

APRIL 10, 2023

The Board of County Commissioners met at 9:00 a.m., April 10, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:40 p.m., April 5, 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.

The Board meet with Mikel Armitage, IT Director, and discussed March 2023 status report. No action was taken by the Board.

Bolz moved to approve and sign the March 2023 monthly reports from the following County Offices, subject to audit: Assessors, County Clerk, Election Board, Treasurer and Sheriff Dept. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending March 31, 2023, in the amount of \$3,827.61. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #23-64 Determining Maximum Monthly Highway Expenditures for March 2023 in the total amount of \$4,328,660.17. Aye: Wedel, Bolz and Maly.

Bolz moved to approve and authorize the Chairman to sign Resolution #23-65 Determining Maximum Monthly Highway Expenditures-CBRI Project for March 2023, in the total amount of \$1,750,664.94. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #23-66 Determining Maximum Monthly Highway Expenditures-CIRB for March 2023, in the total amount of \$199,549.42. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Mid-Continent Restoration Change order #1 for removal of old perimeter sealant at each set stairs and wheelchair ramp, between the staircases and adjacent stone buttress walls, once removed and cleaned, new sealant will be installed, the change amount of \$3,091.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-67 American Rescue Plan Act of 2021 (ARPA 2021), use for Garfield County Courthouse Exterior Cleaning and Restoration Change Order #1 in the amount of \$3,091.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Transfer of Appropriation Account Balances within Contingency in the amount of \$260,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Transfer of Appropriation Account Balances for Hillsdale-Carrier Fire Dept in the amount of \$10,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign 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.

Maly moved to approve and authorize the Chairman to sign the claim against the State Election Board for the April 2023 salary reimbursement of Coulton 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 the Resolution #23-68 for Declaration of Surplus of Equipment for Court Clerks on Café Chair upholstered, Inventory Code J-102.17, no serial number, purchase September 30, 1997, in the amount of \$350.00. Credenza Hon Wooden, Inventory Code J-105.32, no serial number, purchase July 21, 1993, in the amount of \$500.00. Desk Hon, Inventory Code J-105.47, no serial number, purchase March 15, 1996, in the amount of \$693.00. Upon

proper and careful consideration, find that the above equipment is obsolete and note economical to continue to use for county purpose. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-69 for Disposing of Equipment for the Court Clerks on Café Chair upholstered, Inventory Code J-102.117, no serial number, purchase September 30, 1997, in the amount of \$350.00. Credenza Hon Wooden, Inventory Code J-105.32, no serial number, purchase July 21, 1993, in the amount of \$500.00. Desk Hon, Inventory Code J-105.47, no serial number, purchase March 15, 1996, in the amount of \$693.00. After due consideration and deeming it to be for the best interest of the County, The Board of Commissioners hereby order the above described property to junked. 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			
3612	RINK, CORY S	TRAVEL EXPENSE	1,490.78
3613	JESSICA NICKELS	TRAVEL EXPENSE	291.87
3614	JOY RHODES	TRAVEL EXPENSE	422.06
3615	RICKY G NELSON	TRAVEL EXPENSE	102.84
3616	TERRI DURHEIM	TRAVEL EXPENSE	62.75
3617	CLIFTON, JEREMY C.	TRAVEL EXPENSE	256.04
3618	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	392.00
3619	CUE, COULTEN L.	TRAVEL EXPENSE	149.73
3620	HINKLE, LINDA S	TRAVEL EXPENSE	20.57
3621	HUTCHESON, VICKI M.	TRAVEL EXPENSE	7.34
3622	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,340.30
3623	OFFICE OF THE DISTRICT ATTORNEY	MAINTENANCE AND OPERATION	51.75
3624	QUADIENT LEASING	MAINTENANCE AND OPERATION	101.97
3625	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
3626	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	215.79
3627	THOMSON REUTERS	MAINTENANCE AND OPERATION	452.79
3628	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	289.77
3629	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	19.99
3630	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	49.00
3631	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
3632	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
3633	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	150.00
3634	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	7,590.00
3635	SKYWAY HONDA OF ENID	CONTINGENCY CAP OUTLAY	23,790.00
3636	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	31.90
3637	DOWNTOWN THREADS	MAINTENANCE AND OPERATION	419.00
3638	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	162.20
3639	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	701.90
3640	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
3641	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
3642	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.61
3643	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3644	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,620.73
3645	CITY OF ENID	MAINTENANCE AND OPERATION	759.79
3646	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	305.30
3647	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	920.40
3648	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,774.56
3649	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	119.88
3650	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	1,334.24
3651	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	280.00
3652	O G & E	MAINTENANCE AND OPERATION	2,797.47
3653	PIONEER	MAINTENANCE AND OPERATION	6,522.44
3654	PIONEER	MAINTENANCE AND OPERATION	4,376.15
3655	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	115.72
3656	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	342.61
3657	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	936.46
HIGHWAY UNRESTRICTED			
1828	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	235.25
1829	BB MACHINE INC	MAINTENANCE AND OPERATION	295.89
1830	CED #8	MAINTENANCE AND OPERATION	1,969.00
1831	CHARLES MACK	MAINTENANCE AND OPERATION	3,179.00
1832	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	791.76
1833	DOUGLAS PWA	MAINTENANCE AND OPERATION	76.85
1834	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,987.50
1835	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	2,054.90
1836	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	826.78
1837	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	115.96
1838	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	879.18
1839	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,220.01
1840	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	43.71
1841	J & P SUPPLY INC	MAINTENANCE AND OPERATION	189.18
1842	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	311.75

