

AUGUST 1, 2022

The Board of County Commissioners met at 9:00 a.m., August 1, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:58 p.m., July 28, 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 July 25, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Coulten Cue, Election Board Secretary, and discussed Security Measures at the Garfield County Election Board. Suggested getting some quotes for a Door Magnet and bring the back to the Board at a later date. No action was taken by the Board.

The Board met with Jennifer Firdard from NODA, with an update on information on Garfield County Communities they have helped in past and updated the Board on New Program available. No action was taken by the Board.

Wedel moved to approve and sign Resolution #22-107 regarding Court Clerk Revolving Fund #1211-7201 and Court Clerk Preservation Fund #1211-7210. Whereas, it has become necessary to add two department numbers within the 1211 Court Funder Payroll Fund and Whereas, the following two departments should be added to the County Clerk's Appropriation Ledger, for the use of the Court Clerk; 1211-7201-1110: Court Clerk Revolving and 1211-7210-1110: Court Clerk Preservation. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the August 2022 salary reimbursement of Coulten Cue Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the July 2022 monthly reports form the following County Office, subject to audit: County Health. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-108 Determining Maximum Monthly Highway Expenditures for August 2022 in the total amount of \$4,749,454.62. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-109 Determining Maximum Monthly Highway Expenditures—CBRI Project for August 2022 in the total amount of \$1,457,511.23. 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. August 12, 2022 for Garfield County's requirements for Yearly Bid for Ballot Printing Contract for Garfield County Election Board. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #23-1.

1. Mid-West Printing Company, Sapulpa, Ok
2. Royal Printing Company, OKC

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
4791	GENERAL GALLS LLC	MAINTENANCE AND OPERATION	1,256.96
	HIGHWAY UNRESTRICTED		

2554	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	3,882.88
2555	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	7,203.15
HEALTH DEPARTMENT			
328	MAGGIE JACKSON	TRAVEL EXPENSE	330.53
329	MAGGIE JACKSON	TRAVEL EXPENSE	303.62
330	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	32,737.17

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
377	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	275.00
378	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	209.98
379	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	99.99
380	TM CONSULTING INC	MAINTENANCE AND OPERATION	289.85
381	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,330.00
382	CODA	MAINTENANCE AND OPERATION	125.00
383	IAAO OKLAHOMA CHAPTER	MAINTENANCE AND OPERATION	90.00
384	COUNTY ASSESSORS ASSOC. OF OKLA	MAINTENANCE AND OPERATION	225.00
385	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	102.29
386	CODA	MAINTENANCE AND OPERATION	125.00
387	IAAO OKLAHOMA CHAPTER	MAINTENANCE AND OPERATION	90.00
388	COUNTY ASSESSORS ASSOC. OF OKLA	MAINTENANCE AND OPERATION	150.00
389	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
390	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	58.83
391	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
392	TISDALE & O'HARA PLLC	LITIGATION	240.00
393	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	2,924.00
394	INFO USA MARKETING INC	MAINTENANCE AND OPERATION	318.00
395	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,620.00
396	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	538.20
397	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,604.60
398	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
399	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	89.52
400	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,815.95
401	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	709.85
402	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	28.50
403	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	907.78
404	PIONEER	MAINTENANCE AND OPERATION	3,175.69
405	O G & E	MAINTENANCE AND OPERATION	3,984.13
HIGHWAY UNRESTRICTED			
142	MORRIS, KENNETH J.	TRAVEL EXPENSE	264.38
143	BOLZ, GEORGE M.	TRAVEL EXPENSE	242.50
144	WEDEL, REESE D.	TRAVEL EXPENSE	263.75
145	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,160.28
146	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	22,109.60
147	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	12,955.14
148	FASTENAL COMPANY	MAINTENANCE AND OPERATION	66.99
149	NORTHERN OK DEVELOP AUTHORITY	MAINTENANCE AND OPERATION	4,550.00
150	O G & E	MAINTENANCE AND OPERATION	520.39
151	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	757.52
152	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	60.15
153	STEWART STONE INC	MAINTENANCE AND OPERATION	5,413.20
154	STEWART STONE INC	MAINTENANCE AND OPERATION	4,908.75
155	STEWART STONE INC	MAINTENANCE AND OPERATION	2,733.90
156	SUNBELT EQUIPMNT& SUPPLY INC	MAINTENANCE AND OPERATION	100.00
157	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,915.56
158	FLAMING AUTOMOTIVE SUPPLY	CAPITAL OUTLAY	542.49
159	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
160	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
161	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
162	WELCH STATE BANK	LEASE RENTAL	1,289.28
163	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,770.62
HEALTH DEPARTMENT			
2	MAGGIE JACKSON	TRAVEL EXPENSE	248.50
3	PATRICIA FRICKENSCHMIDT	TRAVEL EXPENSE	46.25
4	ARACELI OCAMPO	TRAVEL EXPENSE	48.38
5	UMKC SCHOOL OF NURSING & HEALTH STUDIES	MAINTENANCE AND OPERATION	295.00
USE TAX			
3	A C C O - SIG	MAINTENANCE AND OPERATION	2,208.00
4	A C C O - SIG	MAINTENANCE AND OPERATION	278,266.00
5	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	29,158.75
JAIL SALES TAX			
1	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	208,542.16
RURAL FIRE DEPARTMENTS			
44	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	200.00
45	AT&T	MAINTENANCE AND OPERATION	76.60
46	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	14,145.00
47	CRITICAL COMM	MAINTENANCE AND OPERATION	182.00
48	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	870.02

49	O G & E	MAINTENANCE AND OPERATION	268.42
50	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	426.38

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.

Under New Buisness, the Board met with Butch Meibergen regarding his OMMA Certificate of Compliance Application. After discussion regarding the details of the application, the Board Chairman directed Jacob Price, Garfield County Superintendent Safety Director to sign the Certificate of Compliance Application, noting that this will be an outside grow. No other action took place on this item.

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 August 8, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
