

AUGUST 22, 2022

The Board of County Commissioners met at 9:00 a.m., August 22, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:25 p.m. , August 18, 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 August 15, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Discussion took place regarding the tort claim that was received by Garfield County from Ron Kitchen. Steven Young, Assistant District Attorney was present for the discussion.

After all discussion was concluded, a motion was made by Simunek to take no action on the tort claim that had been received from Roni Kitchen. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to sign and approve two Road Crossing Applications from Pioneer Telephone which are on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Simunek moved to approve and sign the July 2022 monthly reports from the following County Offices, subject to audit: Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve sign four Letters of Appointment to the Garfield County Zoning Board of Adjustment re-appointing Randy Long, David Burford, Scott Savage and John Hodgden for a three-year term. Aye: Bolz, Simunek, and Wedel. Nay: None.

Simunek moved to approve sign the Letter of Appointment to the 522 Ambulance District Board re-appointing Kathy Hughes-Schulz for a five-year term. Aye: Bolz, Simunek, and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Maintenance as follows:

Han Morris	Appoint
Lori Tegard	Remove

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

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officer for County Assessor as follows:

Lori Teard	Appoint
Calvin Sears	Remove

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

Wedel moved to award Bid #23-1: Yearly Bid for Ballot Printing Contract to Midwest Printing and Coulten Cue, Election Board Secretary brought in a letter of documentation. 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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
354	SHERIFF SERVICE FEE MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00

	RURAL FIRE DEPARTMENTS		
671	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	1,831.95
672	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	622.92
673	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	631.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
760	RINK, CORY S	TRAVEL EXPENSE	614.50
761	VARGAS, MARK P.	TRAVEL EXPENSE	511.61
762	MARRIOTT SOUTHERN HILLS - TULSA	TRAVEL EXPENSE	576.00
763	MARRIOTT SOUTHERN HILLS - TULSA	TRAVEL EXPENSE	576.00
764	LAMLE, MICHELE A	TRAVEL EXPENSE	802.30
765	WATKINS, POLLY A.	TRAVEL EXPENSE	802.28
766	LINDELL, JAMES E	TRAVEL EXPENSE	178.75
767	MALATIN, BETH M.	MAINTENANCE AND OPERATION	210.00
768	OPTIMUM	MAINTENANCE AND OPERATION	255.44
769	PDQ PRINTING	MAINTENANCE AND OPERATION	40.00
770	XEROX CORPORATION	MAINTENANCE AND OPERATION	22.25
771	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	258.72
772	COUNTY CLERK'S & DEPUTIES ASSN. OF OKLAHOMA	MAINTENANCE AND OPERATION	300.00
773	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	66.45
774	POTTER OIL INC	MAINTENANCE AND OPERATION	524.90
775	THE TINT SHACK, LLC	MAINTENANCE AND OPERATION	651.00
776	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	129.16
777	POTTER OIL INC	MAINTENANCE AND OPERATION	423.07
778	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	379.75
779	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	317.80
780	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,778.96
781	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
782	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	2,092.02
783	O N G	MAINTENANCE AND OPERATION	158.61
784	O N G	MAINTENANCE AND OPERATION	189.80
785	POTTER OIL INC	MAINTENANCE AND OPERATION	181.60
786	O N G	MAINTENANCE AND OPERATION	37.45
787	O N G	MAINTENANCE AND OPERATION	126.47
	HIGHWAY UNRESTRICTED		
334	BOLZ, GEORGE M.	TRAVEL EXPENSE	111.88
335	WEDEL, REESE D.	TRAVEL EXPENSE	102.50
336	A C C O	MAINTENANCE AND OPERATION	35.00
337	A C C O	MAINTENANCE AND OPERATION	35.00
338	A C C O	MAINTENANCE AND OPERATION	95.00
339	A C C O	MAINTENANCE AND OPERATION	35.00
340	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	114.00
341	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	419.49
342	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	25,660.64
343	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	25,045.38
344	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	95.91
345	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	194.18
346	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	132.95
347	INLAND TRUCK PARTS & SERVICE	MAINTENANCE AND OPERATION	964.14
348	O N G	MAINTENANCE AND OPERATION	41.65
349	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	306.99
350	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	930.47
351	POTTER OIL INC	MAINTENANCE AND OPERATION	275.81
352	STEWART STONE INC	MAINTENANCE AND OPERATION	1,249.50
353	STEWART STONE INC	MAINTENANCE AND OPERATION	3,896.10
354	STEWART STONE INC	MAINTENANCE AND OPERATION	20,129.70
355	STEWART STONE INC	MAINTENANCE AND OPERATION	761.60
356	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
357	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
358	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
359	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
360	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
	HEALTH DEPARTMENT		
22	ARACELI OCAMPO	TRAVEL EXPENSE	232.88
23	RICARDO SOLIS	TRAVEL EXPENSE	191.75
24	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	155.99
25	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	285.36
26	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	154.07
27	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	20,677.00
28	SMILEMAKERS INC	MAINTENANCE AND OPERATION	168.72
29	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	190.00
	SHERIFF SERVICE FEE		
31	FUELMAN	MAINTENANCE AND OPERATION	10,497.59
32	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	72.00
33	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	35.56
	USE TAX		
7	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	29,425.24
	JAIL SALES TAX		
2	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	214,415.47

	RURAL FIRE DEPARTMENTS		
80	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	29.55
81	PIONEER	MAINTENANCE AND OPERATION	69.32
82	JOEL EGGERS	TRAVEL EXPENSE	232.25
83	SHARP TESTING SERVICES INC	MAINTENANCE AND OPERATION	240.00
84	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,250.29
85	NORTHWEST FIRE + SAFETY	MAINTENANCE AND OPERATION	66.00
86	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	90.72
87	CRITICAL COMM	MAINTENANCE AND OPERATION	134.97
88	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	182.00
89	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	866.63
90	AT&T	MAINTENANCE AND OPERATION	78.93
91	CRITICAL COMM	MAINTENANCE AND OPERATION	187.00
92	O G & E	MAINTENANCE AND OPERATION	250.73
93	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	87.85
94	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	103.00
95	QUALITY STRIPING	MAINTENANCE AND OPERATION	400.00
96	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	684.99
97	OMES RISK MANAGEMENT	MAINTENANCE AND OPERATION	4,582.08

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:

#5526	Farmers Grain	Breckenridge FD	\$122.92
#0119	Potter Oil	Emergency Management	\$23.07
#0144	Fuelman	Sheriff	\$497.59

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 August 29, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

\*\*\*\*\*