

SEPTEMBER 12, 2022

The Board of County Commissioners met at 9:00 a.m., September 12, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:51 p.m., September 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 September 6, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed August 2022 monthly status report. No action was taken by the Board.

Wedel moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report August 2022 in the amount of \$44,4984.47. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the August 2022 monthly reports form the following County Office, subject to audit: Court Clerk, Detention Facility and Sheriff. 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 \$622.41. 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 1566 American Rescue Plan Act of 2021 Fund in the amount of \$277.46. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway Fund in the amount of \$504,797.39. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI Fund in the amount of \$56,673.39. 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-CIRB Fund in the amount of \$81,439.05. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Materials Request Form with CED #8 for District #1. Description of New Project: (describe the location and work to be performed): Chip Seal 4 Miles 30th Street, Rupe to Longhorn. Materials Requested" ½" Chips and CRS2 Oil. Estimated Cost of Total Project: \$54,686 amount of funds requested from CED #8: \$20,000. 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 YWCA for two banners on the Northeast and Northwest Corners on the Courthouse Square for the month of October to help raise awareness about Domestic Abuse. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Application for Commercial Property Use Application within Garfield County and RR29 Growing Facility. The Board of Garfield County Commissioner's grant approval of your Application for Commercial Property Use, for duration of the State Fire Marshall's approval and stipulations. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign two Detention Services Agreements with Community Works, LLC for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center at a cost of \$44.50 per day

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #22-14. Bids were read by the County Clerk for Garfield County's requirements for Corrugated HP Poly Pipe for Garfield County Commissioners six month bid. Bids received are as follows:

Dub Ross
 12"- \$12.10
 15"- \$18.00
 18"- \$22.85
 21"- No Bid
 24"- \$36.95
 30"- \$49.60
 36"- \$66.50
 42"- \$81.48
 48"- \$116.30
 60"- \$163.27

Wedel moved to award Bid #23-2 to Dub Ross for Corrugated HP Poly Pipe as listed. Aye: Bolz, Simunek and Wedel.
 Nay: None.

Ben Crooks, Garfield County Detention Facility Administrator and Marc Bolz, Chairman gave an overview of the business that took place during the September 8, 2022 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

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
	GENERAL		
4796	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	3,286.45
	RURAL FIRE DEPARTMENTS		
676	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	6,900.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1128	RICKY G NELSON	TRAVEL EXPENSE	115.63
1129	MALATIN, BETH M.	MAINTENANCE AND OPERATION	331.50
1130	MALATIN, BETH M.	MAINTENANCE AND OPERATION	702.00
1131	CYNTHIA TREJO	MAINTENANCE AND OPERATION	65.00
1132	CYNTHIA TREJO	MAINTENANCE AND OPERATION	211.25
1133	PDQ PRINTING	MAINTENANCE AND OPERATION	190.00
1134	PDQ PRINTING	MAINTENANCE AND OPERATION	70.00
1135	R K BLACK INC	MAINTENANCE AND OPERATION	207.02
1136	R K BLACK INC	MAINTENANCE AND OPERATION	185.15
1137	THOMSON REUTERS	MAINTENANCE AND OPERATION	439.60
1138	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	36.55
1139	NORTHWEST DISTRICT CODA	MAINTENANCE AND OPERATION	35.00
1140	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	6,640.00
1141	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	70.20
1142	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	75.00
1143	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	799.11
1144	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	616.73
1145	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
1146	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
1147	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.65
1148	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.65
1149	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1150	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	500.00

1159	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	434.50
	HIGHWAY UNRESTRICTED		
471	MESSENGER, ROY K.	PERSONAL SERVICES	96.18
472	BB MACHINE INC	MAINTENANCE AND OPERATION	231.54
473	CHARLES MACK	MAINTENANCE AND OPERATION	382.00
474	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	38.00
475	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	336.00
476	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	611.02
477	DOUGLAS PWA	MAINTENANCE AND OPERATION	76.27
478	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,150.00
479	FASTENAL COMPANY	MAINTENANCE AND OPERATION	1,532.92
480	FASTENAL COMPANY	MAINTENANCE AND OPERATION	21.66
481	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	357.05
482	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	256.89
483	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	259.39
484	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	257.73
485	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	138.95
486	JOHN DECKER SR	MAINTENANCE AND OPERATION	588.00
487	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	553.27
488	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	132.68
489	LOWES	MAINTENANCE AND OPERATION	286.24
490	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	149.89
491	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	397.97
492	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	628.07
493	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,117.24
494	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,309.71
495	TRAVIS LAVICKY	MAINTENANCE AND OPERATION	840.00
496	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	215.68
497	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	508.93
498	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	25.13
499	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
500	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
501	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
	HEALTH DEPARTMENT		
44	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	150.00
45	AT&T MOBILITY	MAINTENANCE AND OPERATION	696.42
46	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	485.00
47	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,143.13
	SHERIFF SERVICE FEE		
50	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
51	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	68.64
52	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
53	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	18,045.49
	RURAL FIRE DEPARTMENTS		
126	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
127	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	823.62
128	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	1,367.07
129	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
130	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	274.92
131	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	500.00
132	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37

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 19, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
