

MAY 1, 2023

The Board of County Commissioners met at 9:00 a.m., May 1, 2023 in a regular meeting. The advance public notice of the meeting was posted at 2:42 p.m., April 27, 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.

Maly made the motion for the Board to approve the minutes of April 24, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Resolution #23-88 for Determining Maximum Monthly Highway Expenditures in the amount of \$4,893,488.49. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Resolution #23-89 for Determining Maximum Monthly Highway CBRI Project Expenditures in the amount of \$1,807,821.89. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Resolution #23-90 for Determining Maximum Monthly Highway CIRB Project Expenditures in the amount of \$269,803.52. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances within OSU Extension in the amount of \$1,350.04. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Coulton Cue, Garfield County Election Board Secretary, to discuss and act on the written quotes that were reviewed at last weeks Commissioner's meeting, for the additional storage building for the Election Board. The lowest quote was from Gober Post Frame Construction from Seminole, Ok in the amount of \$19,275.00. A motion by Maly to award to the lowest bidder, Gober Post Frame Construction in the amount of \$19,275.00, and to use the Contingency Fund for payment. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-91 Regarding Application to Construct a Driveway Entrance, Within the Garfield County Highway System. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Emergency Declaration Proclamation Wind and Strom Damage at the Garfield County Detention Facility, due to wind and storm damage that has occurred between the dates of April 13, 2023 and April 25, 2023, to be declared an emergency due to the roof damage that has happened. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$145,194.60. Aye: Wedel Bolz and Maly. Nay: None.

Bolz moved to approve and sign Transfer of Appropriation Account Balances from Contingency Fund to Excise Board in the amount of \$2,625.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Lease Purchase Agreement #221997 with Security National Bank for District #2, on a 2021 John Deere Backhoe Loader S/N 9767 in the amount of \$1,589.52, this option is for a one-year period. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Hillsdale-Carrier Rural Fire Dept as follows:

Mike Honigsberg	Removed
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Aye: Wedel, Bolz and Maly. Nay: None.

The Board discussed the building appraisal schedule that had been received from ACCO-SIG, for all property currently on the County's insurance policy. Each item was reviewed, and changes were advised where needed. A copy of the schedule is on file in the County Clerk's Office. A motion was made by Maly, to approve the building appraisal schedule with the changes made by the board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Bridge Inspection Invoice #424287 and Report of Conference with CED #8, County Owner: Garfield, ODOT Owner: Division 4. 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., May 19, 2023 for Garfield County's requirements for Six (6) Month Bid for Corrugated Steel Pipe (Round & Arch), Grader Blades, Used Steel Pipe, Tank Cars, Forming-Guard Rail-Sheeting, Gal Interlocking Sheetting, Black Interlocking Sheetting, Rock, New & Used Structural Steel, Asphalt Oils, Asphalt Material, Ready-Mix Concrete, Flowable Cement, Corrugated HP Poly Pipe, Aluminum Box Culverts, Welding Service, Half Tan Car W/Floor & Head Lights, Crane Service and Concrete Construction & Finishing as requested by the County Commissioners with dates corrected. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #23-8.

