

MAY 8, 2023

The Board of County Commissioners met at 9:00 a.m., May 8, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:22 p.m., May 4, 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 May 1, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Jovita Lang and Joy Rhodes, with the Oklahoma Home Extension Group, Maly move to approve and sign the Commissioners Proclamation for the Oklahoma Home and Community Education of Garfield County, and proclaims the period commencing May 7, 2023 and ending May 13, 2023 as "Oklahoma Home and Community Education Week". Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Maggie Jackson, from Garfield County Health Dept., to discuss the possibility of adding a drive thru for Garfield County Health Dept. No action was taken by the Board.

The Board met with Mikel Armitage, IT Director, and discussed April 2023 monthly status report. No Action was taken by the Board.

Bolz moved to approve and sign the April 2023, monthly reports from the following County Offices, subject to audit: Assessors, County Clerks, Detention Facility, Election Board, Health Dept and Treasurer's. Aye: Wedel, Bolz and Maly.

Maly moved to approve and sign the Garfield County Treasurer Monthly Fee Report ending in the month of April 2023, in the amount of \$12,946.32. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the May 2023, salary reimbursement of Coulten Cue, Garfield County Election Board Secretary, in the amount of \$5,599.58. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the agreement with Gober Post Frame Construction, from Seminole, ok., for engineered plans for the additional storage building for the Garfield County Election Board, in the amount of \$650.00, and to use the Contingency Fund for Payment. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Agreement with Garfield County Assessors and Total Assessment Solutions Corp, (TASC), in the amount of \$40,000.00, for the term from July 1, 2023, and/or date of execution until June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Letter of Appointment for Garfield County Zoning Board of Adjustment till August 22, 2025, as follows:

Gary Brickman

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

Maly moved to approve and sign the Temporary Construction Easement for Highway Materials of Sand and Gravel located upon the following tract of land situated in Major County, Oklahoma. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$2,175.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances within the General Commissioner's Office in the amount of \$500.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balance from Contingency to Court Clerk's in the amount of \$7,750.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign (2) two Software Lease/Maintenance Agreements with TM Consulting, on one annual Lease/Maintenance fee is \$28,524.00, the second Lease/Maintenance fee is \$32,064.00 beginning of fiscal year July 2023-June 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-97 for American Rescue Plan Act of 2021 (ARPA 2021) Use for Garfield County Courthouse Exterior Cleaning and Restoration Change Order #2, for Additional Tuckpointing in the amount of \$5,600.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Change Order Proposal #2 for additional Tuck Pointing, from Mid-Continental Restoration Co, Inc., for the Courthouse Exterior Cleaning and Restoration in the amount of \$5,600.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to authorize and direct the Garfield County Purchasing Agent to advertise for an online auction on May 11, 2023 thru May 18, 2023. Which will be (2) two weeks prior to auction for Garfield County's requirements for the sale of:

- |                               |                              |                                  |
|-------------------------------|------------------------------|----------------------------------|
| 1. 2006 30ft Cavalier Trailer | 2. 2002 Jeep Liberty         | 3. 2002 Jeep Liberty             |
| 4. 2002 Ford Taurus           | 5. 2000 Mercury Mountaineer  | 6. 2010 Chevy Impala             |
| 7. 2011 Chevy Impala          | 8. 2004 Ford Crown Victoria  | 9. 2003 Crown Victoria           |
| 10. 2005 Ford Crown Victoria  | 11. 207 Ford Crown Victoria  | 12. 1996 Jeep Cherokee           |
| 13. 2001 Ford Windstar        | 14. 2004 Ford Crown Victoria | 15. 2007 Ford Police Interceptor |
| 16. 2005 Ford Crown Victoria  | 17. 1996 Dodge Maxi Van      | 18. 2000 Chevy Venture Van       |
| 19. 2010 Ford Crown Victoria  | 20. 2010 Ford Crown Victoria | 21. 2009 Ford Crown Victoria     |
| 22. Chevy Express Van         | 23. 1999 Dodge Pick-up       |                                  |

Bidding will begin May 18, 2023 and Close May 31, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-98 for Disposing of Equipment for Pioneer-Skeleton Creek Rural Fire Dept, on HP Desk Top Computer, Inventory Code #PI71.01, serial number SMXL 9321RYG, purchase November 10, 2011, in the amount of \$884.89. After due consideration and deeming it to be for the best interest of the County, the Board of County Commissioners hereby orders the above described property junked. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-99 Declaration of Surplus of Equipment for the Sheriff Dept on 2002 Ford Taurus, Inventory Number B331.96, serial number 1FAFP55UX2G154424, purchase March 31, 2006, in the amount of \$8,000.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, 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		
4023	CUE, COULTEN L.	TRAVEL EXPENSE	118.49
4024	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	698.32
4025	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	205.48
4026	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
4027	CENTURY, LLC	MAINTENANCE AND OPERATION	5,627.99
4028	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	3,665.60
4029	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	76.58
4030	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	56.20
4031	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	344.97
4032	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	289.77
4033	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	289.77
4034	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	424.00
4035	TISDALE & O'HARA PLLC	LITIGATION	1,103.00
4036	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	34.20
4037	DELL MARKETING LP	CAPITAL OUTLAY	1,863.27
4038	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	350.00
4039	CITY OF ENID	MAINTENANCE AND OPERATION	830.58
4040	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	730.10
4041	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	234.96
4042	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,355.92
4043	O G & E	MAINTENANCE AND OPERATION	2,930.34
4044	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	440.00
4045	PIONEER	MAINTENANCE AND OPERATION	4,376.15
4046	PIONEER	MAINTENANCE AND OPERATION	1,312.19
4047	PIONEER	MAINTENANCE AND OPERATION	143.99
4048	PIONEER	MAINTENANCE AND OPERATION	3,222.77
4049	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	646.91
4050	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	383.35
4051	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	58.79
4052	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	220.29

