

AUGUST 14, 2023

The Board of County Commissioners met at 9:00 a.m., August 14, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:26 p.m., August 10, 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 August 7, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Anthony Clardy, Autry Technology Safety Training Program, the Board discuss possibility group training on Wildfire Land Classes for Garfield County Personal. No Action was taken by the by the Board.

The Board met with Ben Crooks, Jail Administer, to discuss the updates from the Criminal Justice Authority meeting for the month of July 2023. No Action was taken by the Board.

The Board met with Mikel Armitage, IT Director, and discussed July monthly status report. No action was taken by the Board.

Maly moved to approve and sign the Letter of Appointment to Garfield County Industrial Authority for a three-year term as follows:

Lee Schnaithman

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

Bolz moved to approve and sign Resolution #23-149 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 Commissioner; 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 the Change Order from Silver Arc Welding for Rural Water District #7, for 6” Water Line Replacement in the amount of \$9,227.40. Aye: Wedel, Bolz and Maly. Nay: None.

The Board of Commissioners reviewed written Quotes they obtained for the Garfield County Courthouse Site Drainage Project. The written quotes received were as follows:

Jackson Civil	Enid Ok	\$22,200.23
Luckinbill Mechanitcal LLC.	Enid Ok	\$58,525.00
Northwest Plumbing & Mechanical Inc.	Enid Ok	\$52,730.00

The written quotes were able to be received and presented to the Board. Bolz made a motion to award this project to the lowest written quote from Jackson Civil from Enid Ok in the amount of \$22,200.23. Aye: Wedel, Bolz and Maly. Nay: None.

The Board of Commissioners reviewed written Quotes they obtained for the Garfield County O.S.U. Extension. The written quotes received were as follows:

Luckinbill Mechanitcal LLC.	Enid Ok	\$9,395.00
Major Mechanical LLC.	Drummond Ok	\$9,980.00
Kemph Heating & AC	Enid Ok	\$13,799.00

The written quotes were able to be received and presented to the Board. Maly made a motion to award this project to the lowest written quote from Luckinbill Mechanitcal from Enid Ok in the amount of \$9,395.00. Aye: Wedel, Bolz and Maly.

Bolz moved to approve and authorize the Chairman to sign Garfield County Courthouse Policies and Procedures for use of the Courthouse Lawn and Gazebo. The Garfield County Courthouse serves as the seat of county government; is the repository for the county’s official records; houses departments that have confidential civil, criminal, juvenile, legal, and

personnel records; and is on the National Register of Historic Places. The Garfield County Board of County Commissioners has adopted these policies and procedures for nongovernmental use of the courthouse grounds in order to protect the interest of Garfield County government, the courthouse, the citizens of Garfield County, and the public. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Agreement between Garfield County and AMG Technology Investment Group LLC, a Texas limited liability company doing business as Nextlink Internet. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter Selection Process for Provider for: Garfield County-J/P No. 33049(04)-EW 49 over Turkey Creek. Garfield County has selected Pinnacle Consulting Management Group, Inc. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Road Crossing Application from Small Arrow Engineering, 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 Inter Local Government Cooperative Agreement between Garfield County Commissioners and Kremlin Fire Dept. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the claim against the State Election Board for the August 2023 salary reimbursement of Shari Monsees, Garfield County Election Board Secretary, in the amount of \$5,599.58. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$373,571.49. 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-CBRI in the amount of \$41,223.53. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB in the amount of \$73,313.29. 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 \$33,166.10. 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 \$209,497.20. 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-Use Tax in the amount of \$13,265.51. 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 \$83,793.01. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021. (ARPA 2021) in the amount of \$20,144.19. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within Assessors in the amount of \$952.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-150 Declaration of Surplus of Equipment for Maintenance Dept on Clarke Buffer, Inventory Code R 482.6, serial number 1926, purchase on May 10, 1974, in the amount of \$519.00. Clarke Burnisher, Inventory Code R 482.11, serial number LE-0878, purchase on December 26, 1985, in the amount of \$744.00. Allstar Decathlon Buffer, Inventory Cody R 482.72, serial number 10020321, purchase on May 3, 2004, in the amount of \$900.00. 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 approve and sign the Resolution #23-151 Declaration of Surplus of Equipment for Maintenance Dept on Clarke Buffer, Inventory Code R 482.6, serial number 1926, purchase on May 10, 1974, in the amount of \$519.00. Clarke Burnisher, Inventory Code R 482.11, serial number LE-0878, purchase on December 26, 1985, in the amount of \$744.00. Allstar Decathlon Buffer, Inventory Cody R 482.72, serial number 10020321, purchase on May 3, 2004, in the amount of

\$900.00. 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 moved to approve and sign the following Payroll Claims for the Month of August 2023, which are on file in the County Clerk’s Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL #441-722	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement, and FICA Tax	\$225,565.77

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:

PRIOR YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
WARRANT			
GENERAL			
5014	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	445.00
HIGHWAY UNRESTRICTED			
2569	FIX – IT SERVICE CO	MAINTENANCE AND OPERATION	40.00
2570	P & K EQUIPMENT INC	CAPITAL OUTLAY	170,500.00
2571	DEERE & COMPANY	CAPITAL OUTLAY	56,480.16
USE TAX			
34	SILVER ARC WELDING, INC.	MAINTENANCE AND OPERATION	37,000.00
RURAL FIRE DEPARTMENTS			
623	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	2,102.84
624	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	64.00
625	R F RESULTS LLC	MAINTENANCE AND OPERATION	554.73

