

JULY 24, 2023

The Board of County Commissioners met at 9:00 a.m., July 24, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:17 p.m., July 20, 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 17, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the NODA REAP Affidavit of Completion for RWD #5, Grant #GA-23-2, for full renovation of the Harmon Water Tower's interior with power washing and coating of the exterior. Aye: Wedel, Bolz and Maly. Nay: None.

Discussion took place on the Renovation for Garfield County Detention Facility, there was no action with the Board of Commissioners, this item was tabled for a later date.

Bolz moved to approve and sign the June 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 authorize the Chairman to sign the Annual Disclosure from Gallagher Insurance. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Agreement with Sangoma for Telephone and Communication Services for Garfield County Health Dept, this is a two (2) year agreement it becomes effective July 24, 2023 and terminates July 24, 2025. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Letter of Approval for Use of the Courthouse Lawn & Gazebo for 2023 Cherokee Strip Celebration on September 14 thru 16, 2023 from 10:00 a.m. to 10:00 p.m. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances within Highway in the amount of \$43,536.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and Initial the Rescind 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.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Use Tax in the amount of \$67,389.66. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act 2021 in the amount of \$18,085.97. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-137 for Use of American Rescue Plan Act 2021 (ARPA 2021) Funds, for Control Panel at the Garfield County Annex Building, in the amount of \$45,500.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-138 for Use of American Rescue Plan Act 2021 (ARPA 2021) Funds, for Roof Replacement at the Garfield County O.S.U. Extension Building, in the amount of \$28,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-139 for Declaration of Surplus of Equipment for Breckinridge Fire Dept., for 1998 Dodge Rescue Truck, Inventory Code BR 72.5, Serial Number 0991, purchase December 9, 2005, in the amount of \$39,000.00. 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.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #24-1. Bids were read by the County Clerk for Garfield County's requirements for Garfield County Detention Facility for Roof Replacement. One Bid was received as follows:

Maly moved to Open, Accept and Hold 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			
5006	RICKY G NELSON	TRAVEL EXPENSE	348.01
5007	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	76.94
HEALTH DEPARTMENT			
304	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	2,225.22
305	PHC CORP OF N. AMERICA	MAINTENANCE AND OPERATION	67.00
SHERIFF SERVICE FEE			
329	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	50.00
330	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	452.69
331	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	242.97
332	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	309.49
333	SOONER AUTO	MAINTENANCE AND OPERATION	207.00
334	MTM RECOGNITION	MAINTENANCE AND OPERATION	843.22
RURAL FIRE DEPARTMENTS			
618	OKLAHOMA OVERHEAD DOOR	MAINTENANCE AND OPERATION	1,380.00
619	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	523.56
620	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	442.91
OKLA SAFE GRANT 2023			
4	FUELMAN	MAINTENANCE AND OPERATION	5,697.75

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
335	CLOTHIER, GLEN E. JR	TRAVEL EXPENSE	285.57
336	HILTON GARDEN INN OKC/MIDTOWN	TRAVEL EXPENSE	312.00
337	BURFORD, DAVID O.	TRAVEL EXPENSE	117.90
338	BURFORD, DAVID O.	TRAVEL EXPENSE	117.90
339	HOBSON, EDDIE S.	TRAVEL EXPENSE	188.64
340	HOBSON, EDDIE S.	TRAVEL EXPENSE	188.64
341	VENCL, WENDELL	TRAVEL EXPENSE	183.40
342	VENCL, WENDELL	TRAVEL EXPENSE	131.00
343	OK DISTRICT ATTORNEY'S ASSOC	MAINTENANCE AND OPERATION	3,250.00
344	OPTIMUM	MAINTENANCE AND OPERATION	259.45
345	QUADIENT, INC	MAINTENANCE AND OPERATION	101.97
346	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
347	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	231.47
348	XEROX CORPORATION	MAINTENANCE AND OPERATION	30.24
349	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
350	HIGH PLAINS JOURNAL	MAINTENANCE AND OPERATION	48.00
351	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	279.98
352	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	87.09
353	ENID SUPER LUBE	MAINTENANCE AND OPERATION	60.20
354	SPATIALEST INC	MAINTENANCE AND OPERATION	2,100.00
355	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	71.12
356	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
357	COMMUNITY WORKS LLC	DETENTION BUILDING	845.50
358	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	2,516.00
359	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	68,325.74
360	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	65,979.91
361	A C C O	CONTINGENCY M & O	100,000.00
362	MAIL RUN LLC	POSTAGE	2,000.00
363	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	62.00
364	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	103.33
365	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	184.53
366	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	39.08
367	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	112.68
368	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,000.00
369	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	114.00
370	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	73.17
371	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION	1,440.00
372	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	150.75
373	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	357.45
374	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	484.94
375	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00

