

NOVEMBER 21, 2022

The Board of County Commissioners met at 9:00 a.m., November 21, 2022 in a regular meeting. The advance public notice of the meeting was posted at 8:41 a.m. , November 18, 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.

Simunek made the motion for the Board to approve the minutes of November 14, 2022 as presented. Aye: Bolz Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the plats for Purdue and Garland Subdivision, Located Pt SE\4 28-23-7. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Plan of Proposed County Bridge State Aid Project No CIRB-224D (014) RB for Garfield County Skeleton Creek project. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Application for Commercial Property Use Application within Garfield County for Savin The Farm LLC. The Board of Garfield County Commissioner's grant approval of the Application for Commercial Property Use, for duration of the State Fire Marshall's approval and stipulations. Aye: Bolz, Simunek and Wedel. Nay: None.

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

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

Simunek moved to approve and sign the October Monthly Reports from the following county offices, subject to audit: Treasurer. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021, in the amount of \$497.23. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for American Rescue Plan Act of 2021 as follows:

County Commissioner-Chairman	Appoint
County Commissioner-Vice Chairman	Appoint

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

Simunek moved to approve and sign the Resolution #22-154 American Rescue Plan Act of 2021 (ARPA 2021), for the use for Garfield County Criminal Justice Authority Payroll in the amount of \$70,655.73. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be receive in the County Clerk's Office until 4:00 p.m. December 9, 2022 for Garfield County's requirements for Six (6) Month bid for Corrugated Steel Pine (Round & Arch), Grader Blades, Used Steel Pipe, Tank Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheetting, Black Interlocking Sheetting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Crack Seal Material, Aluminum Box Culverts, Welding Service, Half Tan Car W/Floor & Head Lights, Crane Service and Concrete Construction & Finishing as requested by the County Commissioners. The board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #23-4.

1. ACG Materials, Norman, OK
2. APAC-Oklahoma Inc, Dewey, OK

3. Asphalt & Fuel Supply LLC, Tulsa, OK
4. Asphalt Producers Inc, OKC
5. Burbank Materials, Burbank, OK
6. CED #7, Clinton OK
7. Coastal Energy Corp., Willow Springs, MO
8. Core & Main, Owsasso, OK
9. Cummins Construction Co., Inc., Enid, OK
10. Davidson Brothers, Ringwood, Ok
11. Dietz Welding, Cleo Springs, Ok
12. Dolese Bros. Co., OKC
13. DP Supply Co, Tulsa
14. Dub Ross Co., OKC
15. Enid Concrete Co., Inc., Enid, OK
16. Envirotx, Yukon, Ok.
17. Ergon Asphalt & Emulsions, Catoosa, OK
18. Ferguson Water Works, Ok, OKC
19. Haskell Lemon Construction Co, OKC
20. K & O Construction & Supply Co., Enid, OK
21. Levings LLC, Fairview, OK
22. Lopp Construction, Stillwater, OK
23. Kinnunen Sales and Rental, Stillwater, Ok
24. Logan County Asphalt Co, Guthrie, Ok
25. Marsau Enterprises, Enid, Ok
26. Nobles Equipment. Tulsa, OK
27. Quapaw Company, Stillwater, OK
28. Rick Lorenz Construction, Enid, Ok
29. River Ridge Construction, Newkirk, OK
30. The Railroad Yard, Inc., Stillwater, OK
31. Seedorf Construction, Enid, OK
32. Stans Asphalt & Construction, Enid, Ok
33. Stewart Stone Inc, Cushing, Ok
34. Sunbelt Equipment & Supply, Meeker, OK
35. T&C Asphalt Materials LLC, Chandler, OK
36. U.S. Gypsum Co., Southard, OK
37. Vance Bros Inc, Tulsa, OK
38. Warren CAT, OKC
39. Wear Parts & Equipment, Aurora, CO
40. Western Aggregates LLC, OKC
41. Wilson Culverts Inc., Elkhart, TX
42. Wright Asphalt Products Co, Battlefield, MO
43. Yellowhouse Machinery Co, Enid, OK
44. CrafcO, OKC, Ok

