

JUNE 19, 2023

The Board of County Commissioners met at 9:00 a.m., June 19, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:40 p.m., June 15, 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 June 12, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

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

Bolz moved to approve and sign Application for Commercial Property Use Application within Garfield County and Ok RX Grow LLC., The Board of Garfield County Commissioner's grant approval of your Application for Commercial Property Use, for duration of the State Fire Marshall's approval and stipulations. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Lease Agreement between Garfield County Board of County Commissioners and the Garfield County Criminal Justice Authority. Based upon the following recitals, the Garfield County Board of County Commissioners (hereinafter BOCC of Lessor) and the Garfield County Criminal Justice Authority (hereinafter Authority or Lessee), enter into the Lease Agreement (hereinafter Agreement) for the Lease of the Garfield County Detention Facility, to become effective July 1, 2023, upon its approval by all parties. This Agreement may be executed in several counterparts, each of which shall be considered original and all of which shall constitute but one and the same instrument. IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into this agreement and caused their duly authorized to execute this Agreement. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Memorandum of Understanding between the Board of County Commissioners of Garfield County on behalf of the Garfield County information and Technology Dept., and the Garfield County Criminal Justice Authority. This Agreement shall become effective upon approval of all parties thereto on July 1, 2023 and terminate on June 30, 2024. The parties may elect to renew this Agreement on an annual basis, not to exceed three (3) years, with the approval of each party. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Memorandum of Understanding between The Board of County Commissioners of Garfield County on behalf of the Garfield County Safety Dept., and the Garfield County Criminal Justice Authority. This Agreement to become effective upon approval by all parties on July 1, 2023 and terminate on June 30, 2024. The parties may elect to renew this agreement on an annual basis, not to exceed three years, with approval of each party. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Memorandum of Understanding between The Board of County Commissioners of Garfield County on behalf of the Garfield County Sheriff and the Garfield County Criminal Justice Authority for Services related to the Transport of Inmates, shared hardware and software services related to the ODIS system, and Chaplain Services for inmates and staff of the Garfield County Detention Facility. This Agreement shall become effective on July 1, 2023 and end on June 30, 2024 with the option to renew for additional one-year periods. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Board of Prisoner Report for the Month of May 2023, as submitted by the Garfield County Criminal Justice Authority in the amount of \$14,328.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Contract Agreement between Western Plains Youth and Family Service Inc., and Garfield County Commissioners. This agreement may be modified with the written approval of both parties or may be

terminated by either party upon thirty (30) days written notice to the other party. The term of this contract is for the fiscal year 2023-2024, ending June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign on Lease Purchase Agreement for Equipment on four (4) 2024 Mack Trucks for District #2 purchased from Bruckner Truck Sales, Inc., with a lease purchase price of \$117,536.00 and a Unit Price of \$102,544.00, on VIN #4176, and VIN #4190, and VIN #4191, and VIN #4192. These agreements are made on the 19<sup>th</sup> day of June, 2023 by and between the Board of County Commissioners of Garfield County, Oklahoma, designated throughout this agreement as the Lessee, and Bruckner Truck Sales, Inc. designated throughout this agreement as the Lessor. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Letter from Security National Bank for Lease Purchase agreement #190460, 2017 Mack Dump Truck for District #2, this option is for a one-year period. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Letter from Security National Bank for Lease Purchase Agreement #179471, on a Pierce Responder Pumper/Freightliner #3173 for Kremlin Fire Dept., this option is for a one-year period. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Materials Request Form with CED #8 for District #1. Description of New Project: (describe the location and work to be performed): Double Chip Seal 5 Miles and Single Chip Seal 3.5 miles, Skeleton Road 114<sup>th</sup> to Oklahoma Street, Covington and 10<sup>th</sup> Southgate and Rupe. Materials Requested: ½" Chips and CRS2 Oil. Estimated Cost of Total Project: \$185,085.00 amount of funds requested from CED #8: \$46,666.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Materials Request Form with CED #8 for District #3. Description of New Project: Chip and Seal for Woods Road from Waukomis to 132 Highway. Materials Requested: Chips and Oil for Wood Road. Estimate Cost of Total Project: \$225,000.00 amount of funds requested from CED #8 \$46,666.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax in the amount of \$196,813.65. 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-Jail Share in the amount of \$30,361.05. 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-Use Tax in the amount of \$12,143.57. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$78,719.95. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021 in the amount of \$18,729.70. 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 \$358,089.32. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the two (2) Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI in the amount of \$29,305.89 and \$77,589.97. 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-CIRB in the amount of \$39,781.60. 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 in the amount of \$100.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$100,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within the Excess Resale in the amount of \$42,194.13. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances from Contingency to Free Fair in the amount of \$2,338.00. Aye: Wedel, Bolz and Maly. Nay: None

Bolz moved to approve and sign the Resolution #23-107 for Declaration of Surplus for District #2 as follows: 2023 Mack Truck, Inventory Code D-302.252, Serial Number 11563, purchase June 6, 2022 in the amount of \$102,048.12. 2023 Mack Truck, Inventory Code D-302.253, Serial Number 11566, purchase June 6, 2022 in the amount of \$102,048.12. 2023 Mack Truck, Inventory Code D-302.254, Serial Number 11567, purchase June 6, 2022 in the amount of \$102,048.12. 2023 Mack Truck, Inventory Code D-302.255, Serial Number 11568, purchase June 6, 2022 in the amount of \$102,048.12. 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., July 7, 2023 for Garfield County's requirements for Garfield County Courthouse Renovation (Phase 1). The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #23-12.

