

NOVEMBER 6, 2023

The Board of County Commissioners met at 9:00 a.m., November 6, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:29 p.m., November 2, 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 October 30, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Coulton Cue, Garfield County Fairgrounds Manager, to discuss upcoming events, and discussed having District #1, #2 & #3 moving dirt into Coliseum, and removing after future events.

Bolz moved to approve and authorize the Chairman to sign Resolution #23-184 Determining Maximum Monthly Highway Expenditures for the Month of November 2023, in the total of \$3,471,407.53. Aye: Wedel, Bolz and Maly.

Maly moved to approve and authorize the Chairman to sign Resolution #23-185 Determining Maximum Monthly Highway CBRI for the Month of November 2023, in the total of 1,965,698.06. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #23-186 Determining Maximum Monthly Highway CIRB for the month of November 2023, in the total of \$378,200.65. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the October 2023 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, County Health, Sheriff Dept., and Treasurers. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Monthly Report Fee Report for Garfield County Treasurer month ending October 2023, in the amount of \$1,907.83. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m. December 1, 2023 for Garfield County's requirements for Six-Month Bid for County Commissioners' Districts. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #24-3.

1. Acrosa Materials, Norman, Ok
2. Action Safety & Supply OKC. Ok
3. Advanced Workzone, Muskogee, Ok
4. Asphalt & Fuel Supply LLC, Tulsa, Ok
5. Asphalt Producers Inc, OKC, Ok
6. Burbank Materials, Burbank, Ok
7. Coastal Energy Corp., Willow Springs, MO
8. Core & Main, Owsasso, OK
9. Craftco, OKC, Ok
10. Cummins Construction Co., Inc., Enid, OK
11. Davidson Brothers, Ringwood, Ok
12. Direct Traffic Control, Inc Muskogee, Ok
13. Dietz Welding, Cleo Springs, Ok
14. Dolese Bros. Co., OKC
15. DP Supply Co, Tulsa
16. Dub Ross Co., OKC
17. Enid Concrete Co., Inc., Enid, OK
18. Envirotx, Yukon, Ok.
19. Ergon Asphalt & Emulsions, Catoosa, OK
20. Ferguson Water Works, Ok, OKC
21. Haskell Lemon Construction Co, OKC
22. Hoskins Gypsum Comp., Longdale, Ok
23. Lane Enterprises.com Horance, ND
24. Levings LLC, Fairveiw, Ok
25. Logan County Asphalt Co, Guthrie, Ok
26. Kinnunen Sales & Rental, Stillwater, OK

27. Levings LLC, Fairview, OK
28. Logan County Asphalt Co., Guthrie, OK
29. Marsau Enterprises, Enid, Ok
30. Nobles Equipment. Tulsa, OK
31. Quapaw Company, Stillwater, OK
32. Rick Lorenz Construction, Enid, Ok
33. River Ridge Construction, Newkirk, OK
34. Road Safe Traffic Systems, Tulsa, Ok
35. The Railroad Yard, Inc., Stillwater, OK
36. Seal Master, OKC. Ok
37. Seedorf Construction, Enid, OK
38. Stans Asphalt & Construction, Enid, Ok
39. Stewart Stone Inc, Cushing, OK
40. Structural Pipe Sales, Pauls Valley, Ok
41. Sunbelt Equipment & Supply, Meeker, OK
42. T&C Asphalt Materials LLC, Chandler, OK
43. U.S. Gypsum Co., Southard, OK
44. Vance Bros Inc, Tulsa, OK
45. Warren CAT, OKC
46. Western Aggregates LLC, OKC
47. Wilson Culverts Inc. Elkhart Tx
48. Wright Asphalt Products Co, Battlefield, MO
49. Yellowhouse Machinery Co, Enid, OK.

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

Maly moved to approve to use American Rescue Plan Act 2021 (ARPA 21) funds for updates to the Register of Deeds Website. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-187 American Rescue Plan act of 2021 (ARPA 21) use for Garfield County Register of Deeds and Website Updates in the amount of \$12,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign on Appointment/Removal of Requesting Officers for Maintenance as follows:

Chris Hooley	Appoint
Scott McMurry	Remove

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

Maly moved to approve and authorize the Chairman to sign on Appointment/Removal of Receiving Officers for Assessor's Office as follows:

Robbie Clothier	Appoint (last name changed)
Robbie Nicholas	Remove

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

Bolz moved to approve and authorize the Chairman to sign on Appointment/Removal of Receiving Officers for OSU Extension as follows:

Terri Durheim	Remove
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Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Letter of Resignation from Hal Long of the Garfield County 522 Ambulance District Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Letter of appointment of Chandler Ray to fill the unexpired term on the Garfield County 522 Ambulance District for the term to expire July 31, 2026. 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 \$815.24. 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 \$1,245.40. Aye: Wedel, Bolz and Maly. Nay: None.

