

SEPTEMBER 18, 2023

The Board of County Commissioners met at 9:00 a.m., September 18, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:00 p.m., September 14, 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 Debbie Knouse, Deputy. Absent: Lorraine Legere, Garfield County Clerk, Secretary.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Maly made the motion for the Board to approve the minutes of September 11, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None

The Board met with Joy Baker-Qualls, Juvenile Officer, and discuss the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented August 2023 statistics for the Juvenile Office. No action was taken by the Board.

The Board met with Daylen Rivers, Asst. Jail Administrator, and discuss the monthly updated from the Criminal Justice Authority meeting for the month of August 2023, held on September 14, 2023. No action was taken by the Board.

The Board met with Shari Monsees, Election Board Secretary, to review the written quotes for shelving for the Election Board, the three (3) written quotes received were as follows:

Uline	\$7,600.00
Global Industrial	\$8,759.00
Tennsco	\$10,980.00

After review of the written quotes. Bolz made a motion to go with the lowest quote from Uline in the amount of \$7,600.00. Aye: Wedel, Bolz and Maly. Nay: None.

At 9:16 a.m. Lorraine Legere, Garfield County Clerk, Secretary, joined the meeting.

The Board of Commissioners reviewed the Amended written Quote they obtained from Jackson Civil, for the Garfield County Courthouse Site Drainage Project. The amended written Quote received was as follows:

Jackson Civil	Enid, Ok	\$38,846.00
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After review. Maly made a motion to award this project to the amended written quote from Jackson Civil of Enid Ok in the amount of \$38,846.00. Aye: Wedel, Bolz and Maly.

Bolz moved to approve and sign the Contract and Agreement between Garfield County and Jackson Civil Company for Garfield County Courthouse Site Drainage Project in the amount of \$38,846.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and initial rescind Resolution #23-152 for use of American Rescue Plan Act 2021, (ARPA 2021) for Garfield County Courthouse Site Drainage Project in the amount of \$22,200.23. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-164 American Rescue Plan Act of 2021 (ARPA 2021) Use for Garfield County Courthouse Site Drainage Project in the amount of \$38,846.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-165 American Rescue Plan Act of 2021 (ARPA 2021) Use for Architectural Fees for the Courthouse Renovation Project in the amount of \$175,000.00 and Courthouse Site Drainage Project in the amount of \$4,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Appointment of Agent, the Garfield County Commissioners, hereinafter referred to as the "COUNTY" does hereby appoint Southwestern Roofing & Metal, Inc., an Oklahoma Corporation, acting through its officers and employees, hereinafter referred to as "AGENT" of the "COUNTY" for the sole purpose of completing Roof Replacement at the Garfield County Detention Facility, hereinafter referred to as the "PROJECT" for the use of the "COUNTY". AGENT agrees to act as AGENT for the COUNTY subject to the provisions of the appointment. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Letter of Approval for Use of the Garfield County Courthouse Lawn and Gazebo for Domestic Violence Awareness Month, for the YWCA of Enid, they will be hanging two (2) Banners for the Month of October 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Professional Services Agreement, this agreement is entered into between Garfield County Health Dept., and Health Literacy for ESL Teacher for CDC Block Grant Through OSDH. This will begin October 1, 2023 and terminating on June 30, 2024. 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 \$218,958.95. 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 \$34,799.08. 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 \$87,577.46. 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 \$13,918.66. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz 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 \$21,132.85. 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-Unrestricted in the amount of \$373,603.82. 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-CBRI in the amount of \$26,375.92. 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-CIRB in the amount of \$76,736.80. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the following Payroll Claims for the Month of September 2023, which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL #873-1156	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$217,592.22

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
RURAL FIRE DEPARTMENTS			
628	R & L TRUCK REPAIR	MAINTENANCE AND OPERATION	151.23
629	MYDER FIRE SUPPORT LLC	MAINTENANCE AND OPERATION	700.00
630	BANNER FIRE EQUIPMENT	CAPITAL OUTLAY	26,475.00

CURRENT YEAR

WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
WARRANT			
GENERAL			
1157	CARDINAL POINT PUBLIC TRUST	MAINTENANCE AND OPERATION	6,789.30
1158	FRANKLIN COUNTY SHERIFF'S OFFICE	MAINTENANCE AND OPERATION	15.00
1159	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	134.50
1160	BILL JORDAN	MAINTENANCE AND OPERATION	446.30
1161	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	190.26
1162	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	49.99
1163	COUNTY CLERK'S & DEPTUTIES ASSN. OF OKLAHOMA	MAINTENANCE AND	
	OPERATION		300.00
1164	NORTHWEST DISTRICT CODA TREASURER	MAINTENANCE AND OPERATION	125.00
1165	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.00
1166	PDQ PRINTING	MAINTENANCE AND OPERATION	200.00
1167	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	289.77
1168	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	424.00
1169	HEUBEL MATERIAL HANDLING, INC	MAINTENANCE AND OPERATION	1,838.95
1170	PDQ PRINTING	MAINTENANCE AND OPERATION	360.00
1171	MAIL RUN LLC	POSTAGE	2,000.00
1172	PDQ PRINTING	MAINTENANCE AND OPERATION	125.00
1173	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	187.33
1174	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,769.90
1175	OCV LLC	MAINTENANCE AND OPERATION	3,495.00
1176	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	95.42
1177	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
1178	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	377.95

