

DECEMBER 5, 2022

The Board of County Commissioners met at 9:00 a.m., December 5, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:32 p.m., December 1, 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.

Wedel made the motion for the Board to approve the minutes of November 28, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign November Monthly reports from the following County Office, subject to audit:

Assessor, County Clerk, Election Board, County Health, and Treasurer. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel move to authorize the Chairman to sign the quote from JE Systems Inc, for security for the Election Board, in the amount of \$2,435.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Garfield County Employees Salary Schedule for the year of 2022-2023, a copy of the Employee Salary Schedule on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the claim against the State Election Board for the December, 2022 salary reimbursement of Coulten Cue, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Bolz, Simunek and Wedel.

Wedel moved to approve and authorize the Road Crossing Application from Garfield County Rural Water District #6, which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman sign the Board of Prisoners Report as Submitted by Ben Crooks, Jail Administrator, for the amount allowable for the month of October 2022, in the amount of \$15,638.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balance for Waukomis Fire Dept, in the amount of \$1,500.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balance for District Attorney, in the amount of \$1,783.55. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-157 for Declaration of Surplus Property on a Hewlett Packard Desktop Computer, Serial #MZL3121VN2, Inventory #D-236.54, acquire on May 13, 2013, in the amount of \$673.48, for County Commissioner's Office. Upon proper and careful consideration, find that the above item is obsolete and not economical to continue to use for county purposes. Aye: Bolz, Wedel. Abstain: Simunek. Nay: None.

Simunek moved to approve and sign Resolution #22-158 for Disposing of Equipment for County Commissioner's Office on the following equipment: Hewlett Packard Desktop Computer, Inventory Code D-236.54, Serial #MXL3121VN2, acquired May 13, 2013, in the amount of \$673.48, County Commissioner's office. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property be junked. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Circuit Engineering District # 8, Project No: 22-02309.00, Invoice No: 58252, for Garfield County District #3 in the amount of \$2,120.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Pursuant to an official notice to bidder requesting sealed bids, the Board of County Commissioners opened Bid for #23-3. The Bid was read by the County Clerk for Garfield County's requirements for 6 month Bid for HVAC Units for Various Garfield Facilities. Bid Received is as follows:

#23-3

Kemph Heating and AC, as follows: 3-Ton \$10,334.00, 3.5 Ton \$10,912.00, 4-Ton \$11,160.00, 4.5-Ton \$11,452.00, 5-Ton \$11,860.00, 6-Ton \$13,024.00, 7.5-Ton \$17,267.00, 10-Ton \$20,288.00.

Simunek moved to accept all bids and carry over for further study and consideration to be awarded at a later date. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2	AMERICAN RESCUE PLAN ACT OF 21 RUGGED STEEL	CAPITAL OUTLAY	100,000.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2005	RICKY G NELSON	TRAVEL EXPENSE	21.88
2006	JOY RHODES	TRAVEL EXPENSE	243.38
2007	TERRI DURHEIM	TRAVEL EXPENSE	42.13
2008	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00
2009	AG JOURNAL	MAINTENANCE AND OPERATION	65.00
2010	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	305.49
2011	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
2012	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	268.31
2013	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	2,665.98
2014	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	243.34
2015	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	164.24
2016	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
2017	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
2018	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.65
2019	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	799.11
2020	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,620.00
2021	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	132.62
2022	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	419.12
2023	CITY OF ENID	MAINTENANCE AND OPERATION	732.41
2024	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	432.90
2025	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	134.00
2026	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,633.38
2027	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	673.28
2028	PIONEER	MAINTENANCE AND OPERATION	282.36
2029	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	55.17
2030	O G & E	MAINTENANCE AND OPERATION	1,692.78
2031	PIONEER	MAINTENANCE AND OPERATION	6,140.16
2032	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	450.00
	HIGHWAY UNRESTRICTED		
984	PRICE, JACOB L	TRAVEL EXPENSE	112.50
985	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	40.17
986	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	82.27
987	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	136.56
988	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,423.78
989	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,488.60
990	BRUCKNER'S TRUCK & EQUIP- ENID	MAINTENANCE AND OPERATION	420.22
991	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	37,877.55
992	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	18,889.09
993	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	390.47
994	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	46.08
995	O N G	MAINTENANCE AND OPERATION	57.35
996	PIONEER	MAINTENANCE AND OPERATION	197.07
997	O G & E	MAINTENANCE AND OPERATION	199.42
998	O G & E	MAINTENANCE AND OPERATION	232.75
999	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	100.23
1000	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	2,019.85
1001	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
1002	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
1003	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
1004	WELCH STATE BANK	LEASE RENTAL	1,289.28

CLERK PRESERVATION

42	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,330.00
HEALTH DEPARTMENT			
116	BELINDA WILLIAMS	TRAVEL EXPENSE	16.80
117	DESIREE' MEHLIG	TRAVEL EXPENSE	65.63
118	STACY MARONEY	TRAVEL EXPENSE	65.25
119	ACC BUSINESS	MAINTENANCE AND OPERATION	694.31
120	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	46.55
121	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	239.41
122	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	491.60
123	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
124	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	107,203.42
125	U S POSTMASTER	MAINTENANCE AND OPERATION	332.00
126	RICK'S PHARMACY	MAINTENANCE AND OPERATION	198.53
SHERIFF SERVICE FEE			
114	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	155.46
115	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	824.50
116	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
117	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	60.20
RURAL FIRE DEPARTMENTS			
276	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	2,693.33
277	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	45.76
278	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	1,368.43
279	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	50.00
280	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,055.86
281	CRITICAL COMM	MAINTENANCE AND OPERATION	251.58
282	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	755.30
283	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	155.00
284	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,396.94
285	O G & E	MAINTENANCE AND OPERATION	214.53
286	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,806.88
287	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	526.60
288	SPIRIT ELECTRONIC COMMUN LLC	MAINTENANCE AND OPERATION	1,811.00
289	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	242.06

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

Simunek moved to approve and authorize the Charirman to Sign the Blanket Purchase Order as filed in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sigh the following blanket purchase order which exceeded the encumbered amount

PO #0837 Garber Co-op \$55.86 Fairmont Fire Dept.

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

December 12, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
