

JANUARY 31, 2022

The Board of County Commissioners met at 9:00 a.m., January 31, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:33 p.m., January 27, 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 Vicki Hutcheson, Deputy. Absent: Lorraine Legere, Garfield County Clerk Secretary None.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Wedel made the motion for the Board to approve the minutes of January 24, 2022 as presented to the Board. 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 \$48.78. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Transfer of Appropriation Account Balances within the Hunter Rural Fire Department Fund of Garfield County for FY 2021-2022 in the amount of \$75,000. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Election Board as follows:

Commissioner Chairman	Appoint
Colten L. Cue	Appoint

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

Simunek moved to approve and sign Resolution #22-6 for Declaration of Surplus on a 2017 Belly dump Trailer, Inventory Code D348.67 Serial #56EA53K23H000387, acquired on August 8, 2016 in the amount of \$29,650.00 and Spreader/Grader (Road Groom) Inventory Code D325.16 Serial #RG111504 acquired on February 22, 2005 in the amount of \$12,500.00. 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 Resolution #22-7 for Disposing of Equipment on a 2006 John Deere 850J Crawler Tractor Inventory Code D-323-2, Serial #T085JX119374 acquired on January 23, 2006 in the amount of \$59,800.00 and 2007 Chevy 2500HD ¾ Ton 4x4, Inventory Code D-301.129 Serial #1GCHK24U07E143453 acquired on February 5, 2007 in the amount of \$5,060.00. Upon proper and careful consideration, find that the above items are obsolete and not economical to continue to use for county purposes. The Board of County Commissioners hereby orders the above described property to be sold at Statewide CED Auction on March 13, 2021. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Circuit Engineering District Auction Policies. Counties voluntarily participate in the Circuit Engineering Districts Auctions. This facilitates disposing surplus equipment. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel 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., February 11, 2022 for Garfield County's requirements for Road Groomers for the Garfield County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #22-8.

1. HEM Paving Equipment Grundy, IA
2. Anderson Industries, Webster, SD
3. Road Boss Rader, Decatur

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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
4796	OSU - CTP	MAINTENANCE AND OPERATION	320.00
	RURAL FIRE DEPARTMENTS		
731	CHIEF FIRE & SAFETY CO INC	MAINTENANCE AND OPERATION	3,625.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2595	RINK, CORY S	TRAVEL EXPENSE	335.79
2596	CLERK OF THE COURT	MAINTENANCE AND OPERATION	12.00
2597	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	248.99
2598	US BANK EQUIPMENT FINANCE	MAINTENANCE AND OPERATION	1,280.40
2599	XEROX CORPORATION	MAINTENANCE AND OPERATION	15.16
2600	OSU - CTP	MAINTENANCE AND OPERATION	65.00
2601	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,225.00
2602	SPATIALEST INC	MAINTENANCE AND OPERATION	2,000.00
2603	POTTER OIL INC	MAINTENANCE AND OPERATION	52.22
2604	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,496.00
2605	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
2606	POTTER OIL INC	MAINTENANCE AND OPERATION	161.48
2607	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	797.71
2608	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	239.25
2609	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	636.05
2610	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	28.90
2611	LUCKINBILL'S INC	MAINTENANCE AND OPERATION	5,000.00
2612	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	68.53
2613	O G & E	MAINTENANCE AND OPERATION	1,504.72
	HIGHWAY UNRESTRICTED		
1367	BOLZ, GEORGE M.	TRAVEL EXPENSE	88.34
1368	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,759.66
1369	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,629.49
1370	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	1,939.85
1371	O N G	MAINTENANCE AND OPERATION	165.79
1372	FASTENAL COMPANY	MAINTENANCE AND OPERATION	72.27
1373	JO - CO EQUIPMENT	MAINTENANCE AND OPERATION	234.00
1374	O G & E	MAINTENANCE AND OPERATION	217.30
1375	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	963.99
1376	RCB BANK	LEASE RENTAL	1,316.42
1377	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,724.37
1378	WELCH STATE BANK	LEASE RENTAL	1,289.28
1379	BURBANK MATERIALS	MAINTENANCE AND OPERATION	9,499.91
	CLERK LIEN FEE		
17	HOLIDAY INN EXPRESS WEATHERFORD	TRAVEL EXPENSE	94.00
18	LEGERE, LORRAINE L.	TRAVEL EXPENSE	186.92
	CLERK PRESERVATION		
67	STANDLEY SYSTEMS LLC	CAPITAL OUTLAY	6,150.00
	HEALTH DEPARTMENT		
162	STACY MARONEY	TRAVEL EXPENSE	215.76
163	ENID NEWS AND EAGLE	MAINTENANCE AND OPERATION	287.88
164	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	31,717.24
165	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	299.50
166	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	5,831.73
167	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	660.37
168	RICARDO SOLIS	MAINTENANCE AND OPERATION	540.00
	RURAL FIRE DEPARTMENTS		
375	CRITICAL COMM	MAINTENANCE AND OPERATION	1,200.78
376	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	49.95
377	CLIFFORD POWER	MAINTENANCE AND OPERATION	377.00
378	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	57.00
379	P & K EQUIPMENT INC	CAPITAL OUTLAY	538.00
380	AT&T	MAINTENANCE AND OPERATION	71.46
381	CRITICAL COMM	MAINTENANCE AND OPERATION	175.28
382	O G & E	MAINTENANCE AND OPERATION	154.77
383	AT&T	MAINTENANCE AND OPERATION	134.07
384	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	594.68
385	NEWEGG BUSINESS INC	CAPITAL OUTLAY	4,448.43

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.

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 February 7, 2022. Aye: Bolz, Simunek and Wedel. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

(SEAL)

Lorraine Legere, Secretary

Marc Bolz, Chairman
