

FEBRUARY 22, 2022

The Board of County Commissioners met at 9:00 a.m., February 22, 2022 in a regular meeting. The advance public notice of the meeting was posted at 4:24 p.m., February 17, 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 14, 2022 as presented to the Board.

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

Wedel moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of January 10, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Mike Honigsberg, Emergency Management Director and Simunek moved to approve and authorize the Chairman to sign Reimbursement for OEM Anolyte Generator Maintenance Agreement in the amount of \$6,412.50. Aye: Bolz, Simunek and Wedel. Nay: None.

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

The Board met with Ben Crooks, Garfield County Detention Facility Administrator, and Wedel moved to accept the proposal for the expansion of the Garfield County Detention Facility as presented. Aye: Bolz, Simunek and Wedel. Nay: None.

Ben Crooks, Garfield County Detention Facility Administrator met with the Board to Discuss the possible engagement of a design firm to refine the estimated funding Requirements of the Detention Facility expansion and renovation plan. A motion was made by Simunek to authorize Crooks to pursue the engagement of a design firm. Aye: Bolz, Simunek and Wedel. Nay: None.

Ben Crooks, Garfield County Detention Facility Administrator met with the Board to Discuss the possible engagement of the financial advisor to review and advise the Criminal Justice Authority and the County on financial matters related to the Garfield County Detention Facility expansion and renovation. A motion was made by Wedel to authorize Crooks to obtain more information regarding engagement of a Financial advisor to assist the Garfield County Criminal Justice Authority for the Possible expansion and renovation of the Detention Facility. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the January 2022 monthly reports form the following County Offices, subject to audit: Detention Facility. 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 Garfield County Health Department as follows:

Patricia Frickenschmidt	Appoint
Samantha Vigil	Appoint
Teresa Helm	Remove

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

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Garfield County Health Department as follows:

Desiree Mehlig	Appoint
Teresa Helm	Appoint
Lindsey Elston	Remove

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

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

Simunek moved to approve and sign three Floodplain Permit Applications from City of Enid which are on file in the County Clerk's Office. 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 Fund in the amount of \$4,330.25. 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., March 4, 2022 for Garfield County's requirements for Road Groomers for the Garfield County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Re-Bid #22-9.

1. HEM Paving Equipment Grundy, IA
2. Jet Plain LLC, De Witt, NE

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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
377	SHERIFF SERVICE FEE COMPUTER PROJECTS OF IL INC	MAINTENANCE AND OPERATION	540.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2915	BURFORD, DAVID O.	TRAVEL EXPENSE	52.65
2916	HOBSON, EDDIE S.	TRAVEL EXPENSE	84.24
2917	VENCL, WENDELL	TRAVEL EXPENSE	93.60
2918	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	49.00
2919	XEROX CORPORATION	MAINTENANCE AND OPERATION	21.33
2920	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	439.60
2921	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
2922	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	364.68
2923	COVIUS DOCUMENT SERVICES, LLC	MAINTENANCE AND OPERATION	518.24
2924	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	25.08
2925	PATRIOT PROPERTIES, INC.	MAINTENANCE AND OPERATION	3,329.16
2926	PATRIOT PROPERTIES, INC.	MAINTENANCE AND OPERATION	3,329.17
2927	POTTER OIL INC	MAINTENANCE AND OPERATION	284.69
2928	TISDALE & O'HARA PLLC	LITIGATION	21,969.40
2929	AERIAL TOWER LLC	CONTINGENCY CAP OUTLAY	9,212.00
2930	POTTER OIL INC	MAINTENANCE AND OPERATION	54.18
2931	TM CONSULTING INC	MAINTENANCE AND OPERATION	125.85
2932	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
2933	POTTER OIL INC	MAINTENANCE AND OPERATION	76.58
2934	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	918.58
2935	CINTAS FAS	MAINTENANCE AND OPERATION	426.25
2936	CITY OF ENID	MAINTENANCE AND OPERATION	827.67
2937	CITY OF ENID	MAINTENANCE AND OPERATION	400.82
2938	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	744.29
2939	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	1,478.55
2940	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,534.63
2941	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	314.20
2942	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	269.40
2943	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
2944	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	750.46
2945	O G & E	MAINTENANCE AND OPERATION	1,347.19
2946	O N G	MAINTENANCE AND OPERATION	348.47
2947	O N G	MAINTENANCE AND OPERATION	1,003.54
2948	POTTER OIL INC	MAINTENANCE AND OPERATION	200.44
2949	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
	HIGHWAY UNRESTRICTED		
1513	BOLZ, GEORGE M.	TRAVEL EXPENSE	97.11
1514	WEDEL, REESE D.	TRAVEL EXPENSE	100.04
1515	ALL TERRAIN ELECTRIC	MAINTENANCE AND OPERATION	605.36
1516	APS FIRE CO	MAINTENANCE AND OPERATION	299.13
1517	B & B SANITATION	MAINTENANCE AND OPERATION	99.37
1518	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	476.92
1519	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	378.10

