

JULY 18, 2022

The Board of County Commissioners met at 9:00 a.m., July 18, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:22 p.m., July 14, 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 July 11, 2022 and July 14, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report June 2022 in the amount of \$55,943.89. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek left the meeting at 9:46 a.m.

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 \$387,342.51. Aye: Bolz 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 \$54,326.54. Aye: Bolz 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 July 14, 2022 Garfield County Criminal Justice Authority Meeting. No action taken by the Board.

Wedel moved to approve and sign the Juvenile Detention Services Agreement between Oklahoma Juvenile Justice Services, Inc. (OJJSI) and the Board of County Commissioners at a rate of \$40.00 per day per child. This agreement shall be in effect from July 1, 2022 to June 30, 2023. 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 and Wedel. Nay: None.

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
	GENERAL		
4779	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	346.85
4780	BURFORD, DAVID O.	TRAVEL EXPENSE	35.10
4781	HOBSON, EDDIE S.	TRAVEL EXPENSE	56.16
4782	VENCL, WENDELL	TRAVEL EXPENSE	46.80
4783	COPS PRODUCTS LLC	CAPITAL OUTLAY	2,762.50
4784	OFFICE OF THE BURSAR	CAPITAL OUTLAY	1,340.31
4785	POTTER OIL INC	MAINTENANCE AND OPERATION	622.90
4786	POTTER OIL INC	MAINTENANCE AND OPERATION	340.88
4787	POTTER OIL INC	MAINTENANCE AND OPERATION	487.29
	HIGHWAY UNRESTRICTED		
2509	BB MACHINE INC	MAINTENANCE AND OPERATION	104.61
2510	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	342.94
2511	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	20.00
2512	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	552.69
2513	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	525.10
2514	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,361.25
2515	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	2,712.02
2516	FASTENAL COMPANY	MAINTENANCE AND OPERATION	65.19
2517	FASTENAL COMPANY	MAINTENANCE AND OPERATION	162.83
2518	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	232.29

2519	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	241.14
2520	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	235.00
2521	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	924.03
2522	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	402.15
2523	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	53.90
2524	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	350.73
2525	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	638.33
2526	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	122.77
2527	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	163.47
2528	LOWES	MAINTENANCE AND OPERATION	123.42
2529	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	314.25
2530	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	389.14
2531	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	227.21
2532	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	154.73
2533	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	426.25
2534	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	201.25
2535	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,048.09
2536	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	80.84
2537	POTTER OIL INC	MAINTENANCE AND OPERATION	4,581.60
2538	POTTER OIL INC	MAINTENANCE AND OPERATION	339.00
2539	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	50.30
2540	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	546.28
2541	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	172.50
2542	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	458.90
2543	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,118.49
2544	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	693.37
2545	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	265.80
2546	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	447.85
2547	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	473.99
2548	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	899.46
2549	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	25,466.40
	HEALTH DEPARTMENT		
324	AT&T MOBILITY	MAINTENANCE AND OPERATION	658.06
	SHERIFF SERVICE FEE		
347	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	456.81
348	FUELMAN	MAINTENANCE AND OPERATION	11,477.58
349	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	394.56
	USE TAX		
32	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	4,129.00
	RURAL FIRE DEPARTMENTS		
667	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	500.48

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
323	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
324	BUTCH MORRIS	MAINTENANCE AND OPERATION	99.80
325	OK STATE BUREAU/INVESTIGATION	MAINTENANCE AND OPERATION	3,000.00
326	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	79.99
327	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	182.33
328	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	60.00
329	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
330	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	53.61
331	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	315.82
332	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	136.88
333	POTTER OIL INC	MAINTENANCE AND OPERATION	79.58
334	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	875.00
335	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	86.70
336	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.53
337	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
338	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
339	BARONROSE DESIGNS	MAINTENANCE AND OPERATION	1,400.00
340	FETTERS TECH	MAINTENANCE AND OPERATION	1,250.00
341	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	500.00
342	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,578.60
343	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	53.50
344	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	43.19
345	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	124.90
346	LEE'S PLUMBING	MAINTENANCE AND OPERATION	351.56
347	O G & E	MAINTENANCE AND OPERATION	3,443.59
348	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
349	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
	HIGHWAY UNRESTRICTED		
107	BOLZ, GEORGE M.	TRAVEL EXPENSE	108.75
108	WEDEL, REESE D.	TRAVEL EXPENSE	101.88
109	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
110	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	2,477.35
111	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	165.00
112	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	29,979.60
113	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	30,672.40
114	NORTHWEST VET SUPPLY, INC	MAINTENANCE AND OPERATION	133.10

115	O G & E	MAINTENANCE AND OPERATION	329.95
116	PIONEER	MAINTENANCE AND OPERATION	133.98
117	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	587.07
118	PIONEER	MAINTENANCE AND OPERATION	158.61
119	PAYMENT PROCESSING CENTER	MAINTENANCE AND OPERATION	471.19
120	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
121	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
122	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
123	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
124	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
8	SHERIFF SERVICE FEE		
8	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
9	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	34.50
10	PDQ PRINTING	MAINTENANCE AND OPERATION	90.00
11	SIRCHIE FINGER PRINT LABS	MAINTENANCE AND OPERATION	84.40
1	TREAS MTG CERT FEE		
1	CSG FORTE	MAINTENANCE AND OPERATION	36.56
2	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	426.00
2	USE TAX		
2	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	154.84
28	RURAL FIRE DEPARTMENTS		
28	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	541.36
29	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	300.00
30	WAUKOMIS FIRE DEPARTMENT	MAINTENANCE AND OPERATION	400.00
31	PIONEER	MAINTENANCE AND OPERATION	140.92
32	AT&T	MAINTENANCE AND OPERATION	70.37
33	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	432.39
34	RICK LORENZ CONSTRUCTION INC	MAINTENANCE AND OPERATION	3,893.00

Aye: Bolz 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 and Wedel. Nay: None.

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

#5138	Fuelman	Sheriff	\$1,477.58
#5163	Farmers Grain	District #2	\$212.02

Aye: Bolz 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 July 25, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

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