

JULY 1, 2022

The Board of County Commissioners met at 9:00 a.m., July 1, 2022 in a regular meeting in the County Clerk's Office. The advance public notice of the meeting was posted at 3:56 p.m., June 29, 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 moved to approve the minutes of June 27, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the List of Requesting Officers and Receiving Officers for Garfield County effective July 1, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the June 2022 monthly reports from the following County Offices, subject to audit: Garfield County Health Department. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-89 Determining Maximum Monthly Highway Expenditures for July 2022 in the total amount of \$5,096,735.23. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-90 Determining Maximum Monthly Highway Expenditures—CBRI Project for July 2022 in the total amount of \$1,403,184.69. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-91 Determining Maximum Monthly Highway Expenditures-CIRB for July 2022 in the total amount of \$153,550.81. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved approve and sign preventative Maintenance with Faith Mechanical LLC for FY 2022-2023 Garfield County Health Department. This agreement becomes effective July 1, 2022 and terminates June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-92 of Lease Renewal for Rural Fire Dept. Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2023, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described firefighting equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2022 and ending on the 30th day of June 2023, unless prior to June 30, 2023 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-93 for County Road Machinery and Equipment Revolving Fund Lease Renewal with ODOT. The expiration date of the following Lease-Purchase Agreements is June 30, 2022, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize the Lease Purchase Agreements for the following described road construction machinery or equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2022 and ending on the 30th of June 2023, the rentals paid shall equal, but not exceed the purchase price of the equipment. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-94 for Lease Renewal for Waukomis Fire Department Building with SNB. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Memorandum of Agreement between the Oklahoma Department of Wildlife Conservation (ODWC) and the Garfield County Commissioners (GCC) for the purpose of working cooperatively for the development and maintenance of planned road Improvements on the Drummond Flat Wildlife Management Area. This

Agreement is for a term of ten (10) years from the date of signing and thereafter will be automatically renewed on an annual basis unless either party has just cause to terminate the agreement. In the event of termination, either ODWC or GCC must provide a minimum of six (6) months of written notice to the other party. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Just Appraised SAAS Services Agreement with Garfield County Assessors. The term of this agreement begins on August 1, 2022 and shall continue through June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Rugged Steel, Inc. Contract for Construction of Building on Bid #22-12 for the Detention Facility Maintenance Shop Warehouse. This agreement made on July 1, 2022 in year of 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway – Unrestricted Fund #1102 for FY 2022 in the amount of \$4,881,799.90 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway – Unrestricted Fund carrying forward the surplus cash from FY 2022 in the amount of \$4,881,799.90. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway CBRI Fund #1103 for FY 2022 in the amount of \$1,403,184.69 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway CBRI Fund carrying forward the surplus cash from FY 2022 in the amount of \$1,403,184.69. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Special Insurance Fund #1237 for FY 2022 in the amount of \$8,899.82 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Special Insurance Fund carrying forward the surplus cash from FY 2022 in the amount of \$8,899.82. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the County Use Tax Fund #1301 for FY 2022 in the amount of \$1,050,940.50 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Use Tax Fund carrying forward the surplus cash from FY 2022 in the amount of \$1,050,940.50. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire Sales Tax Fund #1321 for FY 2022 in the amount of \$1,865,821.19 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire Sales Tax Fund carrying forward the surplus cash from FY 2022 in the amount of \$1,865,821.19. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the Safe Room Program Fund #7403 for FY 2022 in the amount of \$1,080.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Safe Room Program Fund carrying forward the surplus cash from FY 2022 in the amount of \$1,080.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cancellation of Appropriation Account Balances within the LEPC – Local Emergency Planning Fund #1218 for FY 2022 in the amount of \$7,104.59 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the LEPC – Local Emergency Planning Fund carrying forward the surplus cash from FY 2022 in the amount of \$7,104.59. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cancellation of Appropriation Account Balances within the American Rescue Plan Act of 2021 Fund #1566 for FY 2022 in the amount of \$5,578,209.31 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the American Rescue Plan Act of 2021 Fund carrying forward the surplus cash from FY 2022 in the amount of \$5,578,209.31. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-95 investing Garfield County surplus cash-County General & Highway-Contingency Fund which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-96 investing Garfield County surplus cash – Rural Fire Sales Tax which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-97 investing Garfield County surplus cash – County Assessor Computer Assisted Mass Appraisal Fund which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-98 investing Garfield County surplus cash – County Health Department Fund which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-99 investing Garfield County surplus cash – Resale Property Fund which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-100 investing Garfield County surplus cash – Highway-CBRI which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-101 investing Garfield County surplus cash – American Rescue Plan of 2021 (ARPA 2021) which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-102 designating County depository banks which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution # 22-103 for Garfield County Investment Policy in compliance with Oklahoma Statutes Title 62, Section 348.1. Aye: Bolz, Simunek and Wedel. 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:

PRIOR YEAR:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
4749	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
4750	OPEH&WP	HEALTH INSURANCE	691.42

Aye: Bolz and Simunek. Nay: None.

Wedel 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.

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

With no further business to come before the Board, Wedel moved to adjourn to meet July 5, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
