

FEBRUARY 21, 2023

The Board of County Commissioners met at 9:00 a.m., February 21, 2023 in a regular meeting. The advance public notice of the meeting was posted at 1:50 p.m., February 16, 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 13, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed January monthly status report. No Action was taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Offices for the Election Board as follows:

| | |
|---------------|--------|
| Terry L Woods | Remove |
|---------------|--------|

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

Maly moved to approve and authorize the Chairman to sign the Board of Prisoners Report as submitted by Ben Crooks, Jail Administrator, for the amount allowable for the month of January 2023, in the amount of \$14,496.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Reimbursement for Additional Homestead Exemption for 2022 in the amount of \$46,894.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Deed and Transcript from the Commissioner's Sale on February 13, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

The Board reviewed the three (3) written quotes that were received for the 2nd Floor Judges Office Bathroom Remodel projects as follows:

| | |
|------------------------------|-------------|
| Jeff McCrary Custom Cabinets | \$4,600.00 |
| Fabulous Remodeling and More | \$6,100.00 |
| Standard Builders LLC | \$11,969.82 |

After discussion, a motion was made by Bolz to accept the lowest written quote from Jeff McCrary Custom Cabinets in the amount of \$4,600.00, and to authorize the Chairman to sign the approval of that quote. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve Resolution #23-30 American Rescue Plan Act of 2021 (ARPA), Use for Garfield County 2nd Floor Judges Office Bathroom Remodel in the amount of \$4,600.00. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Sheriff Cory Rink to review the written quotes that had been received for the New Security Alarm System for Garfield County Courthouse and Election Board Office as follows:

| | |
|---------------------------|---------------------------|
| Secure Tech Systems | \$23,460.00 |
| BEC Integrated | System did not meet needs |
| Guard RFID Solutions Inc. | No Bid |

After discussion, a motion was made by Maly to accept the written quote from Secure Tech Systems in the amount of \$23,460.00, and to authorize the Chairman to sign the approval of that quote. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution 23-31, American Rescue Plan Act of 2021 (ARPA 2021) use for New Security Alarm System for Garfield County in the amount of \$23,460.00. Aye: Wedel, Bolz and Maly. Nay: None.

The Board reviewed the four (4) written quotes that were received for the Fire Access Driveway at the Garfield County Detention Facility project as follows:

| Contractor | Concrete Thickness | Quote |
|--------------------------------|--------------------|-------------|
| SHB Concrete Construction Inc. | 6" | \$17,500.00 |
| Rugged Steel, Inc. | 4" | \$20,000.00 |
| Rugged Steel, Inc. | 6" | \$24,800.00 |
| Resendiz Construction | 6" | \$16,800.00 |

After discussion, a motion was made by Maly to accept the written quote from SHB Concrete Construction Inc., in the amount of \$17,500.00, and authorize the Chairman to sign the approval of that quote. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-32 American Rescue Plan Act of 2021 (ARPA 2021) us for Fire Access Driveway for Garfield County Detention Facility in the amount of \$17,500.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign three (3) Lease Purchase Agreements for 2023 Mack Trucks for District #3, from Bruckner's, each Lease purchase agreement in the amount of \$108,992.79. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz made a motion to approve and sign Resolution #23-33 for Declaration of Surplus for Equipment for the Assessors on HP Computer, Inventory Code H 236.163, serial number S2UA713074H, purchase May 21, 2007, in the amount of \$1,261.87. Upon proper and careful consideration, find that the above equipment is obsolete and note economical to continue to use for county purposes. Aye: Wedel, Bolz and Maly. Nay: None.

Maly made a motion to approve and sign Resolution #23-34 for Disposing of Equipment for the Assessors on HP Computer, Inventory Code H 236.163, serial number S2UA713074H, purchase May 21, 2007, in the amount of \$1,261.87. 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 a motion to approve and sign Resolution #23-35 for Declaration of Surplus for Equipment for Maintenance on UPS Battery Backup, Inventory Code R 236.13, serial number 9822ALCPS719900106, purchase September 28, 2009, in the amount of \$585.00. Upon proper and careful consideration, find that the above equipment is obsolete and note economical to continue to use for county purposes. Aye: Wedel, Bolz and Maly. Nay: None.

