

FEBRUARY 13, 2023

The Board of County Commissioners met at 9:00 a.m., February 13, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:04 p.m., February 9, 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 February 6, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Reese Wedel, Chairman, gave an overview of the business that took place during the February 9, 2023 Garfield County Criminal Justice Authority Meeting. No Action was taken by the board.

The Board met with Mikel Armitage, IT Director, and discussed February 2023 monthly status report. No action was taken by the board.

Maly moved to approve and authorize the Chairman to sign the Contract with Optimum. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the January 2023 Monthly Reports from the following offices, subject to audit: Sheriff Dept. 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 February 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 authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00, February 24, 2023 for Garfield County's requirements for Belly Dump Trailers for Garfield County Commissioners. The Board authorized the Chairman to sign the following list of vendors to be mailed bib proposals for Bid #23-6.

1. Bruckners Truck Sales, Enid, Ok.
2. Erwin Trailers % Sunbelt Equipment, Meeker, Ok.
3. Southern Trailers and Equipment, Oklahoma City, Ok.

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

Maly moved to approve and sign the Letter of Appointment for Garfield County Fairgrounds Trust Authority, for District #1 for a three-year term as follows:

Christopher L Bigbey

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

Bolz moved to approve and sign #23-24 Resolution Rural Fire-Sales Tax for FY 2021 to move forward to 2023, in the amount of \$42,360.99. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Rural Fire-Sales Tax in the amount of \$42,360.99. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax, in the amount of \$1,498.92. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021, in the amount of \$15,926.63. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway, in the amount of \$429,170.31. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI, in the amount of \$54,336.18. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB, in the amount of \$76,000.17. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax, in the amount of \$17,974.20. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax, in the amount of \$91,960.72. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share, in the amount of \$44,938.63. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax, in the amount of \$229,917.88. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Transfer of Appropriation Account Balances for Highway, District #1, in the amount of \$146,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Transfer of Appropriation Account Balances for Highway, District #2, in the amount of \$105,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz made a motion to approve and sign Resolution #23-25 for Declaration of Surplus for Equipment for the Garfield County Court Clerks on Wood Cabinet/Server, Inventory Code J-111.14, no serial number, purchased March 13, 2002, amount unknown. Wood Rocker, Inventory Code J-111.15, no serial number, purchased March 13, 2002, amount unknown. Sofa, Inventory Code J-615.5, no serial number, purchased March 13, 2002, amount unknown. 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.

Maly made a motion to approve and sign Resolution #23-26 for Disposing of Equipment for Garfield County Court Clerks on Wood Cabinet/Server, Inventory Code J-111.14, no serial number, purchased March 13, 2002, amount unknown. Wood Rocker, Inventory Code J-111.15, no serial number, purchased March 13, 2002, amount unknown. Sofa, Inventory Code J-615.5, no serial number, purchased March 13, 2002, amount unknown. After due consideration and deeming it to be for the best interest of the County, The Board of County Commissioners hereby order the above described property be junked. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz made the motion to approve and sign Resolution #23-27 for Declaration of Surplus for Equipment for the Highway-District #3 on Truck, Inventory Code D 302.239, Vin #1M1AN4GY8M003619, purchase March 4, 2019, in the amount of \$88,953.11. Truck, Inventory Code D 302.240, Vin #1M1AN4GY4KM003620, purchase March 2, 2019, in the amount of \$88,953.11. Truck, Inventory Code D 302-241, Vin #1M1AN4G4KM003634, purchase March 4, 2019, in amount \$88,953.11. 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.

Maly made the motion to approve and sign the following Payroll Claims for the Month of February 2023, which are filed in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
#2849-3131	Total Payment for County Share of Benefits	\$222,493.10
	Deferred Comp, Insurance, Retirement and FICA Tax	

