

JUNE 5, 2023

The Board of County Commissioners met at 9:00 a.m., June 5, 2023 in a regular meeting. The advance public notice of the meeting was posted at 4:06 p.m., June 1, 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 30, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the May monthly reports from the following County Office, subject to audit: Assessors, County Clerk, County Health, Sheriff and Treasurers. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Monthly Fee Report for Garfield County Treasurers month ending in May 2023, in the amount of \$7,548.67. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within County Clerk in the amount of \$300.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances from Contingency to Commissioner Officer in the amount of \$650.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within Court Clerk in the amount of \$300.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances from County Commissioner (District 1) to Use Tax in the amount of \$21,731.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances from County Commissioner (District 2) to Use Tax in the amount of \$31,919.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances from County Commissioner (District 3) to Use Tax in the amount of \$40,320.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances from County Health to Use Tax in the amount of \$22,513.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances from Juvenile Detention to Use Tax in the amount of \$12,047.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances from OSU Extension to Use Tax in the amount of \$6,206.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances from Sheriff Dept to Use Tax in the amount of \$5,953.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign (3) three Road Crossing Applications from Pioneer which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #2023-39 Approving Interlocal Cooperative Agreement with Contiguous Counties for the FY 2023-2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the MedCom ACA Renewal Application for FY 2023 in the amount of \$2,800.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve to sign Resolution #23-103 Approving County Officers Travel Allowance, under Statue 951 the monthly travel allowance was increase up to \$300.00, for each elected officer. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the request from Garfield County Election Board for \$5.00 for each precinct election official for statewide election during FY24. This encompasses July 1, 2023 thru June 30, 2024.

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

Bolz moved to approve and sign the Renewing Lease Purchase Agreement with Security National Bank for District #1, on 2023 Mack Truck #226045, in the amount of \$1,807.37, 2023 Mack Truck #226056, in the amount of \$1,646.41, and 2023 Mack Truck #226067, in the amount of \$1,646.41. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #23-104 Determining Maximum Monthly Highway Expenditures in the total amount of \$4,950,311.52. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #23-105 Determining Maximum Monthly Highway CBRI Project Expenditures in the total amount of \$1,857,527.81. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #23-106 Determining Maximum Monthly Highway CIRB Project Expenditures in the total amount of \$267,257.02. 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			
4424	RINK, CORY S	TRAVEL EXPENSE	1,622.43
4425	RESIDENCE INN - STILLWATER	TRAVEL EXPENSE	196.00
4426	CUE, COULTEN L.	TRAVEL EXPENSE	136.18
4427	HINKLE, LINDA S	TRAVEL EXPENSE	22.86
4428	HUTCHESON, VICKI M.	TRAVEL EXPENSE	10.22
4429	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	541.44
4430	PDQ PRINTING	MAINTENANCE AND OPERATION	160.00
4431	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	99.99
4432	NW DIST ASSESSORS ASSN	MAINTENANCE AND OPERATION	405.00
4433	GARFIELD CO CRIMINAL JUST AUTH	DETENTION BUILDING	71,306.86
4434	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.55
4435	STANLEY'S L L C	MAINTENANCE AND OPERATION	150.00
4436	CINTAS FAS	MAINTENANCE AND OPERATION	889.45
4437	CITY OF ENID	MAINTENANCE AND OPERATION	815.01
4438	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	195.14
4439	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	36.00
4440	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	513.65
4441	J & P SUPPLY INC	MAINTENANCE AND OPERATION	2,046.64
4442	LOWES	MAINTENANCE AND OPERATION	101.34
4443	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	51.00
4444	PIONEER	MAINTENANCE AND OPERATION	4,376.15
HIGHWAY UNRESTRICTED			
2246	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	240.03
2247	CHARLES MACK	MAINTENANCE AND OPERATION	945.00
2248	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	5,670.66
2249	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	433.63
2250	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	1,411.00
2251	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	2,822.00
2252	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	2,822.00
2253	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	657.00
2254	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	50.32
2255	JANES MACHINE SHOP LLC	MAINTENANCE AND OPERATION	669.30
2256	JO-CO EQUIPMENT	MAINTENANCE AND OPERATION	280.00
2257	LOWES	MAINTENANCE AND OPERATION	44.62
2258	MAY WELDING CONSTRUCTION, LLC.	MAINTENANCE AND OPERATION	1,120.00
2259	MAY WELDING CONSTRUCTION, LLC.	MAINTENANCE AND OPERATION	2,200.00
2260	MAY WELDING CONSTRUCTION, LLC.	MAINTENANCE AND OPERATION	900.00
2261	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	223.87
2262	O G & E	MAINTENANCE AND OPERATION	225.11
2263	O G & E	MAINTENANCE AND OPERATION	310.61
2264	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	643.23
2265	PIONEER	MAINTENANCE AND OPERATION	225.63
2266	RICK'S WHOLESALE TIRE & WHEEL	MAINTENANCE AND OPERATION	1,000.00
2267	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	953.30
2268	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,199.75
2269	SUNBELT EQUIPMNT& SUPPLY INC	MAINTENANCE AND OPERATION	816.72
2270	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	17,260.20
2271	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
2272	NBC OKLAHOMA	LEASE RENTAL	3,777.69
2273	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
2274	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,396.57
HEALTH DEPARTMENT			
268	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	53.20
269	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	484.79
270	RICK'S PHARMACY	MAINTENANCE AND OPERATION	206.26

271	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	720.00
	SHERIFF SERVICE FEE		
284	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	115.98
285	CRITICAL COMM	MAINTENANCE AND OPERATION	313.18
286	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	804.50
287	LOWES	MAINTENANCE AND OPERATION	160.41
288	OTA - PLATEPAY	MAINTENANCE AND OPERATION	2.20
289	SOONER AUTO	MAINTENANCE AND OPERATION	3,461.34
290	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,265.25
291	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	600.00
	RURAL FIRE DEPARTMENTS		
578	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
579	NAFECO	MAINTENANCE AND OPERATION	2,302.00
580	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	346.39
581	PIONEER	MAINTENANCE AND OPERATION	210.27
	AMERICAN RESCUE PLAN ACT OF 21		
302	MID-CONTINENTAL RESTORATION CO., INC	MAINTENANCE AND OPERATION	125,041.00
303	MID-CONTINENTAL RESTORATION CO., INC	MAINTENANCE AND OPERATION	3,091.00
304	MID-CONTINENTAL RESTORATION CO., INC	MAINTENANCE AND OPERATION	5,600.00

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

Bolz moved to approve and authorize the Chairman to sign the blanket purchase order as filed in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the following blanket purchase order which exceeded the encumbered amount:

#4759 Sooner Auto \$1,461.34 Sheriff

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, Bolz made the motion for the Board to adjourn to meet June 12, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
