

APRIL 25, 2022

The Board of County Commissioners met at 9:00 a.m., April 25, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:40 p.m., April 21, 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 April 14, 2022 and April 18, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of March 28, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented March 2022 statistics for the Juvenile Office. No action was taken by the Board.

The Board met with Ben Crooks, Administrator at the Garfield County Detention Center. Wedel moved to approve and authorize the Chairman to sign an Agreement for Bond Counsel Services with Public Finance Law Group PLLC. This agreement is entered by and between THE PUBLIC FINANCE LAW GROUP PPLLC ("PFLG") and the BOARD OF COUNTY COMMISSIONERS, GARFIELD COUNTY, OKLAHOMA. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Ben Crooks, Administrator at the Garfield County Detention Center. Simunek moved to approve and authorize the Chairman to sign Professional Services Agreement. This agreement is entered by and among MUNICIPAL FINANCE SERVICES, INC. ("MFSOK"), the Board of County Commissioners of Garfield County, Oklahoma (the "County") and Garfield County Criminal Justice Authority, a public trust with Garfield County, Oklahoma (the "Authority"), together with the Count, the ("Client"). Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Claim against the Ad Valorem Division for loss of revenue due to additional homestead exemptions allowed for 2021 in the amount of \$42,856.88. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report April 2022 in the amount of \$52,228.59. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-32 Regarding Garfield County's Health Insurance Provider. WHEREAS, after careful consideration and study, the elected officials of Garfield County have deemed that it would be in the best interest of Garfield County and the employees to leave the Oklahoma Public Employees Health and Welfare Plan, effective June 30, 2022 at 11:59 p.m. THEREFORE, be it resolved that Garfield County will officially leave the Oklahoma Public Employees Health and Welfare Plan, effective June 30, 2022 at 11:59. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Clearinghouse 5B-Services Agreement. This business agreement is made between Garfield County and 5B Bar Enterprises LLC dba 5B Clearinghouse Services. This contract will have a 1-year effective date from April 18,2022 to April 17, 2023, at which time it can be renewed for continued services. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officer for District #3 as follows:

Dustin Winkler

Appoint

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

Wedel moved to approve and sign Resolution #22-33 for Disposing of Equipment on a Road groom Spreader/Grader Inventory Code D 1 325.16, Serial # 111504 acquired on February 22,2005 in the amount of \$2,760.00 and 2017 Armorlite Belly Dump Trailer, Inventory Code D-1 348.67, Serial #56ea53k23ha000387 acquired on August 8, 2016 in the amount of \$31,280.00. 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 to be sold at Statewide CED Auction on March 11, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-34 for Disposing of Equipment as follows: Pettibone Blender/Mixer Spreader/Grader Inventory Code D 2 366.4, Serial # 3183 acquired on December 4, 1972 in the amount of \$1,840.00, 1999 IHC Truck Tractor, Inventory Code D 2 302.201, Serial #2hsfmaxr2xc083482, acquired on March 2, 2009 in the amount of \$12,880.00 and 2007 Kenworth Dump Truck Inventory Code D 2 302.207, Serial #2nkkmk29x17m211572, acquired on January 4, 2010 in the amount of \$31,740.00. 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 to be sold at Statewide CED Auction on March 11, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-35 for Disposing of Equipment as follows: Verminator Gopher Machine Inventory Code D 3 358.2, Serial #1120283 acquired on March 4, 2013 in the amount of \$1,472.00, 1986 Boaz Lowboy Trailer, Inventory Code D 3 348.29, Serial #1423m4733ghb25105, acquired on May 4, 1998 in the amount of \$15,640.00 and 1991 Laymar Broom Sweeper, Inventory Code D 3 337.7, Serial #sb228 acquired on September 28, 1992 in the amount of \$920.00. 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 to be sold at Statewide CED Auction on March 11, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Memorandum of Understanding Resolution #22-36 with Critical Comm by Page Plus for the purpose of providing paging services for emergency services in Garfield County. This Agreement is entered as of April 25, 2022 and shall be for one year with possible yearly extension and/or renewal by the Board of Garfield County Commissioners. 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 Fund in the amount of \$100,124.00. 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 American Rescue Plan Act of 2021 in the amount of \$250.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Rescind Transfer of Appropriation Account Balances within the DA Seizure of Property & Substance Fund of Garfield County 2021-2022 in the amount of \$93.46. 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 #22-10. Bids were read by the County Clerk for Garfield County's requirements for Generator for the Garfield County Juvenile Detention Center. Bids received are as follows:

