

APRIL 18, 2022

The Board of County Commissioners met at 9:00 a.m., April 18, 2022 in a regular meeting. The advance public notice of the meeting was posted at 4:11 p.m., April 13, 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 11, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2020 for 2021 tax year in the amount of \$15,057,735.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the letter to Security National Bank Renewing Lease Purchase Agreements four 2022 Mack Trucks for District #2 as follows: #220864 for 2022 Mack Truck S/N 9428, #220875 for 2022 Mack Truck S/N 9429, #220886 for Mack Truck S/N 9431 and #220897 for Mack Truck S/N 9436.

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

Wedel moved to approve and sign the letter to Security National Bank Renewing Lease Purchase Agreements two 2022 Mack Trucks for District #1 as follows: #220952 for 2022 Mack Truck S/N 9435 and #220941 for 2022 Mack Truck S/N 9430. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-30 for Declaration of Surplus on an iPhone, Inventory Code MD 536.67 Serial #FFWF16RSN72J, acquired on March 15, 2021 in the amount of \$.99. 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.

Wedel moved to approve and sign Resolution #22-31 for Disposing of Equipment on an iPhone Inventory Code MD 536.67, Serial #FFWF16RSN72J acquired on March 15, 2021 in the amount of \$.99 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 was stolen. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Contract with Alcohol & Drug Testing Inc. This agreement shall continue in from July 1, 2022 until June 30, 2023 and shall be deemed renewed upon the same terms and conditions unless either party advised the other of their intent not to renew. Notice of non-renewal shall be given in writing prior to June 01 of each year. 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-CIRB in the amount of \$63,333.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Temp-Special Insurance Fund from #7402-4700 to #1237-4700 in the amount of \$8,899.82. 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 in the amount of \$444,601.11. 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-CBRI in the amount of \$46,460.78. 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-CIRB in the amount of \$86,758.83. 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 \$203,268.60. 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 \$28,236.34. 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-Use Tax in the amount of \$11,293.75. 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 \$81,301.75. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2021-2022 in the amount \$8,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bid for Bid #22-11. Bid was read by the County Clerk for Garfield County's requirements for Maintenance shop/ Warehouse for Garfield County Detention Facility. The only Bid was received as follows:

BID #22-11

Wedel moved to reject the only bid from Henson Construction Enid, Ok in the amount of \$278,000.00. 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 April 14, 2022 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

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		
3667	RINK, CORY S	TRAVEL EXPENSE	261.55
3668	BOTTS, CODY C	TRAVEL EXPENSE	238.50
3669	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	288.00
3670	EMBASSY SUITES	TRAVEL EXPENSE	104.00
3671	ARMITAGE, MIKEL C	TRAVEL EXPENSE	131.63
3672	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	106.00
3673	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	1,710.00
3674	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	79.36
3675	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
3676	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	299.99
3677	SOONER AUTO	MAINTENANCE AND OPERATION	52.50
3678	AF3 TECHNICAL SOLUTIONS, LLC	MAINTENANCE AND OPERATION	4,364.96
3679	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
3680	TISDALE & O'HARA PLLC	LITIGATION	437.64
3681	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	142.85
3682	POTTER OIL INC	MAINTENANCE AND OPERATION	63.15
3683	COMMUNITY WORKS LLC	JUVENILE DETENTION	340.00
3684	SEQUOYAH ENTERPRISES INC	JUVENILE DETENTION	220.50
3685	DELL MARKETING LP	MAINTENANCE AND OPERATION	551.87
3686	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	15.56
3687	PDQ PRINTING	MAINTENANCE AND OPERATION	200.00
3688	DELL MARKETING LP	CAPITAL OUTLAY	12,196.40
3689	POTTER OIL INC	MAINTENANCE AND OPERATION	259.12
3690	CITY OF ENID	MAINTENANCE AND OPERATION	419.10
3691	CITY OF ENID	MAINTENANCE AND OPERATION	892.57
3692	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	655.82
3693	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	621.43
3694	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,390.73
3695	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	2,408.00
3696	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,809.00
3697	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	346.00
3698	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	764.03
3699	O G & E	MAINTENANCE AND OPERATION	1,652.32
3700	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	130.00
3701	STRIDE BANK	MAINTENANCE AND OPERATION	25.00
	HIGHWAY UNRESTRICTED		
1923	EMBASSY SUITES	TRAVEL EXPENSE	104.00
1924	PRICE, JACOB L	TRAVEL EXPENSE	179.90
1925	MORRIS, KENNETH J.	TRAVEL EXPENSE	193.25
1926	BOLZ, GEORGE M.	TRAVEL EXPENSE	162.25
1927	WEDEL, REESE D.	TRAVEL EXPENSE	185.64

