

JUNE 20, 2022

The Board of County Commissioners met at 9:00 a.m., June 20, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:16 p.m. , June 16, 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 June 13, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Plat for Hawkeye Landing in Part of the NW/4 1-23-8. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report May 2022 in the amount of \$53,328.64. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the corrections for March 2022 and April 2022 monthly reports for the Court Clerk's Office, subject to audit. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Gun Range Use Agreement. This Gun Range Use Agreement is made and entered into on this 1<sup>st</sup> day of July2022, by and between The Town of Waukomis, a Municipal Corporation, hereinafter referred to as "Town of Waukomis", and the Garfield County Sheriff's Office, by and through the Garfield County Sheriff, hereinafter referred to as "Sheriff". The term of this agreement is July 1, 2022 thru June 30, 2023. 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.

Wedel moved to approve and sign the Contract with Western Plains Youth & Family Services, Inc at a rate of \$68.00 per child per day. The term of this contract is for fiscal year 2022-2023, ending June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign three Resolutions #22-77 thru #22-79 for Declaration of Surplus as follows for the Sheriff Department: Resolution # 22-77 for 21 Radios, Inventory numbers #B601-183 thru B601.186 purchased March 10, 2003 and August 4, 2003 in the amounts of \$608.00 to \$744.86, inventory #'s B601.196 thru B601.199 purchased on June, 4 2007 thru December 26, 2007 in the amounts of \$566.50 to \$1,207.00, inventory #'s B601.203 thru B601.208 purchased on March 10, 2008 thru September 22, 2008 in the amounts of \$646.50 to \$875.00, inventory #'s B601.210 thru B601.126 purchased April 20, 2009 thru December 7, 2009 in the amounts of \$685.00 to \$1,125.00. Resolution #22-78 on 32 Radar's as follows: Inventory # B651.6 Kustom Radar unit, purchased on April 10, 2000 in the amount of \$500.00, inventory #'s B651.13 thru B651.16 purchased February 18, 2003 thru March 29, 2005 in the amounts of \$895.00 to \$1,520.00, inventory's B651.18 thru B651.47 purchased on June 19, 2006 thru October 7, 2013 in the amounts of \$545.00 to \$2,192.00. Resolution # 22-79 7 Cages, inventory #'s B629.16 thru B629.18 purchased April 14, 2088 thru August 11, 2008 in the amount of \$525.00 each, inventory # B629.23 purchased on October 3, 2011 in the amount of \$1,475.00 and inventory #'s B629.27 thru B629.29 purchased on May 7, 2012 thru November 25, 2013 in the amounts of \$560.00 to \$738.00. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign three Resolutions #22-80 thru #22-82 for Disposing of Equipment as follows for the Sheriff Department: Resolution # 22-80 for 21 Radios, Inventory numbers #B601-183 thru B601.186 purchased March 10, 2003 and August 4, 2003 in the amounts of \$608.00 to \$744.86, inventory #'s B601.196 thru B601.199 purchased on

June, 4 2007 thru December 26, 2007 in the amounts of \$566.50 to \$1,207.00, inventory #'s B601.203 thru B601.208 purchased on March 10, 2008 thru September 22, 2008 in the amounts of \$646.50 to \$875.00, inventory #'s B601.210 thru B601.126 purchased April 20, 2009 thru December 7, 2009 in the amounts of \$685.00 to \$1,125.00. Resolution #22-81 on 32 Radar's as follows: Inventory # B651.6 Kustom Radar unit, purchased on April 10, 2000 in the amount of \$500.00, inventory #'s B651.13 thru B651.16 purchased February 18, 2003 thru March 29, 2005 in the amounts of \$895.00 to \$1,520.00, inventory's B651.18 thru B651.47 purchased on June 19, 2006 thru October 7, 2013 in the amounts of \$545.00 to \$2,192.00. Resolution # 22-82 7 Cages, inventory #'s B629.16 thru B629.18 purchased April 14, 2088 thru August 11, 2008 in the amount of \$525.00 each, inventory # B629.23 purchased on October 3, 2011 in the amount of \$1,475.00 and inventory #'s B629.27 thru B629.29 purchased on May 7, 2012 thru November 25, 2013 in the amounts of \$560.00 to \$738.00. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property to be junked. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-83 for Disposing of Equipment on three Mack Trucks for District #1 as follows: 2020 Mack Truck, Inventory Code D 1 302-242, Serial #1M1PN4GY3LM005371, acquired on February 18, 2020 in the amount of \$124,155.16, 2022 Mack Truck, Inventory Code D 1 302-248, Serial #9430, acquired on May 3,, 2021 in the amount of \$112,546.01 and 2022 Mack Truck, Inventory Code D 1 302-249, Serial #9435, acquired on May 3, 2021 in the amount of \$115,244.81. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property to be traded. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-84 for Disposing of Equipment on four Mack Trucks for District #2 as follows: 2022 Mack Truck, Inventory Code D 2 302-244, Serial #9428, acquired on April 26, 2021 in the amount of \$109,149.51, 2022 Mack Truck, Inventory Code D 2 302.245, Serial #9429, acquired on April 26, 2021 in the amount of \$109,149.51, 2022 Mack Truck, Inventory Code D 2 302-246, Serial #9431, acquired on April 26, 2021 in the amount of \$109,149.51 and 2022 Mack Truck, Inventory Code D 2 302-247, Serial #9436, acquired on April 26, 2021 in the amount of \$109,149.51. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property to be traded. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign two Transfer of Appropriation Account Balances within the Garber Fire Department Fund of Garfield County for FY 2021-2022 in the amounts of \$2,241.01 and \$3,447.97. Aye: Bolz, Simunek and Wedel. Nay: None.

