

AUGUST 28, 2023

The Board of County Commissioners met at 9:00 a.m., August 28, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:12 p.m., August 24, 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 21, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Appointment of Agent Agreement to Henson Construction for completing Garfield County Courthouse Renovation (Phase 1). Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman sign the Interlocal Agreement, Region 8 Education Service Center, this is effective immediately and shall be in effect for one (1) year and automatically renews for an additional year annually. The Agreement may be terminated without cause immediately if the public entity Member provides written notice of termination to Region 8 Education Service Center or if Region 8 Education Service Center provides the public entity Member Sixty (60) days prior written notice of termination. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Road Crossing Application for Kay Electric Coop which is on file in the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Bridge Inspection Invoice #424288 and Report of Conference with Circuit Engineering District #8 (CED #8) and Bridge Inspection Contract LG-2349C. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Courthouse Lawn and Gazebo Application and Permit Form. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cancellation of Appropriation Account Balances for Highway-CBRI in the amount of \$77,589.97. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-155 Correction of County Clerk's Appropriation Ledger to Treasurer's General Ledger Sheriff Service Fee Account in the amount of \$20,777.91 for the FY 2014, FY 2015, and FY 2016 shall be brought forward to the current fiscal year. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Sheriff-Service Fees in the amount of 20,777.91. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-156 Correction of County Clerk's Appropriation Ledger to Treasurer's General Ledger Rural Fire Dept Accounts in the amount of \$21,388.62, for the FY 2014, FY 2015, FY 2016 and FY 2018 shall be brought forward to the current fiscal year. 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 in the amount of \$21,388.62. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-157 Correction of County Clerk's Appropriation Ledger to Treasurer's General Ledger Rural Fire Dept. Accounts in the amount of \$3,846.57, from previous unobligated funds shall be brought forward to the current fiscal year. 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 Depts in the amount of \$3,846.57. 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 \$2,067.96. 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 \$2,762.06. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$30,581.15. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances for American Rescue Plan Act of 2021 (ARPA 21) in the amount on \$1,000,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz made a motion to approve and sign Resolution #23-158 Declaration of Surplus of Equipment for District #1, on 2023 Mack Truck, Inventory Code: D 1 302.256, Serial Number: 11556, purchase on June 13, 2022 in the amount of \$117,565.97. 2023 Mack Truck, Inventory Code: D1 302.257, Serial Number: 11565, purchase on June 13, 2022 in the amount of \$107,096.38. 2023 Mack Truck, Inventory Code: D 1 302.258, Serial Number: 11562, purchase on June 13, 2022 in the amount of \$107,096.38. 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.

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
627	LOWES	MAINTENANCE AND OPERATION	144.72

