

JULY 11, 2022

The Board of County Commissioners met at 9:00 a.m., July 11, 2022 in a regular meeting. The advance public notice of the meeting was posted at 2:55 p.m., July 7, 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 July 1, 2022 and July 5, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed June 2022 monthly status report. No action was taken by the Board.

The Board met with Coulten Cue, Election Board Secretary, and discussed the Election Board Building and location. No action was taken by the Board.

The Board met with Mike Honigsberg, Emergency Management Director, to discuss the Proposal for Services on Hazard Mitigation Specialists, LLC. No action was taken by the Board.

The Board met with Mike Honigsberg, Emergency Management Director, and Wedel moved to approve and sign the Contract for Consulting Service. This Consulting Agreement (the "Agreement") is entered into through this contract by and between Hazard Mitigation Specialists, LLC and Garfield County this 11th day of July 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Adoption Agreement (2022) for Section 125 Premium Only Plan. The Amended Plan year shall begin July 1, 2022 and end on June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Certificate of Resolution (2022) for Section 125 Premium Only Plan for plan year ending June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and sign Letter of Appointment to Garfield County Industrial Authority for a three-year term as follows:

Don Roberts

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

Simunek moved to approve and sign Application for Commercial Property Use Application within Garfield County and Cheng X Green 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.

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 PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	General		
4800	Sooner Auto	Maintenance and Operation	\$19.01

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4751	JESSICA NICKELS	TRAVEL EXPENSE	498.01
4752	JOY RHODES	TRAVEL EXPENSE	474.80
4753	RICKY G NELSON	TRAVEL EXPENSE	299.44
4754	TERRI DURHEIM	TRAVEL EXPENSE	55.93
4755	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	288.00
4756	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	195.13
4757	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,290.00
4758	CAPITAL ONE	CAPITAL OUTLAY	499.00
4759	STAPLES CREDIT PLAN	CAPITAL OUTLAY	899.29
4760	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	14.05
4761	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	223.14
4762	TM CONSULTING INC	MAINTENANCE AND OPERATION	706.35
4763	TM CONSULTING INC	MAINTENANCE AND OPERATION	765.00
4764	GARFIELD COUNTY TREASURER	DEFERRED COMPENSATION	500.00
4765	POTTER OIL INC	MAINTENANCE AND OPERATION	158.23
4766	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
4767	CINTAS FAS	MAINTENANCE AND OPERATION	486.02
4768	DAL SECURITY	MAINTENANCE AND OPERATION	1,430.90
4769	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	718.85
4770	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	492.20
4771	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	401.90
4772	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	41.85
4773	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,346.99
4774	JACKSON MECHANICAL SERVICE INC.	MAINTENANCE AND OPERATION	1,545.36
4775	LOWES	MAINTENANCE AND OPERATION	82.34
4776	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	39.60
4777	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND OPERATION	140.00
4778	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	20,213.56
	HIGHWAY UNRESTRICTED		
2480	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	19.99
2481	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	13,702.93
2482	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,462.86
2483	BURBANK MATERIALS	MAINTENANCE AND OPERATION	7,661.66
2484	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,716.04
2485	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	10,117.94
2486	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,130.88
2487	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	977.79
2488	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	476.00
2489	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,493.96
2490	DOLESE BROS CO	MAINTENANCE AND OPERATION	2,826.26
2491	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	6,080.00
2492	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	11,505.06
2493	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	442.50
2494	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	512.90
2495	NUTRIEN AG SOLUTIONS	MAINTENANCE AND OPERATION	2,430.00
2496	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	951.15
2497	PEDRO RESENDIZ	MAINTENANCE AND OPERATION	988.00
2498	PERFECTION EQUIPMENT	MAINTENANCE AND OPERATION	3,325.00
2499	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	801.00
2500	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,746.64
2501	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	601.50
2502	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	3,599.05
2503	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	17,452.49
2504	APAC - CENTRAL INC	MAINTENANCE AND OPERATION	5,516.28
2505	BURBANK MATERIALS	MAINTENANCE AND OPERATION	549.40
2506	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	71,025.20
2507	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	5,806.90
2508	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	28,614.69
	CLERK PRESERVATION		
126	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	169.98
127	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,518.65
	HEALTH DEPARTMENT		
312	RICARDO SOLIS	TRAVEL EXPENSE	610.21
313	STACY MARONEY	TRAVEL EXPENSE	72.54
314	ACC BUSINESS	MAINTENANCE AND OPERATION	673.44
315	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	19.95
316	ALPINE MECHANICAL	MAINTENANCE AND OPERATION	4,873.00
317	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	335.58
318	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	710.00
319	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	1,718.23
320	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	45.00
321	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
322	OSU - CTP	MAINTENANCE AND OPERATION	40.00
323	MIDWEST REFRIGERATION INC	CAPITAL OUTLAY	7,600.00
	SHERIFF SERVICE FEE		
335	CAPITAL ONE	MAINTENANCE AND OPERATION	85.88
336	HEARTLAND AED INC	MAINTENANCE AND OPERATION	233.85
337	LOWES	MAINTENANCE AND OPERATION	1,205.52
338	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	102.89

