

JANUARY 3, 2023

The Board of County Commissioners met at 9:00 a.m., January 3, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:18 p.m., December 29, 2022 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; Otie Maly, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

The meeting was called to order by Lorraine Legere, Garfield County Clerk, Secretary.

Bolz moved to nominate Wedel as Chairman of the Board. Aye: All.

Wedel moved to nominate Bolz as Vice-Chairman of the Board. Aye: All.

Bolz made the motion for the Board to approve the minutes of December 28, 2022 as presented to the Board. Aye: Wedel and Bolz, Abstain: Maly. Nay: None.

Maly moved to approve and sign the Resolution 23-1 designation Enid News and Eagle as Official Publication for Garfield County. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Road Crossing Application from LB Laydown Services which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Letter of re-appointment to Garfield County Excise/Equalization Board for a 4-year term effective January 1, 2023 as follow:

Wendell Vencil

Bolz moved to approve and sign the Transfer of Appropriation Account Balances between the Sheriff's Service Fee and the OSU Extension Account in the amount of \$450.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Garfield County Election Board as follows:

Vicki Hutcheson	Appoint
Sheila Mills	Remove

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

Bolz moved to reject all Bids on BID #23-6, Six-month HVAC for Various Garfield County Facilities, the board will re-bid at a later date. 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		
2410	OPTIMUM	MAINTENANCE AND OPERATION	255.44
2411	RUSCO PLASTICS	MAINTENANCE AND OPERATION	5.00
2412	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,330.00
2413	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	6,052.00
2414	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,620.00
2415	CITY OF ENID	MAINTENANCE AND OPERATION	274.67
2416	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.33
2417	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	405.00
2418	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	492.65
2419	O G & E	MAINTENANCE AND OPERATION	1,719.21
2420	GARFIELD COUNTY TREASURER	DEFERRED COMPENSATION	500.00
	HIGHWAY UNRESTRICTED		
1187	BRUCKNER'S TRUCK & EQUIP	MAINTENANCE AND OPERATION	2,656.87
1188	DOLESE BROS CO	MAINTENANCE AND OPERATION	11,292.24
1189	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,412.13
1190	JO-CO EQUIPMENT	MAINTENANCE AND OPERATION	405.00
1191	LOWES	MAINTENANCE AND OPERATION	337.20
1192	SHUTERRA, LLC	MAINTENANCE AND OPERATION	6,500.00

	CLERK LIEN FEE		
9	CODA	TRAVEL EXPENSE	375.00
	HEALTH DEPARTMENT		
144	ACC BUSINESS	MAINTENANCE AND OPERATION	694.31
145	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	34.75
146	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	343.00
	SHERIFF SERVICE FEE		
141	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	63.97
142	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	700.00
	TREAS MTG CERT FEE		
8	CSG FORTE	MAINTENANCE AND OPERATION	99.12
9	QUILL, LLC.	MAINTENANCE AND OPERATION	509.08
10	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	166.63
11	STERICYCLE, INC.	MAINTENANCE AND OPERATION	196.63
	RURAL FIRE DEPARTMENTS		
332	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
333	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	773.72
334	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	345.57
335	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
336	O G & E	MAINTENANCE AND OPERATION	86.90
337	O N G	MAINTENANCE AND OPERATION	177.74
338	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	5,169.46
339	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	590.61
340	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	49.87

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.

Agenda items not acted upon were carried over to a later date.

The Board toured and inspected the Detention Center, Juvenile Detention Center and the Fairgrounds in accordance with 57 O.S. 2011 § 1.

Under new business, Wedel discussed potential needs for cleaning and maintenance of the exterior of the courthouse.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet January 9, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