Maly made a motion to approve and sign Resolution #23-36 for Disposing of Equipment for Maintenance on UPS Battery Backup, Inventory Code R 236.13, serial number 9822ALCPS719900106, purchase September 28, 2009, in the amount of \$585.00. 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 a motion to approve and sign Resolution #23-37 Declaration of Surplus or Equipment for Highway District #2 on 2002 Ford F150, Inventory Code D 301.139, serial number 2FTPF17Z92CA73631, purchase August 8, 2011, in the amount of \$6,614.04. 2003 GMC Sierra 1500, Inventory Code D 301.114, serial number 1GTEK19V93Z326657, purchase May 27, 2023, in the amount of \$19,595.00. Armor Light Trailer, Inventory Code D 348.70, serial number 56EA53K25JA000137, purchase March 27, 2017, in the amount of \$28,900.00. Armor Lite Trailer, Inventory Code D 348.64, serial number 56EA53K23GA000534, purchase November 2, 2015, in the amount of \$29,020.00. Armor Lite Trailer, Inventory Code D 348.63, serial number 56EA53K26GA000530, purchase November 2, 2015, in the amount of \$29,020.00. Armor Lite Trailer, Inventory Code D 348.65, serial number 56EA53K27GA000536, purchase November 2, 2015, in the amount of \$29,020.00. 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.

