

DECEMBER 27, 2021

The Board of County Commissioners met at 9:00 a.m., December 27, 2021 in a regular meeting. The advance public notice of the meeting was posted at 3:21 p.m., December 21, 2021 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: Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; James Simunek, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Bolz made the motion for the Board to approve the minutes of December 20, 2021 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Ervin Cable Construction which are on file in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented November 2021 statistics for the Juvenile Office. No action was taken by the Board.

Bolz 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 \$777.60. Aye: Wedel, Bolz and Simunek. Nay: None.

Bolz moved to approve and sign Application for Commercial Property Use Application within Garfield County and D & S Growing. 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: Wedel and Bolz. Nay: Simunek.

Bolz moved to approve and accept all Bids on Re-Bid #22-7 for Six Month Bids on Tires for Garfield County Commissioners as tabulated, award is based on Low Bid and Tier. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek 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		
2234	OKLAHOMA LAWYER FOR CHILDREN	MAINTENANCE AND OPERATION	30.00
2235	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
2236	JOY RHODES	TRAVEL EXPENSE	131.21
2237	JESSICA NICKELS	TRAVEL EXPENSE	167.27
2238	TERRI DURHEIM	TRAVEL EXPENSE	22.18
2239	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	162.20
2240	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	97.05
2241	POTTER OIL INC	MAINTENANCE AND OPERATION	41.29
2242	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	690.00
2243	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	2,040.00
2244	CINTAS FAS	MAINTENANCE AND OPERATION	411.10
2245	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	238.40
2246	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	641.67
2247	O N G	MAINTENANCE AND OPERATION	492.18
2248	O N G	MAINTENANCE AND OPERATION	942.97
	HIGHWAY UNRESTRICTED		
1161	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,560.06
1162	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,408.25
1163	CORE & MAIN	MAINTENANCE AND OPERATION	7,329.00
1164	CORE & MAIN	MAINTENANCE AND OPERATION	2,529.00
1165	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	2,530.00
1166	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	9,300.96
1167	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	478.24
1168	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	10,912.82
1169	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	275.00
1170	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	220.00
1171	WHEATLAND R C & D	MAINTENANCE AND OPERATION	100.00
1172	O G & E	MAINTENANCE AND OPERATION	183.21
1173	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,163.64
1174	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1175	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
1176	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1177	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1178	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1179	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1180	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1181	WELCH STATE BANK	LEASE RENTAL	1,289.28

	HEALTH DEPARTMENT		
124	LETISHA M. WADE	TRAVEL EXPENSE	201.60
125	GARFIELD CO. TREASURER	MAINTENANCE AND OPERATION	10,403.00
126	MAIL RUN LLC	MAINTENANCE AND OPERATION	2,500.00
127	RICARDO SOLIS	MAINTENANCE AND OPERATION	540.00
128	RICK'S PHARMACY	MAINTENANCE AND OPERATION	187.32
129	SHOTROK	MAINTENANCE AND OPERATION	2,500.00
130	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	234.46
	SHERIFF SERVICE FEE		
167	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	531.47
168	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	700.00
169	SHI INTERNATIONAL CORP	CAPITAL OUTLAY	2,183.00
	RURAL FIRE DEPARTMENTS		
309	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	214.24
310	APS FIRE CO	MAINTENANCE AND OPERATION	187.00
311	AT&T	MAINTENANCE AND OPERATION	78.80
312	B-K PROPANE INC	MAINTENANCE AND OPERATION	568.89
313	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	90.00
314	CHIEF FIRE AND SAFETY	CAPITAL OUTLAY	280.00
315	GROUNDLED ELECTRIC LLC	MAINTENANCE AND OPERATION	1,786.40
316	F W ZALOUDEK CO	MAINTENANCE AND OPERATION	35.88
317	BURROWS & BURROWS AGENCY	MAINTENANCE AND OPERATION	18,962.00
318	O G & E	MAINTENANCE AND OPERATION	50.19

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

Bolz moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Wedel, Bolz and Simunek. Nay: None.

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

#2042	Amazon	Sheriff's Department	\$31.47
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Aye: Wedel, Bolz and Simunek. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet January 3, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

ATTEST: BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

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Lorraine Legere, Secretary

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Reese Wedel, Chairman

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