

NOVEMBER 14, 2022

The Board of County Commissioners met at 9:00 a.m., November 14, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:33 p.m. , November 9, 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 7, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending October 31, 2022 in the amount of 2,572.29. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the following Payroll Claims for the Month of November, which are filed in the County Clerk's Office:

WARRANT #	PURPOSE	AMOUNT
GENERAL		
1644-1928	Total payment for County Share of Benefits	\$249,393.51
	Deferred Comp, Insurance, Retirement and FICA Tax	

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

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's office until 4:00 p.m., December 2, 2022 for Garfield County's requirements for Six Month Bids for HVAC units for Various Garfield County Facilities. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #23-3.

1. Dense Mechanical, Enid, Ok
2. Northwest Plumbing & Mechanical, Enid, Ok
3. Kemp Heating and Air, Enid, Ok
4. Precision Mechanical, Enid, Ok
5. Midwest Commercial Heating & Air, Enid, Ok
6. Dennis Plumbing, Enid, Ok
7. Lukinbills, LLC, Enid, Ok
8. Major Mechanical, Drummond, Ok

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

Simunek moved to approve and sign the Bridge Inspection, contract #LG-2349C, for Invoice #424285 and Report of Conference between Bridge Owner and Circuit Engineering Division 4. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-150 Interlocal Cooperative Agreement for Circuit Engineering District #8 for the period of January 1 thru December 31, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-151 on Determining Maximum Monthly Highway Expenditures in the amount of \$4,669,857.82. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved and authorize the Chairman to sign Resolution #22-152 on Determining Maximum Monthly Highway CBRI Project Expenditures in the amount of \$1,490,447.90. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign Resolution #22-153 on Determining Maximum Monthly Highway CIRB Project Expenditures in the amount of \$68,638.23. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met with Buddy Carroll and discussed the FY 2022-2023 Estimate of Needs and Financial Statement of the FY 2021-2022. Wedel moved to approve and sign the County Budget for FY 2022-2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Sale Tax-Jail Share in the amount of \$210,576.34. 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 in the amount of \$84,224.64. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share in the amount of \$24,927.76. 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-Use Tax in the amount of \$9,970.41. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$10,938.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of and Request for Appropriation for Highway in the amount of \$485,595.14. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway CBRI in the amount of \$49,233.93. Aye: Bolz, 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 \$69,856.59. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation from Contingency Account to Election Board Part Time Account in the amount of \$627.80. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Under New Business, the Board met with Ben Crooks, Garfield County Detention Facility Administrator, to discussed the Criminal Justice Authority meeting held in November. No other action took place.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet November 21, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.
