

JUNE 26, 2023

The Board of County Commissioners met at 9:00 a.m., June 26, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:53 p.m., June 22, 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 June 19, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Jeff Baker from the Kremlin Fire Dept to discuss various Fire Dept Issues. No action was taken by the Board.

The Board met with Max Moore, from Inventergy, to discuss County Road Use Agreement with Wagon Wheel Wind Project, LLC. This agreement consists of using the county roads and maintenance for the county roads. Bolz moved to approve and sign the agreement. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the following Payroll Claims for the Month of June 16 thru 30, which are filed in the County Clerk's Office:

WARRANT #	PURPOSE	AMOUNT
#4801-4971	Total Payment for County Share of Benefits Retirement and FICA Tax	\$52,168.34

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

Bolz moved to approve and sign the Letter of Approval for the use of the Courthouse Lawn and Gazebo for Alzheimer's Association on September 22, 2023 from 3:00 p.m. to 9:00 p.m. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-108 authorizing the Garfield County Treasurer to deposit the money received from school, municipal, or special purpose districts for compensation for overtime by Garfield County Election Board employees in connection with an election for a school, municipality, or a special purpose districts pursuant to O.S. Title 62, Section 335 and deposit in the General Fund for appropriation of the Garfield County Election Board Personal Services Account. The term of this resolution shall commence on July 1, 2023 and end on June 30, 2024 and shall be renewed annually by resolution on the 1st day of July. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Professional Legal Services Contract with Tisdal O'Hara, PLLC. This is an agreement between the Board of County Commissioners for Garfield County, Oklahoma and the County Assessor for Garfield County, Oklahoma (both parties sometimes hereafter referred to as ("CLIENT") and Tisdal %O'Hara, PLLC, (T&O) and is subject to approval by the District Attorney for Garfield County, Oklahoma. The term of this contract shall be from July 1, 2023 through June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-109 to Execute the Agreement establishing the ACCO-SIG FY 2023-2024 Property and Liability renewal quote for Garfield County Industrial Authority, choosing payment option #1. The coverage effective dates are July 1, 2023 through June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Letter of Appointment of Mark Thrower (D#1) the Garfield County Fairgrounds Trust Authority. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Detention Services Agreements with Community Works, LLC for Cleveland County Regional Juvenile Detention Center and/or Pottawatomie County Juvenile Detention Center at a Cost of \$45.50 per day per child. This agreement shall be in effect July 1, 2023 until June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Right of Way Acquisition for Garfield County District #3. Garfield County has elected to utilize ODOT's procurement process regarding the pre-approved service providers list for Turnkey Services. The County has selected Pinnacle Consulting Management Group, Inc. They have been selected to provide Right of Way Turnkey services for project J/P No. 29874(04)-EW 47 over Spring Creek. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Contract Between Garfield County Health and Spanish Translator/Clerical. This contract is authority vested in it by 63 OS 1-201 et seq., and Victor Hernandez hereinafter referred to as "Supplier". The contract will begin on July 1, 2023 and terminate on June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-110 for Disposing of Equipment for Juvenile on 2000 Mercury SUV, Inventory Code SQ 331.1, Vin 5062, purchased November 8, 2010, in the amount of \$5,000.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. The Board of County Commissioners hereby orders the above described property to be sold for \$510.00. Aye: Wedel, Bolz and Maly. Nay: None.

Pursuant to an official notice to one bidder requesting sealed bid, The Board of County Commissioners opened the Bid for Bid #23-11. Bid was read by the County Clerk for Garfield County's requirements for 6 month Bid for Crushed Concrete. Bids received are as follows:

BID #23-11

Stans Asphalt & Construction, Enid, Ok \$17.50 per ton

Maly moved to accept the bid and award the bid to the lowest bidder, Stans Asphalt & Construction. 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
	USE TAX		
32	GARFIELD CO CRIMINAL JUSTICE	AUTHORITY MAINTENANCE AND OPERATION	30,361.05
	JAIL SALES TAX		
12	GARFIELD CO CRIMINAL JUSTICE	AUTHORITY MAINTENANCE AND OPERATION	196,813.65

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 July 3, 2023. Aye: Wedel, Bolz and Maly. Nay: None. ATTEST: BOARD OF

GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