1843	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	185.76
1844	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	15.18
1845	LOWES	MAINTENANCE AND OPERATION	259.46
1846	LOWES	MAINTENANCE AND OPERATION	137.71
1847	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	21.35
1848	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	330.33
1849	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	237.88
1850	OKLAHOMA CORP COMMISSION	MAINTENANCE AND OPERATION	150.00
1851	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	65.10
1852	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	2.10
1853	PIONEER	MAINTENANCE AND OPERATION	149.84
1854	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	140.00
1855	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,504.75
1856	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	41.35
1857	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	23.16
1858	SUNBELT EQUIPMNT& SUPPLY INC	MAINTENANCE AND OPERATION	831.76
1859	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	804.41
1860	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	465.75
1861	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1862	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1863	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1864	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1865	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1866	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1867	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,240.70
1868	SHUTERRA, LLC	MAINTENANCE AND OPERATION	11,100.00
20	CLERK LIEN FEE AMAZON CAPITAL SERVICES	CAPITAL OUTLAY	152.12
224	HEALTH DEPARTMENT AT&T MOBILITY	MAINTENANCE AND OPERATION	748.01
225	DESIREE' MEHLIG	TRAVEL EXPENSE	94.10
226	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	436.02
227	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	482.83
236	SHERIFF SERVICE FEE AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
237	CRITICAL COMM	MAINTENANCE AND OPERATION	322.66
238	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	46.99
239	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	200.74
240	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	70.94
241	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	94.74
242	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
243	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	838.10
244	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.40
19	TREAS MTG CERT FEE STERICYCLE, INC.	MAINTENANCE AND OPERATION	191.19
493	RURAL FIRE DEPARTMENTS PIONEER	MAINTENANCE AND OPERATION	135.87
494	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
495	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
496	TANGO TANGO	MAINTENANCE AND OPERATION	612.00
497	CRITICAL COMM	MAINTENANCE AND OPERATION	145.60
498	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
499	ECONOMIC DEVELOPMENT TRUST AUTHORITY	LEASE RENTAL	3,320.00
500	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	257.90
501	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
502	O G & E	MAINTENANCE AND OPERATION	100.92

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

Maly 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.

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 April 17, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
