

JANUARY 3, 2022

The Board of County Commissioners met at 9:00 a.m., January 3, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:31 p.m., December 29, 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: Marc Bolz, Chairman; James Simunek; Vice-Chairman, Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. 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 27, 2021 as presented to the Board.

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

The meeting was called to order by Lorraine Legere, Garfield County Clerk, Secretary.

Wedel moved to nominate Bolz as Chairman of the Board. Aye: All

Wedel moved to nominate Simunek as Vice-Chairman of the Board. Aye: All

Simunek moved to approve and sign Resolution #22-1 designating Enid News & Eagle as official publication for Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Addendum Maintenance Agreement between Garfield County Health Department and Standley Systems. This agreement becomes effective January 3, 2023 and terminates June 30, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Northern Oklahoma Development Authority REAP Reimbursement Form for Rural Water District #7. Aye: Bolz, Simunek and Wedel. Nay: None

The Board met with Mike Honigsberg, Emergency Management Director and briefed the Garfield County Commissioners on the 300ft County Tower. No action was taken by the Board.

Wedel moved to approve and sign the December 2021 monthly reports form the following County Offices, subject to audit: Garfield County Health Department. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-2 Determining Maximum Monthly Highway Expenditures for January 2022 in the total amount of \$5,069,291.42. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-3 Determining Maximum Monthly Highway Expenditures—CBRI Project for January 2022 in the total amount of \$1,140,977.96. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-4 Determining Maximum Monthly Highway Expenditures-CIRB for January 2022 in the total amount of \$106,074.40. 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-Sales Tax Fund in the amount of \$347.50. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Application for Commercial Property Use Application within Garfield County and Peace Tree Pharms LLC. 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: Bolz, Simunek and Wedel. Nay: None.

The Board met with Dusty Birdsong with ACCO and discuss ACCO Insurance polices with Garfield County Commissioners. No action was 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
2249	JD POWERS AND ASSOCIATES	MAINTENANCE AND OPERATION	560.00
2250	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	25,404.97
2251	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	8,468.32
2252	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,225.00
2253	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
2254	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	1,143.30
2255	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	2,400.00
2256	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	39.60
2257	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	549.10
2258	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	392.35
2259	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	851.50
2260	O G & E	MAINTENANCE AND OPERATION	1,369.40
2261	PIONEER	MAINTENANCE AND OPERATION	1,312.19
2262	PIONEER	MAINTENANCE AND OPERATION	4,761.47
2263	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	603.44
HIGHWAY UNRESTRICTED			
1182	EMBASSY SUITES	TRAVEL EXPENSE	104.00
1183	EMBASSY SUITES	TRAVEL EXPENSE	104.00
1184	EMBASSY SUITES	TRAVEL EXPENSE	104.00
1185	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,576.49
1186	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	105.00
1187	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	220.00
1188	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	454.20
1189	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	1,035.60
1190	O N G	MAINTENANCE AND OPERATION	70.20
1191	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	198.20
1192	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	630.80
1193	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	58.06
1194	SUMMIT TRUCK GROUP	MAINTENANCE AND OPERATION	415.02
1195	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
1196	WARREN CAT INC	MAINTENANCE AND OPERATION	307.50
1197	RCB BANK	LEASE RENTAL	49,700.00
CLERK LIEN FEE			
15	CODA	TRAVEL EXPENSE	375.00
HEALTH DEPARTMENT			
131	RICARDO SOLIS	TRAVEL EXPENSE	353.92
132	ACC BUSINESS	MAINTENANCE AND OPERATION	408.32
133	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	46.55
134	AT&T LONG DISTANCE	MAINTENANCE AND OPERATION	52.00
135	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	404.36
136	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	274.77
137	MICRODAQ.COM LTD	MAINTENANCE AND OPERATION	438.00
138	RICARDO SOLIS	MAINTENANCE AND OPERATION	459.00
139	RICARDO SOLIS	MAINTENANCE AND OPERATION	730.00
SHERIFF SERVICE FEE			
170	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	73.98
171	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	69.17
172	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	500.00
RURAL FIRE DEPARTMENTS			
319	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	3,740.87
320	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	1,779.75
321	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	735.00
322	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	397.93

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.

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

The Board toured and inspected the Detention Center, Juvenile Detention Center and the Fairgrounds in accordance with 57 O.S. 2011 § 1.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet January 10, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
