

AUGUST 8, 2022

The Board of County Commissioners met at 9:00 a.m., August 8, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:32 p.m., August 4, 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 August 1, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending July 31, 2022 in the amount of \$2,159.17. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and authorize the Chairman to sign Resolution #22-110 Determining Maximum Monthly Highway Expenditures–CIRB Project for August 2022 in the total amount of \$41,883.68. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Sheriff's Visa Credit Card. The credit card is in the name of "Garfield County Sheriff's Office". The County Credit card which has a credit limit of \$5,000.00. Note: Oklahoma law 19 O.S. 2001 § 1507 allows for \$10,000.00 credit. This credit card will be strictly monitored ad will be used for travel in compliance with Oklahoma Law 19 O.S. 2001 § 1506. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Administrative Service Agreement Cobra Continuation Coverage between Keystone Flex Administrators LLC. The first Agreement Period shall be the period from the effective date of this Agreement and shall renew automatically for successive Agreement Periods of one year, unless discontinued. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize Business Associate Agreement Between Garfield County Group Health Plan and Keystone Flex Administrates LLC. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign eight Interlocal governmental Cooperative Agreement with the Rural Fire Departments as follows: Hillsdale/Carrier, Garber, Drummond, Lahoma, Douglas, Hunter, Covington and Fairmont. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the 1566 American Rescue Plan Act of 2021 Fund in the amounts of \$229.54 and \$3.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax Fund in the amount of \$179.54. 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 WARRANT
	GENERAL		
4792	NEWEGG BUSINESS INC	CAPITAL OUTLAY	559.00
4793	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	392.35
4794	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	18,855.01
	HIGHWAY UNRESTRICTED		
2556	LOWES	MAINTENANCE AND OPERATION	8.54

331	HEALTH DEPARTMENT OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	100,075.39
670	RURAL FIRE DEPARTMENTS O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	100.70

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
406	RINK, CORY S	TRAVEL EXPENSE	1,329.38
407	JOY RHODES	TRAVEL EXPENSE	756.88
408	JESSICA NICKELS	TRAVEL EXPENSE	724.25
409	RICKY G NELSON	TRAVEL EXPENSE	486.06
410	TERRI DURHEIM	TRAVEL EXPENSE	45.63
411	BAKER-QUALLS, JOY	TRAVEL EXPENSE	96.00
412	BAKER-QUALLS, JOY	TRAVEL EXPENSE	636.04
413	BURFORD, DAVID O.	TRAVEL EXPENSE	75.00
414	HOBSON, EDDIE S.	TRAVEL EXPENSE	110.00
415	VENCL, WENDELL	TRAVEL EXPENSE	75.00
416	CUE, COULTEN L.	TRAVEL EXPENSE	88.87
417	QUADIENET FINANCE USA, INC	MAINTENANCE AND OPERATION	39.67
418	R K BLACK INC	MAINTENANCE AND OPERATION	185.15
419	R K BLACK INC	MAINTENANCE AND OPERATION	254.20
420	R K BLACK INC	MAINTENANCE AND OPERATION	175.06
421	R K BLACK INC	MAINTENANCE AND OPERATION	185.15
422	WALKER COMPANIES	MAINTENANCE AND OPERATION	89.00
423	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	439.60
424	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	439.60
425	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	439.60
426	THE PUBLIC SAFETY GROUP	MAINTENANCE AND OPERATION	239.00
427	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	126.01
428	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	30.50
429	JUST APPRAISED INC.	MAINTENANCE AND OPERATION	10,850.00
430	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	268.31
431	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	150.00
432	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
433	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	11,250.00
434	MAIL RUN LLC	POSTAGE	3,000.00
435	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	650.00
436	CITY OF ENID	MAINTENANCE AND OPERATION	895.73
437	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	123.13
438	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	420.30
439	J & P SUPPLY INC	MAINTENANCE AND OPERATION	849.14
440	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	934.78
441	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	928.23
442	LOWES	MAINTENANCE AND OPERATION	236.57
443	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	628.83
444	O G & E	MAINTENANCE AND OPERATION	6,106.44
445	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	1,215.00
446	PIONEER	MAINTENANCE AND OPERATION	4,449.22
447	PIONEER	MAINTENANCE AND OPERATION	3,120.54
	HIGHWAY UNRESTRICTED		
164	PRICE, JACOB L	TRAVEL EXPENSE	259.38
165	BOLZ, GEORGE M.	TRAVEL EXPENSE	91.88
166	A C C O	MAINTENANCE AND OPERATION	95.00
167	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	1,350.00
168	BB MACHINE INC	MAINTENANCE AND OPERATION	194.90
169	BB MACHINE INC	MAINTENANCE AND OPERATION	91.58
170	BRANSON CONCRETE PUMPING	MAINTENANCE AND OPERATION	771.25
171	CHARLES MACK	MAINTENANCE AND OPERATION	1,214.00
172	DAVID FOLTZ	MAINTENANCE AND OPERATION	1,512.00
173	DOLESE BROS CO	MAINTENANCE AND OPERATION	366.44
174	DOLESE BROS CO	MAINTENANCE AND OPERATION	53,638.23
175	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.00
176	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,015.79
177	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	6,469.12
178	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	744.88
179	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	455.63
180	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	86.36
181	ENID IRON & METAL CO INC	MAINTENANCE AND OPERATION	293.76
182	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	12,684.39
183	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	140.00
184	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	70.00
185	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	105.00
186	FASTENAL COMPANY	MAINTENANCE AND OPERATION	279.87
187	FASTENAL COMPANY	MAINTENANCE AND OPERATION	109.59
188	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	690.19
189	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	108.96
190	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	46.85
191	GARY CLICKNER	MAINTENANCE AND OPERATION	306.00
192	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	206.90
193	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	107.50
194	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	328.49
195	JANES MACHINE SHOP LLC	MAINTENANCE AND OPERATION	709.35
196	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	796.00