339	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	633.00
340	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	14.99
341	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	77.97
342	SOONER AUTO	MAINTENANCE AND OPERATION	1,721.35
343	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	282.78
344	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	73.39
345	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	192.96
346	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	248.40
RURAL FIRE DEPARTMENTS			
657	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	585.00
658	CONRAD FIRE EQUIPMENT INC	MAINTENANCE AND OPERATION	1,290.00
659	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	75.45
660	HOTSY OF OKLAHOMA INC	CAPITAL OUTLAY	12,974.41
661	O'REILLY AUTOMOTIVE STORES INC	CAPITAL OUTLAY	3,999.00
662	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	44,465.00
663	TANGO TANGO	MAINTENANCE AND OPERATION	676.00
664	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	1,257.27
665	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	156.00
666	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	53.36

CURRENT YEAR

WARRANT #		TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT			
GENERAL			
1	CUE, COULTEN L.	TRAVEL EXPENSE	181.29
2	WOODS, TERRY L.	TRAVEL EXPENSE	18.48
3	PDQ PRINTING	MAINTENANCE AND OPERATION	68.00
4	QUADIANT FINANCE USA, INC	MAINTENANCE AND OPERATION	39.00
5	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	70.00
6	WALKER COMPANIES	MAINTENANCE AND OPERATION	80.00
7	TM CONSULTING INC	MAINTENANCE AND OPERATION	135.00
8	34 STAR PUBLISHING INC	MAINTENANCE AND OPERATION	49.95
9	AVC FUND	MAINTENANCE AND OPERATION	315.00
10	COUNTY ASSESSORS ASSOC. OF OKLA	MAINTENANCE AND OPERATION	250.00
11	LANDMARK GSI	MAINTENANCE AND OPERATION	1,250.00
12	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	19,628.84
13	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	268.31
14	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	106.51
15	TM CONSULTING INC	MAINTENANCE AND OPERATION	465.00
16	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
17	AVC FUND	MAINTENANCE AND OPERATION	315.00
18	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
19	COUNTY ASSESSORS ASSOC. OF OKLA	MAINTENANCE AND OPERATION	125.00
20	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	6,542.95
21	SOONER AUTO DETAIL	MAINTENANCE AND OPERATION	165.00
22	TM CONSULTING INC	MAINTENANCE AND OPERATION	555.00
23	TISDALE & O'HARA PLLC	LITIGATION	39.62
24	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
25	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	7,400.00
26	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	251.88
27	TM CONSULTING INC	MAINTENANCE AND OPERATION	781.20
28	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	799.11
29	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.65
30	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
31	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	616.73
32	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.65
33	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
34	CRITICAL COMM	MAINTENANCE AND OPERATION	62.20
35	CITY OF ENID	MAINTENANCE AND OPERATION	1,052.14
36	CITY OF ENID	MAINTENANCE AND OPERATION	419.85
37	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	174.80
38	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	175.00
39	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION	1,440.00
40	O G & E	MAINTENANCE AND OPERATION	3,326.87
41	O G & E	MAINTENANCE AND OPERATION	5,373.34
42	PIONEER	MAINTENANCE AND OPERATION	2,788.55
43	PIONEER	MAINTENANCE AND OPERATION	2,772.67
44	PIONEER	MAINTENANCE AND OPERATION	123.29
45	PIONEER	MAINTENANCE AND OPERATION	4,449.22
46	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	770.37
47	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	1,665.95
HIGHWAY UNRESTRICTED			
1	MESSENGER, ROY K.	PERSONAL SERVICES	87.30
2	A C C O	MAINTENANCE AND OPERATION	7,500.00
3	B & B SANITATION	MAINTENANCE AND OPERATION	108.27
4	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	432.30
5	CHARLES MACK	MAINTENANCE AND OPERATION	1,317.00
6	DOUGLAS PWA	MAINTENANCE AND OPERATION	74.73
7	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	47.16
8	GARY CLICKNER	MAINTENANCE AND OPERATION	504.00
9	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	20.30
10	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	160.39
11	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	604.51

