

SEPTEMBER 11, 2023

The Board of County Commissioners met at 9:00 a.m., September 11, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:27 p.m., September 7, 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 September 5, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Mikel Armitage, IT Director, and discuss August 2023 monthly status report. No action was taken by the Board.

Maly moved to approve and authorize the Chairman to sign the Agreement for Engineering Services between Garfield County and Kirkham, Michael and Associates, Inc. ("ENGINEER"). This agreement is to assist the Garfield County (Owner) prior to, during, and after the initial construction of the commercial wind farm project identified as Wagon Wheel Wind (hereafter called the "PROJECT"). It is understood that the PROJECT is being developed by Invenergy (hereafter called the "COMPANY") The ENGINEER will be provided with the haul route map that will be attached to the County Road Use Agreement between the OWNER and the COMPANY. It is understood that the routes to be reviewed primarily consist of rural county roads but may include county-maintained routes within city limits. State and Federal Highways will not be included in the review. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-163 for Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards, This Bridge Inspection Contracts is for April 1, 2024 to March 31, 2026. The Board of Garfield County Commissioners selected option #1 for Circuit Engineering District #8 as the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation, Adopted this 11th day of September, 2023. 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 month of September 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 August 2023 monthly reports from the following County Offices, subject to audit: Assessor, Court Clerk, Election Board and Sheriff Dept. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Garfield County Sheriff Credit Card Expenditures in the amount of \$554.05. 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 \$1,097.15. 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			
WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
5018	GT DISTRIBUTORS - AUSTIN	MAINTENANCE AND OPERATION	4,999.10
5019	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	134.75
CURRENT			
WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
837	RINK, CORY S	TRAVEL EXPENSE	1,218.83
838	JESSICA NICKELS	TRAVEL EXPENSE	65.04
839	JOY RHODES	TRAVEL EXPENSE	318.10
840	RICKY G NELSON	TRAVEL EXPENSE	242.94
841	TERRI DURHEIM	TRAVEL EXPENSE	63.93
842	WATKINS, POLLY A.	TRAVEL EXPENSE	138.86
843	MONSEES, SHARI	TRAVEL EXPENSE	266.65

844	DOBSON FIBER	MAINTENANCE AND OPERATION	408.04
845	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	300.13
846	OFFICE OF THE DISTRICT ATTORNEY	MAINTENANCE AND OPERATION	325.58
847	PENGAD INC	MAINTENANCE AND OPERATION	42.95
848	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	39.00
849	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	311.32
850	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
851	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	528.79
852	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	195.03
853	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	303.40
854	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	86.10
855	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
856	CRITICAL COMM	MAINTENANCE AND OPERATION	9.10
857	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,622.29
858	CINTAS FAS	MAINTENANCE AND OPERATION	541.92
859	CITY OF ENID	MAINTENANCE AND OPERATION	418.17
860	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	423.90
861	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	24.40
862	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	133.85
863	LOWES	MAINTENANCE AND OPERATION	31.32
864	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	232.00
865	O G & E	MAINTENANCE AND OPERATION	6,022.68
866	PIONEER	MAINTENANCE AND OPERATION	6,397.44
867	PIONEER	MAINTENANCE AND OPERATION	4,379.81
868	PIONEER	MAINTENANCE AND OPERATION	144.84
869	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	78.13
870	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	23.98
871	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	369.81
872	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	46.34
HIGHWAY UNRESTRICTED			
440	MALY, CLARENCE D	TRAVEL EXPENSE	117.25
441	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	6,726.47
442	DOUGLAS PWA	MAINTENANCE AND OPERATION	102.24
443	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,182.19
444	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	267.41
445	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	25,416.87
446	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	88.16
447	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	439.08
448	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	39.53
449	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	340.10
450	GUARANTEE ABSTRACT CO	MAINTENANCE AND OPERATION	350.00
451	G W VAN KEPPEL COMPANY	MAINTENANCE AND OPERATION	1,046.12
452	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	461.23
453	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	493.98
454	JOHN DECKER SR	MAINTENANCE AND OPERATION	378.00
455	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	274.40
456	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	743.08
457	LOWES	MAINTENANCE AND OPERATION	284.85
458	LOWES	MAINTENANCE AND OPERATION	118.18
459	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	66.65
460	OTA - PLATEPAY	MAINTENANCE AND OPERATION	7.90
461	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	706.34
462	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,052.70
463	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,515.82
464	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	38.42
465	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	678.22
466	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	331.20
467	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
468	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
469	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
470	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
471	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
HWY-CO BRIDGE/ROAD IMPROVEMENT			
1	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	26,540.80
CLERK LIEN FEE			
2	HOLIDAY INN EXPRESS - DUNCAN	TRAVEL EXPENSE	98.00
3	LEGERE, LORRAINE L.	TRAVEL EXPENSE	237.09
4	OSU - CTP	MAINTENANCE AND OPERATION	65.00
HEALTH DEPARTMENT			
33	ABBIE HULL	TRAVEL EXPENSE	466.49
34	BLAIR COUGHLAN	TRAVEL EXPENSE	201.35
35	JENNIFER BOYLE	TRAVEL EXPENSE	120.52
36	AT&T MOBILITY	MAINTENANCE AND OPERATION	768.07
37	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	435.00
38	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	1,016.50
SHERIFF SERVICE FEE			
63	VISA	TRAVEL EXPENSE	554.05
64	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24

65	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
66	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	113.55
67	OTA - PLATEPAY	MAINTENANCE AND OPERATION	7.45
68	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	429.12
69	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	78.88
70	SOONER AUTO	MAINTENANCE AND OPERATION	714.79
71	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	856.56
72	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.40
SHERIFF'S TRAINING FUND			
3	REIM, DAVID JASON	TRAVEL EXPENSE	1,643.10
USE TAX			
8	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	9,840.00
RURAL FIRE DEPARTMENTS			
100	CRITICAL COMM	MAINTENANCE AND OPERATION	167.62
101	R F RESULTS LLC	MAINTENANCE AND OPERATION	99.00
102	SHIELD SCREENING	MAINTENANCE AND OPERATION	92.75
103	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
104	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	167.03
105	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	13,837.00
106	CRITICAL COMM	MAINTENANCE AND OPERATION	145.60
107	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	489.00
108	CRITICAL COMM	MAINTENANCE AND OPERATION	132.40
109	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	77.03
SHERIFF-ESTRAY ANIMALS			
1	MARTIN A. MEYER	MAINTENANCE AND OPERATION	680.00

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.

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 18, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
