

OCTOBER 24, 2022

The Board of County Commissioners met at 9:00 a.m., October 24, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:23 p.m. , October 20, 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.

Wedel made the motion for the Board to approve the minutes of October 17, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Resolution for NODA REAP Grant for Rural Water #7. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the NODA REAP Grant Application for Rural Water #7 for FY 2023. 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 September 2022 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and authorize the Chairman to sign the Garfield County Board of Prisoners Report from the Garfield County Detention Facility. Aye: Bolz, Simunek and Wedel. Nay: None

Simunek moved to approve and authorize the Chairman to sign September and October monthly reports from following County Office, subject to audit: Court Clerks. 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 Highway in the amount of \$141,619.18. 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 the General Fund as follows:

Con Pekrul	Appoint
Sheryl J Reid	Remove

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

Wedel moved to approve and sign the Bridge Inspection and Report of Conference for CED for the Contract #LG-2349C and Invoice #4242. Aye: Bolz, Simunek and Wedel. Nay: None

Wedel moved to approve and sign Resolution #22-113 for Declaration of Surplus on a Samsung Refrigerator. Inventory Code #E225.8. Serial # 19341AQ601278X, Purchase July 6, 2009, in the amount of \$806.40. For OSU Extension. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purpose. Aye: Bolz and Wedel. Nay: None. Abstain: Simunek.

Wedel moved to approve and sign Resolution #22-114 for Disposing of Equipment on a Samsung Refrigerator, Inventory Code E225.8, Serial #19371AQ601278X, Purchase July 6, 2009, in the amount of \$806.40. For OSU Extension. After due consideration and deeming it to be for the best interest of the County, hereby orders the above item is obsolete and not economical to continue to use for county purposes. The Board of County Commissioners hereby orders the above described property, Junked. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign (4) four Resolutions #22-115 thru #22-118 for Declaration of Surplus as follows for Covington Fire Dept: Resolution #22-115, Inventory Code #CO71.1 Apollo Horizon Projector Overhead w/stand on rolls, Serial number 98125420, Purchased May 10, 1999. For the amount of \$320.00. Inventory Code #CO 71.2, Brother Printer, MFC 6800, Serial number U56580E2J327183, Purchased November 12, 2002, in the amount of \$389.95. Inventory Code

#CO 71.3 Gateway Computer 500L, Serial number MU19009A0019149, Purchased on November 12, 2002, in the amount of \$873.00. Inventory Code 71.4, Gateway Monitor 19", Serial number 0028483104, Purchased on November 12, 2002, for the amount \$335.00. Inventory Code CO 71.5, Inspiron Laptop Computer Notebook, Serial Number CD0984, purchased on September 10, 2007, for the amount of \$1,392.68. Inventory Code CO 71.6 Dell Projector, Model number 1201 MP, purchased on September 10, 2007, in the amount of \$567.42. Resolution #22-116, Inventory Code CO 70.13, LSU Suction Unit, Serial Number #780020, Purchased on December 27, 2004, in the amount of \$749.95. Inventory Code CO 70.14, LaRescue Medical Bag 02 to go pro kit w/oxygen, no Serial Number, Purchased on December 27, 2004, in the amount of \$389.89. Resolution #22-117, Inventory Code CO 70.18, LifePak Defibrillator Medtronic AED Unit, Serial Number 31170580, Purchase on April 3, 2006, in the amount of \$899.00. Resolution #22-118, Inventory Number CO 70.1, Heartstart 911 Defib w/extra battery, Serial Number 31914, Purchase on November 17, 1997, in the amount of \$3,249.00. Inventory Code CO 70.2, HS Simulator Tester/Heartstart Defibrillator, Serial Number #7317, Purchase on November 17,1997, in the amount of \$300.00. Inventory Code CO70.3, Panasonic Printer for Reports, Serial Number KX-P1150, Purchase on November 17, 1997, in the amount of \$289.00. Inventory Code CO 70.4, Heartstart Report, Serial Number 03500, Purchase on November 17, 1997, in the amount of \$575.00. Inventory Code CO 70.5, LCSU w/reg and Gauge Suction Unit, Serial Number 13857-L066, Purchase on November 17, 1997, in the amount of \$321.00. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for the Covington Fire Dept., purposes. Aye: Bolz and Wedel. Abstain: Simunek. Nay: None

