

OCTOBER 3, 2022

The Board of County Commissioners met at 9:00 a.m., October 3, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:29 p.m., September 29, 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; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simunek, Vice-Chairman.

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

Wedel made the motion for the Board to approve the minutes of September 26, 2022 as presented to the Board.

Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the letter of resignation from Sheila Mills, Assistant Secretary Garfield Election Board with a retirement date of January 1, 2023. Aye: Bolz and Wedel. Nay: None.

The Board met with Coulten Cue, Garfield County Election Board Secretary to discuss and/or act on additional funds for training a New Hire replacement starting Monday October 17, 2022 and Coulten will decide the pay scale for the new person. No action was taken by the Board.

Wedel moved to approve and sign the September 2022 monthly reports form the following County Office, subject to audit: Election Board and Garfield County Health Department. Aye: Bolz and Wedel. Nay: None.

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

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Vanessa's Mexican Restaurant and Catering and showing a movie on North side of Courthouse Lawn on October 31, 2022 from 5:00 p.m. to 10:00 p.m. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-116 Determining Maximum Monthly Highway Expenditures for October 2022 in the total amount of \$4,519,212.66. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-117 Determining Maximum Monthly Highway Expenditures—CBRI Project for October 2022 in the total amount of \$1,568,419.54. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-118 Determining Maximum Monthly Highway Expenditures—CIRB Project for October 2022 in the total amount of \$64,742.83. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve sign the Letter of Appointment to the Garfield County Floodplains Board hereby appoints Jacob Price to represent Garfield County as the Garfield County Floodplains Administrator for an indefinite term. Aye: Bolz and Wedel. Nay: None.

Wedel has moved to approve and sign Heat and Cold Stress Program for Garfield County. Garfield County has developed this Heat and Cold Stress Program to minimize the effects of heat and cold stress on Garfield County employees. This program contains the procedures and practices for safely working in temperature extremes. Aye: Bolz 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 HIGHWAY UNRESTRICTED	FOR WHAT PURPOSE	AMOUNT OF WARRANT
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2557	MATHEW S WILLIAMS	MAINTENANCE AND OPERATION	200.00
	RURAL FIRE DEPARTMENTS		
679	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	52.80

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1202	RINK, CORY S	TRAVEL EXPENSE	190.62
1203	MADISON, JORDAN A	TRAVEL EXPENSE	179.91
1204	RESIDENCE INN - STILLWATER	TRAVEL EXPENSE	384.00
1205	COUNTY OF ORANGE - SHERIFF'S DEPARTMENT	MAINTENANCE AND OPERATION	55.00
1206	CUSTER COUNTY SHERIFF'S DEPT.	MAINTENANCE AND OPERATION	50.00
1207	OPTIMUM	MAINTENANCE AND OPERATION	255.44
1208	PDQ PRINTING	MAINTENANCE AND OPERATION	160.00
1209	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,330.00
1210	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	41.66
1211	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	47.34
1212	POTTER OIL INC	MAINTENANCE AND OPERATION	1,353.64
1213	POTTER OIL INC	MAINTENANCE AND OPERATION	58.76
1214	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	682.34
1215	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
1216	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION	1,116.00
1217	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	6,596.00
1218	GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP	445.00
1219	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	875.00
1220	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,620.00
1221	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	260.00
1222	CITY OF ENID	MAINTENANCE AND OPERATION	1,354.79
1223	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	86.44
1224	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,882.39
1225	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	398.50
1226	JE SYSTEMS, INC	MAINTENANCE AND OPERATION	194.00
1227	O G & E	MAINTENANCE AND OPERATION	3,660.26
	HIGHWAY UNRESTRICTED		
584	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	163.04
585	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	375.99
586	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	79.99
587	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	162.99
588	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	62.22
589	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,386.31
590	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	9,357.30
591	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,869.00
592	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,827.88
593	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	23,872.64
594	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	518.00
595	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	455.00
596	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	174.76
597	O G & E	MAINTENANCE AND OPERATION	293.12
598	O G & E	MAINTENANCE AND OPERATION	415.84
599	O N G	MAINTENANCE AND OPERATION	54.31
600	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,002.01
601	PIONEER	MAINTENANCE AND OPERATION	198.83
602	STEWART STONE INC	MAINTENANCE AND OPERATION	2,601.00
603	T & W TIRE LLC	MAINTENANCE AND OPERATION	157.85
604	TM CONSULTING INC	MAINTENANCE AND OPERATION	135.00
605	TM CONSULTING INC	MAINTENANCE AND OPERATION	90.00
606	WARREN CAT INC	MAINTENANCE AND OPERATION	41.87
607	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	7,357.42
608	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
609	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
610	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
611	WELCH STATE BANK	LEASE RENTAL	1,289.28
612	CRAFCO INC	MAINTENANCE AND OPERATION	7,350.00
613	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	21,869.99
	HWY-CO BRIDGE/ROAD IMPROVEMENT		
1	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	42,671.72
2	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	42,592.93
3	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	28,719.82
	CLERK LIEN FEE		
5	RENAISSANCE TULSA HOTEL & CONVENTION CTR	TRAVEL EXPENSE	197.76
6	RENAISSANCE TULSA HOTEL & CONVENTION CTR	TRAVEL EXPENSE	197.76
7	RENAISSANCE TULSA HOTEL & CONVENTION CTR	TRAVEL EXPENSE	197.76
	HEALTH DEPARTMENT		
57	KEELY MCGOUGH	TRAVEL EXPENSE	167.50
58	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	105.00
59	ACC BUSINESS	MAINTENANCE AND OPERATION	699.00
60	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	50.48
61	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	23.74
62	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	124.34
63	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	82.91
64	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00

65	PDQ PRINTING	MAINTENANCE AND OPERATION	90.00
	SHERIFF SERVICE FEE		
58	TUBBS, QUENT S	TRAVEL EXPENSE	146.45
59	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	156.97
60	OKLAHOMA CODE ENDORCEMENT ASSOC.	MAINTENANCE AND OPERATION	50.00
	RURAL FIRE DEPARTMENTS		
157	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
158	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	343.24
159	CRITICAL COMM	MAINTENANCE AND OPERATION	182.00
160	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	256.59
161	GRAND GARAGE AUTOMOTIVE/TOWING	MAINTENANCE AND OPERATION	2,825.37
162	O G & E	MAINTENANCE AND OPERATION	220.47
163	BLANCHAT MFG INC	MAINTENANCE AND OPERATION	657.65
164	PIONEER	MAINTENANCE AND OPERATION	207.17
165	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	634.67
166	CRITICAL COMM	MAINTENANCE AND OPERATION	429.91
167	NORTHWEST FIRE + SAFETY	MAINTENANCE AND OPERATION	435.00
168	O G & E	MAINTENANCE AND OPERATION	835.72
169	O N G	MAINTENANCE AND OPERATION	136.81

Aye: Bolz 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 and Wedel. Nay: None.

Wedel moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#0595	Potter Oil	Assessor	\$553.64
#0583	JD Financial	Sheriff	\$56.97

Aye: Bolz and Wedel. Nay: None.

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

October 11, 2022