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			
3132	JOY RHODES	TRAVEL EXPENSE	72.44
3133	DICKSON, DARLA K.	TRAVEL EXPENSE	105.59
3134	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
3135	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	228.26
3136	CODA	MAINTENANCE AND OPERATION	35.00
3137	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	105.75
3138	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	289.77
3139	SPATIALEST INC	MAINTENANCE AND OPERATION	12,500.00
3140	POTTER OIL INC	MAINTENANCE AND OPERATION	384.76
3141	SPATIALEST INC	MAINTENANCE AND OPERATION	10,000.00
3142	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	325.92
3143	COMMUNITY WORKS LLC	DETENTION BUILDING	2,047.00
3144	OKLAHOMA GLASS & WALLPAPER	CONTINGENCY CAP OUTLAY	1,635.00
3145	STANDLEY SYSTEMS LLC	CONTINGENCY CAP OUTLAY	9,429.57
3146	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	266.20
3147	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	145.76
3148	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	190.80
3149	POTTER OIL INC	MAINTENANCE AND OPERATION	64.41
3150	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3151	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,620.77
3152	CITY OF ENID	MAINTENANCE AND OPERATION	662.80
3153	O G & E	MAINTENANCE AND OPERATION	2,254.01
3154	O G & E	MAINTENANCE AND OPERATION	3,151.19
3155	OPTIMUM	MAINTENANCE AND OPERATION	88.45
3156	POTTER OIL INC	MAINTENANCE AND OPERATION	169.83
3157	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	616.86
3158	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	328.82
3159	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	7,881.44
HIGHWAY UNRESTRICTED			
1497	MESSENGER, ROY K.	PERSONAL SERVICES	96.18
1498	A & B RADIATOR SERVICE	MAINTENANCE AND OPERATION	2,426.00
1499	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	399.20
1500	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	195.98
1501	B & B SANITATION	MAINTENANCE AND OPERATION	116.70
1502	HAYES, BARTLEY ALAN	MAINTENANCE AND OPERATION	69.99
1503	DAVID FOLTZ	MAINTENANCE AND OPERATION	4,530.00
1504	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,241.50
1505	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	786.30
1506	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,623.29
1507	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	526.23
1508	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	302.99
1509	IRBY ELECTRICAL	MAINTENANCE AND OPERATION	226.80
1510	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	647.87
1511	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	380.35
1512	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	246.61
1513	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	311.14
1514	O G & E	MAINTENANCE AND OPERATION	531.97
1515	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	130.74
1516	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,095.61
1517	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	161.11
1518	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	133.17
1519	R & H TRUCKS AND AUTOS	MAINTENANCE AND OPERATION	776.32
1520	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	15.98
1521	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	98.45
1522	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	452.20
1523	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,507.43
1524	TRUCKPRO LLC	MAINTENANCE AND OPERATION	66.83
1525	TRUCKPRO LLC	MAINTENANCE AND OPERATION	21.93
1526	TRUCKPRO LLC	MAINTENANCE AND OPERATION	143.12
1527	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	533.33
1528	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,612.30
1529	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,394.14
1530	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	483.87
1531	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1532	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1533	SECURITY NATIONAL BANK	LEASE RENTAL	1,236.49
1534	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1535	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1536	SECURITY NATIONAL BANK	LEASE RENTAL	1,235.47
1537	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1538	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,621.69
CLERK LIEN FEE			
11	LEGERE, LORRAINE L.	TRAVEL EXPENSE	274.40
12	INGRAM, MARY L.	TRAVEL EXPENSE	123.75
13	STANLEY, TANNA I.	TRAVEL EXPENSE	123.75
HEALTH DEPARTMENT			
186	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	107.35

187	AT&T MOBILITY	MAINTENANCE AND OPERATION	664.21
188	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	323.00
189	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	793.94
SHERIFF SERVICE FEE			
179	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
180	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
181	CAPITAL ONE	MAINTENANCE AND OPERATION	399.00
182	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
183	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
184	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
185	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	417.03
186	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	31.45
187	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	155.28
188	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
189	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
190	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
191	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
192	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	45.00
TREAS MTG CERT FEE			
15	STERICYCLE, INC.	MAINTENANCE AND OPERATION	198.97
RURAL FIRE DEPARTMENTS			
401	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
402	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
403	AT&T	MAINTENANCE AND OPERATION	78.96
404	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	30.00
405	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	122.00
406	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,229.73
407	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
408	O G & E	MAINTENANCE AND OPERATION	123.75
409	O N G	MAINTENANCE AND OPERATION	311.32
410	PIONEER	MAINTENANCE AND OPERATION	286.68
411	AT&T	MAINTENANCE AND OPERATION	71.46
412	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	76.60

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 February 21, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
