

DECEMBER 12, 2022

The Board of County Commissioners met at 9:00 a.m., December 12, 2022 in a regular meeting. The advance public notice of the meeting was posted at 8:20 a.m., December 9, 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; Reese Wedel, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: James Simuek, Vice Chairman.

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

Wedel made the motion for the Board to approve the minutes of December 5, 2022 as presented to the Board. Aye: Bolz and Wedel . Nay: None.

Wedel moved to approve and sign the November 2022 monthly reports from the following County Offices, subject to audit: Sheriff-Detention Facility. Aye: Bolz and Wedel. Nay: None.

The Board reviewed the monthly report from Mikel Armitage, IT Director, for the month of November 2022. No action was taken by the Board.

Wedel moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending November 30, 2022 in the amount of \$1,158.00. Aye: Bolz and Wedel. Nay: None.

Ben Crooks, Detention Administrator, discuss the update from the Criminal Justice Authority of December 8, 2022. No other action took place.

Wedel moved to approve and sign Resolution #22-159 American Rescue Plan Act of 2021 (ARPA 2021), for use for Garfield County Payroll for Retroactive Pay in the amount of \$57,666.12. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-160 Determining Maximum Monthly Highway Expenditures for December 2022 in the total amount of \$5,061,938.51. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-161 Determining Maximum Monthly Highway Expenditures-CBRI Project for December 2022 in the total amount of \$1,539,681.83. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign Resolution #22-162 Determining Maximum Monthly Highway Expenditures-CIRB Project for December 2022 in the total amount of \$87,917.79. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and authorize the Chairman to sign the estimate from Shuterra for materials and labor for Line Post Installation on Southgate Road between 10<sup>th</sup> and 16<sup>th</sup> street in the amount of \$6,500.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the Cooperative Extension Services Agreement Between Oklahoma State University acting for and on behalf of its Cooperative Extension service of Agriculture and Garfield County Commissioners for the period of July 1, 2022 through June 30, 2023. The Garfield County Extension Budget for FY 23:

Contractual Services	\$178,538.00
Personal Services	\$ 0.00
ACCO Insurance	\$ 6,206.00
Travel Expense	\$ 15,000.00
Maintenance & Operations	\$ 12,000.00
Capital Outlay	\$ 1,000.00
Total	\$ 212,744.00

Aye: Bolz and Wedel. Nay: None.

Wedel move to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021 in the amount of \$478.21. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the Transfer of Appropriation from Contingency to Juvenile in the amount of \$100,000.00. Aye: Bolz and Wedel. Nay: None.

Wedel move to approve and sign the Transfer of Appropriation Account Balances from Contingency to Election Board Part Time in the amount of \$3,593.00. Aye: Bolz and Wedel. Nay: None.

Wedel move to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$1,163.12. Aye: Bolz and Wedel. Nay: None.

Wedel move to approve and sign the Transfer of Appropriation Account Balances for Assessor in the amount of \$3,000.00. Aye: Bolz and Wedel. Nay: None.

Wedel moved to approve and sign the #22-162 Resolution of the Board of Garfield County Commissioners Establishing the Basic Salaries of Elected Officials to be \$49,500.00 and to become effective January 1, 2023 subject to constitutional limitations with increases to the basic salary to be determined by the formulas established pursuant to 19 O.S. § 180.63. Aye: Bolz and Wedel. Nay: None.

Pursuant to an official notice to bidder requesting sealed bids, the Board of County Commissioners opened bids for Bid #23-4. Bids were read by the County Clerk for Garfield County's requirements for Garfield County requirements for Six Month Bid for County Commissioners Bids received are as follows:

Bid #23-4

- ACG Materials (Bouse Junction), Norman, OK
- Burbank Materials, Burbank, OK
- Coastal Energy, Willow Springs, MO
- Cummins Construction Co Inc, Enid, OK
- Craftco, Oklahoma City, OK
- Dolese Bros Co, Oklahoma City, OK
- Dub Ross, Oklahoma City, OK
- Enid Concrete Co Inc. Enid, OK
- Ergon Asphalt & Emulsions, Catoosa OK
- Haskell Lemon Construction Co, Oklahoma City, OK
- Logan County Asphalt Co, Guthrie, OK
- Quapaw Co, Stillwater, OK
- The Railroad Yard, Stillwater, OK
- Stewart Stone Inc, Pawnee, OK
- Sunbelt Equipment & Supply, Meeker, OK
- T&C Asphalt Materials LLC, Chandler, OK
- US Gypsum Co, Southard, OK
- Vance Brothers Inc, Oklahoma City, OK
- Warren Cat, Oklahoma City, OK
- Western Aggregates LLC, Oklahoma City, OK
- Wilson Culverts, Elkhart, TX
- Wright Asphalt Products Co, Battlefield, MO
- Yellowhouse Machinery Co, Enid, OK

Wedel moved to accept all bids except one, DP Supply which was rejected for not meeting specs, all others were held over for study and consideration to be awarded at a later date expect, Core & Main was received late. Aye: Bolz 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2033	RINK, CORY S	TRAVEL EXPENSE	700.00
2034	JESSICA NICKELS	TRAVEL EXPENSE	468.88
2035	CUE, COULTEN L.	TRAVEL EXPENSE	110.07
2036	HUTCHESON, VICKI M.	TRAVEL EXPENSE	43.19
2037	NDAA - NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	380.00
2038	OFFICE OF THE DISTRICT ATTORNEY	MAINTENANCE AND OPERATION	177.22
2039	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	275.00
2040	PDQ PRINTING	MAINTENANCE AND OPERATION	355.00
2041	R K BLACK INC	MAINTENANCE AND OPERATION	184.35
2042	XEROX CORPORATION	MAINTENANCE AND OPERATION	17.44
2043	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	343.79
2044	R K BLACK INC	MAINTENANCE AND OPERATION	185.15
2045	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	5,783.55
2046	DELL MARKETING LP	CAPITAL OUTLAY	2,308.36
2047	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
2048	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	552.51
2049	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	268.31
2050	POTTER OIL INC	MAINTENANCE AND OPERATION	453.09

