

FEBRUARY 7, 2022

The Board of County Commissioners met at 9:00 a.m., February 7, 2022 in a regular meeting. The advance public notice of the meeting was posted at 8:33 a.m., February 3, 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 January 31, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Darla Dickson, County Assessor, discussed some methods to save money on presort mail. No action was taken by the Board.

The Board met with Mike Honigsberg, Emergency Management, informed the Board that the repairs are complete on the Communications Tower, and ideas of items to consider in the future. No action was taken by the Board.

Simunek moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending January 31, 2022 in the amount of \$1,823.64. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for the January 2022 salary reimbursement of Coulten Cue Garfield County Election Board Secretary, in the amount of \$559.58. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-8 Determining Maximum Monthly Highway Expenditures for February 2022 in the total amount of \$5,150,630.13. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-9 Determining Maximum Monthly Highway Expenditures—CBRI Project for February 2022 in the total amount of \$1,184,814.86. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-10 Determining Maximum Monthly Highway Expenditures-CIRB for February 2022 in the total amount of \$114,661.93. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Road Crossing Applications from Kay Electric Cooperative which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign four Letters to Security National Bank Renewing Lease Purchase Agreements for District #3 on the following: #202780 for 2019 Mack Truck S/N 3619, #202802 for 2019 Mack Truck S/N 3620, #202791 for 2019 Mack Truck S/N 3634 and 209523 for 2019 Crawler S/N 363213. This option is for a one-year period. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2614	CUE, COULTEN L.	TRAVEL EXPENSE	13.86
2615	MILLS, SHEILA E.	TRAVEL EXPENSE	26.20
2616	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	981.70
2617	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	361.60
2618	QUADIANT FINANCE USA, INC	MAINTENANCE AND OPERATION	204.82
2619	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
2620	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	2,560.00

2621	SAC & FOX NATIONS JUV FACILITY	JUVENILE DETENTION	161.00
2622	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
2623	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	75.00
2624	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	71,803.94
2625	PDQ PRINTING	MAINTENANCE AND OPERATION	365.00
2626	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	207.99
2627	CRITICAL COMM	MAINTENANCE AND OPERATION	68.20
2628	AT&T	MAINTENANCE AND OPERATION	605.37
2629	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	382.95
2630	O G & E	MAINTENANCE AND OPERATION	2,603.32
2631	PIONEER	MAINTENANCE AND OPERATION	6,026.51
2632	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	758.90
HIGHWAY UNRESTRICTED			
1380	BAKER ALTERNATOR &STARTER SHOP	MAINTENANCE AND OPERATION	153.46
1381	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	3,506.58
1382	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	230.02
1383	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	63.09
1384	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	457.56
1385	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	19,119.31
1386	FASTENAL COMPANY	MAINTENANCE AND OPERATION	14.17
1387	FASTENAL COMPANY	MAINTENANCE AND OPERATION	1,220.40
1388	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	128.61
1389	O G & E	MAINTENANCE AND OPERATION	217.35
1390	O G & E	MAINTENANCE AND OPERATION	208.59
1391	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	10.05
1392	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	15.25
1393	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	199.58
1394	WARREN CAT	MAINTENANCE AND OPERATION	741.04
1395	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	8,381.80
1396	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1397	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1398	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1399	SECURITY NATIONAL BANK	LEASE RENTAL	1,515.97
1400	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1401	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1402	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1403	NBC OKLAHOMA	LEASE RENTAL	3,777.69
CLERK LIEN FEE			
19	LEGERE, LORRAINE L.	TRAVEL EXPENSE	202.72
20	INGRAM, MARY L.	TRAVEL EXPENSE	68.75
21	STANLEY, TANNA I.	TRAVEL EXPENSE	68.75
HEALTH DEPARTMENT			
169	RICARDO SOLIS	TRAVEL EXPENSE	284.31
170	LETISHA M. WADE	TRAVEL EXPENSE	114.66
171	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	639.96
172	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	269.93
173	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	39.90
174	RICARDO SOLIS	MAINTENANCE AND OPERATION	540.00
175	RICARDO SOLIS	MAINTENANCE AND OPERATION	780.00
176	CAPITAL ONE	MAINTENANCE AND OPERATION	334.94
SHERIFF SERVICE FEE			
195	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	469.33
196	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	146.26
197	CRITICAL COMM	MAINTENANCE AND OPERATION	87.08
198	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	96.97
199	LOWES	MAINTENANCE AND OPERATION	250.16
200	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	100.54
201	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	266.94
202	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	79.94
203	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	365.00
RURAL FIRE DEPARTMENTS			
386	CRITICAL COMM	MAINTENANCE AND OPERATION	113.23
387	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	37.50
388	CHIEF FIRE AND SAFETY	CAPITAL OUTLAY	3,620.00
389	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
390	SECURITY NATIONAL BANK	LEASE RENTAL	3,320.00
391	CHIEF FIRE & SAFETY CO INC	CAPITAL OUTLAY	4,120.00

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

The Board met with Kent Merrill from UniFirst, discussed some changes on the clothing needs at the District Shops.

No action was taken by the Board.

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.

Under New Business: Mikel Armitage, IT Director informed the Board that the Avigilon system at the Sheriff's Office crashed yesterday. Mikel will get more information on various methods to repair. No action was taken by the Board.

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 February 14, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

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