

JUNE 12, 2023

The Board of County Commissioners met at 9:00 a.m., June 12, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:59 p.m., June 8, 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 June 5, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the May 2023 monthly reports from the following County Offices, subject to audit:

Court Clerk, Detention Facility, Election Board.

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

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

The Board met with Ben Crooks, Garfield County Detention Facility Administrator, gave an overview of the business that took place during the June 8, 2023 Garfield County Criminal Justice Authority Meeting. No Action was taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Board for June 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 sign the Lease Equipment Renewal Agreement 241043/99-2529, with Oklahoma Department of Transportation, for a period on one year starting July 1, 2023 thru June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Contract between County Budgeting Services, LLC., and Garfield County for services to be provided during the 2023-2024 Fiscal Year in the amount of \$15,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Resignation Letter from Tucker Dotson for Garfield County Fairgrounds Trust Authority. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Garfield County Sheriff's Credit Card Expenditures in the amount of \$677.77. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cooperative Agreement between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Garfield County Board of Commissioners. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign REAP Grant Funds and Rural Water District #5 Funds for Garfield County, for payment to BRZ Coatings in the amount of \$107,000.00, the REAP Grant Funds will reimburse in the amount of \$67,389.66 and Garfield County RWD #5 will reimburse, \$39,610.34. Aye: Wedel, Bolz and Maly. Nay: None.

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

Desiree' Mehlig	Appoint
Helen Lazcano	Appoint
Teresa Heim	Remove

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

Maly moved to approve and sign the Letter from Garfield County Health Dept., to enter ongoing and New Contracts/Leases Agreements for FY 2023/2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Service Agreement between Garfield County Health Dept., and Advanced Water Solutions. The term of this agreement becomes effective July 1, 2023 to June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Contract for Services with County Budgeting Services LLC., and Garfield County Health Dept. for services to be provided during the 2023-2024 Fiscal Year. The agreement becomes effective July 1, 2023 and terminates June, 30 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Business Agreement for Document Destruction between Garfield County Health Dept., and 4R Kids for fiscal year 2023-2024. This agreement becomes effective July 1, 2023 and terminates June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Estimate from Faith Mechanical for Garfield County Health Dept., for Fiscal Year 2023-2024. This agreement becomes effective July 1, 2023 and terminates on June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Memorandum of Agreement Between Garfield County Health Dept., and Garfield County Commissioners. The purpose of this agreement is to provide maintenance, Janitorial service, lawn care and snow removal to the Health Dept., located at 2501 Mercer Drive Enid, Oklahoma. This agreement will include payment of all utilities, excluding telephone expenses for the Garfield County Health Department. This agreement covers the period beginning July 1, 2023 and ending June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Generator Supercenter of Oklahoma preventative Maintenance for Garfield County Health Dept. This agreement becomes effective July 1, 2023 and terminates June 30, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Agreement between Integris Bass Baptist and Garfield County Health Dept., Contract and Memorandum of Agreement, hereinafter referred to as Center. This agreement becomes effective July 1, 2023 and terminates June 30, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Service Agreement between Garfield County Health Dept., and Mail Run, LLC., for the purpose of handling their mailing, this agreement becomes effective July 1, 2023 and terminates June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Maintenance Agreement between Garfield County Health Dept., and Oklahoma Copier Solutions. This agreement becomes effective July 1, 2023, and terminates June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign (2) two Maintenance Agreements between Garfield County Health Dept., and Standley Systems. These agreements become effective July 1, 2023 and terminates June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Addendum 1 to State of Oklahoma Contract between Garfield County Health Dept., and Standley Systems, LLC. This agreement becomes effective July 1, 2023, and terminates June 30, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$1,794.28. 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., June 23, 2023 for Garfield County's requirements for (6) six Month Bid for Crushed Concrete. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #23-11.

1. Stans Asphalt, Enid, Ok
2. Acrosa Speciality Materials, Norman, Ok
3. Burbank Materials, Burbank, Ok
4. Dolese Bros Co, OKC, Ok
5. Hoskins Gypsum Comp, Longdale, Ok
6. Stewart Stone, Pawnee, Ok
7. US Gypsum, Southard, Ok