1928	B & B SANITATION	MAINTENANCE AND OPERATION	102.02
1929	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	401.76
1930	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	965.95
1931	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,498.80
1932	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	25,956.82
1933	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,282.48
1934	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	2,133.44
1935	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	530.00
1936	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	554.05
1937	E PUMPS	MAINTENANCE AND OPERATION	187.83
1938	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	430.00
1939	O G & E	MAINTENANCE AND OPERATION	368.70
1940	OKLAHOMA CORPORATION COMMISSION	MAINTENANCE AND OPERATION	150.00
1941	PIONEER	MAINTENANCE AND OPERATION	157.58
1942	PIONEER	MAINTENANCE AND OPERATION	92.09
1943	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	153.33
1944	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	378.63
1945	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	393.50
1946	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
1947	TRUCKPRO LLC	MAINTENANCE AND OPERATION	26.35
1948	TRUCKPRO LLC	MAINTENANCE AND OPERATION	263.56
1949	TRUCKPRO LLC	MAINTENANCE AND OPERATION	339.51
1950	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1951	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
1952	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
1953	WELCH STATE BANK	LEASE RENTAL	1,289.28
CLERK LIEN FEE			
26	KNOUSE, DEBRA L.	TRAVEL EXPENSE	347.50
27	LEGERE, LORRAINE L.	TRAVEL EXPENSE	639.42
28	HARRIS, TRACI L.	TRAVEL EXPENSE	347.50
HEALTH DEPARTMENT			
241	JANET CRITES	TRAVEL EXPENSE	258.08
242	JULINTA ANIEN	TRAVEL EXPENSE	382.83
243	LETISHA M. WADE	TRAVEL EXPENSE	114.66
244	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,500.00
245	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	907.52
246	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	452.30
247	THERMOWORKS INC	MAINTENANCE AND OPERATION	233.06
SHERIFF SERVICE FEE			
266	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	157.76
267	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	105.76
268	FUELMAN	MAINTENANCE AND OPERATION	8,347.29
269	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	18.04
270	SOONER AUTO	MAINTENANCE AND OPERATION	290.39
RURAL FIRE DEPARTMENTS			
521	RINK, CORY S	TRAVEL EXPENSE	129.87
522	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	573.11
523	PIONEER	MAINTENANCE AND OPERATION	130.43
524	CRITICAL COMM	MAINTENANCE AND OPERATION	431.66
525	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	237.00
526	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	992.08
527	AT&T MOBILITY	MAINTENANCE AND OPERATION	51.19
528	B & J APPLIANCE, INC.	MAINTENANCE AND OPERATION	2,000.00
529	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	5,530.91
530	CRITICAL COMM	MAINTENANCE AND OPERATION	15.85
531	O G & E	MAINTENANCE AND OPERATION	216.95
532	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
533	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,050.90
534	MIDWEST AUTOMOTIVE/DIESEL SVC	MAINTENANCE AND OPERATION	4,887.30
535	O N G	MAINTENANCE AND OPERATION	698.95
536	CRITICAL COMM	MAINTENANCE AND OPERATION	510.84
537	PIONEER CELLULAR	MAINTENANCE AND OPERATION	140.47
538	AT&T	MAINTENANCE AND OPERATION	72.55
539	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	573.20
540	FAITH ELECTRIC INC	MAINTENANCE AND OPERATION	325.00
541	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	334.60

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.

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

#3699	Fuelman	Sheriff	\$847.29
#3715	Farmers Grain	District #2	\$633.44

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 April 25, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
