JANUARY 18, 2022

The Board of County Commissioners met at 9:00 a.m., January 18, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:23 p.m., January 13, 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 January 10, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel made the motion for the Board to approve the minutes of January 14, 2022 as presented to the Board. Aye: Simunek and Wedel. Nay: None. Abstain: Bolz

Wedel moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of August 23, 2021 Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of September 3, 2021. Aye: Wedel and Bolz. Nay: None: Abstain: Simunek.

Simunek moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report January 2022 in the amount of \$44,499.09. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the December 2021 monthly reports form the following County Offices, subject to audit: Court Clerk. 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

Highway Fund in the amount of \$439,569.51. 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 Highway-

CBRI Fund in the amount of \$43,836.90. 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

Highway-CIRB Fund in the amount of \$76,420.89. 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 Use Tax Fund in the amount of \$31,114.35. 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 Jail

Sales Tax Fund in the amount of \$210,407.88. 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-Use Tax Fund in the amount of \$14,855.53. 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 Rural

Fire-Sales Tax Fund in the amount of \$84,157.26. 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 Use Tax Fund in the amount of \$37,141.41. 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 County Highway Unrestricted Fund in the amount of \$70.37. 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 American Rescue Plan Act of 2021 Fund in the amount of \$251.87. 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 Rural

Fire-Sales Tax Fund in the amount of \$81.16. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Transfer of Appropriation Account Balances within the DA Seizure of Property

Fund of Garfield County for FY 2021-2022 in the amount of \$182,903.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving

Officers for Sheriff Department as follows:

Jordyn Becenti Appoint

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

Wedel moved to approve and sign the Road Crossing Application from Garfield County Rural Water District #5 which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign two Road Crossing Application from OG&E which are on file in the County

Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #21-5 for Transfer of Inventory on SA 627.2 Magnetic Locator from

County Highway Superintendent to Garfield County District #2. Aye: Bolz, Simunek and Wedel. Nay: None.

Marc Bolz, Chairman gave an overview of the business that took place during the January 13, 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

	GENERAL		
4795	AMBITEC, INC	CAPITAL OUTLAY	7,399.98
CUR	RENT YEAR		
WARRANT #	TO WHOM PAID GENERAL	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2555	CLACKAMAS COUNTY SHERIFF	MAINTENANCE AND OPERATION	50.00
2556	DICKSON COUNTY DISTRICT COURT	MAINTENANCE AND OPERATION	
2557	CESAR E LEON	MAINTENANCE AND OPERATION	
2558	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	20.60
2559	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	71.00
2560	QUADIENT, INC	MAINTENANCE AND OPERATION	101.97
2561		MAINTENANCE AND OPERATION	24.50
2562	RUTHANN MCCRARY RPR THOMSON REUTERS - WEST MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	439.60
2563	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	173.24
2564	POTTER OIL INC	MAINTENANCE AND OPERATION	661.86
2565	TISDALE & O'HARA PLLC	LITIGATION	58.75
2566	OPEH&WP	HEALTH INSURANCE	691.42
2567	APS FIRE CO	MAINTENANCE AND OPERATION	
2568	ARROW MAGNOLIA INTERNAT'L INC		-
2569	AT&T MOBILITY	MAINTENANCE AND OPERATION	2
2570	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	2
2571	0 G & E	MAINTENANCE AND OPERATION	
2572	POTTER OIL INC	MAINTENANCE AND OPERATION	2
2573	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	3,028.59
	HIGHWAY UNRESTRICTED		
1302	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	827.39
1303	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	830.36
1304	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,032.77
1305	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	72.00
1306	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	478.00
1307	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,523.71
1308	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,108.92
1309	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,117.18
1310	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	56.54
1311	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	28.52
1312	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	312.11
1313	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	586.08
1314	GARY CLICKNER	MAINTENANCE AND OPERATION	204.00
1315	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,206.00
1316	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	416.50
1317	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	308.78
1318	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	316.69
1319	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	452.68
1320	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	41.10
1321	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	80.74
1322	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	142.67
1323	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	117.01
	S NETEL NOTOHOTIVE STORES INC	MAINTENANCE AND OPERATION	503.61

1325	PIONEER	MAINTENANCE AND OPERATION	132.94
1326	PIONEER	MAINTENANCE AND OPERATION	157.92
1327	POTTER OIL INC	MAINTENANCE AND OPERATION	139.10
1328	0 G & E	MAINTENANCE AND OPERATION	309.00
1329	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
1330	TRUCKPRO LLC	MAINTENANCE AND OPERATION	150.76
1331	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	770.84
1332	WARREN CAT INC	MAINTENANCE AND OPERATION	123.29
1333	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1334	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1335	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1336	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1337		MAINTENANCE AND OPERATION	2,733.96
1338	BURBANK MATERIALS	MAINTENANCE AND OPERATION	
1990	bondran marenes		5,121.57
	HEALTH DEPARTMENT		
148	4 IMPRINT INC	MAINTENANCE AND OPERATION	945.43
149	AT&T MOBILITY	MAINTENANCE AND OPERATION	663.90
150	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	180.00
151	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	391.08
152	RICARDO SOLIS	MAINTENANCE AND OPERATION	432.00
153	RICK'S PHARMACY	MAINTENANCE AND OPERATION	187.32
154	ULINE	MAINTENANCE AND OPERATION	111.55
155	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	280.40
	SHERIFF SERVICE FEE		
186	RINK, CORY S	TRAVEL EXPENSE	686.80
187	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	535.00
188	FUELMAN	MAINTENANCE AND OPERATION	5,673.75
189	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	172.35
190	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	55.08
191	ROCKY HUDSON	MAINTENANCE AND OPERATION	310.00
192	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		18,445.11
172	GARTIED CO CRIMINE JUSTICE AUTHORIT		10,449.11
	RURAL FIRE DEPARTMENTS		
340	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
340	CRITICAL COMM	MAINTENANCE AND OPERATION	73.03
342	BULLSEYE PRECISION DESIGN & FABRICATION, LLC		4,200.00
343	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	778.54
344	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	89.52
345	WAKO INC	MAINTENANCE AND OPERATION	101.55
346	C&C CUSTOM FABRICATION LLC.	MAINTENANCE AND OPERATION	507.31
347	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
348	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00

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.

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

\$278.54

#2405 Garber Co-op

Fairmont Fire Department

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 January

24, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.