

JANUARY 23, 2023

The Board of County Commissioners met at 9:00 a.m., January 23, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:23 p.m. January 19, 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.

Maly made the motion for the Board to approve the minutes of January 17, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz made a motion to approve and authorize the Chairman to sign the agreement between Spatialest and Garfield County Assessors effective as of 18th of January 2023 for a period of (3) years (Initial Term). Upon expiration of the Initial Term, the subscription shall automatically renew for successive periods of twelve (12) months each (each a "Renewal Term"), unless either Party provides written notice to the other Party of its intent not to renew at least thirty (30) days prior to expiration of the Initial Term or any then current Renewal Term. The Initial Term and any Renewal Term shall be collectively referred to as the "Subscription Software Term". The total setup is \$22,500.00 the yearly fee will be \$16,500.00. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, to discussed December 2022 Monthly status report. No action was taken.

The Board met with Warren Dell from the Garfield County 522 Ambulance District. After discussion regarding their needs, Bolz made a motion to move forward with possibility for an election. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign the December 2022 monthly report from the following County Offices, subject to audit: Garfield County Assessors, Court Clerks Management and Preservation. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz move to approve to replace the old Washing Machine at the Garfield County Detention Center and use ARPA funds. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve the annual publication Garfield County Employees Salaries' paid in 2022 in compliance Title 19, OS 2011, Section 444, as follows:

Megan M Albright	12,776.69*
Patsy L Allen	60.00*
Chris Androes	44,532.62
April Anson	347.82*
Mikel Armitage	56,428.83
Robert Asch	27,043.38*
Vivian Atchinson	245.00*
Jon Baker	41,859.08
Joy Baker-Qualls	62,800.49
Chase Becenti	47,457.26
Jordyn Becenti	39,817.56
Christopher J Bergner	180.00*
Christopher Bigbey	42,466.97
Brant Bishop	54,946.74
Violet Bishop	37,315.56
George M. Bolz	70,350.00
Marietta Bolz	45,385.05
Cheri Bonnett	45,385.05
Kristin Booth	52,556.50
Cody C Botts	38,933.51
Russell Bowling	44,532.62
Kim Brewer	13,437.94*
Cameron Brown	47,304.26
Myron Bullis	38,495.50
James Campbell	42,466.97
Irma Castillo	45,385.05
David Clark	42,466.97
Lois Clausing	420.00*
John Clickner	26,143.98*
Jeremy Clifton	56,424.92
Robbie Clothier	44,976.76
Stacia Coffman	45,385.05
William A Combest	23,601.74*
Coulten L Cue	40,543.31*
Donald Cue	42,466.97

Daemion O Culver	2,513.28
Darla Dickson	70,350.00
Shelbi D Dotson	2,082.15*
Ronnie Eckhardt	44,532.62
Jerry Egelston	37,806.60
Kelsey D Elliott	10,316.15*
Robert Elliott	50,159.20
Roger Estep	34,239.10*
Bryan Fahsholtz	51,122.74
Marla Farmer	45,385.70
Lindsey Farr	37,390.56
Dena Felton	1,639.80*
Joe P Felton	174.00*
Kris Ferguson	51,124.71
David Fischer	17,634.13*
Edwin Fischer	42,466.97
Christopher Ford	42,466.97
Debra Foster	37,390.56
Joshua Franklin	37,806.60
Dante Frederick	45,385.05
Michael Fuksa	42,466.97
Victor Fulton, Jr.	48,259.52
Ryan Fuxa	62,909.40
Sean Gallagher	14,310.00*
John Galligher	42,466.97
Marcus E George	8,518.78
Andrew Gibson	47,304.26
David Hadley	47,304.26
Darla Haggard	45,385.70
Zachory Hale	2,737.68*
Jason D Ham	20,554.97*
Brian Hamen	33,317.43*
Amy Hamm	51,124.71
Sarah Hamm	37,716.00
Douglas Harper	48,259.52
Holly Harris	49,234.15
Traci Harris	56,428.83
Kristy Haws	1,221.00*
Bartley Hayes	48,357.70
Jody Helm	866.30*
Cynthia Heng	45,385.05
Matthew Henneke	23,451.34*
Antonio L Herrera	22,801.35
Marlene Hibbets	1,509.50*
Linda S Hinkle	691.20*
Carmella M Holtz	282.00*
Michael L Honigsberg	10.00*
Gehyman Luke Howard	40,073.74
Justin P Hunter	246.50*
Bobby Hutcheson	51,124.71
Vicki Hutcheson	51,124.71
Mary Ingram	45,385.70
Paul Jeffery	771.00*
Marilyn Jenkins	34,431.85*
Mary Kirkhart	45,385.05
Debra Knouse	46,396.34
Shellie Kraft	56,430.46
Rick Krausse	42,466.97
Michele Lamle	45,385.70
Wesley Layton	56,749.10
Lorraine Legere	70,350.00
James Lindell	47,179.26
David Loesch	58,719.05
April L Lucas	661.48*
Roy Mack	58,719.05
Janice M Mackie	312.00*
Jordan A Madison	12,894.05*
Lyndel Mahaffey	17,088.61*
Geoffrey Malaska	40,570.97
Beth Malatin	3,000.00
Chelsea McCleave	45,385.70
Patrick McGee	42,466.97
Paul McKittrick	39,260.81
Scott McMurry	54,905.59
Brant Means	41,938.30
Charles Meier	42,466.97
Roy Messenger	25,628.16*
Juanita Mier	45,385.05
Sheila Mills	51,124.71
Landon Monsees	6,900.30*
Aaron M Moore	47,254.26
Marilyn Morgan	45,385.05
Han Morris	37,806.60
James Morris	37,806.60
Kenneth Morris	58,719.05
Rachelle Morris	45,385.05
Lainey K Morse	2,026.50*
Erica Moses	40,488.05
Jessica Musgrove	47,304.26*
Tammie Nelson	37,806.60
Jordan Nichols	50,284.20
Haroldine Niehus	56,428.84
Patsy M Nobis	285.00*

