

JULY 31, 2023

The Board of County Commissioners met at 9:00 a.m., July 31, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:24 p.m., July 27, 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 July 24, 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 reports from the Juvenile Office. Mrs. Baker-Qualls presented June 2023, statistics from the Juvenile Office. No action was taken by the Board.

Maly moved to approve and authorize the Chairman to sign the claim against the State Election Board for the Month of July 2023 salary reimbursement of Shari Monsees, Garfield County Election Board Secretary, in the amount of \$4,942.15. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-139 Authorizing and Directing the Calling and Holding of an Election in Garfield County, Oklahoma, For the Purpose of Submitting to the Registered, Qualified Voters of Said County the Question of Extending the Existing Sales Tax to be Administered by The Board of County Commissioners to Provide Revenues to Garfield County, Oklahoma, to be Appropriated by the Board of County Commissioners of Said County for the Purpose of Contracting with Rural Fire Departments in the following Communities: Breckinridge, Covington, Douglas, Drummond, Fairmont, Garber, Hillsdale-Carrier, Hunter, Kremlin, Lahoma, Pioneer-Skeleton Creek, and Waukomis, for such Rural Fire Protection as may be deemed necessary by the Board of County Commissioners: Providing Ballot Title; Providing for Notice to the Garfield County Election Board, Polling Places and Conduct of Such Election; and Providing for the Extension, Commencement and Duration of such Sales Tax. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Garfield County Annual Financial Statements for FY 2022-2023, ending June 30, 2023, 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 the Schedule of Federal and State Award (SEFA) for FY June 30, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to Award Bid #24-1 to Southwestern Roofing & Metal, Inc., for Roof Replacement for the Garfield County Detention Facility in the amount of \$312,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-140 American Rescue Plan Act of 2021 (ARPA 2021), Use for Roof Replacement at the Garfield County Detention Facility in the amount of \$312,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-141 for Declaration of Surplus of Equipment for Election Board for Black Vinyl Chair, Inventory Code SL-102.5, Serial Number 5163, purchased December 9, 1969 in the amount of \$59.50. Black Vinyl Chair, Inventory Code SL-102.5A, no Serial Number, purchased December 9, 1969 in the amount of \$59.50. Hon Blue Color Office Chair, Inventory Code SL-102.15, Serial Number 7903669OT, purchased August 11, 1997 in the amount of \$160.00. Hon Blue Color Office Chair, Inventory Code SL-102.16, Serial Number 7903669OT, purchased August 11, 1997 in the amount of \$160.00. 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.

Nay: None.

Bolz moved to approve and sign the Resolution #23-142 for Disposing of Equipment for Election Board for Black Vinyl Chair, Inventory Code SL-102.5, Serial Number 5163, purchased December 9, 1969 in the amount of \$59.50. Black Vinyl Chair, Inventory Code SL-102.5A, no Serial Number, purchased December 9, 1969 in the amount of \$59.50. Hon Blue Color Office Chair, Inventory Code SL-102.15, Serial Number 7903669OT, purchased August 11, 1997 in the amount of \$160.00. Hon Blue Color Office Chair, Inventory Code SL-102.16, Serial Number 7903669OT, purchased August 11, 1997 in the

amount of \$160.00. 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 junked. Aye: Wedel, Bolz and Maly. 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:

PRIOR YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
WARRANT			
GENERAL			
5008	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,013.00
5009	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	2,286.98
5010	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	84.95
5011	LUCKINBILL MECHANICAL, INC.	MAINTENANCE AND OPERATION	140.00
5012	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	2,280.99
HIGHWAY UNRESTRICTED			
2562	RAILROAD YARD INC	MAINTENANCE AND OPERATION	3,578.40
HEALTH DEPARTMENT			
306	BRANDON FETTERS	TRAVEL EXPENSE	520.07
307	BRANDON FETTERS	TRAVEL EXPENSE	267.24
308	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	105,707.33
309	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	36,240.48
RURAL FIRE DEPARTMENTS			
621	DUSTY'S MOBILE LOCK & KEY LLC	MAINTENANCE AND OPERATION	1,800.00