1. ACG Materials, Norman, OK
2. Action Safety and Supply, OKC, OK
3. APAC-Oklahoma Inc, Dewey, OK
4. Asphalt & Fuel Supply LLC, Tulsa, OK
5. Asphalt Producers Inc, OKC
6. Burbank Materials, Burbank, OK
7. Coastal Energy Corp., Willow Springs, MO
8. Core & Main, Owsasso, OK
9. Crafcoc, OKC, OK
10. Cummins Construction Co., Inc., Enid, OK
11. Davidson Brothers, Ringwood, Ok
12. Direct Discount Tire, Stillwater, OK
13. Dietz Welding, Cleo Springs, Ok
14. Dolese Bros. Co., OKC
15. DP Supply Co, Tulsa
16. Dub Ross Co., OKC
17. Enid Concrete Co., Inc., Enid, OK
18. Envirotx, Yukon, Ok.
19. Ergon Asphalt & Emulsions, Catoosa, OK
20. Ferguson Water Works, Ok, OKC
21. Haskell Lemon Construction Co, OKC
22. Kinnunen Sales & Rental, Stillwater, OK
23. K & O Construction & Supply Co., Enid, OK
24. Levings LLC, Fairview, OK
25. Lopp Construction, Stillwater
26. Logan County Asphalt Co., Guthrie, OK
27. Marsau Enterprises, Enid, Ok
28. Nobles Equipment. Tulsa, OK
29. Quapaw Company, Stillwater, OK
30. Rick Lorenz Construction, Enid, Ok
31. River Ridge Construction, Newkirk, OK
32. The Railroad Yard, Inc., Stillwater, OK
33. Seedorf Construction, Enid, OK
34. Stans Asphalt & Construction, Enid, Ok
35. Stewart Stone Inc, Cushing, OK
36. Sunbelt Equipment & Supply, Meeker, OK
37. T&C Asphalt Materials LLC, Chandler, OK
38. U.S. Gypsum Co., Southard, OK
39. Vance Bros Inc, Tulsa, OK
40. Warren CAT, OKC
41. Wear Parts & Equipment, Aurora, CO
42. Western Aggregates LLC, OKC
43. Wilson Culverts Inc., Elkhart, TX
44. Wright Asphalt Products Co, Battlefield, MO
45. Yellowhouse Machinery Co, Enid, OK.

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

Bolz 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., May 12, 2023, for Garfield County requirements for Ballot Printing Contract for Garfield County Election Board. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposal for Bid #23-9.

1. Mid-West Printing Company, Sapulpa Ok
2. Royal Printing Company, OKC, OK.

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

Maly moved to approve and sign Resolution #23-92 for Declaration of Surplus for Equipment for Garfield County Health Dept., on HP Laser Jet Model 4 Plus Printer, Inventory Code MD-236.041, serial number USFB299615, purchase April 22, 1996, in the amount of \$1,390.00. HP Laser Jet 4050N Printer-C4253A, Inventory Code MD-236.093 serial number

USBC052869, purchase March 27, 2000, in the amount of \$1,266.15. Page Scanner, including software, Inventory Code MD-236-096, serial number B23450, purchase January 29, 2001, in the amount of \$6,084.00. CPU- Optiplex 990, Inventory Code MD-236-134, serial number 86WXLS1, purchase April 16, 2012, in the amount of \$914.30. 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.

Bolz moved to approve and sign Resolution #23-93 for Disposing of Equipment for Garfield County Health Dept, on HP Laser Jet Model 4 plus printer, Inventory Code MD-236-041, serial number USFB299615, purchase April 22, 1996, in the amount of \$1,390.00. HP Laser Jet 4050N Printer-C4253A, Inventory Code MD-236-093, serial number USBC052869, purchase March 27, 2000, in the amount of \$1,266.15. Page Scanner, including software, Inventory Code MD-236-096, serial number B23450, purchase January 29, 2001, in the amount of \$6,084.00, CPU-Optiplex 990, Inventory Code MD-236-134, serial number 86WXLS1, purchase April 16, 2012, in the amount of \$914.30. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property be junked. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-94 for Declaration of Surplus for Equipment for Garfield County Court Clerks office on Desk Chair, Inventory Code J-102.138, no serial number, purchase September 9, 2003, in the amount of \$1,160.00. 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.

