

MAY 22, 2023

The Board of County Commissioners met at 9:00 a.m., May 22, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:10 p.m., May 18, 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 May 15, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented April 2023 statistics for the Juvenile Office. No action was taken by the Board.

Maly moved to approve and sign the April 2023 monthly reports from the following County Office, subject to audit: Court Clerk. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authority the Chairman to sign the Board of Prisoner Monthly Report for the month of April 2023 in the amount of \$13,762.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve (4) four Lease Purchase Agreement with Security National Bank for District #2, of the following: #225990, 2023 Mack Truck, #1563 in the amount of \$1,568.81. #226001, 2023 Mack Truck # 1566 in the amount of \$1,568.81. #226012, 2023 Mack Truck #1567 in the amount of \$1,568.81. #226023, 2023 Mack Truck # 1568 in the amount of \$1,568.81. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Acceptance of Letter of Resignation from Eddie Mack from Metropolitan Area Planning Commission. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Letter of Appointment of Troy Lippard to the Metropolitan Area Planning Commission. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Amended Garfield County Driveway Permit Application to Construct a Driveway Entrance, within the Garfield County Highway System. Aye: Wedel, Bolz and Maly. Nay: None.

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

Meghan Chambers	Appoint
Taura Jacobs	Remove

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

Maly moved to approve and authorize the Chairman to the Letter of Appointment/Removal of Requesting Officers for Garber Fire Dept as follows:

Chandler Ray	Appoint
Preston Simic	Remove

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

Maly moved to approve and sign the Transfer of Appropriation Account Balances from Contingency Fund to Detention Building in the amount of \$17,222.30. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances from Contingency Fund to Assessors in the amount of \$15,700.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-101 for Declaration of Surplus of Equipment for Health Dept, on Top-Dental Chair complete with Reliance Base-Yellow, Inventory Code MD-511.1, serial number 1429-A, purchase on May 22, 1980, in the amount of \$675.00. Halogen II Examination Headlight-Dental Exam Light and Transformer, Inventory Code

MD-531.004, no serial number, purchase on July 7, 1997, in the amount of \$500.00. A.D.E.C. Dental Unit #4200 Minitrol, Inventory Code MD-549.1, no serial number, purchase on April 30, 1980, in the amount of \$1,040.00. Bug-in-the-Ear/Wireless Communicator (prompter) for facilitation communications between Parent & Child & Therapist, Inventory Code MD-604.001, serial number 10L613, purchase on December 20, 1993, in the amount of \$975.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-102 for Resolution for Disposing of Equipment for Health Dept, on Top-Dental Chair complete with Reliance Base-Yellow, Inventory Code MD-511.1, serial number 1429-A, purchase on May 22, 1980, in the amount of \$675.00. Halogen II Examination Headlight-Dental Exam Light and Transformer, Inventory Code MD-531.004, no serial number, purchase on July 7, 1997, in the amount of \$500.00. A.D.E.C. Dental Unit #4200 Minitrol, Inventory Code MD-549.1, no serial number, purchase on April 30, 1980, in the amount of \$1,040.00. Bug-in-the-Ear/Wireless Communicator (prompter) for facilitation communications between Parent & Child & Therapist, Inventory Code MD-604.001, serial number 10L613, purchase on December 20, 1993, in the amount of \$975.00. Aye: Wedel, Bolz and Maly. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #23-8. Bids were read by the County Clerk for Garfield County's requirements for (6) six-month Bids for Garfield County Commissioners. Bids received are as follows:

BID #23-8

Acrosa Speciality Materials	Norman Ok
Advanced Workzone	Muskogee Ok
Burbank Materials	Burbank Ok
Coastal Energy	Willow Springs Mo
Core & Main	Owasso Ok
Cummings Construction Co	Enid Ok
Craftco	Oklahoma City Ok
Dietz Welding	Cleo Springs Ok
Dolese Bros Co	Oklahoma City Ok
DP Supply	Tulsa Ok
Dub Ross	Oklahoma City Ok
Enid Concrete Co	Enid Ok
Ergon Asphalt & Emulsions	Catoosa Ok
Haskell Lemon Construction	Oklahoma City Ok
Marsau Enterprises	Enid Ok
Hoskins Gypsum Comp	Longdale Ok
Logan County Asphalt Co	Guthrie Ok
Quapaw Co	Stillwater Ok
The Railroad Yard	Stillwater Ok
Stewart Stone Inc	Pawnee Ok
Structural Pipe Sales	Pauls Valley Ok
Sunbelt Equipment & Supply	Meeker Ok
T & C Asphalt Materials LLC	Chandler Ok
US Gypsum Co	Southard Ok
Vance Brothers Inc	Bryant Ok
Warren Cat	Reno Ok
Western Aggregates LLC	Reno Ok