Wedel moved to approve and sign (13) thirteen Resolutions #22-119 thru #22-132 for Disposing of Equipment as follows for Covington Fire Dept: Resolution #22-119, Inventory Code #CO71.1 Apollo Horizon Projector Overhead w/stand on rolls, Serial number 98125420, Purchased May 10, 1999. For the amount of \$320.00. Resolution #22-120, Inventory Code #CO 71.2, Brother Printer, MFC 6800, Serial number U56580E2J327183, Purchased November 12, 2002, in the amount of \$389.95. Resolution #22-121, Inventory Code #Co 71.3 Gateway Computer 500L, Serial number MU19009A0019149, Purchased on November 12, 2002, for the amount of \$873.00. Resolution #22-122, Inventory Code 71.4, Gateway Monitor 19", Serial number 0028483104, Purchased on November 12, 2002, for the amount \$335.00. Resolution #22-123, Inventory Code CO 71.5, Inspiron Laptop Computer Notebook, Serial Number CD0984, purchased on September 10, 2007, for the amount of \$1,392.68. Resolution #22-124, Inventory Code CO 71.6 Dell Projector, Model number 1201 MP, purchased on September 10, 2007, in the amount of \$567.42. Resolution #22-125, Inventory Code CO 70.13, LSU Suction Unit, Serial Number #780020, Purchased on December 27, 2004, in the amount of \$749.95. Resolution #22-126, Inventory Code CO 70.14, LaRescue Medical Bag 02 to go pro kit w/oxygen, no Serial Number, Purchased on December 27, 2004, in the amount of \$389.89. Resolution #22-127, Inventory Code CO70.18, LifePak Defibrillator Medtronic AED Unit, Serial Number 31170580, Purchase on April 3, 2006, in the amount of \$899.00. Resolution #22-128, Inventory Number CO 70.1, Heartstart 911 Defib w/extra battery, Serial Number 31914, Purchase on November 17, 1997, in the amount of \$3,249.00. Resolution #22-129, Inventory Code CO 70.2, HS Simulator Tester/Heartstart Defibrillator, Serial Number #7317, Purchase on November 17,1997, in the amount of \$300.00. Resolution #22-130, Inventory Code CO70.3, Panasonic Printer for Reports, Serial Number KX-P1150, Purchase on November 17, 1997, in the amount of \$289.00. Resolution #22-131, Inventory Code CO 70.4, Heartstart Report, Serial Number 03500, Purchase on November 17, 1997, in the amount of \$575.00. Resolution #22-132, Inventory Code CO 70.5, LCSU w/reg and Gauge Suction Unit, Serial Number 13857-L066, Purchase on November 17, 1997, in the amount of \$321.00. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for the Covington Fire Dept., purposes. The Board of County Commissioner's hereby orders the above described property, Junked. Aye: Bolz, Simunek and Wedel. Nay: None

Simunek moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Ministerial Alliance for National Day of Prayer on Thursday, May 4, 2023, at around 10:30 am to 1:00 pm. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Resolution #22-133 for Attorney General's 2023 Safe Oklahoma Grant for the Sheriff Dept. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Resolution # 22-134 for Transfer of Inventory. Garfield County Election Board transferred Hewlett-Packard Color Laserjet Printer, Serial Number JPBCM&Q2YG, Purchase on September 30, 2019, on the amount of \$2,298.00, to the Register of Deeds Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Resolution #22-135 for Declaration of Surplus on a Credenza, Inventory Code SL 105, No Serial Number, Purchase on August 11, 1997, in the amount of \$441.00. Desk, Inventory Code SL 105.7, No Serial, Purchase on August 11, 1997, in the amount of \$447.00. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purpose. Aye: Bolz and Wedel. Abstain: Simunek. Nay: None.

Simunek moved to approve and sign (2) Resolutions #22-136 and #22-137 for Disposing of Equipment as follow for Election Board. Resolution #22-136, Credenza, Inventory Code, SL 105.6, No Serial Number, Purchase on August 8, 1997, in the amount of \$441.00. Resolution #22-137, Desk, Inventory Code SL 105.7, No Serial Number, Purchase on August 11,1997, in the amount of \$447.00. After due consideration and deeming it to be for the best interest of County, hereby orders the above items are obsolete and not economical to continue to use for county purposes. The Board of County Commissioners hereby orders the described property Junked. 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
	GENERAL		
4797	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	949.50
	SHERIFF SERVICE FEE		
356	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	128.56
357	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	495.96
358	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	105.76
	RURAL FIRE DEPARTMENTS		
682	HUGG & HALL	CAPITAL OUTLAY	1,750.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1550	BAKER-QUALLS, JOY	TRAVEL EXPENSE	338.25
1551	BAKER-QUALLS, JOY	TRAVEL EXPENSE	109.75
1552	WATKINS, POLLY A.	TRAVEL EXPENSE	481.63
1553	CYNTHIA TREJO	MAINTENANCE AND OPERATION	292.50
1554	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,428.98
1555	XEROX CORPORATION	MAINTENANCE AND OPERATION	36.77
1556	OPTIMUM	MAINTENANCE AND OPERATION	255.44
1557	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
1558	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	154.62
1559	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	35.62
1560	SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
1561	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	469.74
1562	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
1563	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	245.69
1564	POTTER OIL INC	MAINTENANCE AND OPERATION	1,155.12
1565	TOTAL ASSESSMENT SOLUTIONS CORP	MAINTENANCE AND OPERATION	500.00
1566	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	108.06
1567	POTTER OIL INC	MAINTENANCE AND OPERATION	96.13
1568	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	75.00
1569	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION	1,080.00
1570	OKLAHOMA JUVENILE JUSTICE SERVICE	JUVENILE DETENTION	6,120.00
1571	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	5,304.00
1572	R K BLACK INC	MAINTENANCE AND OPERATION	200.85
1573	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	1,395.76
1574	R K BLACK INC	CAPITAL OUTLAY	2,230.00
1575	POTTER OIL INC	MAINTENANCE AND OPERATION	71.69

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 October 31, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.
