

APRIL 11, 2022

The Board of County Commissioners met at 9:00 a.m., April 11, 2022 in a regular meeting. The advance public notice of the meeting was posted at 8:32 a.m., April 8, 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 4, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed December 2021 monthly status report. No action was taken by the Board.

Wedel moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending March 31, 2022 in the amount of \$3,312.11. Aye: Bolz, Simunek and Wedel. Nay: None.

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

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

Simunek moved to approve and sign the Road Crossing Application from DND Development LLC which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Agreement between Garfield County, Oklahoma and the City of Enid in regards to the Kaw Lake Water Supply Project contingent upon approval of Enid City Council. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign twenty-six Road Crossing Applications from the City of Enid which are on file in the County Clerk's Office contingent upon approval of Enid City Council. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Coulten Cue, Election Board Secretary, and discuss postage funding needs for Garfield County Election Board due to 17,600 people affected by redistricting. Wedel motion to transfer \$8,000.00 out of Contingency for postage needs. Aye: Bolz, Simunek and Wedel. Nay: None.

Coulten Cue, Election Board Secretary also discussed building location needs for the Garfield County Election Board. No action was taken by the Board.

Discussion took place for a new copier/printer for the Garfield County Juvenile Department. No action was taken by the Board.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Data Processing Fund of Garfield County for FY 2021-2022 in the amount of \$400.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to Rescind Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted (#1102) from January 31, 2022 in the amount of \$48.78. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted (#1102) in the amount of \$48.77. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to Rescind Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted CIRB in the amount of \$66,333.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-29 Chart of Accounts. Whereas, it has become necessary to do another correction to the Chart of Accounts for the County Clerk's appropriation ledger and Whereas, the following accounts

need to be corrected, to correspond with the suggestions of the State Auditor's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Temp-Special Insurance Fund from #7402-0400 and #7402-3300 to #1226-0400 and #0001-3300 in the amount of \$813.11. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Safe Room Fund #7403-0800 in the amount of \$1080.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Excess Resale Fund #7425-0600 in the amount of \$61,926.65. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Estray Animals Fund #7501-0400 in the amount of \$710.53. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the DA Seizure of Property and Control Substance Fund from #7303 to #7301 in the amount of \$93.46. 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 Rural Fire-Sales Tax Fund in the amount of \$81.16. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the General-OSU Ext Fund of Garfield County for FY 2021-2022 in the amount of \$341.31. 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		
3627	JESSICA NICKELS	TRAVEL EXPENSE	385.81
3628	RICKY G NELSON	TRAVEL EXPENSE	191.65
3629	TERRI DURHEIM	TRAVEL EXPENSE	52.18
3630	CUE, COULTEN L.	TRAVEL EXPENSE	68.79
3631	MILLS, SHEILA E.	TRAVEL EXPENSE	13.10
3632	ORLEANS PARISH SHERIFF'S OFFICE	MAINTENANCE AND OPERATION	45.00
3633	QUADIENT, INC	MAINTENANCE AND OPERATION	101.97
3634	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	819.89
3635	XEROX CORPORATION	MAINTENANCE AND OPERATION	10.86
3636	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	439.60
3637	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	806.06
3638	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	29.99
3639	PDQ PRINTING	MAINTENANCE AND OPERATION	160.00
3640	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	182.96
3641	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	268.31
3642	POTTER OIL INC	MAINTENANCE AND OPERATION	422.53
3643	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
3644	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	75.00
3645	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
3646	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	5,650.00
3647	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	755.36
3648	OPEH&WP	HEALTH INSURANCE	736.42
3649	OPEH&WP	HEALTH INSURANCE	693.42
3650	OPEH&WP	HEALTH INSURANCE	691.42
3651	A C C O	MAINTENANCE AND OPERATION	45.00
3652	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3653	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	77.65
3654	APS FIRE CO	MAINTENANCE AND OPERATION	468.00
3655	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,580.92
3656	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,504.14
3657	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
3658	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	331.70
3659	ENID WINNELSON CO	MAINTENANCE AND OPERATION	53.49
3660	O G & E	MAINTENANCE AND OPERATION	2,751.87
3661	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	91.58
3662	PIONEER	MAINTENANCE AND OPERATION	4,281.17
3663	PIONEER	MAINTENANCE AND OPERATION	145.40
3664	POTTER OIL INC	MAINTENANCE AND OPERATION	231.47
3665	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	62.00
3666	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	463.75
	HIGHWAY UNRESTRICTED		
1854	MESSENGER, ROY K.	PERSONAL SERVICES	76.94
1855	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00

