

JULY 10, 2023

The Board of County Commissioners met at 9:00 a.m., July 10, 2023 in a regular meeting. The advance public notice of the meeting was posted at 2:48 p.m. , July 6, 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 July 3, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

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

Maly moved to approve and sign the for the June 2023 monthly reports from the following County Offices, subject to audit: Assessors, County Clerk, Detention Facility, Election Board, Sheriff, Treasurer. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Monthly Fee Report for Garfield County Treasurer ending in the Month of June 2023 in the amount of \$274,643.33. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Adoption Agreement (2023) for Section 125 Premium Only Plan. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Certificate of Resolution (2023) for Section 125 Premium Only Plan for plan year ending June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Sheriff's Credit Card Expenditures in the amount of \$1,438.82. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Deeds and Transcript from the Commissioner's Sale on July 6, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize District #3 Commissioner to sign the Land and Right of Way Acquisition Services Agreement, for project J/P No. 29874(04)-EW 47 over Spring Creek. This agreement is made and entered into the 10th day of July 2023 by and between Pinnacle Consulting Management Group, Inc. (herein "Consultant") and Garfield County (herein "Client"). 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 \$10,807.00. Aye: Wedel, Bolz and Maly. Nay: None.

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

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway-CBRI Fund #1103 FY 2017 in the amount of \$6,000.00 and the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI carrying forward the surplus cash from FY 2017 in the amount of \$6,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-134 Declaration of Surplus of Equipment for District #2 on John Deere 6120M Tractor, Inventory Code D-304.57 Serial Number 2334, purchase April 19, 2017 in the amount of \$69,219.81. John Deere 6120M Tractor, Inventory Code D-304.58, Serial Number 8646, purchase April 19, 2019 in the amount of \$69,219.81. John Deere 6120M Tractor, Inventory Code D-304.59, Serial Number 8883, purchase April 19, 2019 in the amount of \$69,219.82. 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 the Resolution #23-135 for Disposing of Equipment for District # 2 on John Deere 6120M Tractor, Inventory Code D-304.57, Serial Number 2334, purchase April 19, 2019 in the amount of \$69,219.81. John Deere 6120M Tractor, Inventory Code D-304.58, Serial Number 8646, purchase April 19, 2019 in the amount of \$69,219.81. John Deere 6120M Tractor, Inventory Code D-304.59, Serial Number 8883, purchase April 19, 2019 in the amount of

\$69,219.82. 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 to be traded. Aye: Wedel, Bolz and Maly. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opening bids for Bid #23-12. Bids were read by the County Clerk for Garfield County's requirements for Garfield County Courthouse Renovation (Phase 1). Bids received are as follows:

1. Henson Construction, Enid Ok \$187,000.00
2. Jackson Civil Company, Enid Ok \$224,000.00
3. Rick Scott Construction, Ponca City Ok \$299,000.00

Maly made a motion 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.

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:

PRIOR YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
4972	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	398.37
4973	OKLAHOMA STATE UNIVERSITY	CAPITAL OUTLAY	1,350.04
4974	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.00
4975	U S POSTMASTER	MAINTENANCE AND OPERATION	226.00
4976	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	122.54
4977	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
4978	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,620.00
4979	CINTAS FAS	MAINTENANCE AND OPERATION	627.04
4980	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	228.26
4981	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	29.95
4982	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	341.35
4983	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	563.65
4984	J & P SUPPLY INC	MAINTENANCE AND OPERATION	2,697.46
4985	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	430.00
4986	PLANTS A-PLenty	MAINTENANCE AND OPERATION	190.55
4987	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	138.72
4988	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	340.42
4989	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	35.87
4990	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	6,512.05
4991	GARFIELD CO FAIRGROUND TRUST AUTHORITY	MAINTENANCE AND OPERATION	12,338.00
4992	VANCE COUNTRY FORD	CAPITAL OUTLAY	47,907.00
HIGHWAY UNRESTRICTED			
2490	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	399.78
2491	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,241.06
2492	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	19,523.62
2493	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	19,502.12
2494	CULVER, DAEMION O	MAINTENANCE AND OPERATION	7.00
2495	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	3,178.80
2496	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	17,891.42
2497	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	1,677.00
2498	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	265.00
2499	HERC RENTALS INC.	MAINTENANCE AND OPERATION	56.27
2500	KIMBALL MIDWEST INC.	MAINTENANCE AND OPERATION	38.25
2501	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	2,089.78
2502	STEWART STONE INC	MAINTENANCE AND OPERATION	6,750.06
2503	STEWART STONE INC	MAINTENANCE AND OPERATION	13,407.66
2504	STEWART STONE INC	MAINTENANCE AND OPERATION	23,053.81
2505	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	800.00
2506	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	17,123.89
2507	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,467.40
2508	JOE COOPER CHEVROLET CADILLAC SHAWNEE, LLC	CAPITAL OUTLAY	
42,402.00			
2509	BURBANK MATERIALS	MAINTENANCE AND OPERATION	2,982.17
2510	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,217.20
2511	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	941.80
CLERK PRESERVATION			
108	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,370.00
HEALTH DEPARTMENT			
283	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	116,309.98
284	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	117,145.29
285	ABBIE HULL	TRAVEL EXPENSE	293.17
286	DESIREE' MEHLIG	TRAVEL EXPENSE	77.81
287	KARYSSA FRANKLIN	TRAVEL EXPENSE	118.16
288	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	90.00

