

MAY 16, 2022

The Board of County Commissioners met at 9:00 a.m., May 16, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:56 p.m., May 12, 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.

Simunek made the motion for the Board to approve the minutes of May 9, 2022 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met with Anita Luetkemeyer of NW Oklahoma Osteopathic Foundation to discuss dissolving the Enid Memorial Hospital Authority. 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 April 2022 statistics for the Juvenile Office. No action was taken by the Board.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 3795-4053	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$212,907.25

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

Simunek moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report May 2022 in the amount of \$54,853.63. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and authorize the Chairman to sign the BlueCross BlueShield of Oklahoma/BlueLinc Employer Benefit Program Application with Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign BlueCross BlueShield of Oklahoma Group Transmittal Contract and Dearborn Life Insurance Company Application for Group Insurance with Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by LGBTQ Coalition for Enid Pride Picnic on October 8, 2022 from 12:00 p.m. to 6:00 p.m. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign BlueCross BlueShield of Oklahoma Employer Group Information Mid-Market) Contract with Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the application for Vision Care Plan (VSP) agreement with Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Agreement for Gas Sales Agreement with Clearwater Enterprises, LLC (Contract #20165). The term of this agreement is from July 1, 2022 through June 30, 2023. 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 Unrestricted Fund in the amount of \$489,641.42. 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-CBRI Fund in the amount of \$42,149.63. 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-CIRB Fund in the amount of \$81,907.77. 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 American Rescue Plan Act of 2021 Fund in the amount of \$229.52. 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 \$99.64. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Jail Sales Tax Fund in the amount of \$206,929.53. 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 Use Tax Fund in the amount of \$31,417.69. 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-Sales Tax Fund in the amount of \$82,766.02. 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-Use Tax Fund in the amount of \$12,566.19. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances Account Balances within the General-Assessor Fund of Garfield County for FY 2021-2022 in the amount of \$1,500.00. 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 May 12, 2022 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4054	JESSICA NICKELS	TRAVEL EXPENSE	1,005.48
4055	JOY RHODES	TRAVEL EXPENSE	334.35
4056	GARFIELD CO ELECTION BOARD	TRAVEL EXPENSE	313.56
4057	MADELYN ACKLEY	MAINTENANCE AND OPERATION	259.00
4058	NOBLE COUNTY SHERIFF'S OFFICE	MAINTENANCE AND OPERATION	50.00
4059	PDQ PRINTING	MAINTENANCE AND OPERATION	52.00
4060	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	439.60
4061	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	131.35
4062	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
4063	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	441.98
4064	POTTER OIL INC	MAINTENANCE AND OPERATION	370.59
4065	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	206.64
4066	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	75.00
4067	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	7,560.00
4068	GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP	450.00
4069	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	875.00
4070	PDQ PRINTING	MAINTENANCE AND OPERATION	110.00
4071	OPEH&WP	HEALTH INSURANCE	693.42
4072	OPEH&WP	HEALTH INSURANCE	691.42
4073	OPEH&WP	HEALTH INSURANCE	691.42
4074	OPEH&WP	HEALTH INSURANCE	691.42
4075	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
4076	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,528.37
4077	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	205.12
4078	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	1,575.38
4079	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
4080	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,073.94
4081	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	407.80
4082	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	46.20
4083	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	91.02
4084	O G & E	MAINTENANCE AND OPERATION	1,841.19
4085	POTTER OIL INC	MAINTENANCE AND OPERATION	160.98
4086	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	196.50

	HIGHWAY UNRESTRICTED		
2005	HOTSY OF OKLAHOMA INC	CAPITAL OUTLAY	-776.34
2129	MESSENGER, ROY K.	PERSONAL SERVICES	29.59
2130	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,721.56
2131	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	1,150.00
2132	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	3,666.40
2133	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	505.02
2134	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,915.26
2135	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	277.68
2136	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	8.99
2137	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	3.49
2138	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,140.70
2139	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	407.40
2140	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	194.49
2141	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	521.15
2142	POTTER OIL INC	MAINTENANCE AND OPERATION	206.90
2143	O G & E	MAINTENANCE AND OPERATION	190.87
2144	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	366.87
2145	PIONEER	MAINTENANCE AND OPERATION	158.90
2146	PIONEER	MAINTENANCE AND OPERATION	131.24
2147	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,059.98
2148	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
2149	TRUCKPRO LLC	MAINTENANCE AND OPERATION	179.38
2150	TRUCKPRO LLC	MAINTENANCE AND OPERATION	124.56
2151	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,439.50
2152	W W DIESEL INC	MAINTENANCE AND OPERATION	884.92
2153	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	647.31
2154	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,150.88
	HEALTH DEPARTMENT		
268	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	105,790.23
269	LETISHA M. WADE	TRAVEL EXPENSE	114.66
270	4 IMPRINT INC	MAINTENANCE AND OPERATION	751.41
271	AT&T MOBILITY	MAINTENANCE AND OPERATION	683.68
272	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	70.37
273	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	279.80
274	SAFEKIDS WORLDWIDE	MAINTENANCE AND OPERATION	285.00
	SHERIFF SERVICE FEE		
278	RINK, CORY S	TRAVEL EXPENSE	241.77
279	ACTION TARGET	MAINTENANCE AND OPERATION	463.63
280	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
281	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	758.08
282	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	196.52
283	CRITICAL COMM	MAINTENANCE AND OPERATION	291.02
284	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	194.10
285	FUELMAN	MAINTENANCE AND OPERATION	8,934.37
286	LOWES	MAINTENANCE AND OPERATION	187.02
287	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
288	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	38.52
289	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	472.05
290	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	56.26
291	OKLAHOMA SHERIFF'S ASSOCIATION	MAINTENANCE AND OPERATION	900.00
292	TUBBS, QUENT S	MAINTENANCE AND OPERATION	55.08
293	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	205.20
294	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	23,516.54
295	GALLS LLC	MAINTENANCE AND OPERATION	1,161.65
	RURAL FIRE DEPARTMENTS		
585	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	50.00
586	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	150.71
587	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
588	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	35.00
589	PIONEER	MAINTENANCE AND OPERATION	68.32
590	CRITICAL COMM	MAINTENANCE AND OPERATION	378.76
591	R F RESULTS LLC	MAINTENANCE AND OPERATION	945.40
592	SHARP TESTING SERVICES INC	MAINTENANCE AND OPERATION	1,232.00
593	CRITICAL COMM	MAINTENANCE AND OPERATION	177.78
594	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	64.78
595	AT&T	MAINTENANCE AND OPERATION	71.46

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.

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#4182	Fuelman	Sheriff	\$1,434.37
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Aye: Bolz, Simunek and Wedel. Nay: None.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet May 23, 2022.
