

JANUARY 17, 2023

The Board of County Commissioners met at 9:00 a.m., January 17, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:19 p.m., January 12, 2023 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: Reese Wedel, Chairman; Marc Bolz, Vice-Chairman; Clarence Maly, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None

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

Bolz made the motion for the Board to approve the minutes of January 9, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Ben Crooks, Garfield County Detention Facility Administrator gave an overview of the business that took place during the January 12, 2023 Garfield County Criminal Justice Authority Meeting. No action was taken by the board.

Bolz move to approve to purchase a new Savin IM C4500 Copier for the OSU Extension in the amount of \$9,429.57. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign Resolution #23-05 for County Road Machinery and Equipment Revolving Fund Lease Renewal with ODOT. The expiration date of the following Lease-Purchase Agreements is June 30, 2022, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, and revitalize the Lease Purchase Agreements for the following described road construction machinery or equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1<sup>st</sup> day of July 2022 and ending on the 30<sup>th</sup> of June 2023, the rentals paid shall equal, but not exceed the purchase price of the equipment. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign Resolution #23-06 of Lease Renewal for Rural Fire Dept. Equipment. The expiration date of the Lease-Purchase Agreement is June 30, 2023, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described firefighting equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1<sup>st</sup> day of July 2022 and ending on the 30<sup>th</sup> day of June 2023, unless prior to June 30, 2023 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign Resolution #23-07 for Lease Renewal for Waukomis Fire Department Building with Security National Bank. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and authorize the Chairman to sign the Rural Economic Action Plan (REAP) Grant Contract for District #5. For project description, Harmon Water Tower Rehab Project, Contractor Garfield County RWD #5, under Contract No. GA23-2, in the amount of \$67,389.66 Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and authorize the Chairman to sign the Interlocal Government Agreement with Pioneer/Skeleton Creek and Garfield County. This agreement will have an effective period from July 1, 2022 through June 30, 2023, or such other period, as may be mutually agreed to between the parties. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz move to approve and sign the Circuit Engineering District Auction Policies for District #7. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax in the amount \$212,753.44. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz move to approve and sign (2) two Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax, one in the amount of \$1,260.12, the second in the amount \$85,02.43. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share in the amount of \$35,844.63. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz move to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax in the amount of \$14,336.85. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted in the amount of \$464,548.96. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz move to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted CIRB-MV in the amount of \$71,707.84. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for County Bridge and Road Improvement in the amount of \$86,151.66. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz move to approve and sign the following Payroll Claims for the Month of January 2023 which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL 2445-2725	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$222,383.33

Maly 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
360	SHERIFF SERVICE FEE GALLS, LLC	MAINTENANCE AND OPERATION	101.97

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2726	DICKSON, DARLA K.	TRAVEL EXPENSE	233.79
2727	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	556.00
2728	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	92.00
2729	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION	262.50
2730	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
2731	PDQ PRINTING	MAINTENANCE AND OPERATION	332.00
2732	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	349.49
2733	QUADIENT, INC	MAINTENANCE AND OPERATION	101.97
2734	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
2735	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	171.58
2736	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	176.36
2737	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
2738	XEROX CORPORATION	MAINTENANCE AND OPERATION	17.64
2739	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	452.79
2740	HIGH FIVE MEDIA GROUP LLC	MAINTENANCE AND OPERATION	7,032.00
2741	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	289.77
2742	POTTER OIL INC	MAINTENANCE AND OPERATION	557.66
2743	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	159.00
2744	POTTER OIL INC	MAINTENANCE AND OPERATION	47.26
2745	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	872.42
2746	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	1,116.00
2747	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	5,310.00
2748	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	4,080.00
2749	MAIL RUN LLC	POSTAGE	3,000.00
2750	LOWES	MAINTENANCE AND OPERATION	436.76
2751	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	180.37
2752	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
2753	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
2754	POTTER OIL INC	MAINTENANCE AND OPERATION	172.95
2755	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,584.06
2756	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	304.96
2757	CITY OF ENID	MAINTENANCE AND OPERATION	379.56
2758	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	94.10
2759	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	428.00
2760	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	27.20
2761	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	722.50
2762	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	97.88
2763	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	454.30
2764	O G & E	MAINTENANCE AND OPERATION	2,116.75
2765	O G & E	MAINTENANCE AND OPERATION	2,977.25
2766	PIONEER	MAINTENANCE AND OPERATION	4,441.91

