

JANUARY 24, 2022

The Board of County Commissioners met at 9:00 a.m., January 24, 2022 in a regular meeting. The advance public notice of the meeting was posted at 8:03 a.m., January 21, 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 January 18, 2022 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented December 2021 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and authorize the Chairman to sign HGAC Buy Contract pricing worksheet and Blanchat Mfg., Inc. Letter of Confirmation. This letter is to confirm that Blanchat Mfg., Inc. has been awarded the contract to build Brush Truck Fire Bed for Garfield County-Hunter Fire Department for total purchasing price of \$125,684.00. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and authorize the Chainman to sign Garfield County RWD #5 Bids for 4" Waterline Relocation Crossing Turkey Creek State Job No.29876 (04). Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign ODOT form 324a Department of Transportation for Garfield County Fencing JP 30437. 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			
2574	BURFORD, DAVID O.	TRAVEL EXPENSE	68.70
2575	HOBSON, EDDIE S.	TRAVEL EXPENSE	109.92
2576	VENCL, WENDELL	TRAVEL EXPENSE	91.60
2577	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
2578	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
2579	HIGH PLAINS/MIDWEST AG JOURNAL	MAINTENANCE AND OPERATION	48.00
2580	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	568.79
2581	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	133.00
2582	OKLAHOMA BUSINESS FORMS	MAINTENANCE AND OPERATION	194.31
2583	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	730.00
2584	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	297.07
2585	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	99.32
2586	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	2,108.00
2587	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	890.27
2588	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	1,307.57
2589	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	235.10
2590	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
2591	O N G	MAINTENANCE AND OPERATION	1,259.67
2592	O N G	MAINTENANCE AND OPERATION	715.56
2593	O N G	MAINTENANCE AND OPERATION	277.24
2594	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	88.45
HIGHWAY UNRESTRICTED			
1339	BOLZ, GEORGE M.	TRAVEL EXPENSE	97.69
1340	WEDEL, REESE D.	TRAVEL EXPENSE	95.35
1341	B'S QUALITY DOOR INC	MAINTENANCE AND OPERATION	173.50
1342	BAKER ALTERNATOR &STARTER SHOP	MAINTENANCE AND OPERATION	448.98
1343	BAKER ALTERNATOR &STARTER SHOP	MAINTENANCE AND OPERATION	339.16
1344	BB MACHINE INC	MAINTENANCE AND OPERATION	16.05
1345	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,215.67
1346	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	418.25
1347	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	285.00
1348	K&K SYSTEMS	MAINTENANCE AND OPERATION	62.21
1349	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	46.27
1350	LOWES	MAINTENANCE AND OPERATION	83.31

1351	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	87.46
1352	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	141.08
1353	SOONER AUTO	MAINTENANCE AND OPERATION	15.00
1354	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,678.14
1355	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	222.95
1356	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	21.08
1357	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	4.65
1358	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	55.99
1359	TRUCKPRO LLC	MAINTENANCE AND OPERATION	114.87
1360	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1361	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
1362	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
1363	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,696.19
1364	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,390.26
1365	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,450.82
1366	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	12,827.72
CLERK LIEN FEE			
16	LEGERE, LORRAINE L.	TRAVEL EXPENSE	111.62
HEALTH DEPARTMENT			
156	ARPEGGIAS, LLC	MAINTENANCE AND OPERATION	30.00
157	GLOBAL COOLING INC	MAINTENANCE AND OPERATION	133.72
158	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	33.23
159	RICARDO SOLIS	MAINTENANCE AND OPERATION	540.00
160	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	195.46
161	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	152.00
SHERIFF SERVICE FEE			
193	K&K SYSTEMS	MAINTENANCE AND OPERATION	20.73
194	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	67.59
USE TAX			
20	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	37,141.41
JAIL SALES TAX			
7	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	210,407.88
RURAL FIRE DEPARTMENTS			
349	CRITICAL COMM	MAINTENANCE AND OPERATION	109.23
350	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	807.24
351	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	484.86
352	PIONEER	MAINTENANCE AND OPERATION	126.43
353	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	455.61
354	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	382.40
355	FRED BREWER SALES, INC.	CAPITAL OUTLAY	9,170.00
356	AT&T	MAINTENANCE AND OPERATION	78.96
357	B-K PROPANE INC	MAINTENANCE AND OPERATION	624.83
358	O G & E	MAINTENANCE AND OPERATION	55.23
359	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	42.36
360	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	16.08
361	HARMON COMPANY	MAINTENANCE AND OPERATION	177.50
362	PIONEER	MAINTENANCE AND OPERATION	203.99
363	AT&T MOBILITY	MAINTENANCE AND OPERATION	159.81
364	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,799.34
365	CRITICAL COMM	MAINTENANCE AND OPERATION	159.58
366	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	120.00
367	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	893.32
368	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	109.39
369	O G & E	MAINTENANCE AND OPERATION	176.67
370	O N G	MAINTENANCE AND OPERATION	91.52
371	CRITICAL COMM	MAINTENANCE AND OPERATION	105.63
372	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	9.00
373	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	56.74
374	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	609.43

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.

The Board met with Thad Potts, Alan Stacey and Chad Dillingham and discussed Drummond Flats Basin Project. No action was taken by the Board.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet January 31, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.
