANCE AND OPERATION | 6,386.40 |
| 1988 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 27,824.16 |
| 1989 | ELITE TRUCK & TRAILER SERVICES, LLC | MAINTENANCE AND OPERATION | 4,367.23 |
| 1990 | ELITE TRUCK & TRAILER SERVICES, LLC | MAINTENANCE AND OPERATION | 1,529.76 |
| 1991 | ENID CONCRETE CO INC | MAINTENANCE AND OPERATION | 350.00 |
| 1992 | MATHEW S WILLIAMS | MAINTENANCE AND OPERATION | 200.00 |
| 1993 | O G & E | MAINTENANCE AND OPERATION | 216.91 |
| 1994 | P & K EQUIPMENT INC | MAINTENANCE AND OPERATION | 628.57 |
| 1995 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 4,119.96 |
| 1996 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 1,700.20 |
| 1997 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,699.95 |
| 1998 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,515.97 |
| 1999 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,515.97 |
| 2000 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,515.97 |
| 2001 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,515.97 |
| 2002 | SECURITY NATIONAL BANK | LEASE RENTAL | 11,590.00 |
| 2003 | SECURITY NATIONAL BANK | LEASE RENTAL | 4,903.40 |
| 2004 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 2,101.95 |
| 2005 | HOTSY OF OKLAHOMA INC | CAPITAL OUTLAY | 776.34 |
| CLERK PRESERVATION | | | |
| 97 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 1,413.00 |
| 98 | AMAZON CAPITAL SERVICES | CAPITAL OUTLAY | 979.00 |
| HEALTH DEPARTMENT | | | |
| 254 | ACC BUSINESS | MAINTENANCE AND OPERATION | 673.44 |
| 255 | ADVANCED WATER SOLUTIONS-ENID | MAINTENANCE AND OPERATION | 39.90 |
| 256 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 368.78 |
| 257 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 46.32 |
| 258 | GARFIELD CO. TREASURER | MAINTENANCE AND OPERATION | 32,863.39 |
| 259 | MEADOWS CENTER FOR OPPORTUNITY | MAINTENANCE AND OPERATION | 45.00 |
| 260 | OKLAHOMA COPIER SOLUTIONS LLC | MAINTENANCE AND OPERATION | 25.00 |
| SHERIFF SERVICE FEE | | | |
| 273 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 995.94 |
| 274 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 95.86 |
| 275 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 47.98 |
| 276 | JOHN VANCE MOTORS | MAINTENANCE AND OPERATION | 2,810.33 |
| 277 | TRADE-MARK SIGNS INC | MAINTENANCE AND OPERATION | 365.00 |
| COUNTY DONATIONS | | | |
| 6 | OLSON ANIMAL HOSPITAL INC | MAINTENANCE AND OPERATION | 188.99 |
| RURAL FIRE DEPARTMENTS | | | |
| 551 | GARAGE DOORS & MORE, LLC | MAINTENANCE AND OPERATION | 1,298.00 |
| 552 | VERIZON WIRELESS | MAINTENANCE AND OPERATION | 120.03 |
| 553 | AUTRY TECHNOLOGY CENTER | MAINTENANCE AND OPERATION | 30.00 |
| 554 | AUTRY TECHNOLOGY CENTER | MAINTENANCE AND OPERATION | 300.00 |
| 555 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 1,000.27 |
| 556 | CHIEF FIRE AND SAFETY | CAPITAL OUTLAY | 33,981.50 |
| 557 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 142.56 |
| 558 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 969.72 |
| 559 | MYDER FIRE SUPPORT LLC | MAINTENANCE AND OPERATION | 1,327.00 |
| 560 | MYDER FIRE SUPPORT LLC | MAINTENANCE AND OPERATION | 2,316.77 |
| 561 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 2,062.10 |

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| 562 | NAFECO | MAINTENANCE AND OPERATION | 339.00 |
| 563 | BJ WELDING SERVICE | MAINTENANCE AND OPERATION | 200.00 |
| 564 | LOCKE SUPPLY CO | MAINTENANCE AND OPERATION | 978.87 |
| 565 | O G & E | MAINTENANCE AND OPERATION | 202.03 |
| 566 | REESE CONSTRUCTION | MAINTENANCE AND OPERATION | 2,700.00 |
| 567 | RICK LORENZ CONSTRUCTION INC | MAINTENANCE AND OPERATION | 27,120.37 |
| 568 | STU BENGE PLUMBING HTG A/C | MAINTENANCE AND OPERATION | 3,968.70 |
| 569 | TRADE-MARK SIGNS INC | MAINTENANCE AND OPERATION | 440.00 |

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

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet May 9, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
