

MAY 15, 2023

The Board of County Commissioners met at 9:00 a.m., May 15, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:05 p.m., May 11, 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 Debbie Knouse, Deputy. Absent: Lorraine Legere, Garfield County Clerk, Secretary.

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

Maly made the motion for the Board to approve the minutes of May 8, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Ben Crooks, Jail Administrator, who gave an overview of the business that took place during the May 11, 2023, Garfield County Criminal Justice Authority Meeting. 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: Sheriff Dept. Aye: Wedel, Bolz, Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the County Sheriff's Credit Card Expenditures for the Sheriff Dept. in the amount of \$285.98. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Appointment/Removal of Requesting Officers for Pioneer Skeleton Creed Fire Dept.

Eric Hofferber	Appoint
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Chuck Spencer	Remove
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Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$19,051.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax in the amount of \$218,555.31. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$794.37. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share in the amount of \$34,549.27. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax in the amount of \$13,818.74. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021 in the amount of \$14,261.34. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$87,416.01. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$1,380.26. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$425,001.34. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI in the amount of \$49,705.92. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB in the amount of \$58,855.07. 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 \$1,785.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$5,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within General-OSU Extension in the amount of \$14.26. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances within Drug Court in the amount of \$343.75. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within General-Assessor in the amount of \$23,100.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances from County Clerk Maintenance and Operation to Recording Personal Services in the amount of \$1.50. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within Preservation Account in the amount of \$7,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances within Data Processing in the amount of \$2.50. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances from Contingency to Assessors in the amount of \$2,500.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances from Contingency to Commissioner's Office Personal Services in the amount of \$5,017.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within Maintenance in the amount of \$80,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the following Payroll Claims for the Month of May 2023, which are on file in the County Clerk's Office:

WARRENTS#	PURPOSE	AMOUNT
General 4053-4333	Total Payment for County Shares of Benefit Retirement and FICA Tax	\$223,608.14

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

Maly moved to approve and sign the Resolution #23-100 for Disposing of Certain Old Records for the County Clerk's pertaining to Inventory Cards that has been disposed of before the year of 2018. Aye: Wedel, Bolz and Maly. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of Commissioners opened bids for Bid #23-9. Bids were read by the Asst. Purchaser for Garfield County's requirements for Yearly Bid for Ballot Printing Contract for Election Board. Bids received are as follows:

BID #23-9	
1. Midwest Printing	Sapulpa, Ok
2. Royal Printing	Oklahoma City. Ok

Bolz moved to accept all bids and carry over for further study and consideration to be awarded 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		
4334	JESSICA NICKELS	TRAVEL EXPENSE	531.80
4335	CLOTHIER, GLEN E. JR	TRAVEL EXPENSE	379.79
4336	MADISON, JORDAN A	TRAVEL EXPENSE	339.90
4337	NADCP	TRAVEL EXPENSE	895.00
4338	DISTRICT ATTORNEY COUNCIL	MAINTENANCE AND OPERATION	2,099.99