289	ACC BUSINESS	MAINTENANCE AND OPERATION	698.49
290	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	59.85
291	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	1,551.71
292	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	315.00
293	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	252.50
294	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	233.10
295	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
296	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	994.99
297	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	360.00
298	ULINE	MAINTENANCE AND OPERATION	256.19
299	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	702.00
300	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	648.00
SHERIFF SERVICE FEE			
316	VISA	TRAVEL EXPENSE	321.26
317	ASSOCIATED THERAPEUTIC SVCE	MAINTENANCE AND OPERATION	150.00
318	CLAY'S COLLISION CENTER LLC	MAINTENANCE AND OPERATION	2,271.53
319	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	1,100.00
320	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	73.90
321	OKLA PUBLIC EMPS RETIRE SYSTEM	MAINTENANCE AND OPERATION	287.66
322	OTA - PLATEPAY	MAINTENANCE AND OPERATION	5.00
323	OTA - PLATEPAY	MAINTENANCE AND OPERATION	8.35
324	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,531.56
325	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	50.00
326	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	462.30
327	TOP TIER TACTICAL	MAINTENANCE AND OPERATION	130.00
USE TAX			
33	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	11,161.00
RURAL FIRE DEPARTMENTS			
607	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	77.50
608	MIDWEST REFRIGERATION INC	MAINTENANCE AND OPERATION	766.73
609	STANLEY'S L L C	MAINTENANCE AND OPERATION	53.26
610	TASK FORCE TIPS INC	MAINTENANCE AND OPERATION	1,906.71
MEDICAL RESERVE CORP			
2	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	685.53
3	ULINE	MAINTENANCE AND OPERATION	6,494.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
1 HUTCHESON, VICKI M.	TRAVEL EXPENSE	18.34
2 COUNTY ASSESSOR ASSOCIATION OF OKLAHOMA		MAINTENANCE AND
OPERATION 375.00		
3 HIGH FIVE MEDIA GROUP LLC	MAINTENANCE AND OPERATION	8,472.00
4 RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	289.77
5 SCHNEIDER GEOSPATIAL, LLC	MAINTENANCE AND OPERATION	1,784.00
6 STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	150.44
7 ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
8 STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	66.00
9 TISDALE & O'HARA PLLC	MAINTENANCE AND OPERATION	952.00
10 GARF CO CHILD ADVOCACY COUNCIL	PROFESSIONAL SERVICE	2,000.00
11 ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	18.90
12 ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	251.88
13 MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	85.25
14 STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	99.96
15 UNIVERSITY OF OKLAHOMA	MAINTENANCE AND OPERATION	195.00
16 HEALTHEQUITY, INC	HEALTH INSURANCE	185.00
17 ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
18 CRITICAL COMM	MAINTENANCE AND OPERATION	9.10
19 CITY OF ENID	MAINTENANCE AND OPERATION	1,639.24
20 ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	26.75
21 JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	17.99
22 JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	30.96
23 LANG WELL DRILLING, INC	MAINTENANCE AND OPERATION	380.50
24 MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	16.12
25 MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	2.86
26 NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	134.50
27 OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	53.50
28 SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
29 O G & E	MAINTENANCE AND OPERATION	5,098.13
30 O N G	MAINTENANCE AND OPERATION	328.33
31 O N G	MAINTENANCE AND OPERATION	1,190.78
32 O G & E	MAINTENANCE AND OPERATION	3,715.99
33 PIONEER	MAINTENANCE AND OPERATION	143.99
34 PIONEER	MAINTENANCE AND OPERATION	4,379.81
35 PIONEER	MAINTENANCE AND OPERATION	6,371.17