Maly made the motion for the Board to examine and approve for payment the following purchase orders and claims, and disposition was made as follows:

CURRENT YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		

1625	RINK, CORY S	TRAVEL EXPENSE	1,002.15
1626	POSTIER, BREANNA J	TRAVEL EXPENSE	220.00
1627	DICKSON, DARLA K.	TRAVEL EXPENSE	353.62
1628	CLOTHIER, ROBBIE D.	TRAVEL EXPENSE	220.00
1629	BOTTS, CODY C	TRAVEL EXPENSE	233.75
1630	FREDERICK, DANTE A.	TRAVEL EXPENSE	233.75
1631	CLOTHIER, GLEN E. JR	TRAVEL EXPENSE	250.35
1632	CLIFTON, JEREMY C.	TRAVEL EXPENSE	233.75
1633	MONSEES, SHARI	TRAVEL EXPENSE	133.57
1634	MELISSA K. ATKINSON, CSR, RPR	MAINTENANCE AND OPERATION	1.80
1635	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	261.00
1636	U S POSTMASTER	MAINTENANCE AND OPERATION	310.00
1637	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	62.05
1638	OKLAHOMA BUSINESS FORMS	MAINTENANCE AND OPERATION	467.69
1639	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	289.77
1640	POTTER OIL INC	MAINTENANCE AND OPERATION	981.10
1641	TISDALE & O'HARA PLLC	LITIGATION	3,060.81
1642	BAKER-QUALLS, JOY	MAINTENANCE AND OPERATION	415.00
1643	TM CONSULTING INC	CONTINGENCY M & O	5,000.00
1644	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	234.75
1645	CRITICAL COMM	MAINTENANCE AND OPERATION	18.20
1646	POTTER OIL INC	MAINTENANCE AND OPERATION	180.16
1647	CINTAS FAS	MAINTENANCE AND OPERATION	71.24
1648	CITY OF ENID	MAINTENANCE AND OPERATION	404.47
1649	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	582.78
1650	CITY OF ENID	MAINTENANCE AND OPERATION	1,044.27
1651	ENDEX OF OKLAHOMA INC	MAINTENANCE AND OPERATION	660.00
1652	J & P SUPPLY INC	MAINTENANCE AND OPERATION	2,695.32
1653	MAIN STREET ENID INC	MAINTENANCE AND OPERATION	2,500.00
1654	O G & E	MAINTENANCE AND OPERATION	4,391.19
1655	O G & E	MAINTENANCE AND OPERATION	3,359.36
1656	PIONEER	MAINTENANCE AND OPERATION	6,473.42
1657	PIONEER	MAINTENANCE AND OPERATION	147.34
1658	PIONEER	MAINTENANCE AND OPERATION	4,476.62
1659	POTTER OIL INC	MAINTENANCE AND OPERATION	192.56
1660	STUART C IRBY CO	MAINTENANCE AND OPERATION	362.10
1661	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	40.97

HIGHWAY UNRESTRICTED

852	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	862.43
853	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	447.98
854	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,793.61
855	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	3,779.75
856	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	48,481.05
857	FORD, CHRISTOPHER A	MAINTENANCE AND OPERATION	84.98
858	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	12,830.66
859	MARTEN'S MACHINE SHOP	MAINTENANCE AND OPERATION	880.20
860	O G & E	MAINTENANCE AND OPERATION	218.47
861	O G & E	MAINTENANCE AND OPERATION	276.91
862	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,551.66
863	POTTER OIL INC	MAINTENANCE AND OPERATION	287.57
864	PIONEER	MAINTENANCE AND OPERATION	226.71
865	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,296.50
866	VANCE BROTHERS	MAINTENANCE AND OPERATION	513.70
867	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
868	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
869	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
870	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
871	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
872	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
873	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
874	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
875	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
876	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
877	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	11,922.57

HEALTH DEPARTMENT

78	GRANT BAJO	TRAVEL EXPENSE	139.91
79	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	38.25
80	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	347.45
81	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	370.04
82	GRANT BAJO	MAINTENANCE AND OPERATION	645.00
83	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
84	RICK'S PHARMACY	MAINTENANCE AND OPERATION	206.26

SHERIFF SERVICE FEE

119	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
120	E-470 PUBLIC HIGHWAY AUTHORITY	MAINTENANCE AND OPERATION	13.45
121	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	130.00
122	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	65.89
123	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	62.83
124	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	325.08

125	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	1,543.31
126	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	248.40
127	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
128	AXON ENTERPRISES INC	MAINTENANCE AND OPERATION	436.00
129	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	130.00
TREAS MTG CERT FEE			
10	CSG FORTE	MAINTENANCE AND OPERATION	11.52
11	TM CONSULTING INC	MAINTENANCE AND OPERATION	6,735.81
12	TONERPRICE	MAINTENANCE AND OPERATION	703.89
USE TAX			
11	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	9,615.00
RURAL FIRE DEPARTMENTS			
184	CRITICAL COMM	MAINTENANCE AND OPERATION	72.80
185	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	527.35
186	PIONEER	MAINTENANCE AND OPERATION	134.71
187	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
AMERICAN RESCUE PLAN ACT OF 21			
4	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND	
OPERATION			189,282.41
5	JOHN VANCE MOTORS	CAPITAL OUTLAY	90,469.20

Aye: Wedel, Bolz and Maly.

Maly moved to approve and sign the following blanket orders which exceeded the encumbered amount:

#1093 Potter Oil \$181.00 Assessors

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 November 13, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

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