

MARCH 27, 2023

The Board of County Commissioners met at 9:00 a.m., March 27, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:12 p.m., March 23, 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 March 20, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Coultlen Cue, Election Board Secretary, to discuss on an additional storage building for Garfield County Election Board, will be gathering more information. No action was taken by the board.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted, in the amount of \$404.29. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Road Crossing Application from Summit Utilities of Oklahoma which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Road Crossing Application from Garfield County Rural Water District #6 which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign (4) Four Safety Training Agreements and Annual Safety Training Schedule. Aye: Wedel, Bolz and Maly. Nay: None.

Maly made a motion to approve the Resolution for the Garfield County Commercial Property Assessed Cleaned Energy (C-PACE) Program. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Proposal with Corbin and Merz Architects for Garfield County Courthouse Renovations. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-59 Transfer and Sale of Inventory from the Court Clerk to Drug Court, on Green Sofa, Inventory Code J-102.62, no serial number, no purchase date, no amount, Brown Table, Inventory Code J-119.8, no serial number, no purchase date, no amount. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-60 for Declaration of Surplus of Equipment for Court Clerk on Stenograph Machine, Inventory Code J-211.1A, serial number #709700, purchase June 1985, in the amount of \$610.00. Dictator/Transcriber, Inventory Code J-211.25, serial number #512805, purchase July 28, 2000, in the amount of \$575.00. Portable Dictator, Inventory Code J-211.26, serial number #555162, purchase November 30, 2000, in the amount of \$265.00. Portable Dictator, Inventory Code J-211.27, serial number #560011, purchase January 25, 2002, in the amount of \$414.00. Portable Dictator/Recorder, Inventory Code J-211.28, serial number #561484, serial number #561484, purchase May 29, 2003, in the amount of \$384.00. Digital Voice Recorder, Inventory Code J-211.29, serial number #419701, purchase November 6, 2003, in the amount of \$398.00. Digital Voice Recorder, Inventory Code J-211.30, serial number #419704, purchase November 6, 2003, in the amount of \$398.00. Digital Voice Recorded Recorder, Inventory Code J-211.31, serial number #419706, purchase November 6, 2003, in the amount of \$398.00. Digital Voice Recorder, Inventory Code J-211.32, serial number #419707, purchase November 6, 2003, in the amount of \$398.00. Digital Voice Recorder Inventory Code J-211.33, serial number #419708, purchase November 6, 2003, in the amount of \$398.00. 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 moved to approve and sign Resolution #23-61 for Disposing of Equipment for the Court Clerks, on Stenograph Machine, Inventory Code J-211.1A, serial number #709700, purchase June 1985, in the amount of \$610.00. Dictator/Transcriber, Inventory Code J-211.25, serial number #512805, purchase July 28, 2000, in the amount of \$575.00. Portable Dictator, Inventory Code J-211.26, serial number #555162, purchase November 30, 2000, in the amount of \$265.00. Portable Dictator, Inventory Code J-211.27 serial number #560011, purchase January 25, 2002, in the amount of \$414.00. Portable Dictator/Recorder, Inventory Code J-211.28, serial number #561484, purchase May 29, 2003, in the amount of \$384.00. Digital Voice Recorder, Inventory Code J-211.29, serial number #419701, purchase November 6, 2003, in the amount of \$398.00. Digital Voice Recorder, Inventory Code J-211.30, serial number #419704, purchase November 6, 2003, in the amount of \$398.00. Digital Voice Recorder, Inventory Code J-211.31, serial number #419706, purchase November 6, 2003, in the amount of \$398.00. Digital Voice Recorder, Inventory Code J-211.32, serial number #419707, purchase November 6, 2003, in the amount of \$398.00. Digital Voice Recorder, Inventory Code J-211.33, serial number #419708, serial number #419708, purchase November 6, 2003, in the amount of \$398.00. After due consideration and deeming it to be for the best interest of the County, The Board of Commissioners hereby order the above described property to 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:

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
3565	BURFORD, DAVID O.	TRAVEL EXPENSE	78.60
3566	HOBSON, EDDIE S.	TRAVEL EXPENSE	125.76
3567	VENCL, WENDELL	TRAVEL EXPENSE	131.00
3568	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	307.59
3569	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
3570	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	391.90
3571	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	52.50
3572	PDQ PRINTING	MAINTENANCE AND OPERATION	320.00
3573	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	26,171.79
3574	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	133.31
3575	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION	8,723.94
3576	POTTER OIL INC	MAINTENANCE AND OPERATION	492.11
3577	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	108.93
3578	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
3579	POTTER OIL INC	MAINTENANCE AND OPERATION	56.35
3580	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	111.24
3581	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
3582	COMMUNITY WORKS LLC	DETENTION BUILDING	1,869.00
3583	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	27.00
3584	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
3585	POTTER OIL INC	MAINTENANCE AND OPERATION	64.97
3586	POTTER OIL INC	MAINTENANCE AND OPERATION	179.45
3587	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	114.00
3588	DAL SECURITY	MAINTENANCE AND OPERATION	351.00
3589	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	434.60
3590	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	26.75
3591	ENID WINNELSON CO	MAINTENANCE AND OPERATION	237.22
3592	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	12.80
3593	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	136.00
3594	O N G	MAINTENANCE AND OPERATION	2,806.44
	HIGHWAY UNRESTRICTED		
1786	HERRERA, ANTONIO L	TRAVEL EXPENSE	221.56
1787	MALY, CLARENCE D	TRAVEL EXPENSE	111.35
1788	WEDEL, REESE D.	TRAVEL EXPENSE	106.11
1789	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	280.20
1790	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	337.20
1791	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	166.20
1792	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	4,298.05
1793	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	408.90
1794	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	1,159.88
1795	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	131.38
1796	NAPA AUTO PARTS	MAINTENANCE AND OPERATION	932.42
1797	O G & E	MAINTENANCE AND OPERATION	258.76
1798	O N G	MAINTENANCE AND OPERATION	121.72
1799	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	2,029.94
1800	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	673.34
1801	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	965.00
1802	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	17,197.85
1803	IRWIN TRAILER COMPANY LLC	CAPITAL OUTLAY	73,980.00
1804	WELCH STATE BANK	LEASE RENTAL	1,289.28
1805	IRWIN TRAILER COMPANY LLC	CAPITAL OUTLAY	100,000.00

	HEALTH DEPARTMENT		
211	TERESA HELM	TRAVEL EXPENSE	48.47
212	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	180.00
213	PDQ PRINTING	MAINTENANCE AND OPERATION	85.00
	SHERIFF - COMMISSARY		
2	STREET COP TRAINING	MAINTENANCE AND OPERATION	199.00
	SHERIFF SERVICE FEE		
229	OKLAHOMA SHERIFF'S ASSOCIATION	MAINTENANCE AND OPERATION	900.00
230	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00
231	OTA - PLATEPAY	MAINTENANCE AND OPERATION	7.90
232	OTA - PLATEPAY	MAINTENANCE AND OPERATION	9.35
233	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	114.00
	COUNTY DONATIONS		
2	CREATIVE PRODUCT SOURCING INC	MAINTENANCE AND OPERATION	1.50
	USE TAX		
23	AT&T	MAINTENANCE AND OPERATION	77.78
24	METCAF LAND AND LAWN, LLC	MAINTENANCE AND OPERATION	145.50
25	O G & E	MAINTENANCE AND OPERATION	120.56
	RURAL FIRE DEPARTMENTS		
475	PIONEER	MAINTENANCE AND OPERATION	65.87
476	CRITICAL COMM	MAINTENANCE AND OPERATION	127.40
477	O G & E	MAINTENANCE AND OPERATION	208.30
478	O N G	MAINTENANCE AND OPERATION	1,067.21
479	PIONEER	MAINTENANCE AND OPERATION	288.75
480	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	152.95
481	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	125.00
482	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	4,225.00
483	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	663.97
	SHERIFF-D.A.R.E. PROGRAM		
3	CREATIVE PRODUCT SOURCING INC	MAINTENANCE AND OPERATION	86.45

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.

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 April 3, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

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Lorraine Legere, Secretary

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Reese Wedel, Chairman

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