

MAY 31, 2022

The Board of County Commissioners met at 9:00 a.m., May 31, 2022. in a regular meeting. The advance public notice of the meeting was posted at 3:37 p.m. May 26, 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 Debbie Knouse, Deputy Garfield County Clerk, Secretary. Absent: Lorraine Legere, County Clerk .

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Simunek made the motion for the Board to approve the minutes of May 23, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances from the Contingency Account Fund of Garfield County FY 2021-2022 to the Juvenile Detention ACCO Insurance Account in the amount of \$1,616.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balanced from the Contingency Account Fund of Garfield County FY 2021-2022 to the OSU Extension ACCO Insurance Account in the amount of \$921.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the following four (4) Garfield County Lease Purchase Agreements for District #2 with Bruckner Truck Sales, Inc. as follows:

2023 Mack Truck, Serial #1M1PN4GY1PM011563, 2023 Mack Truck, Serial #1M1PN4GY7PM011566, 2023 Mack Truck, Serial #1M1PN4GY9PM011567, 2023 Mack Truck, Serial #1M1PN4GY0PM011568

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

Wedel moved to approve and sign the letter to Security National Bank Renewing Lease Purchase Agreement #221997 for the 2021 John Deere Backhoe Loader, Serial #9767 for District #2. This option is for a one-year period. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the ODOT 324a Department of Transportation for Garfield County Water Line Relocation Crossing Turkey Creek JP 29876 to furnish labor and equipment for Garfield County Rural Water District #5. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Bridge Inspection Invoice for Contract #EC-2174C. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Bridge Inspection Invoice and Report of Conference between Bridge Owner and Circuit Engineering District #8. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by the Enid Chamber of Commerce for the 2022 Cherokee Strip Celebration on Friday, September 16, 2022 from 10am to 10pm, and also on Saturday, September 17, 2022 from 6am to 5pm. Aye: Bolz, Simunek and Wedel. Nay: None.

Discussion took place on budget needs for the Building Maintenance account for needs through the end of the fiscal year. After discussion, a motion was by Simunek to approve and sign a Transfer of Appropriation Accounts balances from Contingency Account Fund of Garfield County FY 2021-2022 to Building Maintenance in the amount of \$100,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Health Insurance Premium Subsidy Remittance Agreement between the Oklahoma Public Employees Retirement System, Total Benefit Solution Insurance Group, and Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign three (3) Transfers of Appropriation Accounts Balances from the Highway Cash Fund for Garfield County FY 2021-2022 to Use Tax in the following amounts. District #1; \$17,345.00. District #2; \$25,478.00. District #3; \$32,185.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Accounts Balances from the Juvenile Detention Building Account for Garfield County FY 2021-2022 to Use Tax in the amount of \$9,616.00. Aye: Bolz, Simunek and Wedel. Nay: None

Wedel moved to approve and sign the Transfer of Appropriation Accounts Balances from the County Health Account for Garfield County FY 2021-2022 to Use Tax in the amount of \$17,971.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Accounts Balances from the Sheriff's Account for Garfield County FY 2021-2022 to Use Tax in the amount of \$4,752.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Accounts Balances from the OSU Extension Account for Garfield County FY 2021-2022 to Use Tax in the amount of \$4,953.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Accounts Balances within the OSU Extension Account for Garfield County FY 2021-2022 in the amount of \$1,404.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Accounts Balances from the Contingency Account for Garfield County FY 2021-2022 to the Juvenile Office Account in the amount of \$13,200.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Accounts Balances within the County Clerk's Account for Garfield County FY 2021-2022 in the amount of 7.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to award Bid #21-12 to Rugged Steel, Inc, Enid, OK for the Garfield County Detention Facility Maintenance Shop/Warehouse in the amount of \$199,750.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to award bid #22-13 Six-month Bid for HVAC Units for Various Garfield County Facilities to the two bidders as follows:

Midwest Refrigeration Inc., Enid OK 3 Ton: \$7,695.00; 3.5 Ton: \$7,695.00; 4 Ton: \$8,500.00; 4.5 Ton: \$8,500.00; 6 Ton: \$9,831.00.

Major Mechanical LLC, Drummond, OK 5 Ton: \$9,020.00; 7.5 Ton: \$12,262.00; 10 Ton: \$13,626.00.

