

FEBRUARY 27, 2023

The Board of County Commissioners met at 9:00 a.m., February 27, 2023 in a regular meeting. The advance public notice of the meeting was posted at 8:05 a.m., February 24, 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 February 21, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Maly, who attended the Special Board meeting on February 21, 2023, for the Garfield County Fairgrounds Trust Authority, and presented the latest Audit, and gave an overview of the meeting. No Action took place.

Maly moved to approve and sign Resolution #23-38 for Sheriff Service Fees for FY 2021 to move forward to 2023, in the amount of \$306.46. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriations for Sheriff-Service Fees in the of \$306.46. Aye: Wedel, Bolz and Maly. Nay: None.

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

Bolz moved to approve and sign the Resolution #23-39 for Detention Facility for FY 2021 to move forward to 2023, in the amount of \$150.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$12,389.66. Aye: Wedel, Bolz and Maly. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for #23-5. Bids were read by the County Clerk for Garfield County's requirements for Coating and Painting of Water storage tank for Rural Water District #5. Bids received are as follows:

Superior Services	Mustang, OK	\$127,000.00
CTEX Tank Service	Fate, Tx	\$225,000.00
BRZ Coatings Inc	Watauga, Tx	\$107,000.00
Steward Tank	Consulting Owasso, Ok	\$197,640.00
Vicking Painting	La Vista Ne.	\$107,800.00

Bolz moved to accept all the bids and hold over for review. Aye: Wedel, Bolz and Maly. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for #23-6. Bids were read by the County Clerk for Garfield County's requirements for Belly Dump Trailers for Garfield County Commissioners. Bids received are as follows:

Irwin Trailer Company	Meeker, Ok	\$ 43,495.00
Southwest Trailers	Oklahoma City, Ok	\$ 44,450.00
Bruckner's "A"	Enid, Ok	\$ 46,050.00
Brucknere's "B"	Enid, Ok	\$ 48,000.00

Maly moved to accept all the bids and hold over for review. 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			
3186	MADISON, JORDAN A	TRAVEL EXPENSE	389.66
3187	CLIFTON, JEREMY C.	TRAVEL EXPENSE	256.04
3188	BURFORD, DAVID O.	TRAVEL EXPENSE	78.60
3189	HOBSON, EDDIE S.	TRAVEL EXPENSE	125.76
3190	VENCL, WENDELL	TRAVEL EXPENSE	157.20
3191	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00
3192	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	376.46
3193	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	155.23
3194	DOWNTOWN THREADS	MAINTENANCE AND OPERATION	419.00
3195	DAL SECURITY	MAINTENANCE AND OPERATION	151.00
3196	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.65
3197	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	488.80
3198	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	59.24
3199	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	12.80
3200	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	492.00
3201	O G & E	MAINTENANCE AND OPERATION	1,807.88
3202	O N G	MAINTENANCE AND OPERATION	1,682.98
3203	OPTIMUM	MAINTENANCE AND OPERATION	88.45
HIGHWAY UNRESTRICTED			
1570	MALY, CLARENCE D	TRAVEL EXPENSE	99.56
1571	CED #8	MAINTENANCE AND OPERATION	2,030.00
1572	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	4,111.04
1573	DOLESE BROS CO	MAINTENANCE AND OPERATION	25,735.56
1574	DOLESE BROS CO	MAINTENANCE AND OPERATION	9,032.41
1575	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	765.00
1576	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	360.00
1577	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	310.96
1578	ENFIELD DEMOLITION	MAINTENANCE AND OPERATION	723.45
1579	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	2.39
1580	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	573.57
1581	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	78.19
1582	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	16.62
1583	O G & E	MAINTENANCE AND OPERATION	288.99
1584	O N G	MAINTENANCE AND OPERATION	125.68
1585	RAILROAD YARD INC	MAINTENANCE AND OPERATION	9,636.00
1586	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	23.97
1587	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,314.67
1588	WELCH STATE BANK	LEASE RENTAL	1,289.28
1589	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,100.00
1590	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	19,435.55
1591	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,401.40
HEALTH DEPARTMENT			
192	MAGGIE JACKSON	TRAVEL EXPENSE	199.78
193	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	195.00
194	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	312.56
SHERIFF SERVICE FEE			
201	PETERS, RANDALL L	TRAVEL EXPENSE	274.50
202	OTA - PLATEPAY	MAINTENANCE AND OPERATION	3.95
203	GALLS, LLC	MAINTENANCE AND OPERATION	8,211.92
TREAS MTG CERT FEE			
17	QUILL, LLC.	MAINTENANCE AND OPERATION	400.94
18	QUILL, LLC.	MAINTENANCE AND OPERATION	48.99
RURAL FIRE DEPARTMENTS			
431	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
432	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	506.43
433	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,044.59
434	TANGO TANGO	MAINTENANCE AND OPERATION	960.00
435	O G & E	MAINTENANCE AND OPERATION	195.41

Aye: Wedel, Bolz and Maly Nay: None.

Maly moved to approve and authorize the Chairman to sign the Blanket Purchase Orders as filed the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

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

#2623	Garber Co-op	\$44.59	Fairmont Fire Dept.
#2940	Earnheart	\$15.00	District #1

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

Under New Business: The Board discussed the Resolution that will be on the agenda item for the next Commissioner's meeting on March 6, 2023, to authorize an Election, for Sales Tax Election for the Garfield County Justice

Authority. Also discussed were details of Metropolitan Planning Organization. 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 March 6, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
