

FEBRUARY 14, 2022

The Board of County Commissioners met at 9:00 a.m., February 14, 2022 in a regular meeting. The advance public notice of the meeting was posted at 8:42 a.m., February 11, 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.

Wedel made the motion for the Board to approve the minutes of February 7, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the following Payroll Claims for the Month of February 2022 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 2633-2886	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$216,207.94

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 February 2022 salary reimbursement of Coulten Cue Garfield County Election Board Secretary, in the amount of \$4,335.28.

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

The Board met with Kent Merrill, UniFirst Representative and Wedel moved to approve and sign the Addendum Two, to NJPA Contract #012111-UFC. The addendum is exercised in addition to the Customer Service Agreement dated February 14, 2022 between UniFirst Holdings, Inc., and Garfield County. The standard five-year term of the Customer Service Agreement will addenda from 5 continuous years to an annual "Review, Approve and Update" status consisting of five-1-year terms. Aye: Bolz, Simunek and Wedel, Nay: None.

Simunek moved to approve and sign Resolution #22-11 for Declaration of Surplus on a 2019 used Rotary Broom Sweeper for District #1, #2 and #3, Inventory Code D-337.7, Serial #8-B-22-8SS292-8783, acquired on August 28, 1992 in the amount of \$11,600.00, Gopher Machine for District #3, Inventory Code D 3-358-2, Serial #1120283, acquired on March 4, 2013 in the amount of \$4,550.00 and Lowboy Trailer District #3, Inventory Code D 3 348.29 Serial #1423M4733GAB25005, acquired on May 4, 1998 in the amount of \$18,000.00. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-12 for Declaration of Surplus for District #2 as follows: 1999 International Tractor Truck, Inventory Code D 2 302-201, Serial #2HSFMAXR2XC0883482, acquired on March 2, 2009 in the amount of \$20,000.00, 2007 Kenworth Dump Truck, Inventory Code D 2 302.207, Serial #2NKMLZ9X17M211572, acquired on January 4, 2010 in the amount of \$59,950.00 and Trav-L-Plant, Inventory Code D 2 366.4 Serial #3183, acquired on December 4, 1972 in the amount of \$30,061.80. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Interagency Contract with Department of Environmental Quality and the Board of Garfield County Commissioners. The Contract shall be in effect from the date signed by both parties, or the day an executed Purchase Order has been issued, whichever is later, through June 30, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the State of Oklahoma of Transportation Supplemental and Modification Agreement #3 Project Maintenance, Financing and Right-of-Way Agreement for Bridge & Approaches N NS-296 over Red

Rock, 6.0 Miles East & 3.9 Miles South of Kremlin CN 341B, Project No: STP-224C (084) CI, State Job No: 30437 (04). Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Treasurer's Office as follows:

Kristen Ring	Appoint
Sheryl Reid	Remove

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 American Rescue Plan Act of 2021 in the amount of \$251.88. Aye: Bolz, Simunek and Wedel, Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax in the amount of \$81.16. 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 in the amount of \$435,707.12. Aye: Bolz, Simunek and Wedel, Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CBRI in the amount of \$41,557.01. 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-CIRB in the amount of \$75,615.37. Aye: Bolz, Simunek and Wedel, Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Use Tax in the amount of \$38,336.00. 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 Jail Sales Tax in the amount of \$216,915.10. Aye: Bolz, Simunek and Wedel, Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Use Tax in the amount of \$15,333.32. 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 Rural Fire-Sales Tax in the amount of \$86,759.97. Aye: Bolz, Simunek and Wedel, Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY2021-2022 in the amount of \$60,000.00. Aye: Bolz, Simunek and Wedel, Nay: None.

Wedel moved to approve and authorize the Chairman to sign NODA REAP Reimbursement Grant Reimbursement Form for RWD #7 in the amount of \$1,751.00. Aye: Bolz, Simunek and Wedel, Nay: None.

Simunek moved to approve and authorize the Chairman to sign NODA REAP Affidavit of Completion Form for RWD #7. Aye: Bolz, Simunek and Wedel, Nay: None.

Wedel 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 Civil Engineering Project Engineer 1 for Garfield County Rural Water District #5. Aye: Bolz, Simunek and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioner opened Bid for #22-8. The Bid was read by the County Clerk for Garfield County's requirements for Road Groomer/Groomers for Garfield County Commissioners. Bid received is as follows:

#22-8

HEM MFG Grundy Center, IA	\$32,600.00
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Simunek moved to reject the only bid received. Aye: Bolz, Simunek and Wedel. Nay: None.

