

SEPTEMBER 19, 2022

The Board of County Commissioners met at 9:00 a.m., September 19, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:10 p.m., September 15, 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 September 12, 2022 as presented to the Board.

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

Simunek made the motion for the Board to approve the minutes of September 15, 2022 as presented to the Board.

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

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

Simunek moved to approve and sign the Notice of Holidays the Garfield County Offices will be closed in 2023 as follows:

New Year's Day-----January 2, 2023
Martin Luther King Day-----January 16, 2023
President's Day-----February 20, 2023
Good Friday-----April 7, 2023
Memorial Day-----May 29, 2023
Independence Day-----July 4, 2023
Labor Day-----September 4, 2023
Columbus Day-----October 9, 2023
Veteran's Day-----November 10, 2023
Thanksgiving-----November 23 & 24, 2023
Christmas-----December 25 & 26, 2023

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

Wedel moved to approve and authorize the Chairman to sign the letter of resignation from Scott Savage, Garfield County Zoning Board, effective date of September 19, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Board of Prisoners Report as submitted by Ben Crooks, Garfield County Detention Administrator, for the amount allowable for the following month of August 2022 in the amount of \$15,930.00. 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 \$209,962.30. 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 \$32,308.26. 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 \$83,979.04. 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 \$12,922.40. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign two Cash Fund Estimate of Needs and Request for Appropriation for the Drug Court Fund in the amounts of \$6,342.00 and \$13,946.00. 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 Drug Court Fund in the amount of \$10,938.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Materials Request Form with CED #8 for District #2. Description of New Project: (describe the location and work to be performed): 2 N .7 East of Hillsdale Bridge Replacement. Materials Requested; Bridge Materials for Bridge replacement: Estimated Cost of Total Project: \$125,000.00 amount of funds requested from CED #8: \$20,000. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Materials Request Form with CED #8 for District #3. Description of New Project: (describe the location and work to be performed): Chip Seal Holden Road 5 Miles started at Highway 132 went East to Banner Road. Materials Requested; CRS-2 Oil. Estimated Cost of Total Project: Oil Only; amount of funds requested from CED #8: \$20,000. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Application for Commercial Property Use Application within Garfield County and Knightly Farms 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.

Wedel moved to approve and authorize the Chairman to sign Change Order #1 on Bid #22-12 for Additional Concrete with Rugged Steel, Inc. with the increase of only \$29,962.50 which is 15% of the bid price they did not approve the requested \$32,000.00 due to the request exceeded the 15% of original bid. Aye: Wedel, Bolz and Simunek. Nay: None.

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		
1160	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
1161	PDQ PRINTING	MAINTENANCE AND OPERATION	225.00
1162	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	160.91
1163	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	268.31
1164	STEVENS FORD	MAINTENANCE AND OPERATION	481.65
1165	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	129.16
1166	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	2,829.55
1167	O G & E	MAINTENANCE AND OPERATION	3,673.56
1168	O N G	MAINTENANCE AND OPERATION	241.06
1169	O N G	MAINTENANCE AND OPERATION	50.06
1170	STUART C IRBY CO	MAINTENANCE AND OPERATION	943.03
	HIGHWAY UNRESTRICTED		
502	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	38.35
503	BB MACHINE INC	MAINTENANCE AND OPERATION	175.12
504	B & B SANITATION	MAINTENANCE AND OPERATION	108.27
505	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	473.27
506	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	756.88
507	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	658.29
508	CODA	MAINTENANCE AND OPERATION	150.00
509	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	2,916.09
510	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	130.00
511	DOLESE BROS CO	MAINTENANCE AND OPERATION	54,249.23
512	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	9,974.88
513	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,116.16
514	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	4,086.45
515	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,493.72
516	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	681.72
517	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	2,536.50
518	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,452.47
519	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	700.59
520	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,537.60
521	GREAT PLAINS COOP	MAINTENANCE AND OPERATION	420.00
522	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	339.99
523	JANES MACHINE SHOP LLC	MAINTENANCE AND OPERATION	550.00
524	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	297.86
525	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	945.34
526	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	440.03
527	LOWES	MAINTENANCE AND OPERATION	213.94
528	O G & E	MAINTENANCE AND OPERATION	353.93
529	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	554.51
530	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,187.11
531	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	769.19
532	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	305.45
533	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	342.99
534	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	395.59
535	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	133.01
536	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	159.45
537	POTTER OIL INC	MAINTENANCE AND OPERATION	3,999.90
538	QUAPAW COMPANY	MAINTENANCE AND OPERATION	2,578.93
539	ROGELIO RESENDIZ	MAINTENANCE AND OPERATION	700.00
540	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	50.00
541	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,458.50
542	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	244.46
543	STEWART STONE INC	MAINTENANCE AND OPERATION	6,205.55
544	STEWART STONE INC	MAINTENANCE AND OPERATION	6,494.15
545	TRUCKPRO LLC	MAINTENANCE AND OPERATION	251.25
546	TRUCKPRO LLC	MAINTENANCE AND OPERATION	75.42

547	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	359.03
548	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
549	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
550	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
551	NBC OKLAHOMA	LEASE RENTAL	3,777.69
552	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
553	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
554	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
CLERK LIEN FEE			
2	LEGERE, LORRAINE L.	TRAVEL EXPENSE	282.50
3	FARMER, MARLA	TRAVEL EXPENSE	123.75
4	PEKRUL, CON	TRAVEL EXPENSE	123.75
HEALTH DEPARTMENT			
48	ARACELI OCAMPO	TRAVEL EXPENSE	232.88
49	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	5,906.25
50	OAKWOOD POOL AND SPAS	MAINTENANCE AND OPERATION	116.47
SHERIFF - COMMISSARY			
1	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	86.25
SHERIFF SERVICE FEE			
54	FUELMAN	MAINTENANCE AND OPERATION	7,859.88
55	LAW ENFORCEMENT SYSTEMS INC	MAINTENANCE AND OPERATION	152.00
RURAL FIRE DEPARTMENTS			
133	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
134	CRITICAL COMM	MAINTENANCE AND OPERATION	145.60
135	PIONEER	MAINTENANCE AND OPERATION	69.31
136	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	50.00
137	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	433.78
138	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	2,929.58
139	CRITICAL COMM	MAINTENANCE AND OPERATION	172.90
140	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	20.00
141	PAYNE REPAIR SERVICES	MAINTENANCE AND OPERATION	1,095.00
142	AT&T	MAINTENANCE AND OPERATION	77.78
143	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	615.00
144	BLANCHAT MFG INC	MAINTENANCE AND OPERATION	250.24
145	AT&T	MAINTENANCE AND OPERATION	71.46
146	CRITICAL COMM	MAINTENANCE AND OPERATION	35.84
147	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	888.91
148	O G & E	MAINTENANCE AND OPERATION	337.98

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:

#1081	Farmers Grain	Breckenridge F.D.	\$388.91
#0592	Farmers Grain	District #2	\$36.50

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

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet

September 26, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.
