

JUNE 27, 2022

The Board of County Commissioners met at 9:00 a.m., June 27, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:30 p.m., June 23, 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 June 20, 2022 as presented to the Board. 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 May 2022 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the following Payroll Claims for the Month of June 2022 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 4572-4748	Total Payment for County Share of Benefits Retirement and FICA Tax	\$50,440.35

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

Simunek moved to approve and rescind 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.

Wedel moved to approve and sign the corrected monthly report for the Court Clerk Management and Preservation Monthly report June 2022 in the amount of \$55,943.89. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-85 of Lease Renewal for County Commissioner's Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2022, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described road construction machinery and equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2022 and ending on the 30th day of June 2023, unless prior to June 30, 2023 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-86 to execute the Agreement establishing the ACCO-SIG FY 2022-2023 Property & Liability renewal quote for Garfield County Industrial Authority, choosing payment option #1. The coverage effective dates are July 1, 2022 through June 30, 2023. Aye: Bolz, Simunek. and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-87 to execute the Agreement establishing the ACCO-SIG 2022-2023 renewal quotes for Garfield County Property and Liability, choosing payment option-1. The coverage effective dates are July 1, 2022 through June 30, 2023. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel left the meeting at 9:45 a.m.

Simunek moved to approve and sign Resolution #22-87 to execute the Agreement establishing the ACCO-SIG FY 2022-2023 Property & Liability renewal quote for Garfield County Industrial Authority, choosing payment option #1. The coverage effective dates are July 1, 2022 through June 30, 2023. Aye: Bolz and Simunek. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for the Drug Court Fund in the amount of \$17,454.09. Aye: Bolz and Simunek. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #22-15. Bids were read by the County Clerk for Garfield County's requirements for Yearly Bid for Ballot Printing Contract for Election Board. Bids were received are as follows:

Bid #22-15

Royal Printing OKC, Ok

Simunek moved to accept the bid and carry over for further study and consideration to be awarded at a later date. Aye: Bolz and Simunek. Nay: None.

Simunek 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
2479	HIGHWAY UNRESTRICTED TOTAL SPRAYING SOLUTIONS	MAINTENANCE AND OPERATION	55,500.00

Aye: Bolz and Simunek. Nay: None.

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet July 1, 2022. Aye: Bolz and Simunek. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Marc Bolz, Chairman
