

DECEMBER 28, 2022

The Board of County Commissioners met at 9:00 a.m., December 28, 2022 in a regular meeting. The advance public notice of the meeting was posted at 8:41 a.m., December 23, 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 December 19 ,2022 as presented to the Board.

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

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Highway CIRB from District 3 to District 1 in the amount of \$2,119.25. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign (2) Two of the Letter of re-appointment to the Garfield County Excise/Equalization Board for a 4-year term effective January 1, 2023 as follow:

Steve Hobson and David Burford

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		
2384	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	294.00
2385	MADISON, JORDAN A	TRAVEL EXPENSE	306.57
2386	BURFORD, DAVID O.	TRAVEL EXPENSE	93.75
2387	HOBSON, EDDIE S.	TRAVEL EXPENSE	180.00
2388	VENCL, WENDELL	TRAVEL EXPENSE	200.00
2389	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00
2390	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	253.94
2391	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	483.88
2392	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	298.73
2393	PDQ PRINTING	MAINTENANCE AND OPERATION	180.00
2394	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	393.55
2395	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
2396	ENID SUPER LUBE	MAINTENANCE AND OPERATION	133.90
2397	SOONER AUTO	MAINTENANCE AND OPERATION	50.00
2398	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	28.09
2399	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	162.46
2400	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	1,080.00
2401	CINTAS FAS	MAINTENANCE AND OPERATION	211.43
2402	DAL SECURITY	MAINTENANCE AND OPERATION	381.00
2403	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	160.00
2404	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	366.65
2405	J & P SUPPLY INC	MAINTENANCE AND OPERATION	460.50
2406	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
2407	O N G	MAINTENANCE AND OPERATION	1,213.42
2408	O N G	MAINTENANCE AND OPERATION	1,141.27
2409	O N G	MAINTENANCE AND OPERATION	309.32
	HIGHWAY UNRESTRICTED		
1161	LOESCH, DAVID G.	TRAVEL EXPENSE	61.00
1162	PRICE, JACOB L	TRAVEL EXPENSE	195.00
1163	MORRIS, KENNETH J.	TRAVEL EXPENSE	190.00
1164	BOLZ, GEORGE M.	TRAVEL EXPENSE	173.12
1165	WEDEL, REESE D.	TRAVEL EXPENSE	192.50
1166	ALL TERRAIN ELECTRIC	MAINTENANCE AND OPERATION	1,761.71
1167	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,560.00
1168	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,820.72
1169	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	1,694.85
1170	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	18.00
1171	O G & E	MAINTENANCE AND OPERATION	239.17
1172	O N G	MAINTENANCE AND OPERATION	219.64
1173	SOUTHWEST TRAILER/EQUIPMNT LLC	MAINTENANCE AND OPERATION	1,574.00
1174	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1175	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1176	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1177	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1178	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
1179	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82

1180	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
1181	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
1182	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
1183	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
1184	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
1185	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1186	WELCH STATE BANK	LEASE RENTAL	1,289.28
HEALTH DEPARTMENT			
138	MAGGIE JACKSON	TRAVEL EXPENSE	681.13
139	SAUNDRA MAIN	TRAVEL EXPENSE	75.00
140	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	337.19
141	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	2,998.00
142	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	312.14
143	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	576.00
SHERIFF SERVICE FEE			
134	RENAISSANCE WATERFORD HOTEL	TRAVEL EXPENSE	104.00
135	GALLS LLC	MAINTENANCE AND OPERATION	243.74
136	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	43.50
137	SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
138	SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
139	SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
140	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	86.80
USE TAX			
18	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	34,314.77
JAIL SALES TAX			
6	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	206,726.34
RURAL FIRE DEPARTMENTS			
325	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	65.74
326	JASON'S AUTO REPAIR	MAINTENANCE AND OPERATION	11,606.13
327	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	376.14
328	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	770.41
329	PIONEER	MAINTENANCE AND OPERATION	206.33
330	CRITICAL COMM	MAINTENANCE AND OPERATION	18.20
331	O G & E	MAINTENANCE AND OPERATION	296.60

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

Simunek move to 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 January 3, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

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Lorraine Legere, Secretary

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Marc Bolz, Chairman

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