CURRENT YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
785	VENCL, WENDELL	TRAVEL EXPENSE	131.00
786	BURFORD, DAVID O.	TRAVEL EXPENSE	78.60
787	HOBSON, EDDIE S.	TRAVEL EXPENSE	125.76
788	TROJAN, SHARON	TRAVEL EXPENSE	53.26
789	CELINA MUNICIPAL COURT	MAINTENANCE AND OPERATION	2.10
790	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	49.28
791	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	840.30
792	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	6.25
793	34 STAR PUBLISHING INC	MAINTENANCE AND OPERATION	54.95
794	SPATIALEST INC	MAINTENANCE AND OPERATION	16,500.00
795	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	93.59
796	AF3 TECHNICAL SOLUTIONS, LLC	MAINTENANCE AND OPERATION	104.97
797	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	60.32
798	THE TINT SHACK, LLC	MAINTENANCE AND OPERATION	125.00
799	4 IMPRINT INC	MAINTENANCE AND OPERATION	449.80
800	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	147.95
801	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	140.00
802	POTTER OIL INC	MAINTENANCE AND OPERATION	73.81
803	A-1 BEAUTIFUL VIEW	MAINTENANCE AND OPERATION	1,990.00
804	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	99.00
805	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	90.00
806	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	462.55
807	ENID WINNELSON CO	MAINTENANCE AND OPERATION	88.43
808	ENID WINNELSON CO	MAINTENANCE AND OPERATION	78.35
809	ENID WINNELSON CO	MAINTENANCE AND OPERATION	19.59
810	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	154.36
811	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
812	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	137.00
813	O N G	MAINTENANCE AND OPERATION	5.41
HIGHWAY UNRESTRICTED			
390	A C C O	MAINTENANCE AND OPERATION	95.00
391	A C C O	MAINTENANCE AND OPERATION	95.00
392	A C C O	MAINTENANCE AND OPERATION	35.00
393	A C C O	MAINTENANCE AND OPERATION	35.00
394	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,273.13
395	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,992.66
396	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,792.58
397	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	22,080.96
398	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	15.78
399	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	471.70
400	JO-CO EQUIPMENT	MAINTENANCE AND OPERATION	635.00
401	O G & E	MAINTENANCE AND OPERATION	513.39
402	O N G	MAINTENANCE AND OPERATION	102.30
403	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	393.60
404	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	954.28
405	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	519.00
406	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	1,289.98
407	LOWES	CAPITAL OUTLAY	759.06
408	WELCH STATE BANK	LEASE RENTAL	1,289.28
409	BURBANK MATERIALS	MAINTENANCE AND OPERATION	10,378.41
HEALTH DEPARTMENT			
22	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	90.00

23	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	1,140.00
24	STAR 2 STAR COMMUNICATIONS, LLC.	CAPITAL OUTLAY	13,684.53
SHERIFF SERVICE FEE			
57	FAULK COUNTY SHERIFF'S OFFICE	MAINTENANCE AND OPERATION	1,170.00
58	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	130.00
59	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	74.00
60	NATIONAL POLICE CANINE ASSOCIATION	MAINTENANCE AND OPERATION	220.00
61	NORTH TEXAS TOLLWAY AUTHORITY	MAINTENANCE AND OPERATION	10.13
SHERIFF'S TRAINING FUND			
2	NATIONAL POLICE CANINE ASSOCIATION	MAINTENANCE AND OPERATION	1,300.00
COUNTY DONATIONS			
3	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	35.00
RURAL FIRE DEPARTMENTS			
75	BRANDON SCHRAM	TRAVEL EXPENSE	197.12
76	CHRISTY ANGLEMYER	TRAVEL EXPENSE	110.00
77	DARREN SHARP	TRAVEL EXPENSE	110.00
78	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	179.98
79	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	41.68
80	AT&T MOBILITY	MAINTENANCE AND OPERATION	190.00
81	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	6,576.00
82	CRITICAL COMM	MAINTENANCE AND OPERATION	118.30
83	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	310.00
84	O G & E	MAINTENANCE AND OPERATION	400.32
85	O N G	MAINTENANCE AND OPERATION	98.61
86	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,324.37
87	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	232.00
88	CRITICAL COMM	MAINTENANCE AND OPERATION	127.40
89	O G & E	MAINTENANCE AND OPERATION	287.34
90	MGMT AND ENTERPRISE SERVICES	MAINTENANCE AND OPERATION	4,582.08
91	WARREN CAT INC	MAINTENANCE AND OPERATION	352.78

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

Bolz move to approve and authorize the Chairman to sign the Blanket Purchase Orders as filed with the County Clerk's Office. Aye: Wedel, Bolz and Maly. Nay: None.

Under New Business: Cory Rink, Garfield County Sheriff met with the Board to discuss the need of a new finger printing machine for the Sheriff's Office. This item will be placed on the next Commissioner's agenda.

Also, Under New Business: Ben Crooks, Administrator as the Garfield County Detention Facility met with the Board to say thank you for working together on issues that affected the Detention Center. The Board also thanked him for his service, and wished him well in his new endeavors.

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 September 5, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman

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