

APRIL 24 2023

The Board of County Commissioners met at 9:00 a.m., April 24 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:33 p.m., April 20 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 April 17, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board meet with Joy Baker-Qualls, Juvenile Officer, and discussed March 2023 Monthly Status Report. No action was taken by the Board.

The Board met with Coulton Cue, Garfield County Election Secretary, to review the written quotes that have been received for the Additional Storage Building for the Garfield County Election Board. Written quotes are as follows:

Gober Post Frame Construction, Seminole, Ok.	\$19,275.00
Hudson Post Frame LLC, Seminole, Ok.	\$23,000.00
Jeff McCrary Custom Cabinets, Enid, Ok.	\$31,200.00

No action was taken at this time, as the funding source for this item has not been decided yet. This item will be placed on the next Commissioner's agenda for further discussion and action.

Maly moved to approve and authorize the Chairman to sign the agreement with Entero Services LLC., for employees Drug and Alcohol Testing, this agreement is for the duration for one (1) year contract. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #2023-81 for Opposing the Federal Governments 30x30 Land Preservation Goal. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Material Request Project Fund Form, from Circuit Engineering District #8 (CED #8), for additional funds for each District to receive \$46,666.66. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the letter of Appointment/Removal of Receiving Offices for Fairmont Fire Dept as follows:

Cody Wise	Appoint
Chris Poindexter	Remove

Aye: Wedel, Bolz and Maly.

Maly moved to approve and authorize the Chairman to sign the Board of Prisoners as submitted by Ben Crooks, Jail administrator, for the amount allowable for the month of April 2023 in the amount of \$15,038.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation for Election Board in the amount of \$775.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation from Contingency to Election Board in the amount of \$21,479.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #2023-82 for Declaration of Surplus Property for District #1 for selling scrap metal in the amount of \$150.00 per ton. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #2023-83 for Declaration of Surplus of Equipment for Garfield County Health Dept on Workstation, Inventory Code MD-105.98, no serial number, purchase July 20, 2015 in the amount of \$5,331.76. Workstation, Inventory Code MD-105.99, no serial number, purchase July 20, 2015 in the amount of \$1,767.56.

Upon proper and careful consideration, find that the above equipment is obsolete and note economical to continue to use for county purpose. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #2023-84 for Disposing of Equipment for Garfield County Health Dept on Workstation, Inventory Code MD-105.98, no serial number, purchase July 20, 2015 in the amount of \$5,331.76. Workstation, Inventory Code MD-105.99, no serial number, purchase July 20, 2015, in the amount of \$1,767.56. After due consideration and deeming it to be for the best interest of the County, The Board Commissioners hereby order the above described property to be junked. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #2023-85 for Declaration of Surplus of Equipment for Sheriff Dept on 2015 Dodge Charger AWD Hemi White, Inventory Code B331.157, serial number 2C3CDXKT8FH772482, purchase February 13, 2017 in the amount of \$20,000.00. Upon proper and careful consideration, find that the above equipment is obsolete and note economical to continue to use for county purpose. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #2023-86 for Disposing of Equipment for Sheriff Dept on 2015 Dodge Charger AWD Hemi White, Inventory Code B331.157, serial number 2C3CDXKT8FH772482, purchase February 13, 2017 in the amount of \$20,000.00. 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 be totaled. The insurance agency sent a check in the amount of \$9,350.00. 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		
3965	RINK, CORY S	TRAVEL EXPENSE	1,186.58
3966	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	196.00
3967	BURFORD, DAVID O.	TRAVEL EXPENSE	78.60
3968	HOBSON, EDDIE S.	TRAVEL EXPENSE	125.76
3969	VENCL, WENDELL	TRAVEL EXPENSE	131.00
3970	CLERK OF SUPERIOR COURT	MAINTENANCE AND OPERATION	32.50
3971	NDDA-NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	995.00
3972	XEROX CORPORATION	MAINTENANCE AND OPERATION	23.05
3973	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00
3974	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
3975	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	701.04
3976	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	199.98
3977	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	274.86
3978	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
3979	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	400.00
3980	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	78.37
3981	MAIL RUN LLC	POSTAGE	2,000.00
3982	OKLA PUBLIC EMPS RETIRE SYSTEM	RETIREMENT	757.56
3983	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	400.05
3984	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	1,233.45
3985	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
3986	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	157.50
3987	O N G	MAINTENANCE AND OPERATION	240.95
3988	O N G	MAINTENANCE AND OPERATION	50.06
3989	O N G	MAINTENANCE AND OPERATION	2,187.02
3990	OPTIMUM	MAINTENANCE AND OPERATION	88.45
3991	QUICK LANE TIRE & AUTO CENTER	MAINTENANCE AND OPERATION	12.78
3992	QUICK LANE TIRE & AUTO CENTER	MAINTENANCE AND OPERATION	626.82
3993	STUART C IRBY CO	MAINTENANCE AND OPERATION	174.00
	HIGHWAY UNRESTRICTED		
1996	BOLZ, GEORGE M.	TRAVEL EXPENSE	125.76
1997	WEDEL, REESE D.	TRAVEL EXPENSE	106.11
1998	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
1999	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	3,316.30
2000	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	333.70
2001	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	1,440.00
2002	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	543.90
2003	SHUTERRA, LLC	MAINTENANCE AND OPERATION	11,800.00
2004	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	1,110.70
2005	TUMA, MICHAEL J.	MAINTENANCE AND OPERATION	60.00
2006	O N G	MAINTENANCE AND OPERATION	100.71
2007	SHUTERRA, LLC	MAINTENANCE AND OPERATION	13,300.00
2008	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,736.00
2009	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	411.10
2010	T & C ASPHALT MATERIALS LLC	MAINTENANCE AND OPERATION	1,800.00
2011	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	17,011.23
2012	W 3 WELDING LLC	MAINTENANCE AND OPERATION	1,791.96

2013	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	8,352.86
2014	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	19,434.60
2015	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	23,679.94
HEALTH DEPARTMENT			
234	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,400.00
SHERIFF SERVICE FEE			
250	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	174.59
251	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	393.70
252	DEFENSE TECHNOLOGY LLC	MAINTENANCE AND OPERATION	995.00
253	MEDRIDE	MAINTENANCE AND OPERATION	619.00
254	OTA - PLATEPAY	MAINTENANCE AND OPERATION	6.15
255	ROCKY HUDSON	MAINTENANCE AND OPERATION	100.00
256	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	63.70
SHERIFF'S TRAINING FUND			
4	AXON ENTERPRISES INC	MAINTENANCE AND OPERATION	495.00
TREAS MTG CERT FEE			
20	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	324.42
USE TAX			
28	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		
OPERATION	29,253.96		MAINTENANCE AND
JAIL SALES TAX			
10	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		
OPERATION	202,300.00		MAINTENANCE AND
RURAL FIRE DEPARTMENTS			
509	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	4,908.00
510	CRITICAL COMM	MAINTENANCE AND OPERATION	709.80
511	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
512	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	583.40
513	PIONEER	MAINTENANCE AND OPERATION	133.44
514	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	171.00
515	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	463.66
516	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	517.04
517	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	121.64

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

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

Under New Business: The Board discussed the possible Courthouse Renovation Phases. No other action took place.

With no further business to come before the Board, Bolz made the motion for the Board to adjourn to meet May 1, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

\_\_\_\_\_  
Reese Wedel, Chairman