Ben Crooks, Garfield County Detention Facility Administrator and Marc Bolz, Chairman gave an overview of the business that took place during the February 10, 2022 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2887	JESSICA NICKELS	TRAVEL EXPENSE	617.95
2888	JOY RHODES	TRAVEL EXPENSE	424.58
2889	TERRI DURHEIM	TRAVEL EXPENSE	17.32
2890	DICKSON, DARLA K.	TRAVEL EXPENSE	233.75
2891	TARR, DEE ANN	TRAVEL EXPENSE	68.75
2892	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	103.00
2893	RESIDENCE INN - STILLWATER	TRAVEL EXPENSE	384.00
2894	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	68.75
2895	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	206.00
2896	CLIFTON, JEREMY C.	TRAVEL EXPENSE	233.75
2897	TUOHY, KEVIN P.	TRAVEL EXPENSE	68.75
2898	RESIDENCE INN - STILLWATER	TRAVEL EXPENSE	384.00
2899	CYNTHIA TREJO	MAINTENANCE AND OPERATION	130.00
2900	PDQ PRINTING	MAINTENANCE AND OPERATION	225.00
2901	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	268.31
2902	PDQ PRINTING	MAINTENANCE AND OPERATION	360.00
2903	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
2904	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	319.57
2905	OPEH&WP	HEALTH INSURANCE	691.42
2906	APS FIRE CO	MAINTENANCE AND OPERATION	263.00
2907	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,639.11
2908	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	518.74
2909	J & P SUPPLY INC	MAINTENANCE AND OPERATION	809.78
2910	MID-AMERICA WHOLESALÉ LLC	MAINTENANCE AND OPERATION	754.89
2911	PIONEER	MAINTENANCE AND OPERATION	139.51
2912	PIONEER	MAINTENANCE AND OPERATION	5,219.74
2913	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	68.19
2914	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
	HIGHWAY UNRESTRICTED		
1461	MESSINGER, ROY K.	PERSONAL SERVICES	140.58
1462	BB MACHINE INC	MAINTENANCE AND OPERATION	118.51
1463	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,798.79
1464	CHARLES MACK	MAINTENANCE AND OPERATION	2,551.00
1465	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	34.35
1466	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.56
1467	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	139.12
1468	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	319.98
1469	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	245.36
1470	FASTENAL COMPANY	MAINTENANCE AND OPERATION	12.08
1471	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,247.61
1472	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,034.60
1473	FASTENAL COMPANY	MAINTENANCE AND OPERATION	128.65
1474	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	155.00
1475	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,315.35
1476	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	220.40
1477	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	658.09
1478	GARY CLICKNER	MAINTENANCE AND OPERATION	1,554.00
1479	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	469.99
1480	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	121.87
1481	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	1,069.58
1482	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	63.99
1483	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	86.77
1484	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	357.98
1485	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	244.03
1486	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	370.00
1487	LOWES	MAINTENANCE AND OPERATION	50.94
1488	LOWES	MAINTENANCE AND OPERATION	303.05
1489	LOWES	MAINTENANCE AND OPERATION	142.56
1490	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	29.37
1491	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	29.46
1492	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	33.08
1493	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	270.85
1494	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	498.91
1495	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	425.14
1496	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	15.58
1497	O G & E	MAINTENANCE AND OPERATION	489.90
1498	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	63.88
1499	RAILROAD YARD INC	MAINTENANCE AND OPERATION	34,020.00
1500	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	182.50
1501	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,230.58
1502	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	28.14
1503	SCHAEFFER MANUFACTURING CO	MAINTENANCE AND OPERATION	2,731.30
1504	TRUCKPRO LLC	MAINTENANCE AND OPERATION	361.78
1505	TRUCKPRO LLC	MAINTENANCE AND OPERATION	3.19

1506	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	655.78
1507	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	685.58
1508	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	310.98
1509	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,726.26
1510	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	898.83
1511	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1512	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,364.71
HEALTH DEPARTMENT			
177	RICARDO SOLIS	TRAVEL EXPENSE	190.71
178	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	67.55
179	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	128.98
180	AT&T MOBILITY	MAINTENANCE AND OPERATION	709.10
181	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	42.00
182	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	555.98
183	PRO-ED INC	MAINTENANCE AND OPERATION	324.50
184	RICARDO SOLIS	MAINTENANCE AND OPERATION	288.00
185	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	645.93
SHERIFF SERVICE FEE			
204	RINK, CORY S	TRAVEL EXPENSE	1,393.00
205	CAPITAL ONE	MAINTENANCE AND OPERATION	42.27
206	GALLS LLC	MAINTENANCE AND OPERATION	211.98
207	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	117.03
208	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	645.00
209	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	140.03
210	SIRCHIE FINGER PRINT LABS	MAINTENANCE AND OPERATION	255.65
211	SOONER AUTO	MAINTENANCE AND OPERATION	1,356.12
212	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	104.00
213	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	16,944.28
TREAS MTG CERT FEE			
7	QUILL CORPORATION	MAINTENANCE AND OPERATION	180.44
RURAL FIRE DEPARTMENTS			
392	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
393	CRITICAL COMM	MAINTENANCE AND OPERATION	73.03
394	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	128.26
395	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	65.00
396	PIONEER	MAINTENANCE AND OPERATION	68.28
397	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
398	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	485.00
399	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,277.94
400	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	3,029.98
401	B-K PROPANE INC	MAINTENANCE AND OPERATION	1,377.05
402	O G & E	MAINTENANCE AND OPERATION	45.07
403	O N G	MAINTENANCE AND OPERATION	308.19
404	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	207.00
405	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,790.00
406	CRITICAL COMM	MAINTENANCE AND OPERATION	174.28
407	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	2,174.63
408	O G & E	MAINTENANCE AND OPERATION	83.03
409	O N G	MAINTENANCE AND OPERATION	334.01
410	PIONEER	MAINTENANCE AND OPERATION	285.84
411	CRITICAL COMM	MAINTENANCE AND OPERATION	214.18
412	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	30.00
413	O G & E	MAINTENANCE AND OPERATION	81.23
414	WARREN CAT INC	MAINTENANCE AND OPERATION	135.00

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

Wedel 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.

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

#3210	Garber Coop	Fairmont FD	\$277.94
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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, Simunek made the motion for the Board to adjourn to meet

February 22, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

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