1856	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
1857	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
1858	BOLZ, GEORGE M.	TRAVEL EXPENSE	248.06
1859	A C C O	MAINTENANCE AND OPERATION	95.00
1860	BB MACHINE INC	MAINTENANCE AND OPERATION	499.76
1861	BB MACHINE INC	MAINTENANCE AND OPERATION	122.87
1862	BB MACHINE INC	MAINTENANCE AND OPERATION	452.87
1863	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	8,615.75
1864	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,779.79
1865	CHARLES MACK	MAINTENANCE AND OPERATION	2,311.50
1866	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	418.00
1867	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	28.00
1868	DOUGLAS PWA	MAINTENANCE AND OPERATION	75.08
1869	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,320.00
1870	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	521.50
1871	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,694.85
1872	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	872.00
1873	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	451.50
1874	FASTENAL COMPANY	MAINTENANCE AND OPERATION	149.36
1875	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	287.44
1876	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	5.29
1877	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	79.49
1878	FASTENAL COMPANY	MAINTENANCE AND OPERATION	107.47
1879	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	558.43
1880	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	385.00
1881	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	854.86
1882	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	18.60
1883	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,680.00
1884	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	280.36
1885	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	259.57
1886	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	145.48
1887	LOWES	MAINTENANCE AND OPERATION	187.51
1888	LOWES	MAINTENANCE AND OPERATION	85.39
1889	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	15.25
1890	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	34.58
1891	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	68.38
1892	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	701.18
1893	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	380.20
1894	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	10.31
1895	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	11.10
1896	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	11.00
1897	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	177.33
1898	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	999.02
1899	POTTER OIL INC	MAINTENANCE AND OPERATION	257.32
1900	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,803.89
1901	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	380.00
1902	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	152.50
1903	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	351.01
1904	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	524.09
1905	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	246.95
1906	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	648.79
1907	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	245.54
1908	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,709.55
1909	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,180.26
1910	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	37.16
1911	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1912	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1913	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1914	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1915	SECURITY NATIONAL BANK	LEASE RENTAL	1,600.63
1916	SECURITY NATIONAL BANK	LEASE RENTAL	1,661.61
1917	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
1918	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1919	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1920	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
1921	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,576.99
1922	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,007.18
	CLERK LIEN FEE		
25	LEGERE, LORRAINE L.	TRAVEL EXPENSE	121.10
	CLERK PRESERVATION		
96	TM CONSULTING INC	MAINTENANCE AND OPERATION	570.00
	HEALTH DEPARTMENT		
234	RICARDO SOLIS	TRAVEL EXPENSE	355.95
235	STACY MARONEY	TRAVEL EXPENSE	108.23
236	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	71.06
237	AT&T MOBILITY	MAINTENANCE AND OPERATION	709.10
238	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
239	RICARDO SOLIS	MAINTENANCE AND OPERATION	990.00
240	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	770.44
	SHERIFF SERVICE FEE		
259	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
260	CRITICAL COMM	MAINTENANCE AND OPERATION	283.03
261	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	284.71

262	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	61.77
263	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	281.57
264	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	865.00
265	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	17,630.99
USE TAX			
25	GARFIELD CO. RURAL WATER DIST. #7	MAINTENANCE AND OPERATION	1,751.00
RURAL FIRE DEPARTMENTS			
508	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	623.50
509	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
510	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
511	DERRICK CANVAS SHOP	MAINTENANCE AND OPERATION	555.00
512	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	233.43
513	B-K PROPANE INC	MAINTENANCE AND OPERATION	655.90
514	CRITICAL COMM	MAINTENANCE AND OPERATION	208.02
515	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	398.52
516	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
517	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
518	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	338.00
519	CRITICAL COMM	MAINTENANCE AND OPERATION	214.18
520	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	284.98

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.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet April 18, 2022 Aye: Bolz, Simunek and Wedel. Nay: None.