CURRENT YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
WARRANT			
GENERAL			
723	RINK, CORY S	TRAVEL EXPENSE	1,374.38
724	DICKSON, DARLA K.	TRAVEL EXPENSE	339.88
725	CASTILLO, IRMA Y.	TRAVEL EXPENSE	178.75
726	MADISON, JORDAN A	TRAVEL EXPENSE	178.75
727	HUTCHESON, BOBBY JOE	TRAVEL EXPENSE	178.75
728	CLIFTON, JEREMY C.	TRAVEL EXPENSE	198.75
729	FERGUSON, KRIS W	TRAVEL EXPENSE	178.75
730	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	76.58
731	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	287.88
732	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	140.07
733	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	22.78
734	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	289.77
735	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	424.00
736	POTTER OIL INC	MAINTENANCE AND OPERATION	799.63
737	POTTER OIL INC	MAINTENANCE AND OPERATION	257.77
738	TISDALE & O'HARA PLLC	LITIGATION	7,792.06
739	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	1,116.00
740	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	6,480.00
741	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	3,468.00
742	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	25.26
743	R K BLACK INC – LOCKBOX	MAINTENANCE AND OPERATION	179.50
744	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	490.81
745	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	809.06
746	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	275.00
747	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	240.54
748	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	472.80
749	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	248.50
750	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	31.95
751	O G & E	MAINTENANCE AND OPERATION	4,276.86
752	OKLA DEPT OF LABOR	MAINTENANCE AND OPERATION	25.00
753	POTTER OIL INC	MAINTENANCE AND OPERATION	540.52
754	QUICK LANE TIRE & AUTO CENTER	MAINTENANCE AND OPERATION	135.63
755	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	276.77
HIGHWAY UNRESTRICTED			
303	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00
304	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00
305	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00
306	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00
307	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00

308	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	1,200.00
309	BB MACHINE INC	MAINTENANCE AND OPERATION	441.06
310	CHARLES MACK	MAINTENANCE AND OPERATION	184.50
311	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,174.14
312	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	10,903.55
313	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	1,747.17
314	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,048.87
315	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,372.32
316	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	90.97
317	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	270.00
318	JOHN DECKER SR	MAINTENANCE AND OPERATION	324.00
319	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	184.99
320	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	74.85
321	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	358.05
322	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	592.96
323	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	28.56
324	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	557.33
325	LOWES	MAINTENANCE AND OPERATION	11.75
326	MAY WELDING CONSTRUCTION, LLC.	MAINTENANCE AND OPERATION	4,500.00
327	MAY WELDING CONSTRUCTION, LLC.	MAINTENANCE AND OPERATION	1,650.00
328	MAY WELDING CONSTRUCTION, LLC.	MAINTENANCE AND OPERATION	3,775.00
329	O G & E	MAINTENANCE AND OPERATION	357.69
330	OKLAHOMA DEPT OF LABOR	MAINTENANCE AND OPERATION	35.00
331	OTA - PLATEPAY	MAINTENANCE AND OPERATION	2.20
332	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,102.44
333	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	200.72
334	PIONEER	MAINTENANCE AND OPERATION	160.65
335	PIONEER	MAINTENANCE AND OPERATION	135.58
336	POTTER OIL INC	MAINTENANCE AND OPERATION	158.99
337	RAILROAD YARD INC	MAINTENANCE AND OPERATION	225.00
338	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	106.68
339	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	43.77
340	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	483.55
341	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	33,929.22
342	STEVENS FORD	MAINTENANCE AND OPERATION	3,632.54
343	STEWART STONE INC	MAINTENANCE AND OPERATION	7,123.62
344	STEWART STONE INC	MAINTENANCE AND OPERATION	6,949.05
345	TRUCKPRO LLC	MAINTENANCE AND OPERATION	236.47
346	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	446.62
347	WAKO INC	MAINTENANCE AND OPERATION	183.79
348	WAKO INC	MAINTENANCE AND OPERATION	722.98
349	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,062.71
350	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	28.51
351	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
352	QUAPAW COMPANY	MAINTENANCE AND OPERATION	12,247.74
353	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	22,705.34
HEALTH DEPARTMENT			
11	BRANDON FETTERS	TRAVEL EXPENSE	1,068.96
12	TERRY MOTE	TRAVEL EXPENSE	111.35
13	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	230.00
14	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	38.25
15	AT&T MOBILITY	MAINTENANCE AND OPERATION	768.07
16	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	330.00
17	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
18	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,264.27
19	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	1,121.00
SHERIFF SERVICE FEE			
41	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	65.97
42	HANDCUFF WAREHOUSE	MAINTENANCE AND OPERATION	1,121.40
43	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	130.00
44	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	60.00
45	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	297.01
46	SECRETARY OF STATE	MAINTENANCE AND OPERATION	20.00
47	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	18,600.84
COUNTY DONATIONS			
1	RAY ALLEN MANUFACTURING LLC	MAINTENANCE AND OPERATION	186.97
2	CREATIVE PRODUCT SOURCING INC	MAINTENANCE AND OPERATION	564.60
RURAL FIRE DEPARTMENTS			
61	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	270.00
62	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
63	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	81.24
64	AT&T	MAINTENANCE AND OPERATION	72.53
65	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	368.31

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

          Maly 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.

Bolz moved to approve and sign the following blanket purchase order which exceeded the encumbered amount:

#0017	Ramsey's Whatever	District #1	\$6.68
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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 August 21, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

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