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 | | | |
| 3160 | HILTON GARDEN INN TULSA/MIDTWN | TRAVEL EXPENSE | 294.00 |
| 3161 | OPTIMUM | MAINTENANCE AND OPERATION | 255.44 |
| 3162 | THOMSON REUTERS - WEST | MAINTENANCE AND OPERATION | 452.79 |
| 3163 | RINK, CORY S | TRAVEL EXPENSE | 1,240.57 |
| 3164 | MERRIFIELD OFFICE PLUS | MAINTENANCE AND OPERATION | 254.50 |
| 3165 | OSU COOPERATIVE EXT SERVICE | PERSONAL SERVICES | 14,878.16 |
| 3166 | PRESORT FIRST CLASS | MAINTENANCE AND OPERATION | 11,255.40 |
| 3167 | POTTER OIL INC | MAINTENANCE AND OPERATION | 313.59 |
| 3168 | COSTAR REALTY INFORMATION, INC. | MAINTENANCE AND OPERATION | 400.00 |
| 3169 | HUTCHESON, VICKI M. | TRAVEL EXPENSE | 69.57 |
| 3170 | OWEN G DUNN CO., INC./PRINTELECT | MAINTENANCE AND OPERATION | 830.38 |
| 3171 | COUNTY BUDGETING SERVICES LLC | MAINTENANCE AND OPERATION | 1,208.33 |
| 3172 | CITY OF ENID | MAINTENANCE AND OPERATION | 398.72 |
| 3173 | DAL SECURITY | MAINTENANCE AND OPERATION | 201.00 |
| 3174 | DENNIS PLUMBING & HEATING INC | MAINTENANCE AND OPERATION | 112.00 |
| 3175 | DENNIS PLUMBING & HEATING INC | MAINTENANCE AND OPERATION | 185.00 |
| 3176 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 509.05 |
| 3177 | ENID NEWS & EAGLE | MAINTENANCE AND OPERATION | 595.35 |
| 3178 | JOHNDROW'S PEST CONTROL INC | MAINTENANCE AND OPERATION | 505.00 |
| 3179 | JOHNDROW'S PEST CONTROL INC | MAINTENANCE AND OPERATION | 190.00 |
| 3180 | OKLAHOMA GLASS & WALLPAPER | MAINTENANCE AND OPERATION | 322.20 |
| 3181 | O N G | MAINTENANCE AND OPERATION | 50.06 |
| 3182 | O N G | MAINTENANCE AND OPERATION | 314.22 |
| 3183 | O N G | MAINTENANCE AND OPERATION | 1,192.29 |
| 3184 | CERTIFIED LABORATORIES | MAINTENANCE AND OPERATION | 1,100.63 |
| 3185 | CLEARWATER ENTERPRISES LLC | MAINTENANCE AND OPERATION | 1,050.57 |
| HIGHWAY UNRESTRICTED | | | |
| 1539 | PRICE, JACOB L | TRAVEL EXPENSE | 460.37 |
| 1540 | WEDEL, REESE D. | TRAVEL EXPENSE | 106.77 |
| 1541 | RENAISSANCE TULSA HOTEL & CONVENTION CTR | TRAVEL EXPENSE | 592.25 |
| 1542 | BURBANK MATERIALS | MAINTENANCE AND OPERATION | 4,080.51 |
| 1543 | BURBANK MATERIALS | MAINTENANCE AND OPERATION | 5,491.63 |
| 1544 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 217.56 |
| 1545 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 1,498.41 |
| 1546 | DOLESE BROS CO | MAINTENANCE AND OPERATION | 26,056.61 |
| 1547 | EARNHEART OIL & PROPANE | MAINTENANCE AND OPERATION | 2,181.30 |
| 1548 | ENID GLASSWORKS, INC. | MAINTENANCE AND OPERATION | 298.00 |
| 1549 | HAMPEL OIL CO | MAINTENANCE AND OPERATION | 20,448.83 |
| 1550 | J & P SUPPLY INC | MAINTENANCE AND OPERATION | 110.63 |
| 1551 | LAND RUN FARMERS CO-OP | MAINTENANCE AND OPERATION | 38.50 |
| 1552 | LOWES | MAINTENANCE AND OPERATION | 149.60 |
| 1553 | POTTER OIL INC | MAINTENANCE AND OPERATION | 160.46 |
| 1554 | RAILROAD YARD INC | MAINTENANCE AND OPERATION | 191.13 |
| 1555 | RAILROAD YARD INC | MAINTENANCE AND OPERATION | 8,225.10 |
| 1556 | SOUTHWEST TRAILER/EQUIPMNT LLC | CAPITAL OUTLAY | 6,394.40 |
| 1557 | TRADE-MARK SIGNS INC | MAINTENANCE AND OPERATION | 734.40 |
| 1558 | YELLOWHOUSE MACHINERY CO | MAINTENANCE AND OPERATION | 1,419.57 |
| 1559 | WHEATLAND R C & D | MAINTENANCE AND OPERATION | 100.00 |
| 1560 | SNB BANK, NATIONAL ASSOCIATION | LEASE RENTAL | 2,321.78 |
| 1561 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,568.81 |
| 1562 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,568.81 |
| 1563 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,568.81 |
| 1564 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,568.81 |
| 1565 | SECURITY NATIONAL BANK | LEASE RENTAL | 10,332.64 |
| 1566 | SECURITY NATIONAL BANK | LEASE RENTAL | 11,821.82 |
| 1567 | SECURITY NATIONAL BANK | LEASE RENTAL | 2,844.70 |
| 1568 | SECURITY NATIONAL BANK | LEASE RENTAL | 1,589.52 |
| 1569 | BRUCKNER'S TRUCK & EQUIPMENT- ENID | MAINTENANCE AND OPERATION | 183.41 |
| CLERK LIEN FEE | | | |
| 14 | EMBASSY SUITES NORMAN | TRAVEL EXPENSE | 208.00 |
| 15 | EMBASSY SUITES NORMAN | TRAVEL EXPENSE | 208.00 |
| 16 | EMBASSY SUITES NORMAN | TRAVEL EXPENSE | 208.00 |
| HEALTH DEPARTMENT | | | |
| 190 | INTEGRIS MEDICAL GROUP | MAINTENANCE AND OPERATION | 565.00 |
| 191 | VICTOR HERNANDEZ | MAINTENANCE AND OPERATION | 720.00 |
| SHERIFF SERVICE FEE | | | |
| 193 | SOONER AUTO | MAINTENANCE AND OPERATION | 479.74 |
| 194 | OLSON ANIMAL HOSPITAL INC | MAINTENANCE AND OPERATION | 55.00 |
| 195 | OTA - PLATEPAY | MAINTENANCE AND OPERATION | 43.90 |
| 196 | STANDLEY SYSTEMS LLC | MAINTENANCE AND OPERATION | 58.24 |
| 197 | GARFIELD CO CRIMINAL JUSTICE AUTHORITY | CAPITAL OUTLAY | 15,664.77 |
| 198 | FUELMAN | MAINTENANCE AND OPERATION | 6,243.97 |
| 199 | ALERT | MAINTENANCE AND OPERATION | 735.00 |
| 200 | VISA | TRAVEL EXPENSE | 21.44 |
| TREAS MTG CERT FEE | | | |