Bolz moved to approve and sign Resolution #23-95 for Disposing of Equipment for Garfield County Court Clerks office on Desk Chair, Inventory Code J-102.138, no serial number, purchase September 9, 2003, in the amount of \$1,160.00. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property be junked. 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		
3994	DICKSON, DARLA K.	TRAVEL EXPENSE 153.07
3995	NDAA-NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION 935.00
3996	OPTIMUM	MAINTENANCE AND OPERATION 255.44
3997	PDQ PRINTING	MAINTENANCE AND OPERATION 325.00
3998	PDQ PRINTING	MAINTENANCE AND OPERATION 80.00
3999	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION 5.84
4000	SUMMIT MAILING/SHIP SYST INC	MAINTENANCE AND OPERATION 200.95
4001	TM CONSULTING INC	MAINTENANCE AND OPERATION 304.32
4002	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION 328.71
4003	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,262.00
4004	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 212.69
4005	SPATIALEST INC	MAINTENANCE AND OPERATION 2,100.00
4006	POTTER OIL INC	MAINTENANCE AND OPERATION 53.11
4007	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION 159.00
4008	COMMUNITY WORKS LLC	DETENTION BUILDING 1,023.50
4009	GARFIELD CO CRIMINAL JUSTICE AUTH	DETENTION BUILDING 68,357.36
4010	JE SYSTEMS, INC	CONTINGENCY M & O 2,435.00
4011	JMB CONCRETE	CONTINGENCY M & O 3,000.00
4012	TM CONSULTING INC	MAINTENANCE AND OPERATION 304.32
4013	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,620.00
4014	SPIRIT ELECTRONIC COMM LLC	MAINTENANCE AND OPERATION 1,460.00
4015	SPIRIT ELECTRONIC COMM LLC	MAINTENANCE AND OPERATION 1,000.00
4016	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION 516.26
4017	ENID NEWS AND EAGLE	MAINTENANCE AND OPERATION 300.45
4018	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 442.70
4019	O G & E	MAINTENANCE AND OPERATION 2,024.78
4020	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION 50.00
4021	PIONEER	MAINTENANCE AND OPERATION 1,835.95
4022	W W STAR LUMBER CO	MAINTENANCE AND OPERATION 9.19
HIGHWAY UNRESTRICTED		
2016	MALY, CLARENCE D	TRAVEL EXPENSE 116.59
2017	BRUCKNER'S TRUCK & EQUIP-ENID	MAINTENANCE AND OPERATION 1,870.86
2018	BURBANK MATERIALS	MAINTENANCE AND OPERATION 5,447.38
2019	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION 2,212.72
2020	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION 609.58
2021	DELTA FOREMOST CHEMICAL CORP	MAINTENANCE AND OPERATION 3,097.50
2022	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 21,102.30

2023	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	3,146.22
2024	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	2,880.00
2025	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	2,431.00
2026	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	260.98
2027	O G & E	MAINTENANCE AND OPERATION	255.79
2028	OTA - PLATEPAY	MAINTENANCE AND OPERATION	2.50
2029	STILLWATER OVERHEAD DOOR	MAINTENANCE AND OPERATION	291.50
2030	TM CONSULTING INC	MAINTENANCE AND OPERATION	304.32
2031	TM CONSULTING INC	MAINTENANCE AND OPERATION	304.32
2032	TM CONSULTING INC	MAINTENANCE AND OPERATION	304.32
2033	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	382.04
2034	OX BODIES INC	CAPITAL OUTLAY	2,574.42
2035	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
2036	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
2037	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
2038	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
2039	WELCH STATE BANK	LEASE RENTAL	1,289.28
2040	BRUCKNER'S TRUCK & EQUIP-ENID	MAINTENANCE AND OPERATION	14,230.34
2041	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,528.80
84	CLERK PRESERVATION TM CONSULTING INC	MAINTENANCE AND OPERATION	108.00
HEALTH DEPARTMENT			
235	SAUNDRA MAIN	TRAVEL EXPENSE	78.60
236	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	688.90
237	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	150.00
238	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	35,536.77
239	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	2,689.56
240	PDQ PRINTING	MAINTENANCE AND OPERATION	240.00
241	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	698.49
RURAL FIRE DEPARTMENTS			
518	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	140.00
519	APS FIRE CO	MAINTENANCE AND OPERATION	975.02
520	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
521	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	419.98
522	SUMMIT UTILITIES OK, INC	MAINTENANCE AND OPERATION	229.31
523	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	5,556.98
524	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	12,482.11
525	O G & E	MAINTENANCE AND OPERATION	134.89
526	AT&T MOBILITY	MAINTENANCE AND OPERATION	303.69
527	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	6,576.00
528	CRITICAL COMM	MAINTENANCE AND OPERATION	354.90
529	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	465.00
530	O G & E	MAINTENANCE AND OPERATION	229.02
531	O N G	MAINTENANCE AND OPERATION	976.00
532	CRITICAL COMM	MAINTENANCE AND OPERATION	127.40
533	O G & E	MAINTENANCE AND OPERATION	298.89
534	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	588.81
535	B & J APPLIANCE, INC.	CAPITAL OUTLAY	899.00

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.

With no further business to come before the Board, Maly made the motion for the Board to adjourn to meet May 8,

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

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