

APRIL 3, 2023

The Board of County Commissioners met at 9:00 a.m., April 3, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:38 p.m., March 30, 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.

Maly made the motion for the Board to approve the minutes of March 27, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Contract with BRZ Coating, Inc. for Bid # 23-5, Coating and Painting of the Water Storage Tank for Rural Water District #5 in the amount of \$107,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-62, Execution of Memorandum of Agreement with INCOG, a voluntary association of local and tribal governments, pursuant to 74 O.S. 1001 et seq., (collectively, the "Parties") to adopt and facilitate and administer the Oklahoma C-Pace Program. Aye: Wedel, Bolz and Maly. Nay: None.

Darla Dickson, Garfield County Assessor presented three written quotes for a used SUV for the Garfield County Assessor's Office as follows:

2020 Ford Escape SE from Skyway Honda of Enid	\$23,790.00
2020 Ford EcoSport from Jackson's Chrysler of Enid	\$23,988.00
2020 Ford Escape Titanium from Steven's Ford of Enid	\$27,249.00

After further discussion, a motion was made by Maly to accept and award the lowest written quote from Skyway Honda for the 2020 Ford Escape SE in the amount of \$23,790.00. It was decided to use the Contingency Capital Outlay account. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Letter of approval for the use of the Courthouse Lawn and Gazebo for LGBTQ Annual Enid Pride Picnic and Festival for October 7, 2023, from 12:00 p.m. to 6:00 p.m. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign (2) two Cebridge Acquisition L.P. (Altice) Permit Renewal with Garfield County Courthouse for a term of (15) fifteen years. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Opioids Settlements: Teva, Allergan, CVS, Walgreens and Wal-Mart. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign on the Mineral Interest Report from the Oklahoma State Treasurer, this report reflects only the names and last known addresses of owners of record of unclaimed mineral interest, and is available for public viewing in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly made a motion to approve and sign Resolution #23-63 for Declaration of Surplus of Equipment for Sheriff Dept. on 2003 Jeep 4X4, Inventory Code B331.138, Vin KJ4GW58N03C547759, purchase June 26, 2013, in the amount of \$10,000.00. Upon proper and careful consideration, find that the above equipment is obsolete and note economical to continue to use for county purposes. 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3595	OPTIMUM	MAINTENANCE AND OPERATION	255.44
3596	MADISON, JORDAN A	TRAVEL EXPENSE	330.06
3597	STANDLEY SYSTEMS LLC	CAPITAL OUTLAY	3,244.04
3598	TM CONSULTING INC	MAINTENANCE AND OPERATION	40.00
3599	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,330.00

3600	PRESORT FIRST CLASS	MAINTENANCE AND OPERATION	9,456.07
3601	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	335.00
3602	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	18.90
3603	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,620.00
3604	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	1,036.68
3605	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	686.73
3606	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	118.00
3607	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	721.95
3608	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	292.94
3609	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	64.86
3610	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	433.75
3611	O G & E	MAINTENANCE AND OPERATION	1,762.66
HIGHWAY UNRESTRICTED			
1806	MALY, CLARENCE D	TRAVEL EXPENSE	99.56
1807	A W BRUEGGEMANN CO INC	MAINTENANCE AND OPERATION	12.56
1808	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,386.39
1809	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,456.17
1810	GARFIELD GLASS	MAINTENANCE AND OPERATION	318.95
1811	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	54.80
1812	JANES MACHINE SHOP LLC	MAINTENANCE AND OPERATION	212.00
1813	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	151.18
1814	O G & E	MAINTENANCE AND OPERATION	193.11
1815	O G & E	MAINTENANCE AND OPERATION	29.62
1816	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	94.20
1817	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	692.26
1818	W 3 WELDING LLC	MAINTENANCE AND OPERATION	1,190.00
1819	WARREN CAT INC	MAINTENANCE AND OPERATION	1,067.43
1820	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1821	SECURITY NATIONAL BANK	LEASE RENTAL	1,807.37
1822	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
1823	SECURITY NATIONAL BANK	LEASE RENTAL	1,646.41
1824	NBC OKLAHOMA	LEASE RENTAL	3,777.69
1825	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1826	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,194.03
1827	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,427.80
CLERK LIEN FEE			
17	COUNTY CLERK/DEPUTY ASSOC	TRAVEL EXPENSE	964.71
18	COUNTY CLERK/DEPUTY ASSOC	TRAVEL EXPENSE	450.00
19	LEGERE, LORRAINE L.	TRAVEL EXPENSE	151.96
HEALTH DEPARTMENT			
214	ACC BUSINESS	MAINTENANCE AND OPERATION	702.68
215	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	171.25
216	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	171.22
217	NOODLE SOUP	MAINTENANCE AND OPERATION	1,962.38
218	NUTRITION MATTERS INC	MAINTENANCE AND OPERATION	320.00
219	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
220	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	792.00
221	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	160,964.95
222	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	109,671.76
223	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	112,168.09
SHERIFF SERVICE FEE			
234	GALLS, LLC	MAINTENANCE AND OPERATION	533.99
235	FRANKLIN TOWING	MAINTENANCE AND OPERATION	347.20
COUNTY DONATIONS			
3	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	110.00
USE TAX			
26	GARFIELD CO CRIMINAL JUSTICE AUTH	MAINTENANCE AND OPERATION	28,645.54
JAIL SALES TAX			
9	GARFIELD CO CRIMINAL JUSTICE AUTH	MAINTENANCE AND OPERATION	194,595.86
RURAL FIRE DEPARTMENTS			
484	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	3,604.00
485	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
486	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	731.29
487	VERIZON WIRELESS	MAINTENANCE AND OPERATION	240.06
488	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	565.11
489	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	273.22
490	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	1,144.00
491	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	99.29
492	O G & E	MAINTENANCE AND OPERATION	354.69

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

Bolz 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: Ben Crooks, Jail Administrator, at the Garfield County Detention Facility met with the Board to discuss various current issues at the Detention Facility. No other action took place.

Also under new business, Sheriff Cory Rink met with the Board to discuss the mileage of the current Sheriff's Patrol Fleet Vehicles. No other Action took place.

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 April 10, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