Wright Asphalt Products Co Battlefield Mo

Bolz made the motion to open, accept and hold over for review. 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		
4369	JOY RHODES	TRAVEL EXPENSE	610.37
4370	RICKY G NELSON	TRAVEL EXPENSE	93.56
4371	TERRI DURHEIM	TRAVEL EXPENSE	86.72
4372	HILTON GARDEN INN TULSA/MIDTWN	TRAVEL EXPENSE	294.00
4373	BAKER-QUALLS, JOY	TRAVEL EXPENSE	294.96
4374	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	427.03
4375	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
4376	ESKIMO JOE PROMO PRODUCT GROUP	MAINTENANCE AND OPERATION	325.00
4377	PDQ PRINTING	MAINTENANCE AND OPERATION	80.00
4378	OFFICE OF THE BURSAR	CAPITAL OUTLAY	2,591.24
4379	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	99.99
4380	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	129.99
4381	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	45.35
4382	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	185.00
4383	COMMUNITY WORKS LLC	DETENTION BUILDING	756.50
4384	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	1,080.00
4385	HYATT REGENCY HOUSTON	MAINTENANCE AND OPERATION	636.00
4386	POTTER OIL INC	MAINTENANCE AND OPERATION	57.63
4387	YOUTH & FAMILY SERVICES	PROFESSIONAL SERVICE	4,000.00
4388	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	419.48
4389	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	616.73
4390	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.65
4391	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
4392	POTTER OIL INC	MAINTENANCE AND OPERATION	65.78
4393	CINTAS FAS	MAINTENANCE AND OPERATION	67.84
4394	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	105.48
4395	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	479.70
4396	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	80.90
4397	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	796.56
4398	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	24.00
4399	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
4400	O N G	MAINTENANCE AND OPERATION	171.27
4401	O N G	MAINTENANCE AND OPERATION	47.83
4402	O N G	MAINTENANCE AND OPERATION	517.72
4403	OPTIMUM	MAINTENANCE AND OPERATION	88.45
4404	PROFESSIONAL TREE CARE LLC	MAINTENANCE AND OPERATION	45.00
	HIGHWAY UNRESTRICTED		
2198	WEDEL, REESE D.	TRAVEL EXPENSE	106.77
2199	BAKER ALTERNATOR &STARTER SHOP	MAINTENANCE AND OPERATION	232.46
2200	SIMS, BILLY D.	MAINTENANCE AND OPERATION	100.00
2201	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,542.92
2202	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	410.46
2203	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,306.12
2204	FASTENAL COMPANY	MAINTENANCE AND OPERATION	39.99
2205	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	86.93
2206	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	872.93
2207	R & H TRUCKS AND AUTOS	MAINTENANCE AND OPERATION	3,255.08
2208	RAILROAD YARD INC	MAINTENANCE AND OPERATION	11,896.00
2209	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	541.50
2210	WAKO INC	MAINTENANCE AND OPERATION	250.00
2211	WARREN CAT INC	MAINTENANCE AND OPERATION	386.23
2212	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
2213	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
2214	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
2215	SECURITY NATIONAL BANK	LEASE RENTAL	1,568.81
2216	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
2217	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
2218	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
2219	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,144.08
2220	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	3,871.56
	CLERK LIEN FEE		
22	LEGERE, LORRAINE L.	TRAVEL EXPENSE	503.63
23	DOTSON, SHELBI DAWN	TRAVEL EXPENSE	178.75
24	HAGGARD, DARLA A	TRAVEL EXPENSE	178.75
	HEALTH DEPARTMENT		
258	BLAIR COUGHLAN	TRAVEL EXPENSE	48.34
259	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	2,435.00
260	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	463.34
261	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	370.00
262	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	725.18
263	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	702.00
	SHERIFF SERVICE FEE		
275	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	365.40
276	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00

277	OTA - PLATEPAY		MAINTENANCE AND OPERATION	16.95
278	REDLANDS OFFICE SOLUTIONS, LLC		MAINTENANCE AND OPERATION	1,584.60
279	SERVICE OKLAHOMA		MAINTENANCE AND OPERATION	31.50
280	STANDLEY SYSTEMS LLC		MAINTENANCE AND OPERATION	72.93
281	CITY OF GARBER		CAPITAL OUTLAY	11,900.00
6	SHERIFF'S TRAINING FUND NATIONAL SHERIFFS' ASSOCIATION		MAINTENANCE AND OPERATION	551.20
23	TREAS MTG CERT FEE CSG FORTE		MAINTENANCE AND OPERATION	1,164.08
7	COUNTY DONATIONS OLSON ANIMAL HOSPITAL INC		MAINTENANCE AND OPERATION	99.70
30	USE TAX GARFIELD CO CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	34,549.27
11	JAIL SALES TAX GARFIELD CO CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	218,555.31
561	RURAL FIRE DEPARTMENTS SUMMIT UTILITIES OKLAHOMA, INC		MAINTENANCE AND OPERATION	91.07
562	CRITICAL COMM		MAINTENANCE AND OPERATION	174.72
563	GARBER COOPERATIVE ASSN		MAINTENANCE AND OPERATION	969.26

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.

Under New Business: Vicki Eggers from NODA, she informed the Board that Laura Chanly from Oklahoma Dept of Transportation has offered to do a zoom meeting online to answer questions about the Chisholm Trail Metropolitan Planning Organization Designation Agreement. No action from the Board.

Clarence Maly gave a brief overview of the Garfield County Fairgrounds Trust Authority Board Meeting. No action by the Board.

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 30, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