8. Western Aggregates LLC, Ok

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		
4445	TERRI DURHEIM	TRAVEL EXPENSE	75.06
4446	RICKY G NELSON	TRAVEL EXPENSE	51.55
4447	CLOTHIER, GLEN E. JR	TRAVEL EXPENSE	154.10
4448	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	60.88
4449	XEROX CORPORATION	MAINTENANCE AND OPERATION	32.52
4450	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	452.79
4451	GEOSAFE, INC.	MAINTENANCE AND OPERATION	15,000.00
4452	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	63.75
4453	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	271.49
4454	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	159.98
4455	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	79.96
4456	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	424.00
4457	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	289.77
4458	STANLEY'S L L C	MAINTENANCE AND OPERATION	75.00
4459	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION	118.00
4460	TISDALE & O'HARA PLLC	LITIGATION	105.00
4461	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	150.00
4462	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	1,116.00
4463	MAIL RUN LLC	POSTAGE	1,000.00
4464	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	360.00
4465	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	213.88
4466	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	280.73
4467	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	113.38
4468	TM CONSULTING INC	MAINTENANCE AND OPERATION	304.32
4469	CRITICAL COMM	MAINTENANCE AND OPERATION	9.10
4470	CONSULTING IT, LLC	MAINTENANCE AND OPERATION	1,300.00
4471	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,622.63
4472	CITY OF ENID	MAINTENANCE AND OPERATION	704.47
4473	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	489.54
4474	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	225.03
4475	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	414.10
4476	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	470.12
4477	O G & E	MAINTENANCE AND OPERATION	3,389.90
4478	PIONEER	MAINTENANCE AND OPERATION	143.99
4479	PIONEER	MAINTENANCE AND OPERATION	6,370.91
4480	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	567.67
4481	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION	7,521.23
4482	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	133.80
4483	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	119.84
4484	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	675.00
4485	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	427.85
	HIGHWAY UNRESTRICTED		
2275	MALY, CLARENCE D	TRAVEL EXPENSE	74.02
2276	WEDEL, REESE D.	TRAVEL EXPENSE	56.99
2277	B & B SANITATION	MAINTENANCE AND OPERATION	116.70
2278	BB MACHINE INC	MAINTENANCE AND OPERATION	17.63
2279	BB MACHINE INC	MAINTENANCE AND OPERATION	117.40
2280	CRAFCO INC	MAINTENANCE AND OPERATION	4,410.00
2281	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	246.59
2282	DOUGLAS PWA	MAINTENANCE AND OPERATION	83.76
2283	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	197.80
2284	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,122.50
2285	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	294.40
2286	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,592.53
2287	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,486.96
2288	FASTENAL COMPANY	MAINTENANCE AND OPERATION	158.90
2289	FASTENAL COMPANY	MAINTENANCE AND OPERATION	96.69
2290	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	296.00
2291	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	141.98
2292	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	11.00
2293	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	766.60
2294	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	250.00
2295	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	341.94
2296	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	673.32
2297	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	27.21
2298	JANES MACHINE SHOP LLC	MAINTENANCE AND OPERATION	1,165.00
2299	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	232.82
2300	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	111.83
2301	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	789.37
2302	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	639.35
2303	LOWES	MAINTENANCE AND OPERATION	21.81
2304	LYLE'S BODY SHOP INC	MAINTENANCE AND OPERATION	4,954.52
2305	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	102.55

2306	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	117.72
2307	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	208.00
2308	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	174.36
2309	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	241.60
2310	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	438.80
2311	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	199.20
2312	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	577.49
2313	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	490.95
2314	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	114.17
2315	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	722.00
2316	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,709.88
2317	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,500.00
2318	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	215.60
2319	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	234.55
2320	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	12.18
2321	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	378.86
2322	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	275.27
2323	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	531.05
2324	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	55.97
2325	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,546.92
2326	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
2327	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
2328	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
2329	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
2330	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	17,316.64
HEALTH DEPARTMENT			
272	DESIREE' MEHLIG	TRAVEL EXPENSE	83.13
273	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	793.77
274	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	427.19
275	AT&T MOBILITY	MAINTENANCE AND OPERATION	768.23
276	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	695.00
277	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
SHERIFF SERVICE FEE			
292	VISA	TRAVEL EXPENSE	677.77
293	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
294	COMPUTER PROJECTS OF IL INC	MAINTENANCE AND OPERATION	594.00
295	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	79.67
296	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	20.97
297	OTA - PLATEPAY	MAINTENANCE AND OPERATION	142.86
298	U S POSTMASTER	MAINTENANCE AND OPERATION	354.00
299	T & W TIRE LLC	MAINTENANCE AND OPERATION	79.95
300	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.80
301	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		CAPITAL OUTLAY
23,133.16			
USE TAX			
31	BRZ COATING, INC.	MAINTENANCE AND OPERATION	107,000.00
RURAL FIRE DEPARTMENTS			
582	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
583	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
584	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
585	CRITICAL COMM	MAINTENANCE AND OPERATION	172.90
586	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	11.00
587	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	11.90
588	LOWES	CAPITAL OUTLAY	569.05
589	CRITICAL COMM	MAINTENANCE AND OPERATION	657.73
590	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	76.54
591	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
592	GARFIELD CO ECONOMIC DEVEP AUTHORITY	LEASE RENTAL	3,320.00
593	CRITICAL COMM	MAINTENANCE AND OPERATION	178.77
594	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
595	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	173.80
596	O G & E	MAINTENANCE AND OPERATION	90.42
AMERICAN RESCUE PLAN ACT OF 21			
305	JEFF MCCRARY CUSTOM CABINETS	CAPITAL OUTLAY	4,600.00

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.

Maly moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#4809	Culligan	District #2	\$21.59
#4797	Merrifield's	District #1	\$2.55

Aye: Wede, 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 June 19, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
