

FEBRUARY 6, 2023

The Board of County Commissioners met at 9:00 a.m., February 6, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:26 p.m., February 2, 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 January 30, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz made a motion to approve and sign the January 2023 monthly reports from the following County Offices, subject to audit: Assessor, Election Board, County Clerk, Court Clerk, County Health, Treasurer. Aye: Wedel, Bolz and Maly. Nay: None.

Maly made a motion to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending January 31, 2023, in the amount of \$1,515.54. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #23-16 Determining Maximum Monthly Highway Expenditures for February 2023., in the amount of \$5,021,334.43. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #23-17 Determining Maximum Monthly Highway CBRI Project expenditures for February 2023., in the amount of \$1,658,421.18. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to Resolution #23-18 Determining Maximum Monthly Highway CIRB Project Expenditures for February 2023., in the amount of \$83,688.11. Aye: Wedel, Bolz and Wedel. Nay: None.

Bolz moved to approve and sign (4) Four Letters to Security National Bank Renewing Lease Purchase Agreement for District #3 on the following: #202802 for 2019 Mack Truck S/N 3620, #202791 for 2019 Mack Truck S/N 3634, #202780 for 2019 Mack Truck S/N 3619, 209523 for 2019 John Deere Dozer. This option is for a one-year period. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Letter of Approval for the use of the Courthouse Lawn and Gazebo by Child Advocacy Council "Child Abuse Prevention Month" for the month of April 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign (7) Seven Letters of Re-Appointment and (1) One for Appointment for Garfield County Fairgrounds Trust Authority. For District #1 for a three-year term as follows:

Jimmy Strate, Jr

Tucker Dotson

For District #2 for a three-year term as follows:

John Estill

Brady Bond

Jeff Baker

For District #3 for a three-year term as follows:

David Henneke

Jerry Ott

Keith Dillingham (New Appointment)

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 p.m., February 24, 2023 for Garfield County requirements for Coating and Painting of Water Storage Tanks for Water District #5.

Superior Services and Supply LLC, Mustang, OK

Kinard Painting and Sandblasting, Wynnewood, OK.

Steward Tank Consulting, Inc, Owasso, OK.

The Board authorize the Chairman to sign the following list of vendors to be mailed bid proposals for Bid 23-5. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Quote for the Courthouse, Exterior and Restoration, for TIPS Contract #200201 for Mid-Continental Restoration Co, Inc. in the amount of \$125,041.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly left the meeting at 9:35 a.m.

Bolz moved to approve and sign the Resolution #23-19 American Rescue Plan Act of 2021 (ARPA 2021) Use for Garfield County Courthouse Exterior Cleaning and Restoration in the amount of \$125,041.00. Aye: Wedel and Bolz. Nay: None.

Bolz made a motion to approve and sign Resolution #23-20 for Declaration of Surplus for Equipment for the Covington Fire Dept on 1998 Pierce International/Responder Rescue/Pumper, Inventory Code CO 72.9, VIN #1HTSDADR1WH532804, purchased March 11, 2013, in the amount of \$172,500.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel and Bolz. Nay: None.

Bolz made a motion to approve and sign the Resolution #23-21 for Disposing of Equipment for Covington Fire Dept on 1998 Pierce International/Responder Rescue/Pumper, Inventory Code CO 72.9, VIN# 1HTSDADR1WH521801, purchased March 11, 2013, in the amount of \$172,500.00. 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 to be transfer to Lucien Rural Fire District in the amount of \$1.00. Aye: Wedel and Bolz. Nay: None.

Bolz made a motion to approve and sign Resolution #23-22 for Declaration of Surplus for Equipment for the Garfield County Court Clerks on Leather Office Chair, Inventory Code J-102.133, No Serial Number, purchased January 3, 2002, in the amount of \$250.00. Executive Chair, Inventory Code J-102.142, No Serial Number, purchased June 6, 2006, in the amount of \$529.00. Right Desk Return, Inventory Code J-105.34, No Serial Number, purchased September 12, 1994, in the amount of \$841.90. Desk Shelf/Tack Board, Inventory Code J-105.35, No Serial Number, purchased October 11, 1994, in the amount of \$284.05. Credenza, Inventory Code J-105.36, No Serial Number, purchased September 9, 1994, in the amount of \$407.55. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel and Bolz. Nay: None.

Bolz made a motion to approve and sign Resolution #23-23 for Disposing of Equipment for the Garfield County Court Clerks on Leather Office Chair, Inventory Code J-102.133, No Serial Number, purchased January 3, 2002, in the amount of \$250.00. Executive Chair, Inventory Code J-102.142, No Serial Number, purchased June 6, 2006, in the amount of \$529.00. Right Desk Return, Inventory Code J-105.34, No Serial Number, purchased September 12, 1994, in the amount of \$841.90. Desk Shelf/Tack Board, Inventory Code J-105.35, No Serial Number, purchased October 11, 1994, in the amount of \$284.05. Credenza, Inventory Code J-105.36, No Serial Number, purchased September 9, 1994, in the amount of \$407.55. 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 and Bolz. 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:

Prior Year

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
685	RURAL FIRE DEPARTMENTS HUGG & HALL	MAINTENANCE AND OPERATION	1,350.00