1. Henson Construction, Enid. Ok.
2. Rick Scott Construction, Ponca City, Ok
3. Jackson Civil Company, Enid. Ok.

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			
4768	JESSICA NICKELS	TRAVEL EXPENSE	748.25
4769	JOY RHODES	TRAVEL EXPENSE	237.47
4770	RESIDENCE INN - STILLWATER	TRAVEL EXPENSE	113.99
4771	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	447.38
4772	NDAA-NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	945.00
4773	OPTIMUM	MAINTENANCE AND OPERATION	255.44
4774	PDQ PRINTING	MAINTENANCE AND OPERATION	263.00
4775	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	14,878.16
4776	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	158.17
4777	PDQ PRINTING	MAINTENANCE AND OPERATION	235.00
4778	ENID SUPER LUBE	MAINTENANCE AND OPERATION	53.33
4779	POTTER OIL INC	MAINTENANCE AND OPERATION	743.21
4780	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	400.83
4781	COMMUNITY WORKS LLC	DETENTION BUILDING	1,379.50
4782	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	748.00
4783	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	599.00
4784	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	830.00
4785	OKLA PUBLIC EMPS RETIRE SYSTEM	RETIREMENT	89.75
4786	POTTER OIL INC	MAINTENANCE AND OPERATION	74.58
4787	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
4788	POTTER OIL INC	MAINTENANCE AND OPERATION	147.54
4789	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	86.78
4790	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	90.00
4791	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION	312.00
4792	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	292.50
4793	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION	425.00
4794	ENID WINNELSON CO	MAINTENANCE AND OPERATION	2.24
4795	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	76.00
4796	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	3,898.93
4797	O G & E	MAINTENANCE AND OPERATION	3,398.71
4798	O N G	MAINTENANCE AND OPERATION	388.81
4799	OPTIMUM	MAINTENANCE AND OPERATION	88.45
4800	POTTER OIL INC	MAINTENANCE AND OPERATION	545.78
HIGHWAY UNRESTRICTED			
2396	MALY, CLARENCE D	TRAVEL EXPENSE	110.70
2397	BOLZ, GEORGE M.	TRAVEL EXPENSE	93.01
2398	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	114.00
2399	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
2400	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,147.22
2401	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,177.50
2402	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,493.08
2403	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,825.59
2404	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	176.00
2405	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	953.01
2406	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	19,691.73
2407	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	19,483.43
2408	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	244.44
2409	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	1,603.00
2410	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	18,330.89
2411	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	854.00
2412	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	591.00
2413	GARFIELD CO. TREASURER	MAINTENANCE AND OPERATION	41.94

2414	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	277.50
2415	J & P SUPPLY INC	MAINTENANCE AND OPERATION	161.49
2416	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,627.05
2417	O G & E	MAINTENANCE AND OPERATION	279.22
2418	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	112.61
2419	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,393.54
2420	PIONEER	MAINTENANCE AND OPERATION	134.88
2421	PIONEER	MAINTENANCE AND OPERATION	160.55
2422	POTTER OIL INC	MAINTENANCE AND OPERATION	174.86
2423	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	20.94
2424	STEWART STONE INC	MAINTENANCE AND OPERATION	6,690.66
2425	STEVENS FORD	MAINTENANCE AND OPERATION	253.23
2426	WARREN CAT INC	MAINTENANCE AND OPERATION	3,565.80
2427	W W DIESEL INC	MAINTENANCE AND OPERATION	90.00
2428	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,032.22
2429	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,363.25
HEALTH DEPARTMENT			
278	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	433.69
279	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	12,780.96
280	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	668.13
281	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,041.22
282	KLINE SIGN LLC	CAPITAL OUTLAY	28,114.75
SHERIFF SERVICE FEE			
302	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	688.50
303	ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION	57.00
304	MODERN MARKETING	MAINTENANCE AND OPERATION	927.61
305	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	24.60
306	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	1,143.37
307	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	781.20
308	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	36.48
309	STANLEY'S L L C	MAINTENANCE AND OPERATION	1,115.45
310	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	45.00
311	T & W TIRE LLC	MAINTENANCE AND OPERATION	89.95
312	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	12.90
313	OTA - PLATEPAY	MAINTENANCE AND OPERATION	14.90
314	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	325.00
315	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	779.14
SHERIFF'S TRAINING FUND			
7	RANDOLPH, BRIAN J	TRAVEL EXPENSE	333.40
RURAL FIRE DEPARTMENTS			
597	ATWOODS OF ENID	MAINTENANCE AND OPERATION	159.99
598	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	752.40
599	OKLAHOMA TAX COMMISSION	MAINTENANCE AND OPERATION	51.90
600	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	335.98
601	SHIELD SCREENING	MAINTENANCE AND OPERATION	218.50
602	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	7,316.12
603	GARAGE DOORS & MORE, LLC	MAINTENANCE AND OPERATION	360.00
604	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	978.32
605	O G & E	MAINTENANCE AND OPERATION	103.85
606	AT&T	MAINTENANCE AND OPERATION	71.46
OKLA SAFE GRANT 2023			
3	FUELMAN	MAINTENANCE AND OPERATION	6,760.22

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

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

#4470      Potter Oil      Building Maintenance      \$45.78

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

Under New Business: Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Use Tax in the amount of \$39,610.34. 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 \$79,253.28. 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 June 26, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

\*\*\*\*\*