

JANUARY 9, 2023

The Board of County Commissioners met at 9:00 a.m., January 9, 2023 in a regular meeting. The advance public notice of the meeting was posted at 8:42 a.m., January 6, 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; Otie 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 3, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed December 2022 monthly status report. No action was taken by the board.

Maly moved to approve and authorize the Chairman to sign the claim against the State Election Board for the January 2023 salary reimbursement of Coulten Cue, Garfield County Election Board Secretary, in the amount of \$4,911.98. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Garfield County Treasurer's Monthly Fee Report for the month of December 2022, in the amount of \$1,701.90. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the December Monthly reports from the following offices, subject to audit: County Clerk's, Election Board, County Health Dept. Sheriff Dept and Treasurer Office. Aye: Wedel, Bolz and Maly. Nay: None.

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

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for County Highway Unrestricted in the amount of \$184.82. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the agreement with High Five, for Website needs for Garfield County. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign #23-2 Resolution Determining Maximum Monthly Highway Expenditures for the month of January 2023, in the amount of \$5,002,219.28. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign #23-3 Resolution Determining Maximum Monthly Highway CIRB Project Expenditures for the month of January 2023, in the amount of \$84,593.91. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign #23-4 Resolution Determining Maximum Monthly Highway CBRI Project Expenditures for the month of January 2023, in the amount of \$1,572,269.52. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Circuit Engineering District #8, Plan of Proposed County Road, Project No. CIRB-224C (062) RB, County Road EW-40, State Job No: 24868(09). Aye: Wedel, Bolz and Maly. Nay: None.

Bolz 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		
2421	RINK, CORY S	TRAVEL EXPENSE	1,374.38
2422	JESSICA NICKELS	TRAVEL EXPENSE	140.31
2423	JOY RHODES	TRAVEL EXPENSE	565.13
2424	RICKY G NELSON	TRAVEL EXPENSE	163.75
2425	TERRI DURHEIM	TRAVEL EXPENSE	35.25
2426	CUE, COULTEN L.	TRAVEL EXPENSE	66.50
2427	PDQ PRINTING	MAINTENANCE AND OPERATION	125.00
2428	PDQ PRINTING	MAINTENANCE AND OPERATION	200.00
2429	JANZEN INC	MAINTENANCE AND OPERATION	55.00
2430	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	233.79

2431	CITY OF ENID	MAINTENANCE AND OPERATION	837.69
2432	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	5,250.00
2433	DIGI SECURITY SYSTEMS LLC	MAINTENANCE AND OPERATION	795.62
2434	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION	1,440.00
2435	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	440.45
2436	J & P SUPPLY INC	MAINTENANCE AND OPERATION	2,170.50
2437	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	250.00
2438	PIONEER	MAINTENANCE AND OPERATION	3,181.92
2439	PIONEER	MAINTENANCE AND OPERATION	0.71
2440	PIONEER	MAINTENANCE AND OPERATION	2,983.21
2441	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	133.80
2442	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	57.50
2443	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	56.74
2444	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	426.67
HIGHWAY UNRESTRICTED			
1193	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	23.82
1194	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,578.34
1195	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,814.92
1196	CHARLES MACK	MAINTENANCE AND OPERATION	135.00
1197	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.56
1198	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	585.20
1199	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	125.00
1200	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	40.63
1201	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	340.97
1202	O G & E	MAINTENANCE AND OPERATION	232.20
1203	O G & E	MAINTENANCE AND OPERATION	169.69
1204	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	16.05
1205	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	18.96
1206	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
1207	PIONEER	MAINTENANCE AND OPERATION	198.44
1208	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,722.50
1209	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,086.20
1210	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,815.99
1211	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	10,837.24
1212	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1213	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1214	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1215	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,199.40
1216	BURBANK MATERIALS	MAINTENANCE AND OPERATION	269.78
1217	SETH WADLEY FORD	MAINTENANCE AND OPERATION	9,784.16
HEALTH DEPARTMENT			
147	BLAIR COUGHLAN	TRAVEL EXPENSE	180.13
148	DESIREE' MEHLIG	TRAVEL EXPENSE	59.38
149	JENNIFER BOYLE	TRAVEL EXPENSE	115.00
150	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	114,079.13
151	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
152	EALLES ELECTRONICS CORP	MAINTENANCE AND OPERATION	997.60
153	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	882.00
SHERIFF SERVICE FEE			
143	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	269.58
144	CRITICAL COMM	MAINTENANCE AND OPERATION	265.20
145	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	65.60
146	MOTOROLA SOLUTIONS, INC.	MAINTENANCE AND OPERATION	263.30
147	OKLAHOMA BOARD OF TESTS	MAINTENANCE AND OPERATION	24.00
148	OKLAHOMA BOARD OF TESTS	MAINTENANCE AND OPERATION	36.00
149	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	66.38
150	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	261.32
151	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
152	UPSTATE WHOLESALE SUPPLY INC	CAPITAL OUTLAY	44,639.20
153	GALLS LLC	MAINTENANCE AND OPERATION	504.95
TREAS MTG CERT FEE			
12	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	116.40
USE TAX			
19	CRITICAL COMM	MAINTENANCE AND OPERATION	190.22
RURAL FIRE DEPARTMENTS			
341	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	375.00
342	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	179.98
343	CRITICAL COMM	MAINTENANCE AND OPERATION	287.10
344	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	379.98
345	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
346	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
347	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,829.93
348	O G & E	MAINTENANCE AND OPERATION	114.32
349	AT&T	MAINTENANCE AND OPERATION	78.96
350	SPIRIT ELECTRONIC COMMUN LLC	CAPITAL OUTLAY	1,216.60
351	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
352	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
353	CRITICAL COMM	MAINTENANCE AND OPERATION	41.40
354	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	595.21
355	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	254.71

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

Maly moved to approve and authorize the Chairman to sign the purchase order blankets as filed in the County Clerk's Office.

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, Bolz made the motion for the Board to adjourn to meet January 17, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