376	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	195.00
377	O N G	MAINTENANCE AND OPERATION	159.77
378	O N G	MAINTENANCE AND OPERATION	527.53
379	OPTIMUM	MAINTENANCE AND OPERATION	89.45
HIGHWAY UNRESTRICTED			
142	WEDEL, REESE D.	TRAVEL EXPENSE	106.11
143	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
144	BB MACHINE INC	MAINTENANCE AND OPERATION	132.29
145	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	998.00
146	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	18,517.45
147	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	18,632.08
148	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	259.90
149	NODA DBA NODA	MAINTENANCE AND OPERATION	4,550.00
150	NORTHWEST VET SUPPLY, INC	MAINTENANCE AND OPERATION	152.40
151	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	961.76
152	STEWART STONE INC	MAINTENANCE AND OPERATION	7,080.87
153	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	92.60
154	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
155	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
156	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
157	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
158	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
159	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
160	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
161	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
HEALTH DEPARTMENT			
3	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	712.10
4	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	63.77
5	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	195.76
SHERIFF SERVICE FEE			
15	ASCH, ROBERT J	TRAVEL EXPENSE	252.04
16	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
17	OTA - PLATEPAY	MAINTENANCE AND OPERATION	36.05
18	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	35.00
19	OK STATE BUREAU/INVESTIGATION	MAINTENANCE AND OPERATION	3,000.00
20	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	4,074.43
21	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	32.50
USE TAX			
1	A C C O	MAINTENANCE AND OPERATION	261,399.00
2	A C C O	MAINTENANCE AND OPERATION	237,502.00
3	A C C O	MAINTENANCE AND OPERATION	2,609.00
4	CODA	MAINTENANCE AND OPERATION	1,073.00
5	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	34,138.92
JAIL SALES TAX			
1	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	210,211.73
RURAL FIRE DEPARTMENTS			
30	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,240.00
31	APS FIRE CO	MAINTENANCE AND OPERATION	77.72
32	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	171.96
33	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,580.00
34	JASON'S AUTO REPAIR	MAINTENANCE AND OPERATION	540.84
35	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	41.40
36	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	43.54
37	AT&T	MAINTENANCE AND OPERATION	78.95
38	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	122.00
39	O G & E	MAINTENANCE AND OPERATION	147.19
40	AT&T MOBILITY	MAINTENANCE AND OPERATION	92.50
41	CRITICAL COMM	MAINTENANCE AND OPERATION	354.90
42	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	155.00
43	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,543.49
44	O G & E	MAINTENANCE AND OPERATION	413.43
45	AT&T	MAINTENANCE AND OPERATION	71.46
46	CRITICAL COMM	MAINTENANCE AND OPERATION	132.40
47	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	144.71
48	O G & E	MAINTENANCE AND OPERATION	300.06
49	OKLAHOMA OVERHEAD DOOR	MAINTENANCE AND OPERATION	1,886.00
OKLA SAFE GRANT 2023			
1	FUELMAN	MAINTENANCE AND OPERATION	1,698.58

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

Maly 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: Maly moved to approve and sign the Contract with Henson Construction for Garfield County Courthouse Renovation (Phase 1) Bid #23-12 in the amount of \$187,000.00. 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 31, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