Simuenk moved to approve and sign the Transfer of Appropriation Account Balances within the Excess Resale Fund of Garfield County for FY 2021-2022 in the amount of \$61,926.55. Aye: Bolz, Simunek 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4540	DICKSON, DARLA K.	TRAVEL EXPENSE	108.23
4541	BOTTS, CODY C	TRAVEL EXPENSE	173.50
4542	BURFORD, DAVID O.	TRAVEL EXPENSE	87.75
4543	HOBSON, EDDIE S.	TRAVEL EXPENSE	140.40
4544	VENCL, WENDELL	TRAVEL EXPENSE	117.00
4545	R K BLACK INC	MAINTENANCE AND OPERATION	185.15
4546	R K BLACK INC	MAINTENANCE AND OPERATION	188.89
4547	COMPUTER PROJECTS OF IL INC	MAINTENANCE AND OPERATION	540.00
4548	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	1,100.00
4549	STOP STICK LTD	CAPITAL OUTLAY	1,745.00
4550	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	143.98
4551	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
4552	ENID SUPER LUBE	MAINTENANCE AND OPERATION	104.50
4553	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	114.00
4554	POTTER OIL INC	MAINTENANCE AND OPERATION	72.31
4555	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
4556	STANDLEY SYSTEMS LLC	CAPITAL OUTLAY	7,099.35
4557	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	9,890.00
4558	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	4,964.00
4559	OPEH&WP	HEALTH INSURANCE	693.42
4560	TM CONSULTING INC	MAINTENANCE AND OPERATION	90.00

4561	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
4562	FETTERS TECH	MAINTENANCE AND OPERATION	1,250.00
4563	POTTER OIL INC	MAINTENANCE AND OPERATION	277.14
4564	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
4565	APS FIRE CO	MAINTENANCE AND OPERATION	67.80
4566	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	57.81
4567	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	96.35
4568	O N G	MAINTENANCE AND OPERATION	141.07
4569	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,580.54
4570	O N G	MAINTENANCE AND OPERATION	155.21
4571	O N G	MAINTENANCE AND OPERATION	213.53
HIGHWAY UNRESTRICTED			
2406	BOLZ, GEORGE M.	TRAVEL EXPENSE	101.79
2407	5B BAR CLEARINGHOUSE SERVICES	MAINTENANCE AND OPERATION	762.50
2408	DIETZ WELDING/BRIDGE CONST INC	MAINTENANCE AND OPERATION	1,500.00
2409	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	3,647.83
2410	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	132.99
2411	O N G	MAINTENANCE AND OPERATION	43.44
2412	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	49.99
2413	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	922.30
2414	STEWART STONE INC	MAINTENANCE AND OPERATION	5,775.60
2415	STEWART STONE INC	MAINTENANCE AND OPERATION	5,971.20
2416	TOTAL SPRAYING SOLUTIONS	MAINTENANCE AND OPERATION	6,660.00
2417	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,435.72
2418	WARREN CAT INC	MAINTENANCE AND OPERATION	162.12
2419	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,516.63
2420	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	3,789.94
2421	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	4,278.75
CLERK LIEN FEE			
29	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	256.28
30	TM CONSULTING INC	MAINTENANCE AND OPERATION	79.00
31	TM CONSULTING INC	MAINTENANCE AND OPERATION	645.00
SHERIFF SERVICE FEE			
322	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	1,410.64
323	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	1,245.48
324	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	834.20
325	DIGI SECURITY SYSTEMS LLC	MAINTENANCE AND OPERATION	85.00
326	FUELMAN	MAINTENANCE AND OPERATION	6,613.31
327	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	125.00
328	SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
329	SIRCHIE FINGER PRINT LABS	MAINTENANCE AND OPERATION	227.10
330	STANLEY'S L L C	MAINTENANCE AND OPERATION	86.54
331	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,097.38
332	AMAZON CAPITAL SERVICES	CAPITAL OUTLAY	1,659.95
333	AMAZON CAPITAL SERVICES	CAPITAL OUTLAY	659.99
334	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	314.35
TREAS MTG CERT FEE			
9	CSG FORTE	MAINTENANCE AND OPERATION	350.60
10	STERICYCLE, INC.	MAINTENANCE AND OPERATION	647.95
USE TAX			
31	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	28,336.47
JAIL SALES TAX			
12	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	207,216.88
RURAL FIRE DEPARTMENTS			
647	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,760.00
648	CRITICAL COMM	MAINTENANCE AND OPERATION	388.73
649	CHIEF FIRE AND SAFETY	MAINTENANCE AND OPERATION	495.00
650	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	268.00
651	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
652	PIONEER	MAINTENANCE AND OPERATION	202.82
653	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	500.00
654	BLANCHAT MFG INC	CAPITAL OUTLAY	1,330.00
655	PENGUIN MANAGEMENT INC	MAINTENANCE AND OPERATION	4,008.00
656	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	476.87

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:

#4609	Southern Tire Mart	Sheriff	\$97.38
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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 June 27, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

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