Current Year

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
2826	JESSICA NICKELS	TRAVEL EXPENSE	343.32
2827	RICKY G NELSON	TRAVEL EXPENSE	224.32
2828	TERRI DURHEIM	TRAVEL EXPENSE	59.61
2829	CUE, COULTEN L.	TRAVEL EXPENSE	140.31
2830	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	22.27
2831	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	150.00
2832	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
2833	OKLAHOMA JUVENILE JUSTICE SERV	DETENTION BUILDING	5,450.00
2834	GARFIELD CO CRIMINAL JUST AUTH	DETENTION BUILDING	63,525.42
2835	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	76.08
2836	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	78.14
2837	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	126.00
2838	MEDCOM BENEFIT SOLUTIONS	HEALTH INSURANCE	2,800.00
2839	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,769.90
2840	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	1,083.72
2841	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	1,200.00
2842	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	332.35
2843	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	561.15
2844	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,820.68
2845	PIONEER	MAINTENANCE AND OPERATION	1,890.40
2846	PIONEER	MAINTENANCE AND OPERATION	144.39
2847	PIONEER	MAINTENANCE AND OPERATION	3,254.27
2848	PIONEER	MAINTENANCE AND OPERATION	5,754.10
	HIGHWAY UNRESTRICTED		
1397	BRUCKNER'S TRUCK & EQUIP ENID	MAINTENANCE AND OPERATION	1,895.72
1398	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,856.98
1399	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,554.82
1400	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,456.29
1401	CHARLES MACK	MAINTENANCE AND OPERATION	3,643.00
1402	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	20.00
1403	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.70
1404	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	22,767.70
1405	FASTENAL COMPANY	MAINTENANCE AND OPERATION	199.67
1406	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	344.62
1407	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	561.00
1408	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	355.80
1409	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	681.97
1410	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	40.14
1411	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	538.68
1412	LOWES	MAINTENANCE AND OPERATION	321.00
1413	LOWES	MAINTENANCE AND OPERATION	44.62
1414	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	209.00
1415	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	2.10
1416	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	412.50
1417	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	22.54
1418	O G & E	MAINTENANCE AND OPERATION	29.62
1419	O G & E	MAINTENANCE AND OPERATION	174.22
1420	PIONEER	MAINTENANCE AND OPERATION	245.39
1421	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	350.50
1422	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	316.30
1423	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	1,568.00
1424	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	4,080.65
1425	TM CONSULTING INC	MAINTENANCE AND OPERATION	229.99
1426	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	222.98
1427	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	504.71
1428	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	150.79
1429	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1430	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1431	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1432	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1433	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1434	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1435	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1436	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,309.24
1437	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	8,423.80
1438	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	17,344.95
	HEALTH DEPARTMENT		
171	ARACELI OCAMPO	TRAVEL EXPENSE	136.24

172	BLAIR COUGHLAN	TRAVEL EXPENSE	48.35
173	BRANDON FETTERS	TRAVEL EXPENSE	631.42
174	DESIREE' MEHLIG	TRAVEL EXPENSE	112.65
175	PATRICIA FRICKENSCHMIDT	TRAVEL EXPENSE	48.47
176	TERESA HELM	TRAVEL EXPENSE	48.47
177	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.60
178	ACC BUSINESS	MAINTENANCE AND OPERATION	702.68
179	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	11.89
180	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	199.50
181	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	2,103.81
182	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	35,531.80
183	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	39.35
184	RICK'S PHARMACY	MAINTENANCE AND OPERATION	206.26
185	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	630.00
	SHERIFF SERVICE FEE		
173	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	636.98
174	CRITICAL COMM	MAINTENANCE AND OPERATION	275.62
175	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	84.45
176	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,266.04
177	SPIRIT ELECTRONIC COMM LLC	MAINTENANCE AND OPERATION	145.00
178	SPIRIT ELECTRONIC COMM LLC	MAINTENANCE AND OPERATION	99.99
	RURAL FIRE DEPARTMENTS		
383	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
384	PIONEER	MAINTENANCE AND OPERATION	109.70
385	CRITICAL COMM	MAINTENANCE AND OPERATION	231.61
386	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	90.93
387	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	125.00
388	MEDFORD AMBULANCE	MAINTENANCE AND OPERATION	600.00
389	AT&T MOBILITY	MAINTENANCE AND OPERATION	384.50
390	CRITICAL COMM	MAINTENANCE AND OPERATION	509.60
391	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	310.00
392	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	22.00
393	O G & E	MAINTENANCE AND OPERATION	411.06
394	O N G	MAINTENANCE AND OPERATION	920.34
395	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
396	GARFIELD CO ECONOMIC DEV AUTH	LEASE RENTAL	3,320.00
397	GROUNDLED ELECTRIC LLC	MAINTENANCE AND OPERATION	350.00
398	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
399	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	34.68
400	O G & E	MAINTENANCE AND OPERATION	101.06
	AMERICAN RESCUE PLAN ACT OF 21		
299	GARFIELD CO CRIMINAL JUST AUTH	PERSONAL SERVICES	70,655.73
300	GARFIELD CO CRIMINAL JUST AUTH	CAPITAL OUTLAY	18,257.00

Aye: Wedel and Bolz. 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

13, 2023. Aye: Wedel and Bolz. Nay: None.