CURRENT YEAR

WARRANT #	PURPOSE	AMOUNT OF WARRANT	TO WHOM PAID	FOR WHAT
GENERAL				
380			BURFORD, DAVID O.	TRAVEL EXPENSE 98.25
381			HOBSON, EDDIE S.	TRAVEL EXPENSE 157.20
382			VENCL, WENDELL	TRAVEL EXPENSE 131.00
383			MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 59.34
384			STATE FARM INSURANCE	MAINTENANCE AND OPERATION 30.00
385			TM CONSULTING INC	MAINTENANCE AND OPERATION 2,377.00
386			MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 399.05
387			ENID SUPER LUBE	MAINTENANCE AND OPERATION 157.00
388			ALCOHOL & DRUG TESTING INC	MAINTENANCE AND OPERATION 57.00
389			TRUSTED TECH TEAM	MAINTENANCE AND OPERATION 88.32
390			PDQ PRINTING	MAINTENANCE AND OPERATION 20.00
391			TM CONSULTING INC	MAINTENANCE AND OPERATION 2,672.00
392			STEVENS FORD	MAINTENANCE AND OPERATION 377.06
393			COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION 1,250.00
394			CTC JANITORIAL INC.	MAINTENANCE AND OPERATION 118.60
395			DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION 581.83
396			DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION 135.50
397			DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION 375.50
398			O G & E	MAINTENANCE AND OPERATION 4,344.83
HIGHWAY UNRESTRICTED				
162			MALY, CLARENCE D	TRAVEL EXPENSE 112.66
163			BB MACHINE INC	MAINTENANCE AND OPERATION 2,134.35
164			EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION 397.80
165			ESSENTIAL HEATING & AIR	MAINTENANCE AND OPERATION 228.00
166			NUTRIEN AG SOLUTIONS	MAINTENANCE AND OPERATION 1,515.00
167			O G & E	MAINTENANCE AND OPERATION 497.53
168			O N G	MAINTENANCE AND OPERATION 51.50
169			P & K EQUIPMENT INC	MAINTENANCE AND OPERATION 377.52
170			P & K EQUIPMENT INC	MAINTENANCE AND OPERATION 870.37
171			P & K EQUIPMENT INC	MAINTENANCE AND OPERATION 382.24
172			SKI LINE/EQUIPMENT RENTAL LLC	MAINTENANCE AND OPERATION 4,835.00
173			SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION 377.34
174			STEWART STONE INC	MAINTENANCE AND OPERATION 6,845.74
175			TOPS & STRIPES INC	MAINTENANCE AND OPERATION 1,218.90
176			WAKO INC	MAINTENANCE AND OPERATION 18.91
177			SECURITY NATIONAL BANK	LEASE RENTAL 1,646.41
178			SECURITY NATIONAL BANK	LEASE RENTAL 1,646.41
179			SECURITY NATIONAL BANK	LEASE RENTAL 1,807.37
180			WELCH STATE BANK	LEASE RENTAL 1,289.28
HEALTH DEPARTMENT				
6			ACC BUSINESS	MAINTENANCE AND OPERATION 708.71
7			AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 776.21
8			MAIL RUN LLC	MAINTENANCE AND OPERATION 2,500.00
9			VICTOR HERNANDEZ	MAINTENANCE AND OPERATION 1,140.00

SHERIFF SERVICE FEE

22	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	130.00
23	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	130.00
24	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	495.89
25	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
26	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
	TREAS MTG CERT FEE		
1	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	426.00
2	CSG FORTE	MAINTENANCE AND OPERATION	113.80
3	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	696.25
4	SHRED-IT USA	MAINTENANCE AND OPERATION	184.20

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

Bolz 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.

Under New Business: Bolz moved to approve and authorize the Chairman to sign the Contract with Heritage Eagle Roofing for Roof Replacement at the O.S.U. Extention Building in the amount of \$28,000.00. 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 August 7, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman

