

NOVEMBER 7, 2022

The Board of County Commissioners met at 9:00 a.m., November 7, 2022 in a regular meeting. The advance public notice of the meeting was posted at 3:29 p.m., November 3, 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 October 31, 2022 as presented to the Board. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel made a motion to approve and sign the Road Crossing Application from Kay Electric Cooperative which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek made a motion to approve and sign the Road Crossing Application from the Town of Waukomis which is on file in the County Clerk's Office. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel made a motion to approve and sign Resolution #22-147, American Rescue Plan Act of 2021 (ARPA 2021) funds, for the use of Garfield County Payroll in the amount of \$136,583.278. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to rescind Resolution #22-148 for the Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund for Rural Water #7. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the October 2022 Monthly Report from the following County Offices, subject to audit: Assessor, County Clerk, Election Board, Health Dept. Sheriff Dept and Treasurer. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the claim against the State Election Board for November 2022 salary reimbursement of Coulten Cue Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the Affordable Care Act (ACA) Reporting Proposal 2022 from Med Com, as proposed by Gallagher Company. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Resolution #22-149 to cancel the Prior Year Surplus Funds for Highway and transfer to Current FY in the amount of \$298,677.19. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway to cancelled FY22 Funds by the Resolution #22-149 in the amount of \$298,677.19. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway in the amount of \$253.80. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$1,042.45. 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
4799	GENERAL OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	472.50
359	SHERIFF SERVICE FEE JANZEN INC	MAINTENANCE AND OPERATION	468.59

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1608	DONNA GRONEWEG	TRAVEL EXPENSE	412.63
1609	JESSICA NICKELS	TRAVEL EXPENSE	525.00
1610	TERRI DURHEIM	TRAVEL EXPENSE	351.20
1611	DICKSON, DARLA K.	TRAVEL EXPENSE	178.50
1612	MADISON, JORDAN A	TRAVEL EXPENSE	260.64
1613	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	294.00
1614	MADISON, JORDAN A	TRAVEL EXPENSE	138.06
1615	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	178.75
1616	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	588.00
1617	CLIFTON, JEREMY C.	TRAVEL EXPENSE	211.76
1618	FERGUSON, KRIS W	TRAVEL EXPENSE	178.75
1619	BURFORD, DAVID O.	TRAVEL EXPENSE	75.00
1620	HOBSON, EDDIE S.	TRAVEL EXPENSE	120.00
1621	VENCL, WENDELL	TRAVEL EXPENSE	125.00
1622	CUE, COULTEN L.	TRAVEL EXPENSE	77.00
1623	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	300.00
1624	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	329.98
1625	OKLAHOMA BUSINESS FORMS	MAINTENANCE AND OPERATION	797.00
1626	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	414.73
1627	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	187.09
1628	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
1629	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	105.49
1630	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	80.55
1631	TM CONSULTING INC	MAINTENANCE AND OPERATION	330.00
1632	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
1633	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	177.00
1634	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	114.00
1635	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	385.00
1636	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	313.40
1637	J & P SUPPLY INC	MAINTENANCE AND OPERATION	2,134.64
1638	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	166.99
1639	LIBERTY FLAGS INC	MAINTENANCE AND OPERATION	697.20
1640	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	38.56
1641	O G & E	MAINTENANCE AND OPERATION	2,949.53
1642	PIONEER	MAINTENANCE AND OPERATION	6,139.90
1643	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	477.07
	HIGHWAY UNRESTRICTED		
796	A C C O	MAINTENANCE AND OPERATION	95.00
797	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	223.20
798	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	74.20
799	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	109.06
800	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	81.73
801	BB MACHINE INC	MAINTENANCE AND OPERATION	19.47
802	BB MACHINE INC	MAINTENANCE AND OPERATION	96.55
803	CHARLES MACK	MAINTENANCE AND OPERATION	1,875.00
804	BB MACHINE INC	MAINTENANCE AND OPERATION	43.07
805	CRAFICO INC	MAINTENANCE AND OPERATION	5,376.00
806	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	11.00
807	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,282.84
808	DOLESE BROS CO	MAINTENANCE AND OPERATION	8,708.55
809	DOUGLAS PWA	MAINTENANCE AND OPERATION	76.83
810	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	26,386.86
811	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	165.00
812	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	233.57
813	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	544.95
814	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	86.99
815	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	719.75
816	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	345.08
817	LOWES	MAINTENANCE AND OPERATION	84.50
818	LOWES	MAINTENANCE AND OPERATION	69.30
819	LOWES	MAINTENANCE AND OPERATION	113.52
820	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	77.16
821	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	88.56
822	O G & E	MAINTENANCE AND OPERATION	218.25
823	O G & E	MAINTENANCE AND OPERATION	265.93
824	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	540.07
825	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	58.04
826	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	16.05
827	PIONEER	MAINTENANCE AND OPERATION	197.07
828	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,491.36
829	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,436.00
830	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	20.00
831	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	25.28
832	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	238.60
833	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	513.85
834	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	407.18
835	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,926.09
836	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	688.40
837	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,378.93
838	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
839	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	30,206.86

1	GARF CO EMERG MGMT PROG RPX TECHNOLOGIES, INC	CAPITAL OUTLAY	4,927.25
HEALTH DEPARTMENT			
89	BRANDON FETTERS	TRAVEL EXPENSE	411.25
90	DESIREE' MEHLIG	TRAVEL EXPENSE	77.31
91	MAGGIE JACKSON	TRAVEL EXPENSE	439.00
92	MAGGIE JACKSON	TRAVEL EXPENSE	678.00
93	PATRICIA FRICKENSCHMIDT	TRAVEL EXPENSE	81.25
94	TERESA HELM	TRAVEL EXPENSE	84.38
95	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	111,723.87
96	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	171.25
97	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	233.49
98	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	70.30
99	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	185.62
100	GENERATOR SUPERCENTER OF OKLA	MAINTENANCE AND OPERATION	494.00
101	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	9,957.23
102	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
103	RICK'S PHARMACY	MAINTENANCE AND OPERATION	67.05
SHERIFF SERVICE FEE			
90	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	228.00
91	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	196.62
92	AT&T	MAINTENANCE AND OPERATION	145.00
93	CRITICAL COMM	MAINTENANCE AND OPERATION	265.20
94	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	246.74
95	OKLAHOMA SHERIFF'S ASSOCIATION	MAINTENANCE AND OPERATION	1,860.00
96	PB ELECTRONICS	MAINTENANCE AND OPERATION	283.00
97	SOONER AUTO	MAINTENANCE AND OPERATION	3,613.96
98	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	101.00
USE TAX			
12	GARFIELD CO CRIMINAL JUSTICE AUTH	MAINTENANCE AND OPERATION	32,500.91
JAIL SALES TAX			
4	GARFIELD CO CRIMINAL JUSTICE AUTH	MAINTENANCE AND OPERATION	209,760.38
RURAL FIRE DEPARTMENTS			
230	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	309.20
231	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	2,313.77
232	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
233	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
234	PIONEER	MAINTENANCE AND OPERATION	144.12
235	TANGO TANGO	MAINTENANCE AND OPERATION	576.00
236	GARFIELD CO ECONOMIC DEV AUTH	LEASE RENTAL	3,320.00

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

Wedel moved to approve and sign the following Blanket Purchase Orders which exceeded the encumbered amount: #1519 Sooner Oil Sheriff \$1,613.96

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

November 14, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.