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

Simunek moved to approve and sign 22-155 Resolution Designating Official Board Member to Circuit Engineering District #8 for the period of January 1 thru December 31, 2023. The Board of Commissioners of Garfield County hereby agrees to designate Marc Bolz as official board member, designate Reese Wedel as first alternate and designate Clarence Maly as second alternate. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Garfield County Contract/Agreement with David Foltz for Road Material, Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$2,175.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign #22-156 Resolution Rural Fire (Waukomis) to cancel the FY 2021 Rural Fire Fund to transfer to FY 2023 Rural Fire Fund by cash appropriation in the amount of \$46,403.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Simunek moved to approve and Sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$46,403.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Wedel moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$13,113.00. Aye: Bolz, Simunek and Wedel. Nay: None.

Sumunek moved to approve and the Cash Fund Estimate of Needs and Request for Appropriation for Highway in the amount of \$20,000.00. 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
	RURAL FIRE DEPARTMENTS		
683	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	18.49
684	BANNER FIRE EQUIPMENT	CAPITAL OUTLAY	6,295.00

CURRENT YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1929	JOY RHODES	TRAVEL EXPENSE	169.50
1930	DICKSON, DARLA K.	TRAVEL EXPENSE	168.95
1931	RESIDENCE INN - STILLWATER	TRAVEL EXPENSE	192.00
1932	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	515.56
1933	PDQ PRINTING	MAINTENANCE AND OPERATION	360.00
1934	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	563.60
1935	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	75.20
1936	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	27.00
1937	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	166.00
1938	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	25.32
1939	OKLAHOMA CORRECTIONAL INDUSTRIES	CAPITAL OUTLAY	1,556.00
1940	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
1941	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
1942	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	783.64
1943	NEWEGG BUSINESS INC	MAINTENANCE AND OPERATION	909.45
1944	POTTER OIL INC	MAINTENANCE AND OPERATION	517.85
1945	TISDALE & O'HARA PLLC	LITIGATION	1,514.00
1946	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
1947	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	68.43
1948	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	72.51
1949	MICHAEL HOLMES FLOORING, LLC	MAINTENANCE AND OPERATION	125.00
1950	R K BLACK INC	MAINTENANCE AND OPERATION	364.55
1951	POTTER OIL INC	MAINTENANCE AND OPERATION	86.54
1952	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1953	POTTER OIL INC	MAINTENANCE AND OPERATION	411.37
1954	CINTAS FAS	MAINTENANCE AND OPERATION	505.58
1955	CITY OF ENID	MAINTENANCE AND OPERATION	970.36
1956	CITY OF ENID	MAINTENANCE AND OPERATION	406.42
1957	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.34
1958	ENDEX OF OKLAHOMA INC	MAINTENANCE AND OPERATION	660.00
1959	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	533.25
1960	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	335.30
1961	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	47.94
1962	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	811.00
1963	O G & E	MAINTENANCE AND OPERATION	2,022.21
1964	O N G	MAINTENANCE AND OPERATION	50.06
1965	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	275.00
1966	PIONEER	MAINTENANCE AND OPERATION	140.13
1967	POTTER OIL INC	MAINTENANCE AND OPERATION	196.57
	HIGHWAY UNRESTRICTED		
903	MORRIS, KENNETH J.	TRAVEL EXPENSE	256.25
904	BOLZ, GEORGE M.	TRAVEL EXPENSE	264.37
905	WEDEL, REESE D.	TRAVEL EXPENSE	263.75
906	MESSENGER, ROY K.	PERSONAL SERVICES	87.30
907	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
908	B & B SANITATION	MAINTENANCE AND OPERATION	108.27
909	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	424.47
910	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,138.01
911	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,600.72
912	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,246.45
913	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,370.11
914	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,602.96
915	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,009.96
916	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	527.75
917	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	3,183.59
918	DOLESE BROS CO	MAINTENANCE AND OPERATION	563.62
919	DOLESE BROS CO	MAINTENANCE AND OPERATION	4,726.65
920	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	27,034.25
921	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	474.25
922	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,227.00
923	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,697.75
924	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,702.42
925	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	643.05
926	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,967.59
927	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	150.00
928	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	867.29
929	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	38.71
930	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	241.66
931	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	441.94
932	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	267.70

