

OCTOBER 17, 2022.

The Board of County Commissioners met at 9:00 a.m., October 17, 2022. in a regular meeting. The advance public notice of the meeting was posted at 2:59 p.m. October 13, 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 October 11, 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 October 2022, which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL		
#1266-1533	Total Payment for County Share of Benefits	\$122,638.44
	Deferred Comp, Insurance, Retirement and FICA Tax	

Aye: Bolz, Simunek and Wedel. Nay: None

Wedel moved to approve and sign the October 2022 monthly reports from the following County office, subject to audit: Sheriff Department. Aye: Bolz, Simunek and Wedel. Nay: None

Simunek moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Officers for Garfield County Health Department as follows:

Angie Bajo	Appoint
Taura Jacobs	Appoint
Patricia Frickenschmidt	Remove
Samantha Vigil	Remove

Aye: Bolz, Simunek and Wedel. Nay: None

Wedel moved to approve and sign the Contract Between the Garfield County Health Dept and Victor Hernandez, to provide Spanish Translation services to the Health Dept for the period of October 17,2022 to June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None

Simunek made motion to approve the Interstate Cooperation Contract for Texas Dept of information Resources Cooperative Contracts Program. Simunek asked the County Clerk to confirm with the State Auditor that we are authorized to use this Cooperative Purchasing Program. Aye: Bolz, Simunek and Wedel. Nay: None

Wedel moved to approve and sign the Road Crossing Application from Kay Electric Cooperative which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None

Simunek moved to approve and sign the Cash Fund Estimate of Needs for Jail Sales Tax in the amount of \$209,760.38. Aye: Bolz, Simunek and Wedel. Nay: None

Wedel moved to approve and sign the Cash Fund Estimate of Needs for Use Tax in the amount of \$32,500.91. Aye: Bolz, Simunek and Wedel. Nay: None

Simunek moved to approve and sign the Cash Fund Estimate of Needs for Rural Fire-Sales Tax in the amount of \$83,898.28. Aye: Bolz, Simunek and Wedel. Nay: None

Wedel moved to approve and sign the Cash Fund Estimate of Needs for Rural Fire-Use Tax in the amount of \$12,999.46. Aye: Bolz, Simunek and Wedel. Nay: None

Simunek moved to approve and sign the Cash Fund Estimate of Needs for Garfield County Emergency Management for the amount of \$10,000.00. Aye: Bolz, Simunek and Wedel. Nay: None

Wedel moved to approve and sign the Cash Fund Estimate of Needs for Highway in the amount of \$468,866.05. Aye: Bolz, Simunek and Wedel. Nay: None

Simunek moved to approve and sign the Cash Fund Estimate of Needs for Highway-CBRI for the amount of \$48,513.35. Aye: Bolz, Simunek and Wedel. Nay: None

Wedel moved to approve and sign the Cash Fund Estimate of Needs for Highway-CIRB in the amount of \$77,765.39. Aye: Bolz, Simunek and Wedel. Nay: None

Ben Crooks discuss the update from the Criminal Justice Authority of October 13, 2022. No other action took place.

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
	RURAL FIRE DEPARTMENTS		
680	ATWOODS DISTRIBUTING LP	MAINTENANCE AND OPERATION	588.85
681	GROUNDING ELECTRIC LLC	MAINTENANCE AND OPERATION	773.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1534	MADISON, JORDAN A	TRAVEL EXPENSE	318.57
1535	BURFORD, DAVID O.	TRAVEL EXPENSE	93.75
1536	HOBSON, EDDIE S.	TRAVEL EXPENSE	150.00
1537	VENCL, WENDELL	TRAVEL EXPENSE	100.00
1538	SHERATON MIDWEST CITY HOTEL	MAINTENANCE AND OPERATION	1,872.00
1539	SPATIALEST INC	MAINTENANCE AND OPERATION	2,100.00
1540	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	156.00
1541	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	419.98
1542	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1543	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,591.63
1544	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	740.48
1545	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	309.45
1546	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	802.62
1547	O G & E	MAINTENANCE AND OPERATION	3,047.49
1548	OPTIMUM	MAINTENANCE AND OPERATION	88.45
1549	PIONEER	MAINTENANCE AND OPERATION	4,374.33
	HIGHWAY UNRESTRICTED		
724	HARD ROCK HOTEL	TRAVEL EXPENSE	203.52
725	ALTERNATIVE CONSTRUCTN PTS INC	MAINTENANCE AND OPERATION	908.72
726	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,387.29
727	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	789.70
728	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	846.95
729	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	887.26
730	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,782.92
731	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	784.37
732	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	541.16
733	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	343.00
734	O G & E	MAINTENANCE AND OPERATION	282.96
735	OSU CONFERENCE SERVICES	MAINTENANCE AND OPERATION	125.00
736	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,352.69
737	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	33.99
738	TRUCKPRO LLC	MAINTENANCE AND OPERATION	247.21
739	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	305.33
740	YELLOWHOUSE MACHINERY CO	LEASE RENTAL	3,800.00
741	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
742	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
743	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
744	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
745	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
746	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
747	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
748	NBC OKLAHOMA	LEASE RENTAL	3,777.69
749	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
750	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
751	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40

8	CLERK LIEN FEE LEGERE, LORRAINE L.	TRAVEL EXPENSE	186.25
74	HEALTH DEPARTMENT BRANDON FETTERS	TRAVEL EXPENSE	118.13
75	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	53.94
76	AT&T MOBILITY	MAINTENANCE AND OPERATION	704.97
77	JUMBO FOODS	MAINTENANCE AND OPERATION	13.46
78	SHOTROK	MAINTENANCE AND OPERATION	903.00
76	SHERIFF SERVICE FEE STAYBRIDGE SUITES TULSA SOUTH	TRAVEL EXPENSE	192.00
77	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,402.94
78	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	64.00
79	NORTHWEST FIRE + SAFETY	MAINTENANCE AND OPERATION	57.50
80	VOICE PRODUCTS INC	MAINTENANCE AND OPERATION	3,869.00
81	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	65.53
188	RURAL FIRE DEPARTMENTS ALERT- ALL CORP	MAINTENANCE AND OPERATION	1,333.49
189	CRITICAL COMM	MAINTENANCE AND OPERATION	709.80
190	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	342.00
191	AT&T	MAINTENANCE AND OPERATION	71.46
192	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	267.00
193	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	684.00
194	CRITICAL COMM	MAINTENANCE AND OPERATION	18.20
195	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	374.16
196	O G & E	MAINTENANCE AND OPERATION	274.10
197	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	799.97

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 October 24, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