1179	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	6.56
1180	OPTIMUM	MAINTENANCE AND OPERATION	86.17
1181	PDQ PRINTING	MAINTENANCE AND OPERATION	66.00
HIGHWAY UNRESTRICTED			
537	MALY, CLARENCE D	TRAVEL EXPENSE	108.73
538	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	250.41
539	BB MACHINE INC	MAINTENANCE AND OPERATION	197.08
540	BB MACHINE INC	MAINTENANCE AND OPERATION	73.58
541	B & B SANITATION	MAINTENANCE AND OPERATION	116.70
542	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	811.68
543	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	212.32
544	CHARLES MACK	MAINTENANCE AND OPERATION	490.00
545	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	671.84
546	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	962.41
547	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,599.84
548	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,617.44
549	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,534.75
550	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	165.45
551	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	152.93
552	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	280.00
553	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,186.46
554	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	43.04
555	HASKELL LEMON CONSTRUCTION CO	MAINTENANCE AND OPERATION	29,404.38
556	HASKELL LEMON CONSTRUCTION CO	MAINTENANCE AND OPERATION	4,924.92
557	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	292.00
558	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	560.46
559	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	152.78
560	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	285.60
561	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	144.00
562	O G & E	MAINTENANCE AND OPERATION	363.47
563	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	101.53
564	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	408.72
565	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	49.00
566	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	49.00
567	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	92.35
568	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	616.39
569	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	525.58
570	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	251.20
571	PIONEER	MAINTENANCE AND OPERATION	137.21
572	PIONEER	MAINTENANCE AND OPERATION	160.98
573	QUAPAW COMPANY	MAINTENANCE AND OPERATION	1,373.35
574	QUAPAW COMPANY	MAINTENANCE AND OPERATION	3,231.15
575	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	12.23
576	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	131.18
577	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,828.14
578	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	257.50
579	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	51.97
580	TRUCKPRO LLC	MAINTENANCE AND OPERATION	630.65
581	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	335.23
582	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	595.84
583	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	409.20
584	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	898.06
585	FARM SOURCE LLC	CAPITAL OUTLAY	4,420.00
586	JOE COOPER FORD OF YUKON	CAPITAL OUTLAY	43,536.00
587	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
588	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
589	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
590	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
591	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
HWY-CO BRIDGE/ROAD IMPROVEMENT			
2	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	39,769.44
CLERK LIEN FEE			
5	PEKRUL, CON	TRAVEL EXPENSE	123.75
6	LEGERE, LORRAINE L.	TRAVEL EXPENSE	291.43
7	HARRIS, TRACI L.	TRAVEL EXPENSE	123.75
8	STAYBRIDGE SUITES TULSA SOUTH	TRAVEL EXPENSE	196.00
9	STAYBRIDGE SUITES TULSA SOUTH	TRAVEL EXPENSE	196.00
10	STAYBRIDGE SUITES TULSA SOUTH	TRAVEL EXPENSE	196.00
GARF CO EMERG MGMT PROG			
2	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	300.00
HEALTH DEPARTMENT			
39	DIANA HERNANDEZ	TRAVEL EXPENSE	317.53
40	JENNIFER BOYLE	TRAVEL EXPENSE	60.26
41	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	169,154.89
42	ALTUS COMMUNITY FOUNDATION, INC.	MAINTENANCE AND OPERATION	40.00
43	ALTUS COMMUNITY FOUNDATION, INC.	MAINTENANCE AND OPERATION	40.00

44	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	693.05
45	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	85.00
46	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,234.84
	SHERIFF SERVICE FEE		
73	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	300.00
74	PDQ PRINTING	MAINTENANCE AND OPERATION	45.00
75	T & W TIRE LLC	MAINTENANCE AND OPERATION	773.07
76	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	17,195.05
77	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	130.00
	RURAL FIRE DEPARTMENTS		
110	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	342.00
111	CRITICAL COMM	MAINTENANCE AND OPERATION	709.80
112	MGMT AND ENTERPRISE SERVICES	MAINTENANCE AND OPERATION	5,160.72
113	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,112.00
114	AT&T	MAINTENANCE AND OPERATION	157.91
115	CRITICAL COMM	MAINTENANCE AND OPERATION	200.20
116	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	71.81
117	O G & E	MAINTENANCE AND OPERATION	104.22
118	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	3,320.00
119	AT&T	MAINTENANCE AND OPERATION	71.46
120	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	21.95
121	O G & E	MAINTENANCE AND OPERATION	368.49
122	CRITICAL COMM	MAINTENANCE AND OPERATION	172.90
123	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
124	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	94.38
125	O G & E	MAINTENANCE AND OPERATION	171.41
	SHERIFF-ESTRAY ANIMALS		
2	DAKOTA E SCHOELING	MAINTENANCE AND OPERATION	200.00
3	GARFIELD COUNTY SHERIFF OFFICE	MAINTENANCE AND OPERATION	484.85
4	ROBERT GENE WEHLING	MAINTENANCE AND OPERATION	837.35

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 25, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
