

NOVEMBER 28, 2022

The Board of County Commissioners met at 9:00 a.m., November 28, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:39 a.m., November 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 November 21, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek move to approve and authorize the Chairman to sign the Court Clerk Records Management and Preservation Monthly Report for the month of November in the amount of \$53,431.97. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel move to approve and authorize the Chairman to sign the Appointment/Removal of Receiving Officers for American Rescue Plan Act of 2021 as follows:

Con Pekrul	Appoint
Amy Hamm	Appoint

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

Simunek move to approve and authorize the Chairman to sign the Interlocal Government Agreement with Waukomis Rural Fire Dept and Garfield County. This agreement will have an effective period from July 1, 2022 through June 30, 2023, or such other period, as may be mutually agreed to between the parties. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel move to approve and authorize the Chairman to sign the Oklahoma Law Enforcement Telecommunication System (OLETS) User Agency Agreement within the Garfield County Sheriff's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek move to approve and authorize the Chairman to sign the Garfield County Sheriff Credit Card Expenditures Report in the amount of \$25.25. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel made a motion to approve and authorize the Chairman to sign Option #2 with Oklahoma Glass & Wallpaper, to install a pass thru window approx. 52" x 48" ¼ "clear tempered glass one open area installed in the amount of \$1,635.00, for the Election Board. 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:

CURRENT YEAR:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1968	DICKSON, DARLA K.	TRAVEL EXPENSE	275.85
1969	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	238.00
1970	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	405.00
1971	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	334.44
1972	CLIFTON, JEREMY C.	TRAVEL EXPENSE	123.75
1973	FERGUSON, KRIS W	TRAVEL EXPENSE	123.75
1974	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	238.00
1975	VENCL, WENDELL	TRAVEL EXPENSE	125.00
1976	OSU - CTP	TRAVEL EXPENSE	40.00
1977	OSU - CTP	TRAVEL EXPENSE	40.00
1978	BURFORD, DAVID O.	TRAVEL EXPENSE	75.00
1979	HOBSON, EDDIE S.	TRAVEL EXPENSE	120.00
1980	OPTIMUM	MAINTENANCE AND OPERATION	255.44
1981	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	1,100.00
1982	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
1983	OSU - CTP	MAINTENANCE AND OPERATION	40.00
1984	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	6,664.00
1985	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	105.50
1986	A. RIFKIN CO.	MAINTENANCE AND OPERATION	116.87
1987	PDQ PRINTING	MAINTENANCE AND OPERATION	200.00
1988	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,585.44
1989	O N G	MAINTENANCE AND OPERATION	1,019.31
1990	OPTIMUM	MAINTENANCE AND OPERATION	88.45

1991	ENID SUPER LUBE	MAINTENANCE AND OPERATION	67.70
1992	O N G	MAINTENANCE AND OPERATION	176.55
1993	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	260.00
1994	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	222.77
1995	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	103.20
1996	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	34.70
1997	O G & E	MAINTENANCE AND OPERATION	4,230.73
1998	PIONEER	MAINTENANCE AND OPERATION	4,374.33
1999	ENVIROTECH ENGINEERING/CONSULT	MAINTENANCE AND OPERATION	450.00
2000	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	2,428.00
2001	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	6,199.56
2002	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	293.83
2003	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	471.36
2004	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
HIGHWAY UNRESTRICTED			
972	WEDEL, REESE D.	TRAVEL EXPENSE	102.50
973	BOLZ, GEORGE M.	TRAVEL EXPENSE	103.13
974	LOWES	MAINTENANCE AND OPERATION	425.60
975	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	4,218.26
976	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	844.95
977	O G & E	MAINTENANCE AND OPERATION	215.32
978	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	215.60
979	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
980	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
981	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
982	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
983	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
HEALTH DEPARTMENT			
114	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	792.00
115	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	1,715.40
SHERIFF SERVICE FEE			
109	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	87.96
110	STANLEY'S L L C	MAINTENANCE AND OPERATION	447.50
111	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	36.31
112	CINTAS FAS	MAINTENANCE AND OPERATION	238.74
113	GARFIELD CO CRIMINAL JUSTICE AUTH	CAPITAL OUTLAY	18,177.58
USE TAX			
14	GARFIELD CO CRIMINAL JUSTICE AUTH	MAINTENANCE AND OPERATION	24,927.76
15	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	9,223.00
JAIL SALES TAX			
5	GARFIELD CO CRIMINAL JUSTICE AUTH	MAINTENANCE AND OPERATION	210,576.34
RURAL FIRE DEPARTMENTS			
262	PIONEER	MAINTENANCE AND OPERATION	131.99
263	AT&T	MAINTENANCE AND OPERATION	78.91
264	CRITICAL COMM	MAINTENANCE AND OPERATION	28.18
265	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	715.59
266	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	478.60
267	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	27.31
268	O G & E	MAINTENANCE AND OPERATION	80.95
269	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
270	D & D NAPA	MAINTENANCE AND OPERATION	33.38
271	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	297.80
272	PIONEER	MAINTENANCE AND OPERATION	206.06
273	LUCKY'S FIXTURE CO	MAINTENANCE AND OPERATION	1,800.00
274	O G & E	MAINTENANCE AND OPERATION	199.21
275	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	660.27

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

Wedel moved to approve and authorize the Chairman to sign the blanket purchase orders filed in the County Clerk's Office. 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, Simunek made the motion for the Board to adjourn to meet December 5, 2022. Aye: Wedel, Bolz and Simunek. 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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