

JULY 17, 2023

The Board of County Commissioners met at 9:00 a.m., July 17, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:53 p.m., July 13, 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 County Clerk. 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 July 10, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Ben Crooks, Jail Administrator, to discuss the updates from the Criminal Justice Authority meeting for the month of June. No action was taken by the Board.

Bolz moved to approve and authorize the Chairman to sign the Board of Prison Monthly Report for Garfield County Detention Facility in the amount of \$13,126.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign ten (10) Interlocal Governmental Cooperative Agreements with Rural Fire Dept as follows: Garber, Douglas, Pioneer/Skeleton Creek, Hillsdale/Carrier, Lahoma, Covington, Breckinridge, Waukomis, Fairmont, Drummond. Aye: Wedel, Bolz and Maly. Nay: None.

The Board discuss and reviewed written Quotes they obtained for a Control Panel for the Annex Building. The three (3) written quotes received were as follows:

Northwest Control Systems, Inc, Tulsa Ok	\$66,500.00
ES2, Oklahoma City Ok	\$84,760.00
ABS, Oklahoma City Ok	\$45,500.00

Bolz made a motion to award this project to the lowest written quote from ABS from Oklahoma City Ok in the amount of \$45,500.00. Aye: Wedel, Bolz and Maly. Nay: None.

The Board discuss and reviewed written Quotes they obtained for Roofing for O.S.U. Extension Building. The three (3) written quotes received were as follows:

Eagle Heritage Roofing, Enid Ok	\$28,000.00
Combs Construction Roofing, Enid Ok	\$31,495.00
Southwestern Roofing, Oklahoma City, Ok	\$63,998.00

Maly made a motion to award this project to the lowest written quote from Eagle from Enid, Ok in the amount of \$28,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax in the amount of \$210,211.73. 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 \$34,138.92. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sale Tax in the amount of \$84,078.80. 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-Use Tax in the amount of \$13,654.61. 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 \$15,807.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$257,160.18. 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-CBRI in the amount of \$42,288.10. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to award Bid #23-12 to Henson Construction for Garfield County Courthouse Renovation (Phase 1) in the amount of \$187,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-136 American Rescue Plan Act of 2021 (ARPA 2021) Use for Garfield County Courthouse Renovations (Phase 1) in the amount of \$187,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

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

WARRANT#	PURPOSE	AMOUNT
GENERAL 36-307	Total payment for County Share of Benefits Deferred Comp, Insurance, Retirement, FICA Tax	\$225,963.18

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

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
4993	RINK, CORY S	TRAVEL EXPENSE 2,336.39
4994	JESSICA NICKELS	TRAVEL EXPENSE 535.61
4995	JOY RHODES	TRAVEL EXPENSE 249.13
4996	TERRI DURHEIM	TRAVEL EXPENSE 50.76
4997	POTTER OIL INC	MAINTENANCE AND OPERATION 148.32
4998	POTTER OIL INC	MAINTENANCE AND OPERATION 178.58
4999	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION 545.63
5000	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION 1,564.34
5001	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 548.35
5002	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION 209.80
5003	POTTER OIL INC	MAINTENANCE AND OPERATION 362.74
5004	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION 91.95
5005	STANDARD SUPPLY & DIST, INC	MAINTENANCE AND OPERATION 209.63
HIGHWAY UNRESTRICTED		
2512	BB MACHINE INC	MAINTENANCE AND OPERATION 48.84
2513	BB MACHINE INC	MAINTENANCE AND OPERATION 163.59
2514	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION 171.33
2515	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION 176.00
2516	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION 11.00
2517	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 225.40
2518	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 2,600.36
2519	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION 344.56
2520	FARMERS GRAIN CO	MAINTENANCE AND OPERATION 1,280.26
2521	FARMERS GRAIN CO	MAINTENANCE AND OPERATION 1,571.24
2522	FASTENAL COMPANY	MAINTENANCE AND OPERATION 107.09
2523	FASTENAL COMPANY	MAINTENANCE AND OPERATION 79.90
2524	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION 1,093.29
2525	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION 153.98
2526	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION 347.23
2527	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION 565.00
2528	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION 704.35
2529	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION 1,140.69
2530	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION 678.45
2531	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION 183.03
2532	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION 502.51
2533	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION 102.33
2534	LOWES	MAINTENANCE AND OPERATION 207.44
2535	LOWES	MAINTENANCE AND OPERATION 126.88
2536	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 7.49
2537	MUNN SUPPLY INC	MAINTENANCE AND OPERATION 96.00
2538	MUNN SUPPLY INC	MAINTENANCE AND OPERATION 332.38
2539	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION 221.59
2540	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION 408.74
2541	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION 8.99
2542	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION 102.85
2543	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION 856.12
2544	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION 664.01
2545	POTTER OIL INC	MAINTENANCE AND OPERATION 105.75
2546	QUAPAW COMPANY	MAINTENANCE AND OPERATION 11,457.09
2547	QUAPAW COMPANY	MAINTENANCE AND OPERATION 4,293.59
2548	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION 34.98
2549	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION 1,483.80
2550	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION 272.25
2551	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION 17,215.46
2552	TRUCKPRO LLC	MAINTENANCE AND OPERATION 56.19
2553	TRUCKPRO LLC	MAINTENANCE AND OPERATION 76.84