933	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	709.75
934	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	53.36
935	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	28.72
936	MICHAEL'S A/C & HEATING, INC	MAINTENANCE AND OPERATION	120.50
937	O G & E	MAINTENANCE AND OPERATION	234.04
938	OK DEPT AG FOOD & FORESTRY	MAINTENANCE AND OPERATION	37.50
939	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	321.60
940	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	753.94
941	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,285.78
942	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	214.78
943	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	647.20
944	PIONEER	MAINTENANCE AND OPERATION	132.29
945	PIONEER	MAINTENANCE AND OPERATION	159.24
946	POTTER OIL INC	MAINTENANCE AND OPERATION	4,327.13
947	POTTER OIL INC	MAINTENANCE AND OPERATION	232.47
948	POTTER OIL INC	MAINTENANCE AND OPERATION	3,202.50
949	POTTER OIL INC	MAINTENANCE AND OPERATION	2,158.50
950	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	110.85
951	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	25.70
952	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,247.00
953	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	185.00
954	TRUCKPRO LLC	MAINTENANCE AND OPERATION	160.65
955	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	724.13
956	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
957	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
958	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
959	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
960	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
961	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
962	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
963	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
964	NBC OKLAHOMA	LEASE RENTAL	3,777.69
965	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
966	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
967	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
968	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
969	EQUIPMENT BLADES, INC.	CAPITAL OUTLAY	19,950.00
970	POTTER OIL INC	MAINTENANCE AND OPERATION	2,086.67
971	POTTER OIL INC	MAINTENANCE AND OPERATION	1,890.62
HEALTH DEPARTMENT			
104	ALLYSSA DANIELS	TRAVEL EXPENSE	267.00
105	ARACELI OCAMPO	TRAVEL EXPENSE	98.00
106	TERESA HELM	TRAVEL EXPENSE	123.75
107	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	120.00
108	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	422.60
109	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	145.48
110	AT&T MOBILITY	MAINTENANCE AND OPERATION	704.91
111	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	355.00
112	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,166.29
113	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	792.00
LEPC - LOCAL EMERG PLANNING			
1	OCV LLC	MAINTENANCE AND OPERATION	3,495.00
SHERIFF SERVICE FEE			
99	RINK, CORY S	TRAVEL EXPENSE	1,280.00
100	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
101	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
102	CELLEBRITE	MAINTENANCE AND OPERATION	4,300.00
103	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	281.05
104	FUELMAN	MAINTENANCE AND OPERATION	7,620.62
105	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
106	PB ELECTRONICS	MAINTENANCE AND OPERATION	1,140.50
107	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	89.39
108	VISA	TRAVEL EXPENSE	25.25
TREAS MTG CERT FEE			
7	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	258.67
USE TAX			
13	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	980.00
RURAL FIRE DEPARTMENTS			
237	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	3,442.67
238	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
239	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	345.27
240	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	538.00
241	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	11.00
242	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	930.95
243	PIONEER	MAINTENANCE AND OPERATION	128.10
244	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	4,051.78
245	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	1,269.52
246	AT&T	MAINTENANCE AND OPERATION	71.46
247	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	360.00

248	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	4,226.00
249	CRITICAL COMM	MAINTENANCE AND OPERATION	18.20
250	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	597.56
251	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	1,593.63
252	RODNEY BRITTIAN	MAINTENANCE AND OPERATION	1,000.00
253	TM CONSULTING INC	CAPITAL OUTLAY	1,447.98
254	WEGENER	MAINTENANCE AND OPERATION	280.00
255	AT&T	MAINTENANCE AND OPERATION	277.23
256	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.32
257	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	228.00
258	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	132.41
259	O G & E	MAINTENANCE AND OPERATION	114.88
260	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	4.29
261	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	237.61

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

Simunek 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.

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

#1602	Potter Oil	\$11.37	Emergence Management.
#1634	P&K Equipment	\$ 3.94	District #1.
#1613	Framers Grain	\$97.56	Breckenridge Fire Dept.

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 28, 2022. Aye: Wedel, Bolz and Simunek. Nay: None.

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