

JANUARY 18, 2022

The Board of County Commissioners met at 9:00 a.m., January 18, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:23 p.m. , January 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.

Wedel made the motion for the Board to approve the minutes of January 10, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel made the motion for the Board to approve the minutes of January 14, 2022 as presented to the Board. Aye: Simunek and Wedel. Nay: None. Abstain: Bolz

Wedel moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of August 23, 2021 Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the minutes of the Class "A" Officers Conference of September 3, 2021. Aye: Wedel and Bolz. Nay: None: Abstain: Simunek.

Simunek moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report January 2022 in the amount of \$44,499.09. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the December 2021 monthly reports form the following County Offices, subject to audit: Court Clerk. 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 \$439,569.51. 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 \$43,836.90. 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 \$76,420.89. 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 \$31,114.35. 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 \$210,407.88. 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 \$14,855.53. 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 \$84,157.26. 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 \$37,141.41. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Unrestricted Fund in the amount of \$70.37. 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 American Rescue Plan Act of 2021 Fund in the amount of \$251.87. 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 \$81.16. Aye: Bolz, Simunek and Wedel. Nay: None.

1325	PIONEER	MAINTENANCE AND OPERATION	132.94
1326	PIONEER	MAINTENANCE AND OPERATION	157.92
1327	POTTER OIL INC	MAINTENANCE AND OPERATION	139.10
1328	O G & E	MAINTENANCE AND OPERATION	309.00
1329	TOWN OF FAIRMONT	MAINTENANCE AND OPERATION	50.50
1330	TRUCKPRO LLC	MAINTENANCE AND OPERATION	150.76
1331	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	770.84
1332	WARREN CAT INC	MAINTENANCE AND OPERATION	123.29
1333	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1334	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1335	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1336	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1337	BURBANK MATERIALS	MAINTENANCE AND OPERATION	2,733.96
1338	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,421.37
HEALTH DEPARTMENT			
148	4 IMPRINT INC	MAINTENANCE AND OPERATION	945.43
149	AT&T MOBILITY	MAINTENANCE AND OPERATION	663.90
150	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	180.00
151	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	391.08
152	RICARDO SOLIS	MAINTENANCE AND OPERATION	432.00
153	RICK'S PHARMACY	MAINTENANCE AND OPERATION	187.32
154	ULINE	MAINTENANCE AND OPERATION	111.55
155	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	280.40
SHERIFF SERVICE FEE			
186	RINK, CORY S	TRAVEL EXPENSE	686.80
187	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	535.00
188	FUELMAN	MAINTENANCE AND OPERATION	5,673.75
189	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	172.35
190	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	55.08
191	ROCKY HUDSON	MAINTENANCE AND OPERATION	310.00
192	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	18,445.11
RURAL FIRE DEPARTMENTS			
340	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
341	CRITICAL COMM	MAINTENANCE AND OPERATION	73.03
342	BULLSEYE PRECISION DESIGN & FABRICATION, LLC	CAPITAL OUTLAY	4,200.00
343	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	778.54
344	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	89.52
345	WAKO INC	MAINTENANCE AND OPERATION	101.55
346	C&C CUSTOM FABRICATION LLC.	MAINTENANCE AND OPERATION	507.31
347	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
348	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00

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.

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

#2405	Garber Co-op	\$278.54	Fairmont Fire Department
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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 January 24, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
