

JULY 3, 2023

The Board of County Commissioners met at 9:00 a.m., July 3, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:34 p.m. , June 29, 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 26, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign (3) Lease Purchase Agreements with Security National Bank, for three John Deere Tractors from P & K Equipment for District #2, each John Deere Tractor purchase price is \$72,455.96. This agreement is made on this 3rd day of July 2023 by and between the Board of County Commissioners of Garfield County, Oklahoma, designated throughout this agreement as the Lessee, and Security National Bank designated throughout this agreement as the Lessor. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the list of Requesting and Receiving Officers for Garfield County effective for July 1, 2023. Aye: Wedel, Hobson and Maly. Nay: None.

Maly moved to approve and sign June 2023 monthly reports form the following County Offices, subject to audit: Garfield County Health Dept. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Resolution #23-113 Determining Maximum Monthly Highway Expenditures for July 2023 in the amount of \$4,868,084.76. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Resolution #23-114 Determining Maximum Monthly Highway Expenditures-CBRI for July 2023 in the amount of \$1,964,423.67. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Resolution #213-115 Determining Maximum Monthly Highway-CIRB for July 2023 in the amount of \$275,929.94.

Maly moved to approve and sign the Resolution #23-116 of Lease Renewal for Rural Fire Dept., Equipment. The expiration date of the Lease-Purchase Agreements is June 30, 2024, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize said Lease-Purchase Agreements for the described firefighting equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2023 and ending on the 30th day of June 2024, unless prior to June 30, 2024 the rentals paid shall equal, but not exceed, the purchase price of the equipment. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-117 for County Road Machinery and Equipment Revolving Fund Lease Renewal with ODOT. The expiration date of the following Lease-Purchase Agreements is June 30,2023, unless it is extended in the manner provided in said Lease-Purchase Agreements. It is the desire of the Board to renew, extend and revitalize the Lease Purchase Agreements for the following described road construction machinery or equipment which is on file in the County Clerk's Office. The Agreements are renewed for one year commencing on the 1st day of July 2022 and ending on the 30th of June 2024, the rentals paid shall equal, but not exceed the purchase price of the equipment. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-118 for Lease Renewal for Waukomis Fire Department Building with Secretary National Bank. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter of Resignation from Troy Lippard from the Metropolitan Area Planning Commission. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-119 to execute the Agreement establishing the ACCO-SIG FY 2023-2024 Property & 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.

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Garfield County Election Board as follows:

Shari Monsees	Appoint
Coulten Cue	Removal

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

Maly moved to approve the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire in the amount of \$15,035.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax in the amount of \$-0.10. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-120 designating Garfield County depository banks which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-121 investing Garfield County surplus cash-County General & Highway-Contingency Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-122 investing Garfield County surplus cash-County Assessor Computer Assisted Mass Appraisal Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-123 investing Garfield County surplus cash-County Health Department Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-124 investing Garfield County Surplus Cash-Rural Fire Sales Tax which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-125 investing Garfield County surplus cash-American Rescue Plan Act 2021 (ARPA 2021) which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-126 investing Garfield County surplus cash-Resale Property Fund which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-127 investing Garfield County surplus cash-Highway-CBRI which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-128 for Garfield County Investment Policy in compliance with Oklahoma Statutes Title 62, Section 348.1. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway-Unrestricted Fund #1102 for FY 2023 in the amount of \$4,312,967.40 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for the Highway-Unrestricted carrying forward the surplus cash from FY 2023 in the amount of \$4,312,967.40. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cancellation of Appropriation Account Balances within the Highway-CBRI Fund #1103 for FY 2023 in the amount of \$1,964,423.67 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI carrying forward the surplus cash from FY 2023 in the amount of \$1,964,423.67. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cancellation of Appropriation Account Balances within the Special Insurance Fund #1237 for FY 2023 in the amount of \$8,899.82 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for Special Insurance Fund carrying forward the surplus cash from FY 2023 in the amount of \$8,899.82. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the County Use Tax Fund #1301 for FY 2023 in the amount of \$931,098.65 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for County Use Tax Fund carrying forward the surplus cash from FY 2023 in the amount of \$931,098.65. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cancellation of Appropriation Account Balances within the Rural Fire Sales Tax Fund #1321 for FY 2023 in the amount of \$2,347,471.74 and authorize the Chairman to sign the Cash Fund Estimate of

