

AUGUST 29, 2022

The Board of County Commissioners met at 9:00 a.m., August 29, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:40 p.m. , August 25, 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 August 22, 2022 as presented to the Board. Aye: Wedel, Bolz and Simunek. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Contract for the Attorney General's 2023 Safe Oklahoma Grant Program. The Safe Oklahoma Grant is for the Sheriff's Department for additional funding for Overtime and Funding for the operation of patrol vehicles. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Road Crossing Application from Garfield County Rural Water District #6 which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m. September 9, 2022 for Garfield County's Six Month Bid requirements for the re-bid of the Corrugated JP Poly Pipe. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #23-2.

1. Railroad Yard, Stillwater, OK
2. Dub Ross, Oklahoma City, OK
3. Core & Main, Owasso, OK
4. DP Supply, Tulsa, OK

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
4795	GENERAL REIM, DAVID JASON	TRAVEL EXPENSE	1,462.80
34	USE TAX THE BURROWS AGENCY	MAINTENANCE AND OPERATION	11,888.00
674	RURAL FIRE DEPARTMENTS GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	60.57
675	BLANCHAT MFG INC	CAPITAL OUTLAY	125,684.00

Current Year

WARRANT #	TO WHOM PAID FOR	WHAT PURPOSE	AMOUNT OF WARRANT
788	GENERAL PETERS, RANDALL L	TRAVEL EXPENSE	409.54
789	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
790	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,330.00
791	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	65.94
792	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	35.10
793	CANADIAN COUNTY JUV DET CTR	JUVENILE DETENTION	252.00
794	COMMUNITY WORKS LLC	JUVENILE DETENTION	178.00
795	WESTERN PLAINS YOUTH/FAM SVC	JUVENILE DETENTION	6,596.00
796	GARFIELD CO CRIM JUSTICE AUTH	DETENTION BUILDING	43,876.92
797	GARFIELD CO CRIM JUSTICE AUTH	DETENTION BUILDING	74,511.48
798	MAIL RUN LLC	POSTAGE	2,000.00
799	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	220.69
800	POTTER OIL INC	MAINTENANCE AND OPERATION	104.87
801	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,620.00
802	A-1 BEAUTIFUL VIEW	MAINTENANCE AND OPERATION	1,990.00
803	CINTAS FAS	MAINTENANCE AND OPERATION	522.01

804	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
805	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	907.78
806	O G & E	MAINTENANCE AND OPERATION	3,928.05
HIGHWAY UNRESTRICTED			
361	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
362	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
363	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
364	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
365	BURBANK MATERIALS	MAINTENANCE AND OPERATION	3,341.50
366	CORE & MAIN	MAINTENANCE AND OPERATION	468.00
367	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	3,751.96
368	J & P SUPPLY INC	MAINTENANCE AND OPERATION	170.76
369	JUSTIN'S AUTOMOTIVE LLC	MAINTENANCE AND OPERATION	947.45
370	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,628.26
371	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	19.29
372	O G & E	MAINTENANCE AND OPERATION	580.60
373	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	893.90
374	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	858.30
375	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	683.62
376	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	16,999.52
377	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
378	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
379	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
380	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
381	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
382	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
383	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
384	WELCH STATE BANK	LEASE RENTAL	1,289.28
385	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	28,028.86
HEALTH DEPARTMENT			
30	ACC BUSINESS	MAINTENANCE AND OPERATION	699.00
31	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	123.07
32	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	991.42
33	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,149.52
SHERIFF SERVICE FEE			
34	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	24.99
35	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	26.97
36	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION	464.98
37	TM CONSULTING INC	MAINTENANCE AND OPERATION	558.80
RURAL FIRE DEPARTMENTS			
98	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	270.00
99	CLIFFORD POWER SYSTEMS	MAINTENANCE AND OPERATION	1,647.00
100	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
101	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	251.00
102	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,296.13
103	R F RESULTS LLC	MAINTENANCE AND OPERATION	897.30
104	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	225.00
105	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	351.01
106	O G & E	MAINTENANCE AND OPERATION	51.16
107	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	13,821.00
108	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
109	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	122.05
110	PIONEER	MAINTENANCE AND OPERATION	206.84
111	AT&T MOBILITY	MAINTENANCE AND OPERATION	183.00
112	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	553.08
113	O G & E	MAINTENANCE AND OPERATION	479.67
SHERIFF-D.A.R.E. PROGRAM			
2	PDQ PRINTING	MAINTENANCE AND OPERATION	25.00

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

Simunek moved to approve and authorized the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the following blanket purchase orders that exceeded the encumbered amount:

#114	Garber Co-op	Fairmont Fire Dept.	\$296.13
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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 September 6, 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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