

MARCH 7, 2022

The Board of County Commissioners met at 9:00 a.m., March 7, 2022 in a regular meeting. The advance public notice of the meeting was posted at 8:37 a.m., March 4, 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 February 28, 2022 as presented to the Board.

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

The Board met with Cory Rink, Sheriff and Wedel moved to approve and authorize the Chairman to sign Quote from DIGI to update server and update some of the cameras at the Sheriff's Office in the amount of \$7,917.66.

Wedel moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending February 28, 2022 in the amount of \$2,543.68. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the February 2022 monthly reports form the following County Office, subject to audit: Assessor, County Clerk, Election Board, County Health, Sheriff, and Treasurer Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the March 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.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-14 Determining Maximum Monthly Highway Expenditures for March 2022 in the total amount of \$5,215,428.57. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-15 Determining Maximum Monthly Highway Expenditures—CBRI Project for March 2022 in the total amount of \$1,226,371.87. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-16 Determining Maximum Monthly Highway Expenditures-CIRB for March 2022 in the total amount of \$121,773.88. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve sign the Letter of Appointment to the NODA Board reappointing Marc Bolz for a two-year term. Aye: Bolz, Simunek, and Wedel. 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: Bolz, Simunek, and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners received no bids to open for Bid #22-9: Road Groomers for Garfield County Commissioners. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Cottonmouth SWD, LLC which are on file in the County Clerk's Office. 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 | | |
| 2983 | RINK, CORY S | TRAVEL EXPENSE | 257.40 |
| 2984 | CUE, COULTEN L. | TRAVEL EXPENSE | 118.93 |
| 2985 | TERRI DURHEIM | TRAVEL EXPENSE | 37.44 |
| 2986 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 260.40 |
| 2987 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 2,225.00 |
| 2988 | RANDALL-REILLY LLC | MAINTENANCE AND OPERATION | 268.31 |
| 2989 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 1,692.60 |

