

AUGUST 21, 2023

The Board of County Commissioners met at 9:00 a.m., August 21, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:22 p.m., August 17, 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 August 14, 2023 and Special August 17, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office, Mrs. Baker-Qualls presented July 2023 statistics for the Juvenile Office. No action was taken by the Board.

Maly moved to approve and initial Rescinding Resolution #23-139 from July 31, 2023, that Authorized and Directed a holding of an Election for Garfield County Rural Fire Depts. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Courthouse Lawn and Gazebo Application and Permit Form. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Board of Prisoner Report from Garfield County Criminal Justice Authority for the amount allowable for the month of July 2023, in the amount of \$13,982.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-152 American Rescue Plan Act of 2021 (ARPA 2021) to use for Garfield County Courthouse Site Drainage Project in the amount of \$22,200.23. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and the sign rescinding of the Transfer of Appropriation for the Assessor's Office that was approved August 14, 2023 in the amount of \$952.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation for the Assessor's Office in the amount of \$952.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Consent to Cancel for FY 2022-2023 for Use Tax Account in the amount of \$37,000.00. 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 Account FY 2023-2024 in the amount of \$37,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-153 Declaration of Surplus of Equipment for County Clerks, Hewlett Packard Printer, Inventory Code: F 236.147, Serial Number JPBC48R05V, Purchase January 31, 2011 in the amount of \$4,364.00. 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.

Maly moved to approve and sign the Resolution #23-154 Disposing of Equipment for County Clerks, Hewlett Packard Printer, Inventory Code: F 236.147, Serial Number JPBC48R05V, Purchase January 31, 2011 in the amount of \$4,364.00. Therefore, 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 junked. 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
	HEALTH DEPARTMENT		
310	MAGGIE JACKSON	TRAVEL EXPENSE	649.96
311	MAGGIE JACKSON	TRAVEL EXPENSE	348.21
	RURAL FIRE DEPARTMENTS		
626	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	50.00

CURRENT YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
756	MARRIOTT SOUTHERN HILLS - TULSA	TRAVEL EXPENSE	588.00
757	CLOTHIER, GLEN E. JR	TRAVEL EXPENSE	346.57
758	HILTON GARDEN INN OKC/MIDTOWN	TRAVEL EXPENSE	416.00
759	MARRIOTT SOUTHERN HILLS - TULSA	TRAVEL EXPENSE	588.00
760	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	97.20
761	OPTIMUM	MAINTENANCE AND OPERATION	100.00
762	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
763	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	219.10
764	XEROX CORPORATION	MAINTENANCE AND OPERATION	30.75
765	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	500.79
766	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	5.00
767	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	545.00
768	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
769	COVIUS DOCUMENT SERVICES, LLC	MAINTENANCE AND OPERATION	546.24
770	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	187.84
771	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	324.99
772	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		DETENTION BUILDING
85,460.11			
773	CLEAR IMAGE, INC.	MAINTENANCE AND OPERATION	357.60
774	DOWNTOWN THREADS	MAINTENANCE AND OPERATION	101.69
775	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	53.69
776	POTTER OIL INC	MAINTENANCE AND OPERATION	167.72
777	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	94.60
778	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
779	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	507.30
780	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	324.25
781	O N G	MAINTENANCE AND OPERATION	169.42
782	O N G	MAINTENANCE AND OPERATION	49.38
783	O N G	MAINTENANCE AND OPERATION	199.46
784	OPTIMUM	MAINTENANCE AND OPERATION	89.45
HIGHWAY UNRESTRICTED			
354	MALY, CLARENCE D	TRAVEL EXPENSE	99.56
355	WEDEL, REESE D.	TRAVEL EXPENSE	106.77
356	BB MACHINE INC	MAINTENANCE AND OPERATION	229.82
357	B & B SANITATION	MAINTENANCE AND OPERATION	116.70
358	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	33.04
359	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	367.21
360	BURBANK MATERIALS	MAINTENANCE AND OPERATION	1,467.12
361	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	1,242.30
362	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	23,665.04
363	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	3,714.22
364	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	163.98
365	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	47.96
366	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	441.79
367	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	783.51
368	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	339.98
369	ODAFF	MAINTENANCE AND OPERATION	50.00
370	ENVIROTECH SERVICE, INC.	MAINTENANCE AND OPERATION	22,276.91
371	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	10.05
372	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	543.55
373	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,230.56
374	TRAVIS LAVICKY	MAINTENANCE AND OPERATION	871.89
375	TRUCKPRO LLC	MAINTENANCE AND OPERATION	1,156.62
376	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	245.83
377	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	16,815.58
378	W 3 WELDING LLC	MAINTENANCE AND OPERATION	190.00
379	WARREN CAT INC	MAINTENANCE AND OPERATION	1,644.80
380	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	28.70
381	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	686.98
382	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
383	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
384	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
385	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
386	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
387	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
388	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
389	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
CLERK LIEN FEE			
1	CODA	MAINTENANCE AND OPERATION	375.00
HEALTH DEPARTMENT			
20	BRANDON FETTERS	TRAVEL EXPENSE	432.30
21	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	489.90
SHERIFF SERVICE FEE			
48	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	45.00
49	PENNINGTON COUNTY JAIL	MAINTENANCE AND OPERATION	124.44
50	FUELMAN	MAINTENANCE AND OPERATION	6,841.98
51	STANLEY'S L L C	MAINTENANCE AND OPERATION	300.00

52	STANLEY'S L L C	MAINTENANCE AND OPERATION	172.55
53	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	57.28
54	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	695.00
55	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	695.00
56	VOICE PRODUCTS INC	MAINTENANCE AND OPERATION	4,062.45
USE TAX			
6	SILVER ARC WELDING, INC.	MAINTENANCE AND OPERATION	9,227.40
7	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	33,166.10
JAIL SALES TAX			
2	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	209,497.20
RURAL FIRE DEPARTMENTS			
66	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	200.00
67	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	60.13
68	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	122.00
69	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	459.05
70	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	614.50
71	O G & E	MAINTENANCE AND OPERATION	204.77
72	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
73	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	35.00
74	PIONEER	MAINTENANCE AND OPERATION	202.16

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.

Bolz moved to approve and sign the following Blanket purchase orders which exceeded the encumbered amount:

#0060 Southern Tire District #3 \$230.56

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

The Board met with Stetson Buller with Shuterra regarding their roadside spraying program. No action took place by the Board.

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 August 28, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
