

APRIL 4, 2022

The Board of County Commissioners met at 9:00 a.m., April 4, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:14 p.m., March 31, 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 March 28, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of March 15, 2022. Aye: Bolz and Wedel. Nay: None. Abstain: Simunek

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the April 2022 salary reimbursement of Coulten Cue Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the March 2022 monthly reports form the following County Office, subject to audit: County Clerk and County Health. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by a National Day of Prayer Event for Garfield County on May 5, 2022 from 11:00 a.m. to 1:00 p.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-26 Determining Maximum Monthly Highway Expenditures for April 2022 in the total amount of \$5,089,301.33. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-27 Determining Maximum Monthly Highway Expenditures—CBRI Project for April 2022 in the total amount of \$1,259,248.26. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-28 Determining Maximum Monthly Highway Expenditures-CIRB for April 2022 in the total amount of \$121,939.48. 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 Highway-Unrestricted Fund in the amount of \$216.81. 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 Use Tax Fund in the amount of \$1751.00. 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 Drug Court Fund in the amount of \$18,794.17. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officer for Breckinridge RFD as follows:

Kevin R. Postier	Appoint
Rick Oller	Remove

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

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m., April 22, 2022 for Garfield County's requirements for Generator for the Garfield County Juvenile Detention Center. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-10.

1. Luckinbill, Inc., Enid, OK
2. Farmers Electric, LLC, Hennessey, OK
3. Harmon's Electric, Inc, Enid, OK
4. Major Mechanical, LLC, Drummond, OK

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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3344	RINK, CORY S	TRAVEL EXPENSE	434.07
3345	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	1,540.00
3346	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	183.76
3347	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	269.99
3348	TM CONSULTING INC	MAINTENANCE AND OPERATION	844.00
3349	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,225.00
3350	POTTER OIL INC	MAINTENANCE AND OPERATION	54.18
3351	POTTER OIL INC	MAINTENANCE AND OPERATION	62.80
3352	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
3353	CRITICAL COMM	MAINTENANCE AND OPERATION	62.20
3354	STANLEY'S L L C	MAINTENANCE AND OPERATION	100.00
3355	CINTAS FAS	MAINTENANCE AND OPERATION	519.77
3356	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	327.62
3357	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	89.00
3358	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	215.00
3359	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	613.35
3360	O G & E	MAINTENANCE AND OPERATION	1,578.42
3361	PIONEER	MAINTENANCE AND OPERATION	5,012.77
3362	PIONEER	MAINTENANCE AND OPERATION	1,312.19
3363	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	254.97
3364	STUART C IRBY CO	MAINTENANCE AND OPERATION	998.40
3365	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	352.16
3366	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	33.96
	HIGHWAY UNRESTRICTED		
1773	PRICE, JACOB L	TRAVEL EXPENSE	78.39
1774	PRICE, JACOB L	TRAVEL EXPENSE	293.99
1775	MORRIS, KENNETH J.	TRAVEL EXPENSE	249.82
1776	WEDEL, REESE D.	TRAVEL EXPENSE	254.21
1777	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,900.80
1778	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	34.25
1779	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	40.10
1780	JUMP TRANSPORT	MAINTENANCE AND OPERATION	4,500.00
1781	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	41.60
1782	O G & E	MAINTENANCE AND OPERATION	25.70
1783	O G & E	MAINTENANCE AND OPERATION	178.29
1784	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	729.94
1785	PIONEER	MAINTENANCE AND OPERATION	130.20
1786	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	605.20
1787	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,746.64
1788	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1789	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1790	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1791	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1792	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1793	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1794	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1795	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
	HEALTH DEPARTMENT		
229	ANDREA SMITH	TRAVEL EXPENSE	81.20
230	MAGGIE JACKSON	TRAVEL EXPENSE	451.24
231	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	33.25
232	4 IMPRINT INC	MAINTENANCE AND OPERATION	499.45
233	CAPITAL ONE	MAINTENANCE AND OPERATION	178.54
	SHERIFF SERVICE FEE		
257	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	791.45
258	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	559.30
	RURAL FIRE DEPARTMENTS		
498	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	55,162.16
499	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,145.68
500	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	165.29
501	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	4,074.00
502	AT&T	MAINTENANCE AND OPERATION	18.93
503	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	210.02
504	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	30.02
505	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	370.00
506	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	35.96

Aye: Bolz, Simunek and Wedel. 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.

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

#2175	Bruckner's	Drummond RFD	\$5,162.16
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Aye: Bolz, Simunek and Wedel. Nay: None.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet April 11, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

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