2051	DELL MARKETING LP	CAPITAL OUTLAY	1,227.11
2052	POTTER OIL INC	MAINTENANCE AND OPERATION	56.38
2053	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	150.00
2054	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	59,370.47
2055	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	60,617.62
2056	MAIL RUN LLC	POSTAGE	3,000.00
2057	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	169.59
2058	PDQ PRINTING	MAINTENANCE AND OPERATION	50.00
2059	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	212.00
2060	R K BLACK INC	MAINTENANCE AND OPERATION	215.39
2061	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	63.94
2062	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	9.74
2063	POTTER OIL INC	MAINTENANCE AND OPERATION	78.18
2064	ALLISON HOUSE LLC	MAINTENANCE AND OPERATION	1,169.67
2065	POTTER OIL INC	MAINTENANCE AND OPERATION	244.25
2066	LADUSAU-EVANS FUNERAL HOME	MAINTENANCE AND OPERATION	260.00
2067	CITY OF ENID	MAINTENANCE AND OPERATION	433.28
2068	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	94.00
2069	JE SYSTEMS, INC	MAINTENANCE AND OPERATION	194.00
2070	O G & E	MAINTENANCE AND OPERATION	2,822.28
2071	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	95.00
2072	PIONEER	MAINTENANCE AND OPERATION	4,374.33
2073	POTTER OIL INC	MAINTENANCE AND OPERATION	2,128.68
2074	POTTER OIL INC	MAINTENANCE AND OPERATION	198.02
2075	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	127.12
2076	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	330.38
	HIGHWAY UNRESTRICTED		
1005	MESSINGER, ROY K.	PERSONAL SERVICES	93.22
1006	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
1007	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	200.00
1008	BOLZ, GEORGE M.	TRAVEL EXPENSE	89.37
1009	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,057.68
1010	CHARLES MACK	MAINTENANCE AND OPERATION	595.00
1011	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	20.00
1012	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	37,866.19
1013	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	5,800.00
1014	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,020.40
1015	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,565.09
1016	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	19,521.16
1017	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,307.11
1018	FASTENAL COMPANY	MAINTENANCE AND OPERATION	297.47
1019	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	189.99
1020	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	810.87
1021	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	232.21
1022	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	254.83
1023	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,319.42
1024	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	434.70
1025	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,056.00
1026	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	483.50
1027	LOWES	MAINTENANCE AND OPERATION	47.46
1028	LOWES	MAINTENANCE AND OPERATION	183.51
1029	MAY WELDING CONSTRUCTION, LLC.	MAINTENANCE AND OPERATION	5,535.00
1030	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	11.94
1031	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	293.95
1032	POTTER OIL INC	MAINTENANCE AND OPERATION	184.91
1033	MACK, ROY L.	MAINTENANCE AND OPERATION	65.00
1034	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	97.50
1035	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,375.33
1036	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1037	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1038	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1039	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	80.00
1040	POTTER OIL INC	MAINTENANCE AND OPERATION	2,137.75
	HEALTH DEPARTMENT		
127	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	115.00
128	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,500.00
129	PDQ PRINTING	MAINTENANCE AND OPERATION	45.00
130	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,061.23
131	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	720.00
	SHERIFF SERVICE FEE		
118	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
119	CRITICAL COMM	MAINTENANCE AND OPERATION	265.20
120	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	600.00
121	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	105.52
122	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	60.25
123	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	166.00
124	PDQ PRINTING	MAINTENANCE AND OPERATION	45.00
125	SOONER AUTO	MAINTENANCE AND OPERATION	1,815.41
126	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	647.66
127	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00

16	USE TAX THE BURROWS AGENCY	MAINTENANCE AND OPERATION	12,637.00
	RURAL FIRE DEPARTMENTS		
290	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	50.00
291	CRITICAL COMM	MAINTENANCE AND OPERATION	150.60
292	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
293	APS FIRE CO	MAINTENANCE AND OPERATION	506.00
294	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	89.00
295	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
296	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	609.06
297	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	1,471.96
298	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	60.74
299	GROUNDLED ELECTRIC LLC	MAINTENANCE AND OPERATION	2,668.33
300	UNITED REFRIGERATION	CAPITAL OUTLAY	4,882.41
301	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	80.00
302	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	1,290.00
303	BLANCHAT MFG INC	MAINTENANCE AND OPERATION	29.78
304	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
305	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	222.49
306	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
307	BLANCHAT MFG INC	CAPITAL OUTLAY	48,507.00
308	ECONOMIC DEVELOPMENT TRUST AUTHORITY	LEASE RENTAL	3,320.00
309	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	285.00
310	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	70.32
311	O G & E	MAINTENANCE AND OPERATION	206.92
312	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	70.64
313	RLI SURETY	MAINTENANCE AND OPERATION	272.00
314	CRITICAL COMM	MAINTENANCE AND OPERATION	118.30

Aye: Bolz 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

December 19, 2022. Aye: Bolz and Wedel. Nay: None.

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