

MAY 23, 2022

The Board of County Commissioners met at 9:00 a.m., May 23, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:26 p.m., May 19, 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 May 16, 2022 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Wedel moved to approve and sign the contract for FY 2022-2023 for Canadian County Juvenile Detention Center at a cost of \$36.00 per child per day. The term of this contract is for the fiscal year 2022-2023, ending June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Lease Agreement Between Garfield County Board of County Commissioners and the Garfield County Criminal Justice Authority. Based upon the following recitals, the Garfield County Board of County Commissioners (hereinafter BOCC or Lessor) and the Garfield County Criminal Justice Authority (hereinafter Authority or Lessee), enter into the Lease Agreement (hereinafter Agreement) for the Lease of the Garfield County Detention Facility, to become effective July 1, 2022, upon its approval by all parties. This Agreement may be executed in several counterparts, each of which shall be considered an original and all of which shall constitute but one and the same instrument. IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into this Agreement and caused their duly authorized representatives to execute this Agreement. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Memorandum of Understanding between the Board of County Commissioners of Garfield County on behalf of the Garfield County Information and Technology Department and the Garfield County Criminal Justice Authority. This Agreement shall become effective upon approval of all parties thereto on July 1, 2022 and terminate on June 30, 2023. The parties may elect to renew this agreement on an annual basis, not to exceed three (3) years, with the approval of each party. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Memorandum of Understanding between The Board of County Commissioners of Garfield County on behalf of the Garfield County Safety Department and the Garfield County Criminal Justice Authority. This Agreement to become effective upon approval by all parties on July 1, 2022 and terminate on June 30, 2023. The parties may elect to renew this agreement on an annual basis, not to exceed three (3) years, with approval of each party. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Memorandum of Understanding between The Board of County Commissioners of Garfield County on behalf of the Garfield County Sheriff and the Garfield County Criminal Justice Authority for services related to the Transport of Inmates, shared hardware and software services related to the ODIS system, and Chaplain Services for inmates and staff of the Garfield County Detention Facility. This Agreement shall become effective on July 1, 2022 and end on June 30, 2023 with the option to renew for additional one-year periods. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Real Estate and Leasing Services Interagency Sublease Agreement. This Sublease Agreement is made this 23rd day of May, 2022 between the DHS (SUBLESSOR), and Garfield County Commissioners (SUBLESSEE). This Agreement shall be effective July 1, 2022 through June 30, 2023, and may be renewed

annually until cancelled by either party. The SUBLESSEE shall reimburse the SUBLESSOR \$631.00 per month upon proper presentation of invoicing from LESSOR. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-42 WHEREAS the elected officials of Garfield County have determined that an updated Employee Personnel Policy Handbook will significantly improve communications between the County and its employees. A written updated Employee Personnel Policy Handbook promotes fairness in employment and assists the prevention of discrimination in employment of any nature. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-43 approving Interlocal Cooperative Agreement with Contiguous Counties between Grant County and Garfield County for FY 2022-2023 (July 1, 2022 to June 30, 2023). Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter to Security National Bank Renewing Lease Purchase Agreements #189965 and #189976 on two Bomag Tire Compactor S/N 1055 and S/N 1054 for District #1, District #2 and District #3. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and authorize the Chairman to sign Entry of Appearance and Waiver of Service regarding CV-2022-4303. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution and Order of the Board of County Commissioners of Garfield County, Oklahoma, authorizing the calling and holding of an election in Garfield County, State of Oklahoma on the 23rd day of August, 2022, for the purpose of obtaining approval and authorization from the qualified electors of Garfield County to fund the operation, maintenance, construction, equipping, and improvement of the Garfield County Detention Center and its facilities through a tax of three-tenths of one percent (0.30%) sales tax levied by the Garfield County, Oklahoma Board of County Commissioners for a period of twenty (20) years upon the gross receipts and gross proceeds derived from all sales within Garfield County, Oklahoma upon which a consumer's sales tax is levied by this State. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Proclamation and Notice of Special Election pertaining to an August 23, 2022, sales tax election. Proposition: Shall Garfield County, Oklahoma, be authorized to levy and assess a new Three-Tenths of One Percent (0.30%) County Sales Tax (tax increase in addition to all other existing County sales tax) for a period of twenty (20) years beginning January 1, 2023, and expiring and ceasing to be collected after December 31, 2042, with said tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, all as more specifically set out in Garfield County Criminal Justice Authority Tax Resolution of 2022 as adopted and approved by the Board of County Commissioners of Garfield County, Oklahoma on May 23, 2022; providing that the purpose of the Three-Tenths of One Percent (0.30%) Sales Tax shall be to fund the operation, maintenance, construction, equipping and improvement of the Garfield County Detention Center and its facilities located within Garfield County, Oklahoma, and/or the payment of debt service and related financing costs on obligations issued for said purpose, all as more specifically set out in Garfield County Criminal Justice Authority Tax Resolution of 2022 as adopted by the Board of County Commissioners of Garfield County, Oklahoma on May 23, 2022? Aye: Bolz, Simunek and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #22-12. Bids were read by the County Clerk for Garfield County's requirements for Garfield County Detention Facility Maintenance Building/ Warehouse. Bids received are as follows:

BID #22-12

Henson Construction, Enid, Ok	\$268,000
Rugged Steel Inc, Enid, OK	\$199,750

Wedel moved to accept all bids and carry over for further study. Aye: Bolz, Simunek and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #22-13. Bids were read by the County Clerk for Garfield County's requirements for Six Month Bids for HVAC Unites for Various Garfield County Facilities. Bids received are as follows:

BID #22-13

Major Mechanical Drummond, OK as follows: 3-Ton \$8,410.00, 3.5-Ton \$8,630.00, 4-Ton \$8,860.00, 4.5-Ton \$8,960.00, 5-Ton \$9,020.00, 6-Ton \$10,180.00, 7.5-Ton \$12,262.00 and 10-Ton \$13,626.00.

Midwest Refrigeration Inc., Enid, OK as follows: 3-Ton \$7,695.00, 3.5-Ton \$7,695.00, 4-Ton \$8,500.00, 4.5-Ton \$8,500.00, 5-Ton \$9,125.00, 6-Ton \$9,831.00, 7.5-Ton \$12,370.00 and 10-Ton \$14,168.00.

Simunek moved to accept all bids and carry over for further study. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and accept Municipal Judgement Claim For CIV-1 vs. Garfield County Criminal Justice Authority. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer to discuss funding needs for the Juvenile Detention Fund. No action was taken by the Board.