	HIGHWAY UNRESTRICTED		
2042	BOLZ, GEORGE M.	TRAVEL EXPENSE	85.81
2043	WAKO INC	MAINTENANCE AND OPERATION	7.68
2044	A C C O	MAINTENANCE AND OPERATION	35.00
2045	A C C O	MAINTENANCE AND OPERATION	95.00
2046	A C C O	MAINTENANCE AND OPERATION	95.00
2047	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	384.93
2048	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	599.08
2049	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	450.00
2050	BB MACHINE INC	MAINTENANCE AND OPERATION	341.38
2051	B & B SANITATION	MAINTENANCE AND OPERATION	116.70
2052	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,587.69
2053	CHARLES MACK	MAINTENANCE AND OPERATION	1,341.00
2054	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	2,319.00
2055	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,219.96
2056	DAVID FOLTZ	MAINTENANCE AND OPERATION	4,140.00
2057	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	245.00
2058	DOUGLAS PWA	MAINTENANCE AND OPERATION	73.26
2059	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,874.90
2060	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	2,567.00
2061	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,478.67
2062	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	240.00
2063	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	709.68
2064	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	194.42
2065	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	39.53
2066	GARIS AUTO	MAINTENANCE AND OPERATION	432.03
2067	LOWES	MAINTENANCE AND OPERATION	67.87
2068	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	386.26
2069	O G & E	MAINTENANCE AND OPERATION	204.59
2070	O G & E	MAINTENANCE AND OPERATION	179.34
2071	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	142.01
2072	PIONEER	MAINTENANCE AND OPERATION	205.63
2073	POTTER OIL INC	MAINTENANCE AND OPERATION	2,295.08
2074	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,129.77
2075	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,743.56
2076	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,685.39
2077	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	49.75
2078	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	36.67
2079	TM CONSULTING INC	MAINTENANCE AND OPERATION	304.32
2080	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	769.80
2081	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	15,763.91
2082	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,421.48
2083	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
2084	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
2085	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
2086	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
2087	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
2088	NBC OKLAHOMA	LEASE RENTAL	3,777.69
2089	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
2090	BURBANK MATERIALS	MAINTENANCE AND OPERATION	10,953.86
	HEALTH DEPARTMENT		
242	DESIREE' MEHLIG	TRAVEL EXPENSE	66.50
243	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	115,544.31
244	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	43.20
245	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	356.86
246	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	894.32
247	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	322.83
248	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	440.00
249	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
250	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	905.25
251	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	684.00
	SHERIFF SERVICE FEE		
257	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	708.81
258	CRITICAL COMM	MAINTENANCE AND OPERATION	304.90
259	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	73.70
260	TM CONSULTING INC	MAINTENANCE AND OPERATION	10,042.56
261	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
262	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	433.87
263	SOONER AUTO	MAINTENANCE AND OPERATION	405.30
264	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	112.00
265	VISA	TRAVEL EXPENSE	285.98
266	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	249.89
	SHERIFF'S TRAINING FUND		
5	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	45.00
	TREAS MTG CERT FEE		
21	OKLAHOMA BUSINESS FORMS	MAINTENANCE AND OPERATION	439.78
22	STERICYCLE, INC.	MAINTENANCE AND OPERATION	187.31
	COUNTY DONATIONS		
5	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	369.29
	USE TAX		

29	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	380.97
	RURAL FIRE DEPARTMENTS		
536	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	104.46
537	JASON'S AUTO REPAIR	MAINTENANCE AND OPERATION	4,507.87
538	NAFECO	MAINTENANCE AND OPERATION	2,918.35
539	NAFECO	MAINTENANCE AND OPERATION	2,840.00
540	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
541	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
542	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	50.00
543	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	2,499.90

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

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

Under New Business: The Board met with Ben Crooks, Garfield County Jail Administrator and Rob Heitfeld from Eagle Roofing, to discuss roof issues at the Garfield County Detention Facility. Crooks informed the board that he has been in contact with Dusty Birdsong with ACCO, the County's insurance carrier. ACCO will be sending a roof adjuster consultant to inspect the roof. No Action was taken by the Board.

With no further business to come before the Board, Maly made the motion for the Board to adjourn to meet May 15, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

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