BID #22-10

Farmers Electric LLC Hennessey, OK	\$48,665.62
Harmon's Electric Enid, OK	\$67,168.00
Major Mechanical Drummond, OK	\$61,838.29

Simunek moved to accept all bids and carry over for further study. 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		
3702	JOY RHODES	TRAVEL EXPENSE	943.74
3703	DALLAS CHILDREN'S ADVOCACY CTR	TRAVEL EXPENSE	650.00
3704	DALLAS MARRIOTT CITY CENTER	TRAVEL EXPENSE	746.96
3705	DALLAS CHILDREN'S ADVOCACY CTR	TRAVEL EXPENSE	650.00
3706	DALLAS MARRIOTT CITY CENTER	TRAVEL EXPENSE	746.96
3707	ARMITAGE, MIKEL C	TRAVEL EXPENSE	179.21
3708	CYNTHIA TREJO	MAINTENANCE AND OPERATION	130.00
3709	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,108.19
3710	PDQ PRINTING	MAINTENANCE AND OPERATION	390.00
3711	KEEP OKLAHOMA BEAUTIFUL	MAINTENANCE AND OPERATION	90.00
3712	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	277.01
3713	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	164.82
3714	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	128.38
3715	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	61,232.06
3716	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	61,510.96
3717	LUCKINBILL'S INC	CONTINGENCY M & O	46,850.00
3718	DIGI SECURITY SYSTEMS LLC	CONTINGENCY CAP OUTLAY	7,917.66
3719	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
3720	APS FIRE CO	MAINTENANCE AND OPERATION	276.70
3721	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	49.00
3722	APS FIRE CO	MAINTENANCE AND OPERATION	260.10
3723	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	305.50
3724	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	291.05
3725	ENID SUPER LUBE	MAINTENANCE AND OPERATION	67.70
3726	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
3727	O N G	MAINTENANCE AND OPERATION	279.81
3728	O N G	MAINTENANCE AND OPERATION	1,665.61
3729	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
	HIGHWAY UNRESTRICTED		
1954	EMBASSY SUITES	TRAVEL EXPENSE	104.00
1955	EMBASSY SUITES	TRAVEL EXPENSE	104.00
1956	EMBASSY SUITES	TRAVEL EXPENSE	104.00
1957	BOLZ, GEORGE M.	TRAVEL EXPENSE	101.79
1958	WEDEL, REESE D.	TRAVEL EXPENSE	94.77
1959	A C C O	MAINTENANCE AND OPERATION	95.00
1960	A C C O	MAINTENANCE AND OPERATION	35.00
1961	A C C O	MAINTENANCE AND OPERATION	35.00
1962	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,673.12
1963	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	3,900.00
1964	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	235.00
1965	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	456.90
1966	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	139.95
1967	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	536.00
1968	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	476.00
1969	O N G	MAINTENANCE AND OPERATION	93.17
1970	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	541.60
1971	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	3,085.13
1972	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
1973	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1974	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,494.03
1975	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	19,882.50
1976	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,946.10
	HEALTH DEPARTMENT		
248	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	147,794.75
249	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	95,424.89
250	ANNA PEARSON	TRAVEL EXPENSE	530.43
251	RICARDO SOLIS	TRAVEL EXPENSE	237.51
252	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	124.15
253	RICARDO SOLIS	MAINTENANCE AND OPERATION	730.00
	SHERIFF SERVICE FEE		
271	PRINCE, TIM A	TRAVEL EXPENSE	205.82
272	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	48.33
	USE TAX		
26	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	28,236.34
	JAIL SALES TAX		
10	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	203,268.60
	RURAL FIRE DEPARTMENTS		
542	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	712.64
543	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	358.24
544	JASON'S AUTO REPAIR	MAINTENANCE AND OPERATION	119.98
545	NAFECO	MAINTENANCE AND OPERATION	1,074.90
546	NAFECO	MAINTENANCE AND OPERATION	584.08
547	PIONEER	MAINTENANCE AND OPERATION	68.32
548	O G & E	MAINTENANCE AND OPERATION	104.13
549	CRITICAL COMM	MAINTENANCE AND OPERATION	177.78

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.

Under New Business: Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo for Enid Caelum Society, a non-profit organization that helps bridge the gap between foster families/children on April 30, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet May 2, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Marc Bolz, Chairman
