

SEPTEMBER 5, 2023

The Board of County Commissioners met at 9:00 a.m., September 5, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:01 p.m., August 31, 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 August 28, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the ACC Multi-Service Telephone Agreement, this agreement is between the Garfield County Health Dept., and AT&T Corp. (d/b/a) ACC Business is effective when signed by both Parties, September 5, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign (3) Three Lease Purchase Agreements for Equipment from Bruckner's Truck & Equipment for District #1 on the following 2024 Mack Truck-Vin 4184, 2024 Mack Truck-Vin 4195 and 2024 Mack Truck-Vin 4197. Aye: Wedel, Bolz and Maly. Nay: None.

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

Bolz moved to approve and to authorize the Chairman to sign Resolution #23-159 Determining Maximum Monthly Highway Expenditures for the month of September 2023, in the amount of \$3,866,755.54. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and to authorize the Chairman to sign Resolution #23-160 Determining Maximum Monthly Highway CBRI Expenditures for the month of September 2023, in the amount of \$1,976,345.33. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and to authorize the Chairman to sign Resolution #23-161 Determining Maximum Monthly Highway CIRB Expenditures for the month of September 2023, in the amount of \$289,301.15. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the August 2023 Monthly Reports from the following County Offices, subject to audit: County Clerk, County Health Dept, Sheriff Dept and Treasurer. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the August 2023 Garfield County Treasurer Monthly Fee Report in the amount of \$1,972.91. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances within O.S.U. Extension office in the amount of \$646.94. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within Highway-CIRB in the amount of \$34,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-162 American Rescue Plan Act on 2021 (ARPA 2021) for the purchase of a new Finger Print Machine for Sheriff's Dept in the amount of \$9,858.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Detention Transportation Contract Renewal for FY 2024, this contract is in effect from July 1, 2023 to June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman sign the Appointment/Removal of Receiving Officers for O.S.U. Extension as follows:

Donna Groneweg	Appoint
Terri Durheim	Remove
RuthAnn Landwehr	Remove

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
GENERAL			
5015	GOBER POST FRAME CONSTRUCTION	CONTINGENCY M & O	650.00
5016	GOBER POST FRAME CONSTRUCTION	CONTINGENCY CAP OUTLAY	19,275.00
5017	OSU - CTP	MAINTENANCE AND OPERATION	65.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT
PURPOSE		
GENERAL		
814	OTA - PLATEPAY	TRAVEL EXPENSE 14.90
815	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 120.59
816	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 17.02
817	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 207.90
818	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION 60.55
819	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 249.50
820	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 45.98
821	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 627.00
822	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,377.00
823	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING 5,360.00
824	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION 18.90
825	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 262.89
826	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,672.00
827	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 72.00
828	CITY OF ENID	MAINTENANCE AND OPERATION 844.30
829	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION 500.40
830	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION 382.44
831	EAGLE HERITAGE ROOFING INC	MAINTENANCE AND OPERATION 374.00
832	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 581.35
833	J & P SUPPLY INC	MAINTENANCE AND OPERATION 1,624.74
834	O G & E	MAINTENANCE AND OPERATION 4,541.75
835	STUART C IRBY CO	MAINTENANCE AND OPERATION 101.47
836	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION 57.50
HIGHWAY UNRESTRICTED		
410	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION 644.40
411	ASPHALT ZIPPER INC.	MAINTENANCE AND OPERATION 1,444.66
412	BURBANK MATERIALS	MAINTENANCE AND OPERATION 5,335.56
413	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION 2,250.00
414	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION 4,614.89
415	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION 130.00
416	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION 8,778.59
417	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION 1,272.60
418	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 2,006.00
419	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION 2,956.50
420	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 3,143.82
421	GRAND GARAGE AUTOMOTIVE/TOWING	MAINTENANCE AND OPERATION 105.46
422	O G & E	MAINTENANCE AND OPERATION 336.38
423	O G & E	MAINTENANCE AND OPERATION 32.93
424	PIONEER	MAINTENANCE AND OPERATION 225.75
425	QUAPAW COMPANY	MAINTENANCE AND OPERATION 303.42
426	STEWART STONE INC	MAINTENANCE AND OPERATION 3,653.70
427	TRUCKPRO LLC	MAINTENANCE AND OPERATION 1,052.70
428	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION 537.99
429	WAKO INC	MAINTENANCE AND OPERATION 346.59
430	WAKO INC	MAINTENANCE AND OPERATION 20.80
431	SECURITY NATIONAL BANK	LEASE RENTAL 1,699.95
432	SECURITY NATIONAL BANK	LEASE RENTAL 1,632.45
433	SECURITY NATIONAL BANK	LEASE RENTAL 1,632.45
434	SECURITY NATIONAL BANK	LEASE RENTAL 1,632.45
435	SECURITY NATIONAL BANK	LEASE RENTAL 1,632.45
436	SECURITY NATIONAL BANK	LEASE RENTAL 11,590.00
437	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 1,647.36
438	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 18,647.72
439	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 1,583.13
GARF CO EMERG MGMT PROG		
1	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION 876.80
HEALTH DEPARTMENT		
25	TERRY MOTE	TRAVEL EXPENSE 197.14
26	TERRY MOTE	TRAVEL EXPENSE 330.23

27	ACC BUSINESS	MAINTENANCE AND OPERATION	709.48
28	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	45.90
29	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	507.08
30	ENID CHAMBER OF COMMERCE	MAINTENANCE AND OPERATION	219.00
31	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
32	RICK'S PHARMACY	MAINTENANCE AND OPERATION	206.26
	SHERIFF SERVICE FEE		
62	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	571.89
	COUNTY DONATIONS		
4	CREATIVE PRODUCT SOURCING INC	MAINTENANCE AND OPERATION	15.00
	RURAL FIRE DEPARTMENTS		
92	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	270.00
93	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
94	OEMTA-MEDIC UPDATE	MAINTENANCE AND OPERATION	545.00
95	OEMTA-MEDIC UPDATE	MAINTENANCE AND OPERATION	405.00
96	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	192.41
97	MYDER FIRE SUPPORT LLC	CAPITAL OUTLAY	4,190.00
98	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	8,339.84
99	PIONEER	MAINTENANCE AND OPERATION	135.53

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.

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 September 11, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
