

MARCH 20, 2023

The Board of County Commissioners met at 9:00 a.m., March 20, 2023 in a regular meeting. The advance public notice of the meeting was posted at 2:53 p.m., March 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 March 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 February 2023 monthly status report. No action was taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the Board of Prisoners Report as submitted by Garfield County Criminal Justice Authority for the month of February 2023, in the amount of \$13,182.00.

Bolz moved to approve and sign (2) two Road Crossing Applications from Pioneer Telephone Cooperative which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Application for Commercial Property Use Application within Garfield County and Ian Green LLC. The Board of Garfield County Commissioner's grant approval of your Application for Commercial Property Use, for duration of the State Fire Marshall's approval and stipulations. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Claim to Oklahoma Tax Commission for 2021/2022, 5-year Exempt Manufacturing loss of Revenue in the amount of \$11,741,006.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances for Sheriff Donation Fund Account in the amount of \$1,149.48. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz made a motion to approve and sign (3) three Resolutions, Resolution #23-53 for Declaration of Surplus of Equipment for Sheriff Dept on a Cage, Inventory Code B629.21, no serial number, purchase June 22, 2009, in the amount of \$625.00. Resolution #23-54 Declaration of Surplus of Equipment on a Setina Partition SUV Sliding Window w/Extended Metal Cover (Cage), Inventory Code B629.31, no serial number, purchase July 6, 2015, in the amount of \$547.32. Resolution #23-55 Declaration of Surplus of Equipment on 2006, 30FT Cavallier Trailer, Inventory Code B3148.1, serial number 1NL1GTR2761051904, purchase April 1, 2013, in the amount of \$750.00. 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 (3) three Resolution for Disposing Equipment for the Sheriff Dept, Resolution #23-56 for Disposing of Equipment on a CAGE, Inventory Code B629.21, no serial number, purchase June 22, 2009, in the amount of \$625.00. Resolution #23-57 for Disposing Equipment on Setina Partition SUV Sliding Window w/Extended Metal Cover (Cage), Inventory Code B629.31, no serial number, purchase July 6, 2015, in the amount of \$547.32. 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. Resolution #23-58 Resolution for Disposing of Equipment on 2006, 30FT Cavallier Trailer, Inventory Code B348.1, serial number 1NLGTR2761051904, purchase April 1, 2013, in the amount of \$750.00. 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 to be sold at Sheriff Auction. Aye: Wedel, Bolz and Maly. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners did not receive any bids for Bid #23-7: Replacement/Rehab of Two 6" Mainlines for Garfield County Rural Water #7. Since no bids were

received on this advertised sealed bid, the Rural Water #7 District can now request written quotes for this project. No action was taken by the Board.

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			
3552	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	138.45
3553	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	574.56
3554	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
3555	NATIONAL ASSOC. OF COUNTIES	CONTINGENCY M & O	1,212.00
3556	GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP	400.00
3557	CINTAS FAS	MAINTENANCE AND OPERATION	548.40
3558	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	594.52
3559	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	261.00
3560	ENID WINNELSON CO	MAINTENANCE AND OPERATION	119.10
3561	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
3562	OPTIMUM	MAINTENANCE AND OPERATION	88.45
3563	POTTER OIL INC	MAINTENANCE AND OPERATION	78.74
3564	OKLA DEPT OF LABOR	MAINTENANCE AND OPERATION	275.00
HIGHWAY UNRESTRICTED			
1752	MALY, CLARENCE D	TRAVEL EXPENSE	171.61
1753	MALY, CLARENCE D	TRAVEL EXPENSE	286.22
1754	BOLZ, GEORGE M.	TRAVEL EXPENSE	290.79
1755	B & B SANITATION	MAINTENANCE AND OPERATION	116.70
1756	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	39.80
1757	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	579.05
1758	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	177.30
1759	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,123.50
1760	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,640.54
1761	DOLESE BROS CO	MAINTENANCE AND OPERATION	9,562.65
1762	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,368.70
1763	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	19,689.24
1764	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	20,513.12
1765	OKLA. STATE UNIVERSITY	MAINTENANCE AND OPERATION	640.00
1766	OKLA. STATE UNIVERSITY	MAINTENANCE AND OPERATION	175.00
1767	OKLA. STATE UNIVERSITY	MAINTENANCE AND OPERATION	160.00
1768	POTTER OIL INC	MAINTENANCE AND OPERATION	110.98
1769	R & H TRUCKS AND AUTOS	MAINTENANCE AND OPERATION	905.21
1770	RAILROAD YARD INC	MAINTENANCE AND OPERATION	1,969.00
1771	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,639.00
1772	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	899.97
1773	WARREN CAT INC	MAINTENANCE AND OPERATION	432.34
1774	MERIT NETWORK SOLUTIONS, INC	CAPITAL OUTLAY	2,963.81
1775	MIKE GRAHAM AUCTIONEERS	CAPITAL OUTLAY	1,435.00
1776	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1777	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1778	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1779	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1780	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
1781	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
1782	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
1783	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
1784	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
1785	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,645.02
HEALTH DEPARTMENT			
207	AT&T MOBILITY	MAINTENANCE AND OPERATION	664.21
208	DOWNTOWN THREADS	MAINTENANCE AND OPERATION	4,197.00
209	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	4,653.08
210	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	720.00
SHERIFF SERVICE FEE			
222	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	246.82
223	FUELMAN	MAINTENANCE AND OPERATION	6,885.47
224	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	23.00
225	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
226	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	66.78
227	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	15,240.91
228	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	320.02
RURAL FIRE DEPARTMENTS			
467	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
468	SHIELD SCREENING	MAINTENANCE AND OPERATION	196.25
469	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	109.50
470	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	205.00
471	O G & E	MAINTENANCE AND OPERATION	201.86
472	TEXAS A & M ENGINEERING EXTENSION SERV	MAINTENANCE AND OPERATION	350.00
473	AT&T	MAINTENANCE AND OPERATION	71.46
474	CRITICAL COMM	MAINTENANCE AND OPERATION	232.76

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, Maly made the motion for the Board to adjourn to meet March 27, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
