

SEPTEMBER 26, 2022

The Board of County Commissioners met at 9:00 a.m., September 26, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:15 p.m., September 22, 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 September 19, 2022 as presented to the Board.

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

Simunek moved to approve and sign two letters to Security National Bank Renewing Lease Purchase Agreements on John Deere Wheel Loader #223592 and five John Deere 672G Motor Graders #223603 for District #1. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the letter to Security National Bank Renewing Lease Purchase Agreements for five John Deere 672G Motor Graders #223614 for District #2. 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 \$333.33. 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-Unrestricted Fund in the amount of \$160.40. 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 Highway-Unrestricted Fund in the amount of \$46,114.75. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation Account Balances within the Contingency Fund of Garfield County for FY 2022-2023 in the amount of \$32,500.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Road Crossing Application from Logan County RWD #3 which is on file in the County Clerk's Office. 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
	RURAL FIRE DEPARTMENTS		
677	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	789.00
678	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,080.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1171	DICKSON, DARLA K.	TRAVEL EXPENSE	324.94
1172	RENAISSANCE TULSA HOTEL & CONVENTION CTR	TRAVEL EXPENSE	296.64
1173	CLIFTON, JEREMY C.	TRAVEL EXPENSE	165.00
1174	RENAISSANCE TULSA HOTEL & CONVENTION CTR	TRAVEL EXPENSE	296.64
1175	CJIS SOLUTIONS	MAINTENANCE AND OPERATION	3,150.00
1176	PDQ PRINTING	MAINTENANCE AND OPERATION	45.00
1177	PDQ PRINTING	MAINTENANCE AND OPERATION	59.00
1178	PDQ PRINTING	MAINTENANCE AND OPERATION	60.00
1179	COURT CLERK REVOLVING FUND	MAINTENANCE AND OPERATION	755.37
1180	XEROX CORPORATION	MAINTENANCE AND OPERATION	25.53
1181	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	139.66
1182	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	441.98
1183	KOFIE INC.	MAINTENANCE AND OPERATION	2,388.00
1184	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
1185	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	129.74
1186	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	95.00
1187	POTTER OIL INC	MAINTENANCE AND OPERATION	355.46
1188	SOONER AUTO	MAINTENANCE AND OPERATION	100.00
1189	CINTAS FAS	MAINTENANCE AND OPERATION	542.47
1190	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	187.71

1191	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
1192	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	289.05
1193	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
1194	O N G	MAINTENANCE AND OPERATION	165.63
1195	O N G	MAINTENANCE AND OPERATION	175.69
1196	OPTIMUM	MAINTENANCE AND OPERATION	88.45
1197	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
1198	PDQ PRINTING	MAINTENANCE AND OPERATION	69.00
1199	POTTER OIL INC	MAINTENANCE AND OPERATION	461.73
1200	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	24.99
1201	STANDARD SUPPLY & DIST, INC	MAINTENANCE AND OPERATION	274.56
HIGHWAY UNRESTRICTED			
555	BOLZ, GEORGE M.	TRAVEL EXPENSE	287.25
556	BOLZ, GEORGE M.	TRAVEL EXPENSE	103.75
557	WEDEL, REESE D.	TRAVEL EXPENSE	105.00
558	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,922.70
559	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,650.51
560	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	24,168.55
561	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	98,152.83
562	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	355.00
563	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	18.30
564	JACKSON'S OF ENID	MAINTENANCE AND OPERATION	30.55
565	POTTER OIL INC	MAINTENANCE AND OPERATION	253.38
566	STEWART STONE INC	MAINTENANCE AND OPERATION	5,854.80
567	STEWART STONE INC	MAINTENANCE AND OPERATION	37,369.40
568	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	902.00
569	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,935.00
570	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	1,212.01
571	WARREN CAT INC	MAINTENANCE AND OPERATION	376.81
572	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,006.03
573	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	821.41
574	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
575	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
576	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
577	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
578	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
579	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
580	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
581	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
582	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
583	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,258.63
HEALTH DEPARTMENT			
51	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	78.91
52	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,350.00
53	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	487.76
54	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	171.83
55	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	293.79
56	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	415.60
SHERIFF SERVICE FEE			
56	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	40.55
57	LAYTON, WESLEY L	MAINTENANCE AND OPERATION	20.00
COUNTY DONATIONS			
1	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	311.25
USE TAX			
11	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	32,308.26
JAIL SALES TAX			
3	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	209,962.30
RURAL FIRE DEPARTMENTS			
149	OMES RISK MANAGEMENT	MAINTENANCE AND OPERATION	5,160.72
150	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	29.68
151	BRODY RONISTALL ELECTRIC	MAINTENANCE AND OPERATION	1,104.68
152	BRODY RONISTALL ELECTRIC	MAINTENANCE AND OPERATION	232.14
153	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	11.00
154	CRITICAL COMM	MAINTENANCE AND OPERATION	191.10
155	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	416.34
156	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	330.19

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.

With no further business to come before the Board, Wedel made the motion for the Board to adjourn to meet October 3, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

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Lorraine Legere, Secretary

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Marc Bolz, Chairman

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