

AUGUST 7, 2023

The Board of County Commissioners met at 9:00 a.m., August 7, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:19 p.m., August 3, 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 31, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Contract between Garfield County and Southwestern Roofing and Metal Inc. for Bid #24-1 Roof Replacement for Garfield County Detention Facility in the amount of \$312,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resale Property Fund Financial Statement as of May 31, 2023. 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-Unrestricted in the amount of \$1,180.50. 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-Sales Tax in the amount of \$348.61. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Resolution #23-143 Determining Maximum Monthly Highway Expenditures in the amount of \$3,974,059.71. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Resolution #23-144 Determining Maximum Monthly Highway CBRI Expenditures in the amount of \$2,012,711.77. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Resolution #23-145 Determining Maximum Monthly Highway CIRB Expenditures in the amount of \$261,319.35. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the July 2023 monthly reports from the following County Office, subject to audit: County Clerk, Court Clerk, Election Board, County Health, Sheriff Dept, Treasurer, Detention Facility and Assessors. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Monthly Fee Report for Garfield County Treasurer month ending July 31, 2023 in the amount of \$1,243.65. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the FY 2024 Detention Transportation Contract Agreement with Oklahoma Office of Juvenile Affairs. The term of this Contract shall be effective from July 1, 2023 through June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

The Board of Commissioners discuss proposed Policies and Procedures for Garfield County Courthouse Lawn and Gazebo Permission Requests, no action was taken, the Board of Commissioners decided to discuss at a later time.

Maly moved to approve and sign a Letter of Appointment to Garfield County 522 Ambulance District Board for a five-year term as follows:

Warren Dell

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		
5013	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	1,690.00
	HIGHWAY UNRESTRICTED		
2563	DIRECT TRAFFIC CONTROL INC	MAINTENANCE AND OPERATION	3,149.10
2564	JO-CO EQUIPMENT	MAINTENANCE AND OPERATION	40.00
2565	JO-CO EQUIPMENT	MAINTENANCE AND OPERATION	641.00
2566	JO-CO EQUIPMENT	MAINTENANCE AND OPERATION	340.00
2567	LOWES	MAINTENANCE AND OPERATION	151.87
2568	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,993.78
	SHERIFF SERVICE FEE		
335	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	128.99
336	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	600.00
	RURAL FIRE DEPARTMENTS		
622	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	71.94

CURRENT YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
399	JOY RHODES	TRAVEL EXPENSE	990.36
400	JESSICA NICKELS	TRAVEL EXPENSE	477.45
401	RICKY G NELSON	TRAVEL EXPENSE	301.38
402	TERRI DURHEIM	TRAVEL EXPENSE	77.75
403	MONSEES, SHARI	TRAVEL EXPENSE	79.78
404	CJIS SOLUTIONS	MAINTENANCE AND OPERATION	3,150.00
405	DOBSON FIBER	MAINTENANCE AND OPERATION	408.04
406	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	176.40
407	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	923.28
408	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	300.00
409	COURT CLERK REVOLVING FUND	MAINTENANCE AND OPERATION	824.73
410	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	339.28
411	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	145.00
412	IAAO OKLAHOMA CHAPTER	MAINTENANCE AND OPERATION	105.00
413	IAAO OKLAHOMA CHAPTER	MAINTENANCE AND OPERATION	90.00
414	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
415	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	249.06
416	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	159.00
417	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION	322.52
418	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	11.25
419	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	89.15
420	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	176.99
421	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	120.00
422	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
423	CRITICAL COMM	MAINTENANCE AND OPERATION	9.10
424	GRAY'S TOWER SERVICE	MAINTENANCE AND OPERATION	850.00
425	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,623.31
426	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	650.00
427	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,087.14
428	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	545.20
429	CITY OF ENID	MAINTENANCE AND OPERATION	748.40
430	CITY OF ENID	MAINTENANCE AND OPERATION	418.17
431	CINTAS FAS	MAINTENANCE AND OPERATION	866.11
432	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	722.75
433	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,839.95
434	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	14.50
435	O G & E	MAINTENANCE AND OPERATION	5,902.63
436	PIONEER	MAINTENANCE AND OPERATION	144.84
437	PIONEER	MAINTENANCE AND OPERATION	4,379.81
438	PIONEER	MAINTENANCE AND OPERATION	6,396.92
439	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	68.97
440	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	414.97
	HIGHWAY UNRESTRICTED		
181	MALY, CLARENCE D	TRAVEL EXPENSE	310.42
182	LOESCH, DAVID G.	TRAVEL EXPENSE	123.75
183	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00
184	PRICE, JACOB L	TRAVEL EXPENSE	259.99
185	MORRIS, KENNETH J.	TRAVEL EXPENSE	270.47
186	BOLZ, GEORGE M.	TRAVEL EXPENSE	291.42
187	WEDEL, REESE D.	TRAVEL EXPENSE	266.54
188	A C C O	MAINTENANCE AND OPERATION	95.00
189	A C C O	MAINTENANCE AND OPERATION	35.00
190	A C C O	MAINTENANCE AND OPERATION	35.00
191	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	217.88
192	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	11.99
193	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	29.00
194	DOUGLAS PWA	MAINTENANCE AND OPERATION	79.92
195	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,529.55