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| 2990 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 1,692.60 |
| 2991 | MESSER-BOWERS INSURANCE | MAINTENANCE AND OPERATION | 30.00 |
| 2992 | OKLAHOMA SECRETARY OF STATE | MAINTENANCE AND OPERATION | 10.00 |
| 2993 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 18.54 |
| 2994 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 2,496.00 |
| 2995 | CRITICAL COMM | MAINTENANCE AND OPERATION | 62.20 |
| 2996 | AT&T | MAINTENANCE AND OPERATION | 6.71 |
| 2997 | COUNTY BUDGETING SERVICES LLC | MAINTENANCE AND OPERATION | 1,208.33 |
| 2998 | CTC JANITORIAL INC. | MAINTENANCE AND OPERATION | 189.30 |
| 2999 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 550.25 |
| 3000 | ES2 | MAINTENANCE AND OPERATION | 250.00 |
| 3001 | INDUSTRIAL MATERIALS CORP | MAINTENANCE AND OPERATION | 21.00 |
| 3002 | INTERSTATE ALL BATTERY CENTER | MAINTENANCE AND OPERATION | 51.00 |
| 3003 | J & P SUPPLY INC | MAINTENANCE AND OPERATION | 170.18 |
| 3004 | MID-AMERICA WHOLESALE LLC | MAINTENANCE AND OPERATION | 853.01 |
| 3005 | PIONEER | MAINTENANCE AND OPERATION | 5,961.80 |
| 3006 | PIONEER | MAINTENANCE AND OPERATION | 141.60 |
| 3007 | PIONEER | MAINTENANCE AND OPERATION | 1,312.19 |
| 3008 | U S POSTMASTER | MAINTENANCE AND OPERATION | 212.00 |
| 3009 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 190.42 |
| 3010 | ON TARGET AMMUNITION | MAINTENANCE AND OPERATION | 19,809.69 |
| 3011 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 8,322.80 |
| HIGHWAY UNRESTRICTED | | | |
| 1566 | WEDEL, REESE D. | TRAVEL EXPENSE | 90.68 |
| 1567 | ALCOHOL & DRUG TESTING INC | MAINTENANCE AND OPERATION | 57.00 |
| 1568 | BB MACHINE INC | MAINTENANCE AND OPERATION | 45.15 |
| 1569 | BURBANK MATERIALS | MAINTENANCE AND OPERATION | 4,689.05 |
| 1570 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 303.75 |
| 1571 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 243.99 |
| 1572 | CHARLES MACK | MAINTENANCE AND OPERATION | 2,284.50 |
| 1573 | CIRCUIT ENGINEERING DIST #8 | MAINTENANCE AND OPERATION | 78.00 |
| 1574 | CULLIGAN OF ENID INC | MAINTENANCE AND OPERATION | 18.00 |
| 1575 | DUB ROSS COMPANY INC | MAINTENANCE AND OPERATION | 5,488.80 |
| 1576 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 1,694.16 |
| 1577 | EARNHEART CRESCENT LLC. | MAINTENANCE AND OPERATION | 2,317.32 |
| 1578 | EARNHEART CRESCENT LLC. | MAINTENANCE AND OPERATION | 664.02 |
| 1579 | EARNHEART CRESCENT LLC. | MAINTENANCE AND OPERATION | 1,499.26 |
| 1580 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 30.65 |
| 1581 | FOUR JS TIRE SERVICE LLC | MAINTENANCE AND OPERATION | 305.00 |
| 1582 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 620.21 |
| 1583 | GARBER COOPERATIVE ASSN | MAINTENANCE AND OPERATION | 630.79 |
| 1584 | GARFIELD RURAL WATER DIST #5 | MAINTENANCE AND OPERATION | 38.97 |
| 1585 | INTERSTATE ALL BATTERY CENTER | MAINTENANCE AND OPERATION | 120.95 |
| 1586 | INTERSTATE ALL BATTERY CENTER | MAINTENANCE AND OPERATION | 132.95 |
| 1587 | LOWES | MAINTENANCE AND OPERATION | 19.68 |
| 1588 | LOWES | MAINTENANCE AND OPERATION | 135.87 |
| 1589 | MUNN SUPPLY INC | MAINTENANCE AND OPERATION | 64.14 |
| 1590 | O G & E | MAINTENANCE AND OPERATION | 25.70 |
| 1591 | O G & E | MAINTENANCE AND OPERATION | 169.47 |
| 1592 | GOVERNMENT ACCOUNT SERVICES | MAINTENANCE AND OPERATION | 4.05 |
| 1593 | GOVERNMENT ACCOUNT SERVICES | MAINTENANCE AND OPERATION | 3.00 |
| 1594 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 2,498.82 |
| 1595 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 823.78 |
| 1596 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 4,872.65 |
| 1597 | SOUTHERN TIRE MART LLC | MAINTENANCE AND OPERATION | 801.00 |
| 1598 | TM CONSULTING INC | MAINTENANCE AND OPERATION | 260.40 |
| 1599 | TOWN OF FAIRMONT | MAINTENANCE AND OPERATION | 50.50 |
| 1600 | TRAVIS LAVICKY | MAINTENANCE AND OPERATION | 417.97 |
| 1601 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 279.44 |
| 1602 | UNIFIRST CORPORATION | MAINTENANCE AND OPERATION | 604.42 |
| 1603 | US GYPSUM COMPANY | MAINTENANCE AND OPERATION | 14,790.78 |
| 1604 | W 3 WELDING LLC | MAINTENANCE AND OPERATION | 3,170.00 |
| 1605 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,699.95 |
| 1606 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,515.97 |
| 1607 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,515.97 |
| 1608 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,515.97 |
| 1609 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,515.97 |
| 1610 | NBC OKLAHOMA | LEASE RENTAL | 3,777.69 |
| 1611 | SECURITY NATIONAL BANK | LEASE RENTAL | 11,590.00 |
| 1612 | SECURITY NATIONAL BANK | LEASE RENTAL | 4,903.40 |
| CLERK LIEN FEE | | | |
| 23 | LEGERE, LORRAINE L. | TRAVEL EXPENSE | 111.15 |
| HEALTH DEPARTMENT | | | |
| 202 | RICARDO SOLIS | TRAVEL EXPENSE | 365.04 |
| 203 | RICARDO SOLIS | TRAVEL EXPENSE | 415.93 |
| 204 | ADVANCED WATER SOLUTIONS-ENID | MAINTENANCE AND OPERATION | 53.20 |
| 205 | AMAZON CAPITAL SERVICES | MAINTENANCE AND OPERATION | 79.98 |
| 206 | BAILEYS TEST STRIPS/THERM LLC | MAINTENANCE AND OPERATION | 188.00 |
| 207 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 386.91 |
| 208 | OKLAHOMA COPIER SOLUTIONS LLC | MAINTENANCE AND OPERATION | 25.00 |
| 209 | PRO-ED INC | MAINTENANCE AND OPERATION | 278.30 |
| 210 | RICARDO SOLIS | MAINTENANCE AND OPERATION | 730.00 |
| 211 | RICARDO SOLIS | MAINTENANCE AND OPERATION | 540.00 |
| 212 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 721.85 |