2767	POTTER OIL INC	MAINTENANCE AND OPERATION	148.66
	HIGHWAY UNRESTRICTED		
1282	MESSENGER, ROY K.	PERSONAL SERVICES	97.66
1283	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	131.20
1284	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	188.20
1285	4 T'S FAMILY MARKET	MAINTENANCE AND OPERATION	356.74
1286	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	245.20
1287	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	182.88
1288	BB MACHINE INC	MAINTENANCE AND OPERATION	5.75
1289	BB MACHINE INC	MAINTENANCE AND OPERATION	86.43
1290	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	2,006.29
1291	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	20.00
1292	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	2,633.59
1293	DND AIR SOLUTIONS LLC	MAINTENANCE AND OPERATION	720.00
1294	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.00
1295	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,318.22
1296	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,676.99
1297	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,219.17
1298	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,645.00
1299	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	635.72
1300	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,729.33
1301	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	208.03
1302	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	268.73
1303	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	275.00
1304	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	285.00
1305	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	725.57
1306	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	395.56
1307	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	485.85
1308	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	432.30
1309	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	827.34
1310	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	743.55
1311	JOYCE LOMANN	MAINTENANCE AND OPERATION	893.40
1312	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	184.56
1313	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	276.75
1314	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,634.28
1315	LOWES	MAINTENANCE AND OPERATION	56.99
1316	LOWES	MAINTENANCE AND OPERATION	291.20
1317	LOWES	MAINTENANCE AND OPERATION	184.89
1318	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	118.78
1319	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	102.48
1320	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	83.00
1321	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	40.00
1322	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	38.58
1323	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	53.52
1324	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	119.70
1325	O G & E	MAINTENANCE AND OPERATION	569.78
1326	OK FLOODPLAIN MANAGERS ASSN	MAINTENANCE AND OPERATION	25.00
1327	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	300.00
1328	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	84.70
1329	PIONEER	MAINTENANCE AND OPERATION	161.11
1330	PIONEER	MAINTENANCE AND OPERATION	132.75
1331	POTTER OIL INC	MAINTENANCE AND OPERATION	145.78
1332	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	10.77
1333	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	348.30
1334	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	314.97
1335	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,746.29
1336	TRUCKPRO LLC	MAINTENANCE AND OPERATION	443.82
1337	TRUCKPRO LLC	MAINTENANCE AND OPERATION	248.03
1338	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	520.98
1339	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	630.46
1340	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	258.20
1341	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	893.98
1342	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	224.03
1343	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	83.38
1344	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	105.24
1345	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	294.88
1346	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	141.36
1347	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1348	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1349	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1350	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1351	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1352	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1353	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
	HEALTH DEPARTMENT		
154	AT&T MOBILITY	MAINTENANCE AND OPERATION	697.96
155	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	46.55
156	INTEGRIS MEDICAL GROUP	MAINTENANCE AND OPERATION	265.00
	SHERIFF SERVICE FEE		
154	VISA	TRAVEL EXPENSE	86.65
155	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	228.00
156	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
157	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
158	FUELMAN	MAINTENANCE AND OPERATION	4,659.19

159	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	65.70
160	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	74.21
161	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	176.02
162	SOONER AUTO	MAINTENANCE AND OPERATION	631.28
163	GARFIELD CO CRIMINAL JUSTICE AUTH	CAPITAL OUTLAY	14,034.32
164	SOONER AUTO	MAINTENANCE AND OPERATION	1,284.46
2	SHERIFF'S TRAINING FUND AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	51.00
RURAL FIRE DEPARTMENTS			
356	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	100.00
357	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	600.69
358	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	182.00
359	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	318.04
360	GARFIELD CO ECONOMIC DEVELOPMENT AUTH	LEASE RENTAL	3,320.00
361	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
362	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	576.89

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

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

Maly move to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#2461	Earnheart Oil	District #1	\$176.99
#2492	Merrifield's	District #2	\$ 2.48
#2517	Southern Tire Mart	District #3	\$ 746.29

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

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Maly made the motion for the Board to adjourn to meet January 23, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

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