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 #22-14. Bids were ready by the County Clerk for Garfield County's requirements for Six Month Bid for County Commissioners. Bids received are as follows:

Bid #22-14

Advanced Workzone, Muskogee, OK
Arcosa Specialty Materials, Norman, OK
Asphalt Producers, Inc., Oklahoma City, OK
Burbank Materials, Burbank, OK
Coastal Energy Corp., Willow Springs, MO
Core & Main, Owasso, OK
Cummins Construction, Enid, OK
Direct Discount Tire, Stillwater, OK
Dolese Brothers Co., Oklahoma City, OK
DP Supply Co., Tulsa, OK
Dub Ross Co., Oklahoma City, OK
Enid Concrete, Enid, OK
Ergon A & E, Catoosa, OK
Haskell Lemon Construction, Oklahoma City, OK
Logan County Asphalt, Guthrie, OK
Marsau Enterprises, Enid, OK
Quapaw Company, Oklahoma City, OK
Railroad Yard, Stillwater, OK
Road Safe Traffic Systems, Tulsa, OK
Southern Tire Mart, Enid, OK
Stewart Stone, Pawnee, OK
Sunbelt Equipment, Meeker, OK

T & C Asphalt Materials, Chandler, OK
 U.S. Gypsum Company, Southard, OK
 Vance Brothers, Kansas City, MO
 Western Aggregates Inc., Oklahoma City, OK
 Wilson Culverts, Elkhart, TX
 Wright Asphalt Products Co., Republic, MO

Wedel moved to accept all bids and carry over for further study and consideration to be awarded at a later date except

Yellowhouse Machinery, which was received late. Aye: Bolz, Simunek and Wedel. Nay: None.

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		
4123	RICKY G NELSON	TRAVEL EXPENSE	135.49
4124	BAKER-QUALLS, JOY	TRAVEL EXPENSE	354.96
4125	BOTTS, CODY C	TRAVEL EXPENSE	110.00
4126	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
4127	MID-AMERICA WHOLESALE LLC	MAINTENANCE AND OPERATION	270.59
4128	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	255.53
4129	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	470.15
4130	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	115.30
4131	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,225.00
4132	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	99.66
4133	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	26.05
4134	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
4135	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	270.00
4136	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	433.85
4137	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	560.55
4138	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	64.17
4139	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	1,940.42
4140	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	511.50
4141	O G & E	MAINTENANCE AND OPERATION	2,154.27
	HIGHWAY UNRESTRICTED		
2181	A AND H AUTOMOTIVE	MAINTENANCE AND OPERATION	285.25
2182	ALL WHEEL DRIVE	MAINTENANCE AND OPERATION	81.60
2183	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,776.86
2184	CRAFCO INC	MAINTENANCE AND OPERATION	2,486.40
2185	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	20,458.60
2186	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	4,054.58
2187	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	10,525.80
2188	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,298.40
2189	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	30.24
2190	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	82.64
2191	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	408.00
2192	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,199.06
2193	O G & E	MAINTENANCE AND OPERATION	228.60
2194	PRECISION FLUID POWER	MAINTENANCE AND OPERATION	3,881.00
2195	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,069.14
2196	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,716.65
2197	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	5,958.10
2198	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	475.00
2199	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	10,873.52
2200	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
	HEALTH DEPARTMENT		
284	AMY VANNESS	TRAVEL EXPENSE	163.80
285	ACC BUSINESS	MAINTENANCE AND OPERATION	673.44
286	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	2,635.77
287	CAPITAL ONE	MAINTENANCE AND OPERATION	149.51
	SHERIFF SERVICE FEE		
301	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	99.98
302	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	125.00
303	PDQ PRINTING	MAINTENANCE AND OPERATION	45.00
304	SOONER AUTO	MAINTENANCE AND OPERATION	181.36
305	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	330.00
	TREAS MTG CERT FEE		
8	SHRED-IT USA	MAINTENANCE AND OPERATION	31.20
	USE TAX		
27	GC CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	31,417.69
	JAIL SALES TAX		
11	GC CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	206,929.53
	RURAL FIRE DEPARTMENTS		
608	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	248.31
609	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	16,283.00
610	CRITICAL COMM	MAINTENANCE AND OPERATION	210.83
611	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	19.00
612	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	273.37
613	LOWES	MAINTENANCE AND OPERATION	719.71
614	AT&T MOBILITY	MAINTENANCE AND OPERATION	64.31
615	CRITICAL COMM	MAINTENANCE AND OPERATION	168.68
616	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	3,990.00
617	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	30.00
618	O G & E	MAINTENANCE AND OPERATION	214.27

619	CRITICAL COMM	MAINTENANCE AND OPERATION	180.28
620	J & J PROFESSIONAL PAINTING	MAINTENANCE AND OPERATION	3,250.00
621	O G & E	MAINTENANCE AND OPERATION	406.74

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.

Agenda items not acted upon were carried over to a later date.

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.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet June 6, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Marc Bolz, Chairman
