

MARCH 6, 2023

The Board of County Commissioners met at 9:00 a.m., March 6, 2023 in a regular meeting. The advance public notice of the meeting was posted at 4:02 p.m. , March 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.

Bolz made the motion for the Board to approve the minutes of February 27, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the February 2023, monthly reports from the following County Offices, subject to audit: Assessors, County Clerk, Election Board, County Health Dept, Sheriff Dept., Treasurers. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Garfield County Treasurer monthly fee report for the month of February, 2023, in the amount of \$2,235.49. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz made a motion to approve and sign #23-40 Resolution and Order the Board of County Commissioners of Garfield County, Oklahoma, authorizing the calling and holding of an election in Garfield County, State of Oklahoma, on the 9<sup>th</sup> day of May, 2023, for the purpose of obtaining approval and authorization from the qualified electors of Garfield County to fund the operation, maintenance, construction, equipping, and improvement of the Garfield County Detention Center and its facilities through a tax of three-tenths of one percent (30%) sales tax levied by the Garfield County, Oklahoma. Board of County Commissioners for a period of fifteen (15) years upon the gross receipts and gross proceeds derived from all sales within Garfield County, Oklahoma, upon which a consumer's sales tax is levied by this State. Aye: Wedel, Bolz and Maly. Nay: None.

Maly made a motion to approve and authorize the Chairman to sign Proclamation and Notice of Special Election pertaining to a May 9, 2023, sales tax election. Proposition: Shall Garfield County, be authorized to levy and assess a new Three-Tenths of One Percent (0.30%) County Sales Tax (tax increase in addition to all other existing County Sales tax) for a period of fifteen (15) years beginning October 1, 2023, and expiring and ceasing to be collected after September 30, 2038, with said tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, all as more specifically set out in Garfield County Criminal Justice Authority Tax Resolution of 2023 as adopted and approved by the Board of County Commissioners of Garfield County, Oklahoma on March 6, 2023; providing that the purpose of the Three-Tenths of One Percent (0.30%) Sales Tax shall be to fund the operation, maintenance, construction, equipping, and improvement of the Garfield County Detention Center and its facilities located within Garfield County, Oklahoma, and/or the payment of debt service and related financing costs on obligations issued for said purpose, all as more specifically set out in Garfield County Criminal Justice Authority Tax Resolution of 2023 as adopted and approved by the Board of County Commissioners of Garfield County, Oklahoma on March 6, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the letter of Approval for the Courthouse Lawn and Gazebo to place two (2) banners for Sexual Assault Awareness Month for the month of April 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Maly move to approve and sign the letter of Approval for the Courthouse Lawn and Gazebo for YWCA Walk A Mile in Her Shoes event on May 5, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the letter of approval for the use of the Courthouse Lawn and Gazebo by Main Street Enid on various dates in 2023 listed in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

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

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Highway Cash Fund in the amount of \$227,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances within the Resale Property in amount of \$100,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-41 Determining Maximum Monthly Highway Expenditures for the month of March 2023, in the amount of \$5,011,185.38. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-42 Determining Maximum Monthly Highway Expenditures-CBRI Project for the month of March 2023, in the amount of \$1,712,757.36. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-43 Determining Maximum Monthly Highway Expenditures-CIRB Project for the month of March 2023, in the amount of \$86,562.86. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Bridge Inspection Invoice #424286 and Report of Conference between Bridge Owner and Circuit Engineering Division 4. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Letter of Appointment to Wheatheart Nutrition Board till end of term, as follows:

Clarence Maly

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

Maly made a motion to approve and sign Resolution #23-44 for Declaration of Surplus for Equipment for the Garfield County Commissioner's District #3 on (3) three Mack Trucks, for the first Mack Truck Inventory Code D 302.239, serial number 003619, purchase December 24, 2018, in the amount of \$80,297.67. Second Mack Truck Inventory Code D 302.240, serial number 003620, purchased December 24, 2018, in the amount of \$80,297.67. Third Mack Truck Inventory Code D 302.241, serial number 003634, purchased December 24, 2018, in the amount \$80, 297.67. 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.

Bolz made a motion to approve and sign Resolution #23-45 for Disposing of Equipment for the Garfield County Commissioner's District #3 on (3) three Mack Trucks, for the first Mack Truck Inventory Code D 302.239, serial number 003619, purchase December 24, 2018, in the amount of \$80,297.67. Second Mack Truck Inventory Code D 302.240, serial number 003620, purchased December 24, 2018, in the amount of \$80,297.67. Third Mack Truck Inventory Code D 302.241, serial number 003634, purchased December 24, 2018, in the amount \$80, 297.67. 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 traded. Aye: Wedel, Bolz and Maly. Nay: None.