197	JOYCE LOMANN	MAINTENANCE AND OPERATION	1,991.70
198	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	270.00
199	LOWES	MAINTENANCE AND OPERATION	158.09
200	LOWES	MAINTENANCE AND OPERATION	176.25
201	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	178.16
202	O G & E	MAINTENANCE AND OPERATION	304.31
203	O G & E	MAINTENANCE AND OPERATION	237.42
204	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	157.61
205	PIONEER	MAINTENANCE AND OPERATION	198.19
206	RAILROAD YARD INC	MAINTENANCE AND OPERATION	7,796.00
207	SOONER AUTO	MAINTENANCE AND OPERATION	15.00
208	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,149.10
209	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	105.00
210	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	30.16
211	TRUCKPRO LLC	MAINTENANCE AND OPERATION	194.18
212	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,084.31
213	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	73.10
214	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	300.95
215	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
216	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
217	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
HEALTH DEPARTMENT			
6	ABBIE HULL	TRAVEL EXPENSE	130.19
7	DESIREE' MEHLIG	TRAVEL EXPENSE	48.38
8	KARYSSA FRANKLIN	TRAVEL EXPENSE	123.19
9	RICARDO SOLIS	TRAVEL EXPENSE	550.00
10	ACC BUSINESS	MAINTENANCE AND OPERATION	685.01
11	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	117.41
12	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	46.55
13	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	761.68
14	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
15	PDQ PRINTING	MAINTENANCE AND OPERATION	480.00
SHERIFF SERVICE FEE			
20	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	805.67
21	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
22	CRITICAL COMM	MAINTENANCE AND OPERATION	265.20
23	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	108.12
24	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	143.69
25	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	60.28
26	SOONER AUTO	MAINTENANCE AND OPERATION	427.44
27	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	668.66
28	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	50.00
29	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.40
30	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	19,212.18
USE TAX			
6	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	6,090.00
RURAL FIRE DEPARTMENTS			
51	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
52	PIONEER	MAINTENANCE AND OPERATION	265.84
53	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	29.59
54	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
55	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	51.82
56	CRITICAL COMM	MAINTENANCE AND OPERATION	150.60
57	JASON'S AUTO REPAIR	MAINTENANCE AND OPERATION	2,764.22
58	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
59	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	11.40
60	AT&T MOBILITY	MAINTENANCE AND OPERATION	178.00
61	CRITICAL COMM	MAINTENANCE AND OPERATION	122.52
62	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,059.59
63	O G & E	MAINTENANCE AND OPERATION	453.31
64	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
65	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
66	BACK ROADS	MAINTENANCE AND OPERATION	1,500.00
67	CRITICAL COMM	MAINTENANCE AND OPERATION	191.10
68	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.04
69	NODA DBA NODA	MAINTENANCE AND OPERATION	227.50
70	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	537.53
71	O G & E	MAINTENANCE AND OPERATION	192.81
72	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	185.74
SHERIFF-D.A.R.E. PROGRAM			
1	CREATIVE PRODUCT SOURCING INC	MAINTENANCE AND OPERATION	630.90

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.

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

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet August 15, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