| | | | | |
|-----|--|--|---------------------------|------------|
| 16 | STANDLEY SYSTEMS LLC | | MAINTENANCE AND OPERATION | 374.20 |
| | USE TAX | | | |
| 21 | GARFIELD CO CRIMINAL JUSTICE AUTHORITY | | MAINTENANCE AND OPERATION | 44,938.63 |
| | JAIL SALES TAX | | | |
| 8 | GARFIELD CO CRIMINAL JUSTICE AUTHORITY | | MAINTENANCE AND OPERATION | 229,917.88 |
| | RURAL FIRE DEPARTMENTS | | | |
| 413 | SMOKIN OKIE DIESEL | | MAINTENANCE AND OPERATION | 1,740.27 |
| 414 | CRITICAL COMM | | MAINTENANCE AND OPERATION | 36.40 |
| 415 | EARNHEART OIL & PROPANE | | MAINTENANCE AND OPERATION | 1,390.90 |
| 416 | FARMERS ELECTRIC LLC | | MAINTENANCE AND OPERATION | 275.00 |
| 417 | LAND RUN FARMERS CO-OP | | MAINTENANCE AND OPERATION | 670.91 |
| 418 | PIONEER | | MAINTENANCE AND OPERATION | 133.86 |
| 419 | AUTRY TECHNOLOGY CENTER | | MAINTENANCE AND OPERATION | 42.00 |
| 420 | AUTRY TECHNOLOGY CENTER | | MAINTENANCE AND OPERATION | 50.00 |
| 421 | CRITICAL COMM | | MAINTENANCE AND OPERATION | 175.25 |
| 422 | GARBER COOPERATIVE ASSN | | MAINTENANCE AND OPERATION | 1,514.86 |
| 423 | LOWES | | MAINTENANCE AND OPERATION | 495.63 |
| 424 | CRITICAL COMM | | MAINTENANCE AND OPERATION | 136.50 |
| 425 | FLAMING AUTOMOTIVE SUPPLY | | MAINTENANCE AND OPERATION | 418.96 |
| 426 | FARMERS GRAIN CO | | MAINTENANCE AND OPERATION | 116.53 |
| 427 | PIONEER | | MAINTENANCE AND OPERATION | 209.97 |
| 428 | AUTRY TECHNOLOGY CENTER | | MAINTENANCE AND OPERATION | 150.00 |
| 429 | EARNHEART OIL & PROPANE | | MAINTENANCE AND OPERATION | 663.97 |
| 430 | LAND RUN FARMERS CO-OP | | MAINTENANCE AND OPERATION | 71.56 |

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 orders which exceeded the encumbered amount:

| | | | |
|-------|-------------|-------------------|---------|
| #3129 | Garber Coop | Garber Fire Dept. | \$14.86 |
|-------|-------------|-------------------|---------|

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

Under New Business: The Board met with Ben Crooks, Jail Administer at the Garfield County Criminal Justice Authority, to discuss date options for a proposed election on the Detention Facility Expansion. No action was taken by the Board.

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 27, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
