

JULY 25, 2022

The Board of County Commissioners met at 9:00 a.m., July 25, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:31 p.m., July 21, 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 July 18, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel Nay: None.

Wedel moved to approve and sign the Deed and Transcript from Commissioner's Sale on July 14, 2022. Aye: Bolz, Simunek and Wedel Nay: None.

Simunek moved to approve and sign Resale Property Fund Financial Statement as of May 31, 2022. Aye: Bolz, Simunek and Wedel Nay: None.

Simunek moved to approve and sign Resale Property Fund Financial Statement as of May 31, 2022. Aye: Bolz, Simunek and Wedel Nay: None.

Wedel moved to approve and authorize the Chairman to sign Garfield County Annual Financial Statements for FY 2021-2022 which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel Nay: None.

Simunek moved to approve and sign Resolution #22-104 for project described as the replacement of the bridge along EW-47 over Spring Creek, Garfield County, Oklahoma. Aye: Bolz, Simunek and Wedel Nay: None.

Wedel moved to approve and sign the FY 2023 Detention Transportation Contract Agreement with Oklahoma Office of Juvenile Affairs. The term of this Contract shall be effective from July 1, 2022 through June 30, 2023. Aye: Bolz, Simunek and Wedel Nay: None.

Simunek moved to approve and sign Letter of Appointment to Garfield County Industrial Authority for a three-year term as follows:

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

Wedel moved to approve and authorize the Chairman to sign the Schedule of Federal and State Award (SEFA) for FY ending June 30, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-105 for Declaration of Surplus as follows for Sheriff: OptiPlex 780 Desktop Base, Inventory Code B236.123, serial # FDSYHQ1 acquired on June 27,2011 in the amount of \$1,134.17. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Bolz and Wedel. Nay: None. Abstain: Simunek.

Simunek moved to approve and sign Resolution #22-106 for Disposing of Equipment for Sheriff: OptiPlex 780 Desktop Base, Inventory Code B236.123, serial # FDSYHQ1 acquired on June 27,2011 in the amount of \$1,134.17. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. The Board of County Commissioners hereby orders the above described property junked. 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 1566 American Rescue Plan Act of 2021 Fund in the amount of \$234.45. 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 \$785.00. 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 \$29,158.75. 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 \$208,542.16. 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 \$11,662.69. 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 \$83,411.03. 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-Unrestricted Fund in the amount of \$424.80. 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 1218 Local Emergency Planning Committee Fund in the amount of \$6,412.50. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Hillsdale/Carrier RFD Fund of Garfield County for FY 2022-2023 in the amount of \$25,000.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to reject the Bid #22-15: Yearly Contract for Ballot Printing and Re-Bid next week. 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
	GENERAL		
4788	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	1,105.00
4789	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	297.97
4790	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	2,943.57
	HIGHWAY UNRESTRICTED		
2550	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	4,019.40
2551	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	51.74
2552	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	167.08
2553	POTTER OIL INC	MAINTENANCE AND OPERATION	2,327.60
	HEALTH DEPARTMENT		
325	KARYSSA FRANKLIN	TRAVEL EXPENSE	49.67
326	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	100,039.79
327	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	880.81
	SHERIFF SERVICE FEE		
350	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	539.68
351	DELL MARKETING LP	CAPITAL OUTLAY	2,190.88
352	DELL MARKETING LP	CAPITAL OUTLAY	2,087.93
353	DELL MARKETING LP	CAPITAL OUTLAY	2,308.36
	RURAL FIRE DEPARTMENTS		
668	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	3,145.00
669	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	103.00

CURRENT

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
350	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,007.42
351	PDQ PRINTING	MAINTENANCE AND OPERATION	100.00
352	QUADIANT, INC	MAINTENANCE AND OPERATION	101.97
353	R K BLACK INC	MAINTENANCE AND OPERATION	184.32
354	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
355	XEROX CORPORATION	MAINTENANCE AND OPERATION	41.17
356	SOONER AUTO	MAINTENANCE AND OPERATION	1,901.00
357	PDQ PRINTING	MAINTENANCE AND OPERATION	310.00
358	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	344.60
359	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	626.52
360	A C C O	CONTINGENCY M & O	234,775.00
361	GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP	440.00
362	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	245.79
363	HEALTHQUITY, INC	HEALTH INSURANCE	185.00
364	OKL BRD OF TESTS ALCOHOL/DRUG	MAINTENANCE AND OPERATION	57.00
365	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
366	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION	1,440.00

367	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	267.75
368	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	43.60
369	ENID SUPER LUBE	MAINTENANCE AND OPERATION	55.95
370	ENID WINNELSON CO	MAINTENANCE AND OPERATION	142.00
371	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	701.00
372	LEE'S PLUMBING	MAINTENANCE AND OPERATION	486.46
373	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	62.22
374	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	1,046.98
375	LUCKINBILLS, INC	MAINTENANCE AND OPERATION	177.00
376	O N G	MAINTENANCE AND OPERATION	487.96
HIGHWAY UNRESTRICTED			
125	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
126	ALTERNATIVE CONSTRUCTN PTS INC	MAINTENANCE AND OPERATION	706.08
127	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	350.74
128	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	58,199.42
129	O N G	MAINTENANCE AND OPERATION	40.36
130	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	587.72
131	USPS	MAINTENANCE AND OPERATION	66.00
132	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
133	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
134	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
135	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
136	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
137	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
138	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
139	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
140	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
141	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	6,116.00
CLERK LIEN FEE			
1	CODA	TRAVEL EXPENSE	375.00
HEALTH DEPARTMENT			
1	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	261.59
SHERIFF SERVICE FEE			
12	SILVA, KRISTI L.	TRAVEL EXPENSE	238.95
13	OKLA EMPLOYMENT SECURITY COMM	UNEMPLOYMENT AWARDS	323.09
14	A-ONE INC	MAINTENANCE AND OPERATION	500.00
15	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
16	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	792.00
17	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	59.56
18	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	21.90
19	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	23,963.99
RURAL FIRE DEPARTMENTS			
35	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
36	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
37	WARREN CAT INC	MAINTENANCE AND OPERATION	276.59
38	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	400.00
39	PIONEER	MAINTENANCE AND OPERATION	202.52
40	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	400.00
41	B'S QUALITY DOOR INC	MAINTENANCE AND OPERATION	120.00
42	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	47.00
43	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	400.00

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 August 1, 2022. Aye: Bolz, Simunek and Wedel Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Marc Bolz, Chairman