12	OIL COUNTRY PIPE AND SUPPLY, LLC	MAINTENANCE AND OPERATION	1,000.00
13	OKLA PUBLIC EMPS RETIRE SYSTEM	PERSONAL SERVICES	9,509.61
14	O G & E	MAINTENANCE AND OPERATION	292.97
15	O G & E	MAINTENANCE AND OPERATION	281.10
16	O G & E	MAINTENANCE AND OPERATION	354.09
17	PIONEER	MAINTENANCE AND OPERATION	196.75
18	TM CONSULTING INC	MAINTENANCE AND OPERATION	225.00
19	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
20	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
21	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
22	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
23	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
24	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
25	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
26	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
27	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
28	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
29	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
30	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
31	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
32	NBC OKLAHOMA	LEASE RENTAL	3,777.69
33	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
34	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
35	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
36	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
37	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
38	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
39	WELCH STATE BANK	LEASE RENTAL	1,289.28
40	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
41	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
42	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,223.73
SHERIFF SERVICE FEE			
1	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
2	CRITICAL COMM	MAINTENANCE AND OPERATION	267.92
3	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	250.00
4	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	436.50
5	ROCIC	MAINTENANCE AND OPERATION	300.00
6	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	50.45
7	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	101.00
USE TAX			
1	COUNTY OFFICERS/DEPUTIES ASSOC	MAINTENANCE AND OPERATION	1,073.00
RURAL FIRE DEPARTMENTS			
1	CRITICAL COMM	MAINTENANCE AND OPERATION	132.28
2	PIONEER	MAINTENANCE AND OPERATION	132.14
3	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	32.77
4	PIONEER	MAINTENANCE AND OPERATION	68.60
5	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	400.00
6	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
7	OEMTA	MAINTENANCE AND OPERATION	145.00
8	METCAF LAND AND LAWN, LLC	MAINTENANCE AND OPERATION	185.00
9	O G & E	MAINTENANCE AND OPERATION	156.17
10	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,789.00
11	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
12	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	66.05
13	AT&T MOBILITY	MAINTENANCE AND OPERATION	86.50
14	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
15	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	330.00
16	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	212.50
17	O G & E	MAINTENANCE AND OPERATION	273.63
18	O N G	MAINTENANCE AND OPERATION	91.66
19	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	2,415.00
20	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
21	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	232.00
22	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	1,928.76
23	AT&T	MAINTENANCE AND OPERATION	87.56
24	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	245.00
25	CRITICAL COMM	MAINTENANCE AND OPERATION	191.10
26	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.04
27	O G & E	MAINTENANCE AND OPERATION	128.91

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 July 18, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
