

SEPTEMBER 6, 2022

The Board of County Commissioners met at 9:00 a.m., September 6, 2022 in a regular meeting. The advance public notice of the meeting was posted at 4:29 p.m., September 1, 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 August 29, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the August 2022 monthly reports form the following County Office, subject to audit: Assessor, County Clerk, Election Board, County Health and Treasurer. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending August 31, 2022 in the amount of \$3,525.05. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the September 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.

Simunek moved to approve and sign the Bridge Inspection Invoice #424283 and Report of Conference between Bridge Owner and Circuit Engineering Division 4. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-113 Determining Maximum Monthly Highway Expenditures for September 2022 in the total amount of \$4,546,627.72. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-114 Determining Maximum Monthly Highway Expenditures—CBRI Project for September 2022 in the total amount of \$1,511,746.15. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-115 Determining Maximum Monthly Highway Expenditures—CIRB Project for September 2022 in the total amount of \$37,596.48. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Settlement Participation Form with the Oklahoma Attorney General's Office and the Oklahoma Opioid Abatement Board to participate in the Opioid Settlement. The Oklahoma Office of the Attorney General (OAG) recently agreed to an historic settlement in the State's litigation against three opioid distributors for their role in Oklahoma's opioid crisis (the "Distributor Settlement"). The settlement will result in payments over time to the State and to certain Oklahoma counties and cities. Eighty-five percent of the funds distributed must be used for the abatement of the opioid crisis. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Covington RFD as follows:

Cory Rink	Appoint
Josh Dickson	Appoint
Darren Sharp	Remove

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 of 2021 in the amount of \$5,929,706.00. 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
355	SHERIFF SERVICE FEE SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
35	USE TAX NAFECO	MAINTENANCE AND OPERATION	12,039.70

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
807	RINK, CORY S	TRAVEL EXPENSE	1,301.24
808	JESSICA NICKELS	TRAVEL EXPENSE	434.50
809	JOY RHODES	TRAVEL EXPENSE	520.94
810	TERRI DURHEIM	TRAVEL EXPENSE	53.88
811	BURFORD, DAVID O.	TRAVEL EXPENSE	56.25
812	HOBSON, EDDIE S.	TRAVEL EXPENSE	120.00
813	VENCL, WENDELL	TRAVEL EXPENSE	100.00
814	WOODS, TERRY L.	TRAVEL EXPENSE	13.37
815	CUE, COULTEN L.	TRAVEL EXPENSE	144.87
816	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	849.27
817	QUADIANT FINANCE USA, INC	MAINTENANCE AND OPERATION	300.00
818	CODA	MAINTENANCE AND OPERATION	125.00
819	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	485.00
820	NORTHWEST DISTRICT CODA	MAINTENANCE AND OPERATION	10.00
821	PDQ PRINTING	MAINTENANCE AND OPERATION	85.00
822	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	303.28
823	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	111.32
824	NORTHWEST DISTRICT CODA	MAINTENANCE AND OPERATION	90.00
825	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.00
826	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	193.80
827	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	60.95
828	TISDALE & O'HARA PLLC	LITIGATION	1,066.69
829	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	77,709.41
830	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	78,857.45
831	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	39.59
832	U-LINE	CAPITAL OUTLAY	566.45
833	CITY OF ENID	MAINTENANCE AND OPERATION	1,635.16
834	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	843.65
835	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	168.74
836	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	496.59
837	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	524.75
838	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	484.15
839	FABULOUS REMODELING & MORE	MAINTENANCE AND OPERATION	200.00
840	J & P SUPPLY INC	MAINTENANCE AND OPERATION	750.60
841	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	2,310.69
842	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	683.45
843	LOWES	MAINTENANCE AND OPERATION	201.78
844	O G & E	MAINTENANCE AND OPERATION	5,702.17
845	PIONEER	MAINTENANCE AND OPERATION	4,449.22
846	PIONEER	MAINTENANCE AND OPERATION	6,295.71
847	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	270.54
	HIGHWAY UNRESTRICTED		
386	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	204.89
387	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	252.00
388	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	118.93
389	BB MACHINE INC	MAINTENANCE AND OPERATION	41.75
390	HAMEN, BRIAN RAY	MAINTENANCE AND OPERATION	43.64
391	CED #8	MAINTENANCE AND OPERATION	31.50
392	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	5,915.49
393	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	376.50
394	FASTENAL COMPANY	MAINTENANCE AND OPERATION	167.15
395	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	445.00
396	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	167.24
397	LOWES	MAINTENANCE AND OPERATION	178.53
398	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	15.24
399	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	38.58
400	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	76.97
401	O G & E	MAINTENANCE AND OPERATION	293.95
402	O G & E	MAINTENANCE AND OPERATION	222.39
403	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	392.38
404	PIONEER	MAINTENANCE AND OPERATION	198.24
405	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,137.50
406	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,001.00
407	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	7,884.90
408	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	16,552.93

HEALTH DEPARTMENT

34	DESIREE' MEHLIG	TRAVEL EXPENSE	77.63
35	KEELY MCGOUGH	TRAVEL EXPENSE	132.13
36	4 IMPRINT INC	MAINTENANCE AND OPERATION	384.33
37	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.60
38	GREATER ENID CHAMBER/COMMERCE	MAINTENANCE AND OPERATION	212.18
39	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	471.66
40	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	106.32
41	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
42	RICK'S PHARMACY	MAINTENANCE AND OPERATION	198.53
43	SAUNDRA MAIN	TRAVEL EXPENSE	75.00
	SHERIFF SERVICE FEE		
38	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	396.49
39	CRITICAL COMM	MAINTENANCE AND OPERATION	265.20
40	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	25.00
41	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	35.00
42	GARAGE DOORS & MORE, LLC	MAINTENANCE AND OPERATION	85.00
43	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	121.61
44	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	129.51
45	SIRCHIE FINGER PRINT LABS	MAINTENANCE AND OPERATION	303.80
46	SOONER AUTO	MAINTENANCE AND OPERATION	1,700.40
47	SOONER AUTO	MAINTENANCE AND OPERATION	3,008.83
48	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	787.45
49	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	267.50
	USE TAX		
8	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	9,541.00
9	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	190.46
10	GARFIELD COUNTY DISTRICT #2	MAINTENANCE AND OPERATION	5,915.49
	RURAL FIRE DEPARTMENTS		
114	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	4,645.00
115	TASK FORCE TIPS INC	MAINTENANCE AND OPERATION	346.42
116	FRANKLIN TOWING	MAINTENANCE AND OPERATION	250.00
117	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	270.84
118	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	4,915.22
119	JASON'S AUTO REPAIR	MAINTENANCE AND OPERATION	651.53
120	PIONEER	MAINTENANCE AND OPERATION	284.70
121	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
122	FAIRMONT FIRE DEPARTMENT	MAINTENANCE AND OPERATION	333.33
123	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.41
124	O G & E	MAINTENANCE AND OPERATION	173.58
125	STEVENS FORD	MAINTENANCE AND OPERATION	3,846.21

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.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet September 12, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