1520	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	380.71
1521	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	197.00
1522	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	27.00
1523	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,508.80
1524	E PUMPS	MAINTENANCE AND OPERATION	241.97
1525	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,571.57
1526	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	19,702.07
1527	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	115.13
1528	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	239.59
1529	BOLZ, GEORGE M.	MAINTENANCE AND OPERATION	74.00
1530	PIONEER	MAINTENANCE AND OPERATION	158.47
1531	PIONEER	MAINTENANCE AND OPERATION	132.10
1532	POTTER OIL INC	MAINTENANCE AND OPERATION	153.21
1533	POTTER OIL INC	MAINTENANCE AND OPERATION	3,045.00
1534	RAMCO UNDERCAR SPECIALISTS	MAINTENANCE AND OPERATION	502.98
1535	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	50.45
1536	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	23.77
1537	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1538	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
1539	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
1540	SECURITY NATIONAL BANK	LEASE RENTAL	1,600.63
1541	SECURITY NATIONAL BANK	LEASE RENTAL	1,661.61
1542	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1543	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1544	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1545	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
1546	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1547	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1548	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
1549	P & K EQUIPMENT INC	CAPITAL OUTLAY	37,866.31
1550	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	16,311.70
1551	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,443.88
CLERK PRESERVATION			
77	KOFILE INC.	MAINTENANCE AND OPERATION	2,388.00
HEALTH DEPARTMENT			
186	AMY VANNESS	TRAVEL EXPENSE	240.80
187	ANGIE THOMPSON	TRAVEL EXPENSE	66.98
188	LETISHA M. WADE	TRAVEL EXPENSE	201.60
189	RICARDO SOLIS	TRAVEL EXPENSE	452.21
190	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	119.52
191	PUBLIC HEALTH FOUNDATION	MAINTENANCE AND OPERATION	225.00
192	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,107.65
193	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	217.10
194	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	257.36
195	RICARDO SOLIS	MAINTENANCE AND OPERATION	540.00
196	SMARTSENSE BY DIGI	MAINTENANCE AND OPERATION	240.00
SHERIFF SERVICE FEE			
214	LAYTON, WESLEY L	TRAVEL EXPENSE	124.25
215	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
216	CARTER PAINT COMPANY INC.	MAINTENANCE AND OPERATION	419.67
217	FUELMAN	MAINTENANCE AND OPERATION	6,322.44
218	LEADS ONLINE	MAINTENANCE AND OPERATION	2,191.84
219	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	41.48
220	STANLEY'S L L C	MAINTENANCE AND OPERATION	50.00
221	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	365.00
222	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	192.62
USE TAX			
21	A C C O - SIG	MAINTENANCE AND OPERATION	5,472.00
22	AERIAL TOWER LLC	MAINTENANCE AND OPERATION	31,784.00
23	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	38,336.00
JAIL SALES TAX			
8	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	216,915.10
RURAL FIRE DEPARTMENTS			
415	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	349.98
416	SILVER'S FAB	MAINTENANCE AND OPERATION	450.00
417	CRITICAL COMM	MAINTENANCE AND OPERATION	173.63
418	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	741.04
419	CRITICAL COMM	MAINTENANCE AND OPERATION	162.33
420	PIONEER	MAINTENANCE AND OPERATION	204.41
421	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	892.00
422	AT&T MOBILITY	MAINTENANCE AND OPERATION	171.00
423	CRITICAL COMM	MAINTENANCE AND OPERATION	159.58
424	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	60.00
425	O G & E	MAINTENANCE AND OPERATION	170.97
426	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	638.34

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, Wedel made the motion for the Board to adjourn to meet February 28, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.