Needs and Request for Appropriation for Rural Fire Sales Tax Fund carrying forward the surplus cash from FY 2023 in the amount of \$2,347,471.74. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Safe Room Program Fund #1527 for FY 2023 in the amount of \$1,080.00 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for Safe Room Program Fund carrying forward the surplus cash from FY 2023 in the amount of \$1,080.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cancellation of Appropriation Account Balances within the LEPC-Local Emergency Planning Fund #1218 for FY 2023 in the amount of \$9,972.53 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for LEPC-Local Emergency Planning Fund carrying forward the surplus cash from FY 2023 in the amount of \$9,972.53. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within the Garfield County Emergency Management Fund #1212 for FY 2023 in the amount of \$1,923.40 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation Garfield County Emergency Management Fund carrying forward the surplus cash from FY 2023 in the amount of \$1,923.40. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cancellation of Appropriation Account Balances within the Medical Reserve/Corp County Health Fund #1530 for FY 2023 in the amount of \$153.10 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for Medical Reserve/Corp County Health Fund carrying forward the surplus cash from FY 2023 in the amount of \$153.10. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cancellation of Appropriation Account Balances within American Rescue Plan Act 2021 Fund #1566 for FY 2023 in the amount of \$11,139,806.60 and authorize the Chairman to sign the Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act 2021 Fund carrying forward the surplus cash from FY 2023 in the amount of \$11,139,806.60. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-129 for Disposing of Equipment for Assessors on 2002 Jeep, Inventory Code H-331.8, Vin 8922, purchase July 27, 2009 in the amount \$7,800.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes, after due consideration and deeming it to be for the best interest of the County, The Board Commissioners hereby orders the above described property to be sold at Lippard Auctioneers. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-130 Resolution for Disposing of Equipment for District #2 for 2023 Mack Truck Inventory Code D-302.252, Vin 11563, purchase June 6, 2022 in the amount of \$102,048.12. 2023 Mack Truck, Inventory Code D-302-253, Vin 11566, purchase June 6, 2022 in the amount of \$102,048.12. 2023 Mack Truck, Inventory Code D-302-254, purchase June 6, 2022 in the amount of \$102,048.12. 2023 Mack Truck, Inventory Code D-302.255, Vin 11568, purchase June 6, 2022 in the amount of \$102,048.12. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. After due consideration and deeming it to be for the best interest of the County, the Board of County Commissioners hereby orders the above described property to be traded. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-131 for Declaration of Surplus for Equipment for Sheriff Dept for 2003 Jeep 4X4 Red Laredo, Inventory Code B331.138, Vin 7759, purchase June 26, 2013 in the amount of \$10,000.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to recess the meeting at 10:05 a.m. for the Excise Board Meeting to begin.

Bolz moved to reconvene at 11:37 a.m. in the County Clerk's Office.

Bolz moved to approve and sign Resolution #23-132 for Disposing of Equipment for Sheriff for 2003 Jeep 4X4 Red Laredo, Inventory Code B331.138, Vin 7759, purchase June 26, 2013 in the amount \$10,000.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property sold at auction for \$799.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-133 for Disposing of Equipment for Sheriff for 2002 Ford Taurus SES, Inventory Code B331.96, Vin 4424, purchase March 13, 2006 in the amount of \$8,000.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. After due consideration and deeming it to be for the best interest of County, the Board of Commissioners hereby orders the above described property sold in Lippard Auctioneers for \$263.50. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz 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 21, 2023 for Garfield County's requirements for Garfield County Roof Replacement for Garfield County Detention Facility. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #24-1.

1. Southwestern Roofing & Metal Inc., Okla City, Ok
2. Eagle Heritage Roofing, Enid, Ok

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, Maly made the motion for the Board to adjourn to meet July 10, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

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