

FEBRUARY 28, 2022

The Board of County Commissioners met at 9:00 a.m., February 28, 2022 in a regular meeting. The advance public notice of the meeting was posted at 4:07 p.m., February 24, 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 February 22, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

The Board met the Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented January 2022 statistics for the Juvenile Office. No action was taken by the Board.

Wedel moved to approve and sign the monthly report for the Court Clerk Management and Preservation Monthly report February 2022 in the amount of \$47,156.59. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the January 2022 monthly reports form the following County Offices, subject to audit: Court Clerk. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Annual Safety Training Schedule for Garfield County for April 2022 thru March 2023. 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 Child Advocacy Council "Child Abuse Prevention Month" for the month of April 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

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

Wedel moved to approve and authorize the Chairman to sign Professional Service Agreement between Schneider Geospatial LLC (qPublic) and Garfield County. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Resolution #22-13 for Declaration of Surplus on a Hewlett Packard Computer, Inventory Code P1.71.1 Serial #SMXL 9321 RYG, acquired on November 10, 2011 in the amount of \$884.89. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign two Transfer of Appropriation Account Balances within the Highway Cash Fund of Garfield County for FY 2021-2022 in the amounts of \$50,000.00 and \$85,000.00. Aye: Bolz, Simunek and Wedel. 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
	GENERAL		
2950	BOTTS, CODY C	TRAVEL EXPENSE	228.50
2951	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	384.00
2952	MALATIN, BETH M.	MAINTENANCE AND OPERATION	63.00
2953	PDQ PRINTING	MAINTENANCE AND OPERATION	964.00
2954	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	135.88
2955	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	120.00
2956	SUDDENLINK COMMUNICATIONS	MAINTENANCE AND OPERATION	255.44
2957	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	512.07
2958	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	426.80
2959	COUNTY CLERK'S & DEPUTIES ASSN. OF OKLAHOMA	MAINTENANCE AND OPERATION	450.00
2960	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	159.47
2961	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	80.98
2962	PRESORT FIRST CLASS	MAINTENANCE AND OPERATION	8,900.53
2963	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	109.39
2964	POTTER OIL INC	MAINTENANCE AND OPERATION	43.52
2965	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	8.00
2966	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	2,312.00

2967	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	63,988.52
2968	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	56,298.62
2969	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	533.87
2970	SIGNS ON A DIME	MAINTENANCE AND OPERATION	90.00
2971	SIGNS ON A DIME	MAINTENANCE AND OPERATION	100.00
2972	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,897.00
2973	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	342.14
2974	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
2975	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	298.65
2976	ENID SUPER LUBE	MAINTENANCE AND OPERATION	55.95
2977	O G & E	MAINTENANCE AND OPERATION	1,382.63
2978	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	1,046.25
2979	O N G	MAINTENANCE AND OPERATION	1,465.67
2980	RICK LORENZ CONSTRUCTION INC	MAINTENANCE AND OPERATION	2,400.00
2981	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	1,576.39
2982	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	920.00
HIGHWAY UNRESTRICTED			
1552	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,670.17
1553	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	1,100.00
1554	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,641.06
1555	DOLESE BROS CO	MAINTENANCE AND OPERATION	93.11
1556	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	2,046.80
1557	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,215.06
1558	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	459.57
1559	O G & E	MAINTENANCE AND OPERATION	224.07
1560	O N G	MAINTENANCE AND OPERATION	103.64
1561	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	250.12
1562	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,373.32
1563	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
1564	WELCH STATE BANK	LEASE RENTAL	1,289.28
1565	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	337.59
CLERK LIEN FEE			
22	TM CONSULTING INC	MAINTENANCE AND OPERATION	215.88
HEALTH DEPARTMENT			
197	RICARDO SOLIS	TRAVEL EXPENSE	374.99
198	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	277.50
199	MEADOWS CENTER FOR OPPORTUNITY	MAINTENANCE AND OPERATION	49.66
200	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	108.93
201	RICARDO SOLIS	MAINTENANCE AND OPERATION	540.00
SHERIFF SERVICE FEE			
223	RINK, CORY S	TRAVEL EXPENSE	475.69
RURAL FIRE DEPARTMENTS			
427	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,850.16
428	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	275.00
429	PIONEER	MAINTENANCE AND OPERATION	130.94
430	CENTERPOINT ENERGY	MAINTENANCE AND OPERATION	501.15
431	STANLEY'S L L C	MAINTENANCE AND OPERATION	164.00
432	O G & E	MAINTENANCE AND OPERATION	141.14
433	B-K PROPANE INC	MAINTENANCE AND OPERATION	681.53
434	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	46.61
435	AT&T	MAINTENANCE AND OPERATION	78.96
436	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	9.00

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

Wedel 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.

Simunek moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#3209	Earnheart Oil	Douglas Fire Department	\$350.16
-------	---------------	-------------------------	----------

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

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

Under new business, the Board met with Ben Crooks, Garfield County Detention Facility Administrator and Buddy Carroll, County Budget maker. The group discussed possible funding options for the proposed Garfield County Detention Facility expansion and renovation project. After further discussion, a motion was made by Wedel, to proceed researching all options, and to also meet with the State Auditor and Inspector for guidance. Aye: Bolz, Simunek and Wedel. Nay: None.

With no further business to come before the Board, Simunek made the motion for the Board to adjourn to meet March 7, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Marc Bolz, Chairman