4339	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	452.79
4340	ON TARGET AMMUNITION	MAINTENANCE AND OPERATION	4,869.69
4341	VANCE COUNTRY FORD	CAPITAL OUTLAY	47,907.00
4342	VANCE COUNTRY FORD	CAPITAL OUTLAY	47,907.00
4343	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,114.28
4344	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	738.74
4345	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	125.65
4346	OSU - CTP	MAINTENANCE AND OPERATION	40.00
4347	OSU - CTP	MAINTENANCE AND OPERATION	40.00
4348	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	354.00
4349	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	170.88
4350	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,130.24
4351	POTTER OIL INC	MAINTENANCE AND OPERATION	434.06
4352	POTTER OIL INC	MAINTENANCE AND OPERATION	58.65
4353	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	4,960.00
4354	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	680.00
4355	D W LOCK & KEY	MAINTENANCE AND OPERATION	151.00
4356	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	139.33
4357	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	249.85
4358	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
4359	POTTER OIL INC	MAINTENANCE AND OPERATION	259.96
4360	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,617.53
4361	CITY OF ENID	MAINTENANCE AND OPERATION	445.57
4362	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,208.34
4363	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	33.05
4364	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	345.70
4365	HEARTLAND AED INC	MAINTENANCE AND OPERATION	139.00
4366	O G & E	MAINTENANCE AND OPERATION	2,271.73
4367	POTTER OIL INC	MAINTENANCE AND OPERATION	138.43
4368	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	338.86
	HIGHWAY UNRESTRICTED		
2153	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
2154	BB MACHINE INC	MAINTENANCE AND OPERATION	129.02
2155	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	207.58
2156	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	434.70
2157	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,178.74
2158	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	203.44
2159	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,377.99
2160	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	5,100.00
2161	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	303.60
2162	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	949.42
2163	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,320.04
2164	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	102.66
2165	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	257.97
2166	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	639.50
2167	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	45.00
2168	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	567.30
2169	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	90.01
2170	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	222.27
2171	LOWES	MAINTENANCE AND OPERATION	140.07
2172	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	44.90
2173	NUTRIEN AG SOLUTIONS	MAINTENANCE AND OPERATION	2,220.00
2174	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	119.26
2175	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	28.86
2176	O G & E	MAINTENANCE AND OPERATION	238.40
2177	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	49.50
2178	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	168.15
2179	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	580.09
2180	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	590.46
2181	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,214.30
2182	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	160.55
2183	PIONEER	MAINTENANCE AND OPERATION	135.30
2184	POTTER OIL INC	MAINTENANCE AND OPERATION	183.47
2185	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,335.47
2186	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	124.50
2187	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	746.42
2188	TRUCKPRO LLC	MAINTENANCE AND OPERATION	60.28
2189	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	424.62
2190	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	217.00
2191	WAKO INC	MAINTENANCE AND OPERATION	4.53
2192	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,101.94
2193	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,469.54
2194	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
2195	SECURITY NATIONAL BANK	LEASE RENTAL	1,167.70
2196	SECURITY NATIONAL BANK	LEASE RENTAL	1,165.38
2197	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
	ASSESSOR FEE REVOLVING FUND		
1	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,130.24
	CLERK LIEN FEE		
21	LEGERE, LORRAINE L.	TRAVEL EXPENSE	124.45
	HEALTH DEPARTMENT		
252	KEELY MCGOUGH	TRAVEL EXPENSE	167.68

253	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	492.85
254	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	26.99
255	AT&T MOBILITY	MAINTENANCE AND OPERATION	764.03
256	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	3,361.08
257	D W LOCK & KEY	MAINTENANCE AND OPERATION	100.00
	SHERIFF SERVICE FEE		
267	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
268	GALLS LLC	MAINTENANCE AND OPERATION	1,980.80
269	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	171.50
270	OTA - PLATEPAY	MAINTENANCE AND OPERATION	1.30
271	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
272	PDQ PRINTING	MAINTENANCE AND OPERATION	70.00
273	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	92.00
274	GARFIELD CO CRIMINAL JUSTICE AUTH.	CAPITAL OUTLAY	19,755.63
	COUNTY DONATIONS		
6	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	24.50
	RURAL FIRE DEPARTMENTS		
544	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
545	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	467.09
546	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	414.35
547	WOODY'S PLUMBING	MAINTENANCE AND OPERATION	601.04
548	CRITICAL COMM	MAINTENANCE AND OPERATION	145.60
549	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	43.47
550	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	220.00
551	PIONEER	MAINTENANCE AND OPERATION	279.01
552	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
553	GARFIELD CO ECONOMIC DEVELOP AUTHORITY	LEASE RENTAL	3,320.00
554	AT&T	MAINTENANCE AND OPERATION	71.46
555	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	159.35
556	CRITICAL COMM	MAINTENANCE AND OPERATION	165.01
557	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
558	O G & E	MAINTENANCE AND OPERATION	134.89
559	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	549.98
560	TRUCKPRO LLC	MAINTENANCE AND OPERATION	72.15
	OKLA SAFE GRANT 2023		
2	FUELMAN	MAINTENANCE AND OPERATION	7,052.95
	MEDICAL RESERVE CORP		
1	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	2,786.07

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 22,

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