Wedel moved to approve and sign the Contract for Services with County Budgeting Services, LLC and the County Commissioners of Garfield County for services to be provided during the 2022-2023 Fiscal Year. Services for preparing the 2021-2022 Financial Statements and the 2022-2023 Estimate of Needs. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the letter to Security National Bank Renewing Lease Purchase Agreement #17947 on 2016 Pierce Responder Pumper/Freightliner S/N 3173 for Kremlin RFD KR 72.17. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-45 for Declaration of Surplus on four Mack Trucks for District #2 as follows: 2022 Mack Truck, Inventory Code D 2 302-244, Serial #9428, acquired on April 26, 2021 in the amount of \$109,149.51, 2022 Mack Truck, Inventory Code D 2 302.245, Serial #9429, acquired on April 26, 2021 in the amount of \$109,149.51, 2022 Mack Truck, Inventory Code D 2 302-246, Serial #9431, acquired on April 26, 2021 in the amount of \$109,149.51 and 2022 Mack Truck, Inventory Code D 2 302-247, Serial #9436, acquired on April 26, 2021 in the amount of \$109,149.51. 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 sign Resolution #22-46 for Declaration of Surplus on three Mack Trucks for District #1 as follows: 2020 Mack Truck, Inventory Code D 1 302-242, Serial #005371, acquired on February 18, 2020 in the amount of \$124,155.16, 2022 Mack Truck, Inventory Code D 1 302-248, Serial #9430, acquired on May 3, 2021 in the amount of \$112,546.01 and 2022 Mack Truck, Inventory Code D 1 302-249, Serial #9435, acquired on May 3, 2021 in the amount of \$115,244.81. 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 made a motion to terminate the contract with Clearinghouse 5-B /services. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division. This Agreement shall become effective on July 1, 2022 and shall end on June 30, 2023. 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		
4087	RESIDENCE INN - STILLWATER	TRAVEL EXPENSE	199.68
4088	BURFORD, DAVID O.	TRAVEL EXPENSE	70.20
4089	HOBSON, EDDIE S.	TRAVEL EXPENSE	112.32
4090	VENCL, WENDELL	TRAVEL EXPENSE	93.60
4091	MALATIN, BETH M.	MAINTENANCE AND OPERATION	791.00
4092	CYNTHIA TREJO	MAINTENANCE AND OPERATION	260.00
4093	CYNTHIA TREJO	MAINTENANCE AND OPERATION	195.00
4094	R K BLACK INC	MAINTENANCE AND OPERATION	185.15
4095	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	325.50
4096	XEROX CORPORATION	MAINTENANCE AND OPERATION	13.44
4097	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	2,290.00
4098	GEOSAFE, INC.	MAINTENANCE AND OPERATION	15,000.00
4099	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	576.15
4100	T-REX ENTERPRISES, LLC	CAPITAL OUTLAY	5,071.98
4101	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	82.84
4102	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	20.68
4103	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
4104	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	453.33
4105	AF3 TECHNICAL SOLUTIONS, LLC	CAPITAL OUTLAY	213.07
4106	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
4107	POTTER OIL INC	MAINTENANCE AND OPERATION	63.13
4108	RSVP ENID & N CENTRAL OK INC	PROFESSIONAL SERVICE	4,000.00
4109	YOUTH & FAMILY SERVICES	PROFESSIONAL SERVICE	4,000.00
4110	SEQUOYAH ENTERPRISES INC	JUVENILE DETENTION	1,512.00
4111	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	2,448.00
4112	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	45.98
4113	MLJ SYSTEMS LLC	MAINTENANCE AND OPERATION	300.00
4114	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
4115	POTTER OIL INC	MAINTENANCE AND OPERATION	216.38
4116	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
4117	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
4118	LUCKINBILLS, INC	MAINTENANCE AND OPERATION	265.00
4119	O N G	MAINTENANCE AND OPERATION	507.30
4120	O N G	MAINTENANCE AND OPERATION	173.92
4121	O N G	MAINTENANCE AND OPERATION	340.55
4122	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
	HIGHWAY UNRESTRICTED		
2155	BOLZ, GEORGE M.	TRAVEL EXPENSE	96.53
2156	WEDEL, REESE D.	TRAVEL EXPENSE	95.36
2157	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	223.20
2158	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	280.20
2159	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	109.20
2160	APS FIRE CO	MAINTENANCE AND OPERATION	489.70
2161	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,763.93
2162	DERRICK CANVAS SHOP	MAINTENANCE AND OPERATION	930.00
2163	DOLESE BROS CO	MAINTENANCE AND OPERATION	38,443.84
2164	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	33,623.97
2165	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	1,200.00
2166	GUARANTEE ABSTRACT CO	MAINTENANCE AND OPERATION	375.00
2167	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	698.65
2168	O N G	MAINTENANCE AND OPERATION	48.17
2169	QUAPAW COMPANY	MAINTENANCE AND OPERATION	1,890.16
2170	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	33.25
2171	STEWART STONE INC	MAINTENANCE AND OPERATION	1,392.00
2172	US FILTERMAXX	CAPITAL OUTLAY	626.00
2173	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
2174	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
2175	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
2176	WELCH STATE BANK	LEASE RENTAL	1,289.28
2177	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,402.71
2178	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,129.82
2179	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,254.56
2180	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	20,895.25
	HEALTH DEPARTMENT		
275	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	108,519.21
276	TODD HLADIK	TRAVEL EXPENSE	493.74
277	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	176.89
278	APS FIRE CO	MAINTENANCE AND OPERATION	111.00
279	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	369.26
280	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	96.00
281	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	989.12
282	NUTRITION MATTERS INC	MAINTENANCE AND OPERATION	399.00
283	RICK'S PHARMACY	MAINTENANCE AND OPERATION	198.53
	SHERIFF SERVICE FEE		
296	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	342.00
297	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	362.63
298	GALLS LLC	MAINTENANCE AND OPERATION	76.79
299	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	49.72

300	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	25.00
	RURAL FIRE DEPARTMENTS		
596	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	322.46
597	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,240.00
598	PIONEER	MAINTENANCE AND OPERATION	130.43
599	AT&T	MAINTENANCE AND OPERATION	78.96
600	O G & E	MAINTENANCE AND OPERATION	99.51
601	OKLAHOMA OVERHEAD DOOR	MAINTENANCE AND OPERATION	1,250.00
602	S&S POWDER COATING	MAINTENANCE AND OPERATION	100.00
603	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	100.00
604	BACK ROADS	MAINTENANCE AND OPERATION	64.50
605	CRITICAL COMM	MAINTENANCE AND OPERATION	214.18
606	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	10.00
607	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	740.00

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 31, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
