

APRIL 29, 2024

The Board of County Commissioners met at 9:00 a.m., April 29, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:59 p.m., April 25, 2024 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; Clarence Maly, Vice-Chairman; David Loesch, 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 April 22, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

At 9:01 a.m., Maly made a motion to move the meeting from the County's Clerk's Office to the West Courtroom on the 2nd floor of the Courthouse. Aye: Wedel, Maly and Loesch. Nay: None.

Once in the West Courtroom of the 2nd floor, discussion began regarding Items #5 and #6 of the agenda, concerning the amendment/modification to the Road Maintenance & Road Agreement for the Skeleton Creek Energy Center, LLC., and also the Road Maintenance & Road Agreement for the Breckenridge Energy Storage LLC. There was a sign in sheet that citizens were able to sign up to make comments. The individuals that signed up were as follows:

NeAnne Clinton

Lea Smith

Denise McIntyre

Suzanne Hunter

Chairman Wedel began the discussion stating that the previous Road Maintenance agreements that were approved and signed at the January 16, 2024 County Commissioners meeting had verbiage that was beyond the scope of what the County could approve. These agreements are being revised, and will be returned to the County Commissioners for consideration. After the Garfield County District Attorney has reviewed the new documents, they will be placed on the agenda for a future Commissioner's meeting.

Next, there were only two citizens from the sign in sheet who wished to speak, which were NeAnne Clinton and Suzanne Hunter. Each citizen was allowed two minutes to speak.

After all discussion was concluded, a motion was made by Loesch to move forward on the changes to the Road Maintenance & Road Agreement for Skeleton Creek Energy Center LLC, and place this item on the County Commissioner's agenda, after our District Attorney has reviewed and signed the agreement. Aye: Wedel, Maly and Loesch. Nay: None.

Next, a motion was made by Maly to move forward on the changes to the Road Maintenance & Road Agreement for Breckenridge Energy Storage LLC, and place this item on the County Commissioner's agenda after our District Attorney has reviewed and signed the agreement. Aye: Wedel, Maly and Loesch. Nay: None.

At 9:23 a.m., Maly made a motion to reconvene the meeting back to the County Clerk's office on the main floor of the Courthouse. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-53: American Rescue Plan Act of 2021, for Change Order 1, Bid #24-10: Phase Two Renovations to the Garfield County Courthouse in the amount of \$43,910.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-54: American Rescue Plan Act of 2021, Use for Reimbursement of Garfield County Detention Facility Payroll in the amount of \$78,959.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-55: American Rescue Plan Act of 2021, Use for Reimbursement of Garfield County Detention Facility Inmate Medical Care in the amount of \$64,679.63. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign two (2) Software Lease/Maintenance Agreements with TM Consulting, INC., one agreement is for Garfield County Clerk Register of Deeds for Instrument Recording, in the amount of

\$29,232.00. The second agreement is for Assessor's Administration, in the amount of \$32,868.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Customer Purchase Agreement with Yellowhouse Machinery for a 2023 John Deere 744 Wheel Loader for District #3 in the amount of \$407,133.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Letter of Appointment/Removal of Requesting Officers for Kremlin Fire Dept., as follows:

Justin Hayes	Appoint
Andy Minnick	Remove

Aye: Wedel, Maly and Loesch. 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#	AMOUNT OF WARRANT	GENERAL	TO WHOM PAID	FOR WHAT PURPOSE
4067	MERRIFIELD OFFICE PLUS		MAINTENANCE AND OPERATION	101.41
4068	PRAIRIEFIRE COFFEE ROASTERS		MAINTENANCE AND OPERATION	78.65
4069	OKLAHOMA BUSINESS FORMS		MAINTENANCE AND OPERATION	819.00
4070	STANDLEY SYSTEMS LLC		MAINTENANCE AND OPERATION	217.52
4071	STANDLEY SYSTEMS LLC		MAINTENANCE AND OPERATION	76.33
4072	TRUSTED TECH TEAM		MAINTENANCE AND OPERATION	88.32
4073	CITY OF ENID		MAINTENANCE AND OPERATION	1,169.57
4074	DENNIS PLUMBING & HEATING INC		MAINTENANCE AND OPERATION	338.00
4075	ENID NEWS & EAGLE		MAINTENANCE AND OPERATION	485.00
4076	ENID NEWS & EAGLE		MAINTENANCE AND OPERATION	232.00
4077	ENID NEWS & EAGLE		MAINTENANCE AND OPERATION	48.40
4078	JOHNDROW'S PEST CONTROL INC		MAINTENANCE AND OPERATION	100.00
4079	NORTHWEST FIRE + SAFETY		MAINTENANCE AND OPERATION	248.00
4080	O G & E		MAINTENANCE AND OPERATION	1,787.86
4081	OKLAHOMA GLASS & WALLPAPER		MAINTENANCE AND OPERATION	2,475.00
4082	POTTER OIL INC		MAINTENANCE AND OPERATION	238.10
4083	POTTER OIL INC		MAINTENANCE AND OPERATION	234.90
HIGHWAY UNRESTRICTED				
2123	MALY, CLARENCE D		TRAVEL EXPENSE	101.84
2124	EMBASSY SUITES NORTHWEST		TRAVEL EXPENSE	144.00
2125	WEDEL, REESE D.		TRAVEL EXPENSE	107.87
2126	BB MACHINE INC		MAINTENANCE AND OPERATION	679.73
2127	BAKER ALTERNATOR & STARTER SHOP		MAINTENANCE AND OPERATION	353.59
2128	BRUCKNER'S TRUCK & EQUIPMENT- ENID		MAINTENANCE AND OPERATION	1,312.04
2129	BURBANK MATERIALS		MAINTENANCE AND OPERATION	5,604.68
2130	CIRCUIT ENGINEERING DIST #8		MAINTENANCE AND OPERATION	840.00
2131	CUMMINS CONSTRUCTION CO INC		MAINTENANCE AND OPERATION	14,348.74
2132	DOLESE BROS CO		MAINTENANCE AND OPERATION	597.00
2133	ELITE TRUCK & TRAILER SERVICES, LLC		MAINTENANCE AND OPERATION	1,363.39
2134	EARNHEART OIL & PROPANE		MAINTENANCE AND OPERATION	15,917.10
2135	EARNHEART OIL & PROPANE		MAINTENANCE AND OPERATION	1,418.95
2136	FOUR JS TIRE SERVICE LLC		MAINTENANCE AND OPERATION	190.00
2137	MAY WELDING CONSTRUCTION, LLC.		MAINTENANCE AND OPERATION	300.00
2138	O G & E		MAINTENANCE AND OPERATION	206.79
2139	O N G		MAINTENANCE AND OPERATION	68.05
2140	P & K EQUIPMENT INC		MAINTENANCE AND OPERATION	1,346.61
2141	POTTER OIL INC		MAINTENANCE AND OPERATION	114.85
2142	POTTER OIL INC		MAINTENANCE AND OPERATION	172.26
2143	SOONER AUTO		MAINTENANCE AND OPERATION	2,500.00
2144	SHUTERRA, LLC		MAINTENANCE AND OPERATION	21,000.00
2145	YELLOWHOUSE MACHINERY CO		MAINTENANCE AND OPERATION	681.75
HEALTH DEPARTMENT				
242	OKLA STATE DEPT OF HEALTH		PERSONAL SERVICES	89,016.77
243	4RKIDS FOUNDATION INC.		MAINTENANCE AND OPERATION	90.00
244	AMAZON CAPITAL SERVICES		MAINTENANCE AND OPERATION	299.99
245	PDQ PRINTING		MAINTENANCE AND OPERATION	90.00
246	SMILEMAKERS INC		MAINTENANCE AND OPERATION	217.97
247	STAR 2 STAR COMMUNICATIONS, LLC.		MAINTENANCE AND OPERATION	2,212.17
SHERIFF SERVICE FEE				
294	STANDLEY SYSTEMS LLC		MAINTENANCE AND OPERATION	86.93
USE TAX				
19	TOPS & STRIPES INC		MAINTENANCE AND OPERATION	4,636.85
RURAL FIRE DEPARTMENTS				
447	BIG D'S SPEED -O- MOTIVE		MAINTENANCE AND OPERATION	3,500.00
448	FARMERS ELECTRIC LLC		MAINTENANCE AND OPERATION	175.00
449	AUTRY TECHNOLOGY CENTER		MAINTENANCE AND OPERATION	50.00

450	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	392.11
451	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	199.53
452	JONES PLUMBING	MAINTENANCE AND OPERATION	727.50
453	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	182.50
454	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	1,114.00
455	CRITICAL COMM	MAINTENANCE AND OPERATION	200.20
456	AT&T MOBILITY	MAINTENANCE AND OPERATION	218.74
457	F W ZALOUDEK CO	CAPITAL OUTLAY	2,500.00
458	CRITICAL COMM	MAINTENANCE AND OPERATION	382.20
459	O G & E	MAINTENANCE AND OPERATION	212.92
460	O N G	MAINTENANCE AND OPERATION	232.01
461	PIONEER	MAINTENANCE AND OPERATION	143.35
	AMERICAN RESCUE PLAN ACT OF 21		
191	JAYDEE HIGGINS	MAINTENANCE AND OPERATION	3,771.00

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

Under New Business: Discussion took place on the following two items:

A possible hazard mitigation plan from Nextera on the proposed solar farm.

Possible needs for the Metropolitan Area Planning Commission. No other action took place at this time.

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 May 6, 2024. Aye: Wedel, Maly and Loesch. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