2554	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	673.14
2555	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	507.16
2556	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	256.53
2557	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	6,990.51
2558	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	45.96
2559	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,366.70
2560	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	729.65
2561	P & K EQUIPMENT INC	CAPITAL OUTLAY	145,398.73

ASSESSOR FEE REVOLVING FUND

2	POTTER OIL INC	MAINTENANCE AND OPERATION	776.83
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HEALTH DEPARTMENT

301	AT&T MOBILITY	MAINTENANCE AND OPERATION	768.23
302	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	270.00
303	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	210.00

SHERIFF SERVICE FEE

328	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	34.02
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RURAL FIRE DEPARTMENTS

611	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	700.00
612	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	194.99
613	BOUNDTREE MEDICAL LLC	MAINTENANCE AND OPERATION	426.45
614	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	261.01
615	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	2,562.72
616	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	1,378.13
617	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	421.00

CURRENT

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
GENERAL			
308	RINK, CORY S	TRAVEL EXPENSE	662.79
309	BAKER-QUALLS, JOY	TRAVEL EXPENSE	453.84
310	DOBSON FIBER	MAINTENANCE AND OPERATION	741.36
311	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
312	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	208.15
313	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	452.79
314	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	329.56
315	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	100.54
316	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	424.00
317	SOONER AUTO	MAINTENANCE AND OPERATION	93.35
318	POTTER OIL INC	MAINTENANCE AND OPERATION	57.66
319	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
320	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	1,080.00
321	RSVP ENID & N CENTRAL OK INC	PROFESSIONAL SERVICE	3,000.00
322	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	499.00
323	PDQ PRINTING	MAINTENANCE AND OPERATION	230.00
324	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	127.08
325	SIGNS ON A DIME	MAINTENANCE AND OPERATION	65.00
326	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
327	BARONROSE DESIGNS	MAINTENANCE AND OPERATION	1,400.00
328	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,622.86
329	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
330	D W LOCK & KEY	MAINTENANCE AND OPERATION	150.00
331	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	41.07
332	LIBERTY FLAGS INC	MAINTENANCE AND OPERATION	385.32
333	O G & E	MAINTENANCE AND OPERATION	3,766.15
334	STANDARD SUPPLY & DIST, INC	MAINTENANCE AND OPERATION	293.72
HIGHWAY UNRESTRICTED			
113	A C C O	MAINTENANCE AND OPERATION	7,500.00
114	B & B SANITATION	MAINTENANCE AND OPERATION	116.70
115	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,400.70
116	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	8,066.60
117	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	275.00
118	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	56.30
119	GARIS AUTO	MAINTENANCE AND OPERATION	1,583.75
120	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	110.01
121	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION	601.08
122	LOWES	MAINTENANCE AND OPERATION	270.75
123	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	459.00
124	O G & E	MAINTENANCE AND OPERATION	305.01
125	PIONEER	MAINTENANCE AND OPERATION	161.04
126	PIONEER	MAINTENANCE AND OPERATION	133.55
127	REX MILBERS	MAINTENANCE AND OPERATION	600.00
128	STANLEY'S LLC	MAINTENANCE AND OPERATION	375.00
129	JOHN DECKER SR	MAINTENANCE AND OPERATION	1,452.00
130	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	4,233.50
131	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	927.00
132	US POSTAL SERVICE	MAINTENANCE AND OPERATION	70.00

133	W 3 WELDING LLC	MAINTENANCE AND OPERATION	1,805.00
134	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,464.33
135	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,604.11
136	WAKO INC	MAINTENANCE AND OPERATION	304.30
137	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
138	NBC OKLAHOMA	LEASE RENTAL	3,777.69
139	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
140	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
141	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,184.59

HEALTH DEPARTMENT

1	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	57.22
2	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	384.75

SHERIFF SERVICE FEE

14	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	15,875.51
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SHERIFF'S TRAINING FUND

1	WASHER COUNTY HONORARY DEPUTY SHERIFF'S ASSN.	MAINTENANCE AND OPERATION	300.00
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RURAL FIRE DEPARTMENTS

23	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	180.00
24	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
25	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
26	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	171.00
27	CRITICAL COMM	MAINTENANCE AND OPERATION	312.04
28	PIONEER	MAINTENANCE AND OPERATION	354.85
29	PIONEER	MAINTENANCE AND OPERATION	398.00

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

Bolz moved to approve and authorize the Chairman to sign the Blanket Purchase Orders which exceed the encumbered amount:

#5280 P&K Equipment District #3 \$64.01

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 24, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

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