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| 213 | THERMOWORKS INC | MAINTENANCE AND OPERATION | 233.06 |
| 1 | LEPC - LOCAL EMERG PLANNING SERVICE WING ORGANIC SOLUTIONS, LLC | MAINTENANCE AND OPERATION | 6,412.50 |
| | SHERIFF SERVICE FEE | | |
| 224 | ANGELA SCHOFFSTALL | MAINTENANCE AND OPERATION | 425.00 |
| 225 | CRITICAL COMM | MAINTENANCE AND OPERATION | 283.03 |
| 226 | OKLAHOMA DEPT OF PUBLIC SAFETY | MAINTENANCE AND OPERATION | 570.00 |
| 227 | GALLS LLC | MAINTENANCE AND OPERATION | 663.17 |
| 228 | JOHN DEERE FINANCIAL | MAINTENANCE AND OPERATION | 29.98 |
| 229 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 146.08 |
| 230 | OKLAHOMA COPIER SOLUTIONS LLC | MAINTENANCE AND OPERATION | 72.07 |
| 231 | TRANSUNION RISK & ALTERNATIVE | MAINTENANCE AND OPERATION | 100.00 |
| 232 | SPIRIT ELECTRONIC COMMUNICATIONS LLC | CAPITAL OUTLAY | 1,968.00 |
| | RURAL FIRE DEPARTMENTS | | |
| 437 | VERIZON WIRELESS | MAINTENANCE AND OPERATION | 120.03 |
| 438 | CULLIGAN OF ENID INC | MAINTENANCE AND OPERATION | 66.00 |
| 439 | CRITICAL COMM | MAINTENANCE AND OPERATION | 643.04 |
| 440 | CRITICAL COMM | MAINTENANCE AND OPERATION | 162.33 |
| 441 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 281.10 |
| 442 | SECURITY NATIONAL BANK | LEASE RENTAL | 2,324.37 |
| 443 | GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY | LEASE RENTAL | 3,320.00 |
| 444 | AT&T | MAINTENANCE AND OPERATION | 71.46 |
| 445 | B-K PROPANE INC | MAINTENANCE AND OPERATION | 542.43 |
| 446 | CRITICAL COMM | MAINTENANCE AND OPERATION | 175.28 |
| 447 | FARMERS GRAIN CO | MAINTENANCE AND OPERATION | 262.73 |
| 448 | O G & E | MAINTENANCE AND OPERATION | 141.74 |
| 449 | B'S QUALITY DOOR INC | MAINTENANCE AND OPERATION | 251.50 |
| 450 | GARFIELD RURAL WATER DIST #5 | MAINTENANCE AND OPERATION | 30.01 |
| 451 | O G & E | MAINTENANCE AND OPERATION | 78.76 |

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 March 14, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