196	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,532.64
197	FASTENAL COMPANY	MAINTENANCE AND OPERATION	79.97
198	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	1,474.15
199	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	90.00
200	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	462.81
201	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	286.80
202	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	51.07
203	JO-CO EQUIPMENT	MAINTENANCE AND OPERATION	340.00
204	LOWES	MAINTENANCE AND OPERATION	291.92
205	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	15.70
206	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	50.22
207	O G & E	MAINTENANCE AND OPERATION	341.81
208	O G & E	MAINTENANCE AND OPERATION	239.26
209	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
210	OK FLOODPLAIN MANAGERS ASSN	MAINTENANCE AND OPERATION	450.00
211	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	384.00
212	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	144.40
213	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	495.40
214	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	175.06
215	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	824.24
216	PIONEER	MAINTENANCE AND OPERATION	226.44
217	POTTER OIL INC	MAINTENANCE AND OPERATION	2,536.92
218	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	64.50
219	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	862.82
220	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,647.12
221	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	507.93
222	W 3 WELDING LLC	MAINTENANCE AND OPERATION	2,647.95
223	W 3 WELDING LLC	MAINTENANCE AND OPERATION	2,020.00
224	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
225	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
226	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
227	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
228	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
229	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
230	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
231	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
232	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
HEALTH DEPARTMENT			
10	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	117.73
SHERIFF SERVICE FEE			
27	SANCHEZ CUETO, MARIO R	TRAVEL EXPENSE	88.75
28	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
29	CELLEBRITE	MAINTENANCE AND OPERATION	6,450.00
30	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
31	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	378.75
32	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	53.82
33	OTA - PLATEPAY	MAINTENANCE AND OPERATION	2.20
34	OTA - PLATEPAY	MAINTENANCE AND OPERATION	7.50
35	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	42.25
36	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	502.24
37	SOONER AUTO	MAINTENANCE AND OPERATION	575.00
38	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	335.60
39	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND	
OPERATION	139.50		
40	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	108.00
RURAL FIRE DEPARTMENTS			
50	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
51	CRITICAL COMM	MAINTENANCE AND OPERATION	136.50
52	MIDWEST REFRIGERATION INC	MAINTENANCE AND OPERATION	600.00
53	VERIZON WIRELESS	MAINTENANCE AND OPERATION	240.06
54	CRITICAL COMM	MAINTENANCE AND OPERATION	200.20
55	GARFIELD CO ECONOMIC DEVELOP AUTH	LEASE RENTAL	3,320.00
56	GARFIELD CO ECONOMIC DEVELOP AUTH	LEASE RENTAL	3,320.00
57	CRITICAL COMM	MAINTENANCE AND OPERATION	172.90
58	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
59	O G & E	MAINTENANCE AND OPERATION	155.42
60	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	740.00

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, Maly made the motion for the Board to adjourn to meet August 14,

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

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