

AUGUST 15, 2022

The Board of County Commissioners met at 9:00 a.m., August 15, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:16 p.m., August 11, 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 8, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the following Payroll Claims for the Month of August 2022 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 448-720	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$223,075.50

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

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

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented July 2022 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the Deed and Transcript from Commissioner's Sale on August 9, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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 moved to approve and sign the State of Oklahoma Office of Juvenile Affairs Renewal of FY 2021 Regional Secure Detention Contract for Fiscal Year 2023. This Contract Renewal, consisting of (2) page(s), along with the current Contract and any previous amendments, modifications, or renewals thereto, shall become "FY23 Contract" upon effective date of this document. This Contract Renewal is made and entered into by and between the Office of Juvenile Affairs and the Board of County Commissioners. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedek moved to approve and sign the FY 2023 Affidavit of Assignment with Office of Juvenile Affairs for the period of July 1, 2022 through June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officer for County Assessor as follows:

Breanna Postier	Appoint
Dee Tarr	Remove

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

Wedel moved to approve and sign Resolution #22-111 for Declaration of Surplus on a 5-drawer wood filing cabinet, Inventory Code J-104.162 transferred from Assessor H-104.3, acquired on September 30, 1991 in the amount of \$50.00. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Bolz, Simunek and Wedel. Nay: None. None.

Simunek moved to approve and sign Resolution #22-112 for Disposing of Equipment on an a 5-drawer wood filing cabinet, Inventory Code J-104.162 transferred from Assessor H-104.3, acquired on September 30, 1991 in the amount of \$50.00. After due consideration and deeming it to be for the best interest of County, hereby orders the above item is obsolete and not economical to continue to use for county purposes. The Board of County Commissioners hereby orders the above described property Junked. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Holly Cross Orthodox-Catholic Church for Social Justice Rally on Saturday, September 24, 2022 from 10:00 am to 3:00 pm. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway Fund in the amount of \$463,502.38. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CBRI Fund in the amount of \$54,234.92. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-CIRB Fund in the amount of \$76,536.83. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Jail Sales Tax Fund in the amount of \$214,415.47. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Use Tax Fund in the amount of \$29,425.24. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Sales Tax Fund in the amount of \$85,760.17. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Rural Fire-Use Tax Fund in the amount of \$11,769.27. Aye: Bolz, Simunek and Wedel. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #23-1. Bids were read by the County Clerk for Garfield County's requirements for Yearly Bid for Ballot Printing Contract for Election Board. Bids were received are as follows:

Bid #23-1

Midwest Printing	Sapulpa, Ok
Royal Printing	OKC, Ok

Wedel moved to accept the bid and carry over for further study and consideration to be awarded at a later date. Aye: Bolz, Simunek and Wedel. Nay: None.

Ben Crooks, Garfield County Detention Facility Administrator and Marc Bolz, Chairman gave an overview of the business that took place during the August 11, 2022 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

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	AMOUNT OF WARRANT
	USE TAX		
33	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	1,567.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
721	POSTIER, BREANNA J	TRAVEL EXPENSE	178.75
722	DICKSON, DARLA K.	TRAVEL EXPENSE	173.50
723	TARR, DEE ANN	TRAVEL EXPENSE	178.75
724	BOTTS, CODY C	TRAVEL EXPENSE	178.75
725	CLIFTON, JEREMY C.	TRAVEL EXPENSE	187.25

726	TUOHY, KEVIN P.	TRAVEL EXPENSE	178.75
727	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	21.00
728	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	145.98
729	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	287.88
730	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	157.67
731	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	31.14
732	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	143.83
733	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	81.03
734	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	179.47
735	AF3 TECHNICAL SOLUTIONS, LLC	MAINTENANCE AND OPERATION	160.02
736	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
737	ABSOLUTE CARPET & TILE RESTORATION	MAINTENANCE AND OPERATION	364.80
738	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	616.73
739	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	799.11
740	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
741	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
742	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.65
743	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.65
744	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
745	BARONROSE DESIGNS	MAINTENANCE AND OPERATION	1,400.00
746	AT&T MOBILITY	MAINTENANCE AND OPERATION	5,275.00
747	CITY OF ENID	MAINTENANCE AND OPERATION	201.72
748	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	98.69
749	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
750	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	134.00
751	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	33.50
752	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	407.41
753	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	983.17
754	O G & E	MAINTENANCE AND OPERATION	3,553.39
755	OPTIMUM	MAINTENANCE AND OPERATION	88.45
756	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	581.36
757	STUART C IRBY CO	MAINTENANCE AND OPERATION	531.07
758	STUART C IRBY CO	MAINTENANCE AND OPERATION	2,125.00
759	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	350.30
	HIGHWAY UNRESTRICTED		
282	MESSENGER, ROY K.	PERSONAL SERVICES	97.66
283	B & B SANITATION	MAINTENANCE AND OPERATION	108.27
284	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	605.86
285	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,320.17
286	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,293.85
287	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,919.24
288	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,257.60
289	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	20.00
290	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	12,700.98
291	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,071.22
292	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION	2,400.00
293	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION	5,800.00
294	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION	2,800.00
295	DOLESE BROS CO	MAINTENANCE AND OPERATION	54,202.09
296	DOLESE BROS CO	MAINTENANCE AND OPERATION	54,201.55
297	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	765.75
298	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	2,173.13
299	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,243.21
300	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	313.88
301	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	119.52
302	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	541.71
303	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	518.62
304	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	285.66
305	JOHN DECKER SR	MAINTENANCE AND OPERATION	744.00
306	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	564.00
307	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	51.99
308	O G & E	MAINTENANCE AND OPERATION	317.41
309	ODAFF	MAINTENANCE AND OPERATION	2,400.00
310	PIONEER	MAINTENANCE AND OPERATION	134.45
311	PIONEER	MAINTENANCE AND OPERATION	160.31
312	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,474.82
313	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	330.26
314	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	223.87
315	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	34.89
316	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,353.86
317	SUNBELT EQUIPMNT& SUPPLY INC	MAINTENANCE AND OPERATION	1,687.28
318	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	1,100.00
319	TRUCKPRO LLC	MAINTENANCE AND OPERATION	170.04
320	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	358.28
321	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	644.92
322	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	200.48
323	VANCE BROTHERS	MAINTENANCE AND OPERATION	284.00
324	W 3 WELDING LLC	MAINTENANCE AND OPERATION	1,275.00
325	WARREN CAT INC	MAINTENANCE AND OPERATION	339.53
326	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,280.50
327	NBC OKLAHOMA	LEASE RENTAL	3,777.69
328	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
329	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
330	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
331	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
332	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47

333	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
	HEALTH DEPARTMENT		
16	KEELY MCGOUGH	TRAVEL EXPENSE	482.54
17	KEELY MCGOUGH	TRAVEL EXPENSE	357.50
18	AT&T MOBILITY	MAINTENANCE AND OPERATION	660.40
19	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	725.18
20	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	422.65
21	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	606.91
	TREAS MTG CERT FEE		
3	CSG FORTE	MAINTENANCE AND OPERATION	36.40
4	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	760.39
	RURAL FIRE DEPARTMENTS		
73	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	1,041.14
74	PIONEER	MAINTENANCE AND OPERATION	132.20
75	AT&T	MAINTENANCE AND OPERATION	71.46
76	CRITICAL COMM	MAINTENANCE AND OPERATION	185.61
77	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	175.00
78	O G & E	MAINTENANCE AND OPERATION	561.61
79	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	444.00

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

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.

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 August 22, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