Maly 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., March 17, 2023 for Garfield County's requirements for Garfield County Rural Water #7 Replacement/Rehab Two 6" Main Lines. The Board authorized the Chairman to sign the following list of Vendors to be mailed bid proposals for Bid #23-7.

1. Luckinbill, Inc. Enid Okla.
2. Seedorf Construction, Enid, Okla.
3. Silver Arc Welding, Enid, Okla.

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 Bid #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 #5. Bids received are as follows:

1. BRZ Coatings Inc. Watauga, Tx. \$107,000.00
2. Vicking Painting Consulting Owasso, Ok. \$107,800.00
3. Superior Services, Mustang, Ok. \$127,00.00
4. Steward Tank, Consulting Owasso, Ok. \$197,640.00
5. CTEX Tank Service, Fate Tx. \$225,000.00

Bolz moved to award Bid #23-5 to BRZ Coating Inc. 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			
3204	POSTIER, BREANNA J	TRAVEL EXPENSE	179.74
3205	DICKSON, DARLA K.	TRAVEL EXPENSE	198.31
3206	HILIDAY INN EXPRESS & SUITES-BRICKTOWN	TRAVEL EXPENSE	208.00
3207	CUE, COULTEN L.	TRAVEL EXPENSE	158.91
3208	GARFIELD CO DAILY LEGAL NEWS	MAINTENANCE AND OPERATION	150.75
3209	XEROX CORPORATION	MAINTENANCE AND OPERATION	17.84
3210	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	319.80
3211	TM CONSULTING INC	MAINTENANCE AND OPERATION	335.06
3212	TM CONSULTING INC	MAINTENANCE AND OPERATION	770.00
3213	TM CONSULTING INC	MAINTENANCE AND OPERATION	80.00
3214	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,330.00
3215	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	319.80
3216	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	468.74
3217	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	37.00
3218	T & K PROPERTIES INC	MAINTENANCE AND OPERATION	100.00
3219	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	177.69
3220	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
3221	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	1,116.00
3222	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	6,490.00
3223	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	544.00
3224	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CONTINGENCY M & O	150.00
3225	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	65.45
3226	OWEN G DUNN CO., INC./PRINTELECT	MAINTENANCE AND OPERATION	666.20
3227	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,620.00
3228	CINTAS FAS	MAINTENANCE AND OPERATION	639.53
3229	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	339.06
3230	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,541.33
3231	LOWES	MAINTENANCE AND OPERATION	135.69
3232	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	270.00
3233	PIONEER	MAINTENANCE AND OPERATION	4,586.30
3234	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	226.00
HIGHWAY UNRESTRICTED			
1592	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,687.60
1593	CHARLES MACK	MAINTENANCE AND OPERATION	1,139.50
1594	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	2,686.21
1595	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	235.00
1596	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	43.82
1597	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	117.67
1598	BOLZ, GEORGE M.	MAINTENANCE AND OPERATION	100.48
1599	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	484.00
1600	O G & E	MAINTENANCE AND OPERATION	176.83
1601	O G & E	MAINTENANCE AND OPERATION	29.62
1602	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,571.82
1603	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,367.94
1604	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	333.00
1605	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	218.00
1606	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	17,224.61
1607	WARREN POWER & EQUIPMENT	MAINTENANCE AND OPERATION	1,644.80
1608	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,414.82
1609	FLAMING AUTOMOTIVE SUPPLY	CAPITAL OUTLAY	3,180.00
1610	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1611	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
1612	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
1613	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
1614	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1615	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
HEALTH DEPARTMENT			
195	BLAIR COUGHLAN	TRAVEL EXPENSE	193.09
196	ACC BUSINESS	MAINTENANCE AND OPERATION	702.68
197	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	33.25
198	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	816.82
199	MIDWEST REFRIGERATION INC	CAPITAL OUTLAY	7,695.00
200	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00

	SHERIFF SERVICE FEE		
204	CRITICAL COMM	MAINTENANCE AND OPERATION	274.30
205	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	15.99
206	LEADS ONLINE	MAINTENANCE AND OPERATION	2,819.00
207	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	344.30
208	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	443.00
209	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	69.00
	USE TAX		
22	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	7,586.00
	RURAL FIRE DEPARTMENTS		
436	CRITICAL COMM	MAINTENANCE AND OPERATION	227.50
437	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,797.66
438	O G & E	MAINTENANCE AND OPERATION	114.93
439	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	277.89
440	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,021.54
441	HUGG & HALL	MAINTENANCE AND OPERATION	400.00
442	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
443	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	
3,320.00			
444	O G & E	MAINTENANCE AND OPERATION	315.06
	AMERICAN RESCUE PLAN ACT OF 21		
301	SHB CONCRETE CONSTRUCTION INC	CAPITAL OUTLAY	17,500.00

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

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