HIGHWAY UNRESTRICTED

1	MALY, CLARENCE D	TRAVEL EXPENSE	152.61
2	BOLZ, GEORGE M.	TRAVEL EXPENSE	127.72
3	WEDEL, REESE D.	TRAVEL EXPENSE	106.11
4	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
5	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	223.20
6	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	280.20
7	CHARLES MACK	MAINTENANCE AND OPERATION	206.50
8	DOUGLAS PWA	MAINTENANCE AND OPERATION	89.15
9	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	1,581.16
10	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,412.93
11	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	16,992.46
12	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	626.50
13	GARAGE DOORS & MORE, LLC	MAINTENANCE AND OPERATION	2,000.00
14	JOYCE LOMANN	MAINTENANCE AND OPERATION	848.70
15	MILES TERMITE AND PEST CONTROL, LLC	MAINTENANCE AND OPERATION	225.00
16	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	143.30
17	O G & E	MAINTENANCE AND OPERATION	285.61
18	O G & E	MAINTENANCE AND OPERATION	339.83
19	O G & E	MAINTENANCE AND OPERATION	349.06
20	PIONEER	MAINTENANCE AND OPERATION	225.39
21	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	2,177.22
22	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	46.00
23	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	775.57
24	TRAVIS LAVICKY	MAINTENANCE AND OPERATION	150.50
25	TRUCKPRO LLC	MAINTENANCE AND OPERATION	133.17
26	USDA-APHIS-WILDLIFE SERVICE	MAINTENANCE AND OPERATION	2,400.00
27	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
28	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
29	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
30	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
31	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
32	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
33	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
34	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
35	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
36	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
37	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
38	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
39	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
40	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
41	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
42	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
43	WELCH STATE BANK	LEASE RENTAL	1,289.28

SHERIFF SERVICE FEE

1	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	228.00
2	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
3	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
4	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	61.05
5	VISA	TRAVEL EXPENSE	1,117.56
6	ROIC	MAINTENANCE AND OPERATION	300.00
7	SECRETARY OF STATE	MAINTENANCE AND OPERATION	50.00
8	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	46.00
9	SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
10	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	2,213.89
11	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	2,157.15
12	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	1,564.66
13	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.80

RURAL FIRE DEPARTMENTS

1	AADVANTAGE LAUNDRY SYSTEMS	MAINTENANCE AND OPERATION	106.64
2	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
3	CRITICAL COMM	MAINTENANCE AND OPERATION	132.40
4	RAUH OILFIELD SERVICES	MAINTENANCE AND OPERATION	1,100.98
5	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
6	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	81.62
7	AT&T	MAINTENANCE AND OPERATION	77.78
8	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	15.00
9	CRITICAL COMM	MAINTENANCE AND OPERATION	200.20
10	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	166.42
11	O G & E	MAINTENANCE AND OPERATION	167.76
12	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	244.00
13	O N G	MAINTENANCE AND OPERATION	48.53
14	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
15	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	2,885.00
16	CRITICAL COMM	MAINTENANCE AND OPERATION	509.60
17	O G & E	MAINTENANCE AND OPERATION	352.69
18	O N G	MAINTENANCE AND OPERATION	258.36
19	O G & E	MAINTENANCE AND OPERATION	220.53
20	CRITICAL COMM	MAINTENANCE AND OPERATION	172.90
21	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
22	O G & E	MAINTENANCE AND OPERATION	125.76

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

Maly moved to approve and authorize the Chariman 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, Bolz made the motion for the Board to adjourn to meet July 17, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
