

DECEMBER 19, 2022

The Board of County Commissioners met at 9:00 a.m., December 19, 2022 in a regular meeting. The advance public notice of the meeting was posted at 4:06 p.m., December 15, 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: James Simunek, Vice-Chairman; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Marc Bolz, Chairman.

The Vice Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Wedel made the motion for the Board to approve the minutes of December 12, 2022 as presented to the Board. Aye: Simunek and Wedel. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, to discussed November 2022 Monthly status report. No action was taken. Aye: Simunek and Wedel. Nay: None.

Wedel made the motion to approve and sign the agreement with Circuit Engineering District #8 as the construction management for District #1, Garfield County project JP# 29873(04), project description CN 341 Truss. Aye: Simunek and Wedel. Nay: None.

Wedel made a motion to approve and authorize the Vice-Chairman to sign the Rural Economic Action Plan (REAP) Grant contract. For project description, replace/rehab water main (2), Contractor Garfield Co Rural Water Division #7, under contract number GA23-3, in the amount of \$75,000.00. Aye: Simunek and Wedel. Nay: None.

Wedel made the motion to approve and sign Resolution #22-163 Approving Interlocal Cooperative Agreement for CED #8 and Board of County Commissioners of Garfield County, and here by agrees to renew the agreement establishing the ACCO District

Eight Circuit Engineering (CED #8), and to abide by the rules established by the District.

Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report for December 2022 in the amount of \$56,507.22. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Vice-Chairman to sign the Board of Prisoner Report as submitted by Garfield County Sheriff Dept, for the amount allowable for the month of November 2022, in the amount of \$13,826.00. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances for Maintenance Dept in the amount of \$2,635.40. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount \$2,015.00. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax in the amount of \$206,726.34. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share in the amount of \$34,314.77. Aye: 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 in the amount of \$82,684.77. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax in the amount of \$13,724.95. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted in the amount of \$430,792.79. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash fund Estimate of Needs and Request for Appropriation for Highway CIRB in the amount of \$69,258.03. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway CBRI in the amount of \$32,587.69. Aye: Simunek and Wedel. Nay: None.

Wedel moved to approve and accept all Bids for Bid #23-4 for Six Month Bids for Garfield County Commissioners as tabulated except Ready-Mix Concrete and Flowable Cement is based on location, with ties awarded based on coin toss between CRS2-S Wright and Ergon. Ergon won the coin toss. Aye: 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
	GENERAL	
4800	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
	GENERAL	
2355	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES
2356	THOMSON REUTERS - WEST	MAINTENANCE AND
OPERATION	12.80	
2357	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND
OPERATION	75.00	

2358	PDQ PRINTING	MAINTENANCE AND
OPERATION	265.00	
2359	REDLANDS OFFICE SOLUTIONS, LLC	MAINTENANCE AND
OPERATION	1,712.96	
2360	IAAO	MAINTENANCE AND
OPERATION	240.00	
2361	JD POWERS AND ASSOCIATES	MAINTENANCE AND
OPERATION	640.00	
2362	IAAO	MAINTENANCE AND
OPERATION	240.00	
2363	TISDALE & O'HARA PLLC	LITIGATION
2364	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING
2365	COMMUNITY WORKS LLC	DETENTION BUILDING
2366	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING
2367	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING
2368	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING
2369	MERRIFIELD OFFICE PLUS	MAINTENANCE AND
OPERATION	90.00	
2370	AT&T MOBILITY	MAINTENANCE AND
OPERATION	40.04	
2371	AT&T MOBILITY	MAINTENANCE AND
OPERATION	2,585.44	
2372	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND
OPERATION	716.07	
2373	CINTAS FAS	MAINTENANCE AND
OPERATION	426.60	
2374	DALE REIM & SON ELECTRIC	MAINTENANCE AND
OPERATION	1,084.09	
2375	ENID NEWS & EAGLE	MAINTENANCE AND
OPERATION	18.30	
2376	ENID NEWS & EAGLE	MAINTENANCE AND
OPERATION	446.30	
2377	ENID NEWS & EAGLE	MAINTENANCE AND
OPERATION	287.55	
2378	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND
OPERATION	270.60	
2379	JE SYSTEMS, INC	MAINTENANCE AND
OPERATION	400.00	
2380	MAJOR MECHANICAL, LLC	MAINTENANCE AND
OPERATION	256.08	
2381	O G & E	MAINTENANCE AND
OPERATION	2,099.48	
2382	OPTIMUM	MAINTENANCE AND
OPERATION	88.45	
2383	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND
OPERATION	2,635.40	
	HIGHWAY UNRESTRICTED	
1105	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE
1106	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE
1107	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE

1108	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE
1109	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE
1110	BOLZ, GEORGE M.	TRAVEL EXPENSE
1111	WEDEL, REESE D.	TRAVEL EXPENSE
1112	A C C O	MAINTENANCE AND
OPERATION	35.00	
1113	A C C O	MAINTENANCE AND
OPERATION	95.00	
1114	B & B SANITATION	MAINTENANCE AND
OPERATION	116.70	
1115	BB MACHINE INC	MAINTENANCE AND
OPERATION	206.56	
1116	BB MACHINE INC	MAINTENANCE AND
OPERATION	116.62	
1117	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND
OPERATION	1,374.87	
1118	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND
OPERATION	213.08	
1119	BURBANK MATERIALS	MAINTENANCE AND
OPERATION	5,427.23	
1120	BURBANK MATERIALS	MAINTENANCE AND
OPERATION	5,645.04	
1121	EARNHEART OIL & PROPANE	MAINTENANCE AND
OPERATION	19,481.98	
1122	EARNHEART OIL & PROPANE	MAINTENANCE AND
OPERATION	2,575.35	
1123	EARNHEART SUPPLY LLC	MAINTENANCE AND
OPERATION	460.70	
1124	FARMERS GRAIN CO	MAINTENANCE AND
OPERATION	1,264.65	
1125	FARMERS GRAIN CO	MAINTENANCE AND
OPERATION	1,840.48	
1126	FASTENAL COMPANY	MAINTENANCE AND
OPERATION	72.61	
1127	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND
OPERATION	189.80	
1128	JOHN DEERE FINANCIAL	MAINTENANCE AND
OPERATION	353.08	
1129	JOHN DEERE FINANCIAL	MAINTENANCE AND
OPERATION	181.17	
1130	JOHN DEERE FINANCIAL	MAINTENANCE AND
OPERATION	910.85	
1131	MUNN SUPPLY INC	MAINTENANCE AND
OPERATION	187.08	
1132	MUNN SUPPLY INC	MAINTENANCE AND
OPERATION	120.83	
1133	O G & E	MAINTENANCE AND
OPERATION	325.19	
1134	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND
OPERATION	7.05	
1135	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND
OPERATION	100.19	

1136	P & K EQUIPMENT INC	MAINTENANCE AND
OPERATION	359.11	
1137	P & K EQUIPMENT INC	MAINTENANCE AND
OPERATION	676.73	
1138	PIONEER	MAINTENANCE AND
OPERATION	159.19	
1139	PIONEER	MAINTENANCE AND
OPERATION	132.21	
1140	SOUTHERN TIRE MART LLC	MAINTENANCE AND
OPERATION	858.68	
1141	SOUTHERN TIRE MART LLC	MAINTENANCE AND
OPERATION	939.52	
1142	SOUTHERN TIRE MART LLC	MAINTENANCE AND
OPERATION	4,917.00	
1143	SOUTHERN TIRE MART LLC	MAINTENANCE AND
OPERATION	535.00	
1144	TOPS & STRIPES INC	MAINTENANCE AND
OPERATION	350.00	
1145	UNIFIRST CORPORATION	MAINTENANCE AND
OPERATION	484.01	
1146	UNIFIRST CORPORATION	MAINTENANCE AND
OPERATION	380.48	
1147	UNIFIRST CORPORATION	MAINTENANCE AND
OPERATION	210.78	
1148	US GYPSUM COMPANY	MAINTENANCE AND
OPERATION	16,783.27	
1149	WARREN CAT INC	MAINTENANCE AND
OPERATION	300.04	
1150	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY
1151	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL
1152	SECURITY NATIONAL BANK	LEASE RENTAL
1153	SECURITY NATIONAL BANK	LEASE RENTAL
1154	SECURITY NATIONAL BANK	LEASE RENTAL
1155	SECURITY NATIONAL BANK	LEASE RENTAL
1156	SECURITY NATIONAL BANK	LEASE RENTAL
1157	SECURITY NATIONAL BANK	LEASE RENTAL
1158	BURBANK MATERIALS	MAINTENANCE AND
OPERATION	11,163.10	
1159	BURBANK MATERIALS	MAINTENANCE AND
OPERATION	11,489.72	
1160	EARNHEART OIL & PROPANE	MAINTENANCE AND
OPERATION	22,072.62	
	CLERK PRESERVATION	
51	MID-WEST PRINTING CO	MAINTENANCE AND
OPERATION	2,056.00	
	GARF CO EMERG MGMT PROG	
2	UNITED REFRIGERATION	CAPITAL OUTLAY

	HEALTH DEPARTMENT	
132	ZOLL MEDICAL CORPORATION	MAINTENANCE AND
OPERATION	63.84	
133	AT&T MOBILITY	MAINTENANCE AND
OPERATION	704.91	
134	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND
OPERATION	313.59	
135	EALLES ELECTRONICS CORP	MAINTENANCE AND
OPERATION	510.10	
136	GARFIELD CO. TREASURER	MAINTENANCE AND
OPERATION	7,057.00	
137	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND
OPERATION	1,135.89	
	SHERIFF SERVICE FEE	
128	AT&T MOBILITY	MAINTENANCE AND
OPERATION	240.24	
129	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND
OPERATION	153.00	
130	FUELMAN	MAINTENANCE AND
OPERATION	5,999.01	
131	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND
OPERATION	28.52	
132	PRINCE, TIM A	MAINTENANCE AND
OPERATION	25.38	
133	GARFIELD CO CRIMINAL JUSTICE AUTHORITY CAPITAL OUTLAY	
	USE TAX	
17	ESCHAT	MAINTENANCE AND
OPERATION	1,185.36	
	RURAL FIRE DEPARTMENTS	
315	D W LOCK & KEY	MAINTENANCE AND
OPERATION	100.00	
316	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY
317	CRITICAL COMM	MAINTENANCE AND
OPERATION	140.03	
318	ESO SOLUTIONS, INC.	MAINTENANCE AND
OPERATION	2,690.00	
319	O G & E	MAINTENANCE AND
OPERATION	293.19	
320	O N G	MAINTENANCE AND
OPERATION	53.13	
321	PIONEER	MAINTENANCE AND
OPERATION	141.96	
322	WEIS FIRE AND SAFETY	MAINTENANCE AND
OPERATION	1,368.43	

323	AT&T		MAINTENANCE AND
OPERATION		71.46	
324	J & J CUSTOM FIRE INC		MAINTENANCE AND
OPERATION		770.00	

Aye: 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 28, 2022. Aye: Simunek and Wedel. Nay: None.

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