Bryan Noonan	3,284.40*
Ramon Nunez	175.00*
Johnathan S Odonnell	7,448.23*
Con Pekrul	45,385.70
Randall Peters	33,542.14*
Randy Petree	51,087.95
John Pixley	38,369.21*
Chris Poindexter	9,495.75*
Breanna Postier	45,385.06
Kevin Postier	70,350.00
Marcie Potter	45,385.05
John Power, Jr.	39,356.81
Jacob Price	53,415.03
Tim Prince	50,284.20
Brian Randolph	47,304.26
Eric Reddick	48,102.20
David Reim	54,946.74
Raymond Reim	35,519.70*
Kristen Ring	43,967.78
Rink Cory	70350.00
Bryan Rios	15,742.67*
Brian Robinette	33,009.98*
Megan T Rogers	36,507.83*
Teresa Rose	51,122.74
Lori Runser	40,824.07*
Deanna L Sampson	5,309.00
Mario Sanchez Cueto	47,304.26
Kara Savage	49,060.08
Jimmie Schulz	42,466.97
Wayne Scott Jr.	41,269.97
Calvin Sears	40,516.15*
Kathleen Sebranek	51,122.74
Janelle Sharp	70,350.00
Bradley Siemens	5,130.00*
Kristi Silva	47,304.26
Gaylon Silvey	42,466.97
Billy Sims	42,389.09
James Simunek	70,350.00
Jerry Smith	39,644.39
Kattie Smith	13,811.92*
William Spears	44,776.80
James Spleth	36,066.95
Tanna Stanley	45,385.70
Lloyd Staples	44,532.62
Autum Talamante	37,390.56
Dee Tarr	31,783.88
Lori Tegard	39,616.91
Marvin Terrell	672.97*
Sharon Trojan	70.00*
Quent Tubbs	47,304.26
Michael Tuma	44,532.62
Kevin Tuohy	45385.05
Vickie Tuohy	49,234.15
Cory Vandiver	42,466.97
Logan Vandiver	47,015.62
Michael Vandiver	17,630.08*
Mark Vargas	47,355.26
Jimmie Vaughn	14,830.36*
Jason Vines	42,291.74
Caitlin Vogt	37,390.56
Patrick Voth	594.50*
Jonathan Warren	44,532.62
Wendy Washburn	2584.60*
Polly Watkins	56,071.20
Reese Wedel	70350.00
Debra Weldon	12,389.63 *
Sharon Williams	1,234.35*
Patrick Winkelman	24,034.94*
Dustin W Winkler	33,151.97*
Terry Woods	45,385.05
Marshall Woodson	47,304.26
Alice Ylitalo	546.00*
Elijah L Ylitalo	48.00*

*Indicates less than a full year's salary
Aye: Wedel, Bolz and Maly. Nay: None.

Bolz move to approve and authorize the Chairman to sign the Contract with Standley for a new copier for the OSU Extension Office. The copier is a Savin IM C4500, with the Contract #SW1013S for the amount of \$9,429.57. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign Resolution #23-8 for Declaration of Surplus for Equipment for District #3 on JD Flex Wing Rotary Cutter, Inventory Code D-430.002, Serial # 1POCX15EKJF060310, purchased April 2, 2018, in the amount of \$17,807.79. JD Flex Wing Rotary Cutter, Inventory Code D-430.003, Serial # 1POCX15EAJF060314, purchased April 2, 2018, in the amount \$17,807.79. 1994 Ford F350 Pickup with Utility Bed, Inventory Code D-301.119, Serial # 1FDKF37G1REA07773, purchased February 2, 2004, in the amount of \$4,600.00. John Deere 7130 Tractor with Boom

Mower, Inventory Code D-304.61, Serial # L07130B646427, purchased November 22, 2021, in the amount of \$75,000.00.

Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz move to approve and sign the Letter of approval for the use of the Courthouse Lawn and Gazebo by United Way for their Annual Bacon Bash to be held on Friday July 7, 2023, from 2:00 p.m. to 9:00 p.m. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman sign the Board of Prisoners Report as submitted by the Garfield County Detention Center, for the amount allowable for the month of December 2022 in the amount of \$13,870.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved 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 \$13,587.89. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$26,226.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve the Letter of appointment to the Metropolitan Area Planning Commission for a 3-year term effective January 23, 2023, as follows:

Greg Haub

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

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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2768	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	196.00
2769	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	294.00
2770	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	876.94
2771	OPTIMUM	MAINTENANCE AND OPERATION	255.44
2772	IMPRIMATUR PRESS	MAINTENANCE AND OPERATION	404.50
2773	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
2774	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	296.38
2775	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	466.01
2776	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	222.36
2777	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	55.07
2778	DELL MARKETING LP	CAPITAL OUTLAY	880.17
2779	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
2780	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	12.98
2781	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
2782	TISDALE & O'HARA PLLC	LITIGATION	1,078.00
2783	OKLAHOMA CORRECTIONAL INDUSTRIES	CAPITAL OUTLAY	9,091.00
2784	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	218.90
2785	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	640.98
2786	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	1,476.22
2787	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	2,437.50
2788	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	268.00
2789	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	186.80
2790	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
2791	LUCKINBILL MECHANICAL, INC.	MAINTENANCE AND OPERATION	140.00
2792	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	25.73
2793	O N G	MAINTENANCE AND OPERATION	1,483.84
2794	O N G	MAINTENANCE AND OPERATION	322.05
	HIGHWAY UNRESTRICTED		
1354	WEDEL, REESE D.	TRAVEL EXPENSE	107.42
1355	B & B SANITATION	MAINTENANCE AND OPERATION	116.70
1356	BRANDON KRAUSE	MAINTENANCE AND OPERATION	2,000.00
1357	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	264.86
1358	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	816.36
1359	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,671.47
1360	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	593.22
1361	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,551.36
1362	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	275.11
1363	DAVID FOLTZ	MAINTENANCE AND OPERATION	6,768.00
1364	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	6,355.20
1365	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	21,092.18
1366	HERC RENTALS INC.	MAINTENANCE AND OPERATION	605.94
1367	PRICE, JACOB L	MAINTENANCE AND OPERATION	85.00
1368	OKLA DEPT OF LABOR	MAINTENANCE AND OPERATION	35.00
1369	OKLAHOMA OVERHEAD DOOR	MAINTENANCE AND OPERATION	1,327.00

1370	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,822.37
1371	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1372	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
1373	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
1374	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
1375	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
1376	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	17,435.43
1377	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	20,254.38
1378	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,472.95
1379	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,668.96
10	CLERK LIEN FEE LEGERE, LORRAINE L.	TRAVEL EXPENSE	124.45
HEALTH DEPARTMENT			
157	BRYANNA ROSS	TRAVEL EXPENSE	242.63
158	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	120.00
159	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	948.20
160	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	1,813.29
161	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	337.02
162	BAILEYS TEST STRIPS/THERM LLC	MAINTENANCE AND OPERATION	113.00
163	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	733.09
164	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	648.00
SHERIFF SERVICE FEE			
165	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
166	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	289.62
167	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	224.06
168	H & H GUN RANGE	MAINTENANCE AND OPERATION	475.00
169	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	93.98
170	OTA - PLATEPAY	MAINTENANCE AND OPERATION	3.95
171	STANLEY'S LLC	MAINTENANCE AND OPERATION	100.00
172	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	57.14
USE TAX			
20	GARFIELD CO CRIMINAL JUSTICE Auth	MAINTENANCE AND OPERATION	35,844.63
JAIL SALES TAX			
7	GARFIELD CO CRIMINAL JUSTICE AUTH	MAINTENANCE AND OPERATION	212,573.44
RURAL FIRE DEPARTMENTS			
363	ESO SOLUTIONS, INC.	MAINTENANCE AND OPERATION	2,290.00
364	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	1,050.00
365	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	35.48
366	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	368.90
367	LOWES	MAINTENANCE AND OPERATION	174.21
368	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,435.00
369	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	122.00
370	O G & E	MAINTENANCE AND OPERATION	68.22
371	AT&T	MAINTENANCE AND OPERATION	71.46
372	O G & E	MAINTENANCE AND OPERATION	335.72

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

Bolz moved 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 moved to approve and sign the following blanket purchase order which exceeded the encumbered amount:

#2460 Bruckner's District #1 \$171.47

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

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

Under new business, NeAnne Clinton, Emily Hladik and Kayla Nichols asked to speak to the board. These citizens, who are mothers to home-schooled children wished to inform the board of their concerns at the Enid Public Libraray. No other action took place.

With no further business to come before the Board, Maly made the motion for the Board to adjourn to meet January 30, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
