

SEPTEMBER 25, 2023

The Board of County Commissioners met at 9:00 a.m., September 25, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:10 p.m., September 21, 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 September 14 2023, and September 18, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Joy Baker-Qualls, Garfield County Juvenile Officer, to discuss the needs for funding Juvenile Detention beds.

Bolz made a motion to approve and sign the Transfer of Appropriation Account Balances from Contingency to Juvenile in the amount of \$20,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the REAP Reimbursement Form for Garfield County Rural Waters #7, Contract No. GA23-3 in the amount of \$36,519.65. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Invoice EW 39 Over Turkey Creek 33049(04) from Pinnacle Consulting Management Group, INC. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Appointment of Agent Letter, the Garfield County Commissioners, hereby appoints Jackson Civil, an Oklahoma Corporation, for the Garfield County Courthouse Site Drainage Project. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-166, Correction of County Clerk's Appropriation Ledger to Treasurer's General Ledger Sheriff Service Fee in the amount of \$1,304.04. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Board of Prisoner Report as submitted by Criminal Justice Authority, for the amount allowable for the month of August 2023, in the amount of \$14,902.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the August 2023 monthly reports from the following County Office, subject to audit: Detention Facility. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$303.40. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$10,291.65. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Use Tax in the amount \$9,707.75. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-167 for cancel and bring forward FY 2023 funds for Highway-Unrestricted in the amount of \$205,876.65. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for FY 24, for Highway-Unrestricted in the amount of \$205,876.65. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Transfer of Appropriation Account Balances within Hillsdale/Carrier Rural Fire Dept in the amount of \$15,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m. October 6, 2023 for Garfield County's requirements for Garfield County Materials for Bridge Project CN 006 for District #2. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #24-2.

Railroad Year	Stillwater, Ok.
Sunbelt Equipment & Supply	Meeker, Ok
Haskell Lemon Construction	Oklahoma, Ok

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

Maly moved to approve and sign Resolution #23-168 Declaration of Surplus of Equipment for Sheriff Dept, for Life Pak CR Plus AED, Inventory Code: B200.1, Serial Number 40409675, Purchase on October 1, 2012, in the amount of \$895.00. Life Pak CR Plus AED, Inventory Code: B200.2, Serial Number 40409633, Purchase on October 1, 2012, in the amount of \$895.00. Life Pak CR Plus AED, Inventory Code: B200.3, Serial Number 40409756, Purchase on October 1, 2012, in the amount of \$895.00. Life Pak CR AED, Inventory Code: B200.4, Serial Number 4049771, Purchase on October 1, 2012, in the amount of \$895.00. Life Pak CR Plus AED, Inventory Code: B200.5, Serial Number 40409678, Purchase on October 1, 2012. Life Pac CR Plus AED, Inventory Code: B200.6, Serial Number 40409631, Purchase on October 1, 2023, in the amount of \$895.00. 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 Resolution #23-169 for Disposing of Equipment for Sheriff Dept, for Life Pak CR Plus AED, Inventory Code: B200.1, Serial Number 40409675, Purchase on October 1, 2012, in the amount of \$895.00. Life Pak CR Plus AED, Inventory Code: B200.2, Serial Number 40409633, Purchase on October 1, 2012, in the amount of \$895.00. Life Pak CR Plus AED, Inventory Code: B200.3, Serial Number 40409756, Purchase on October 1, 2012, in the amount of \$895.00. Life Pak CR AED, Inventory Code: B200.4, Serial Number 4049771, Purchase on October 1, 2012, in the amount of \$895.00. Life Pak CR Plus AED, Inventory Code: B200.5, Serial Number 40409678, Purchase on October 1, 2012. Life Pac CR Plus AED, Inventory Code: B200.6, Serial Number 40409631, Purchase on October 1, 2023, in the amount of \$895.00. 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 be junked. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-170 for Disposing of Equipment for District #1 for 2023 Mack Truck, Inventory Code: D1 302.256, Serial Number 011556, Purchase on June 13, 2022 in the amount of \$117,565.97. 2023 Mack Truck, Inventory Code: D1 302.257, Serial Number 011565, Purchase on June 13, 2022 in the amount of \$117,565.97. 2023 Mack Truck, Inventory Code: D1 302.258, Serial Number 011562, Purchase on June 13, 2022 in the amount of \$117,565.97. 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 to be traded. 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:

CURRENT YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1182	POSTIER, BREANNA J	TRAVEL EXPENSE	133.60
1183	CLOTHIER, ROBBIE D.	TRAVEL EXPENSE	170.69
1184	CLOTHIER, GLEN E. JR	TRAVEL EXPENSE	244.00
1185	HILTON GARDEN INN	TRAVEL EXPENSE	416.00
1186	BURFORD, DAVID O.	TRAVEL EXPENSE	98.25
1187	HOBSON, EDDIE S.	TRAVEL EXPENSE	157.20
1188	VENCL, WENDELL	TRAVEL EXPENSE	157.20
1189	XEROX CORPORATION	MAINTENANCE AND OPERATION	36.72
1190	OKLA DEPT PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00
1191	OSU COOP EXT SERVICE	PERSONAL SERVICES	12,973.40
1192	KOFILE INC.	MAINTENANCE AND OPERATION	2,388.00
1193	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	71.85
1194	POTTER OIL INC	MAINTENANCE AND OPERATION	765.45
1195	POTTER OIL INC	MAINTENANCE AND OPERATION	495.25
1196	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	85.40
1197	MONSEES, SHARI	MAINTENANCE AND OPERATION	50.64
1198	DAN CORNFORTH LOCK SAFE	MAINTENANCE AND OPERATION	90.00
1199	DENNIS PLUMBING/HEATING	MAINTENANCE AND OPERATION	381.50
1200	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	387.90
1201	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	326.30
1202	O G & E	MAINTENANCE AND OPERATION	4,696.63
1203	O N G	MAINTENANCE AND OPERATION	198.59
1204	O N G	MAINTENANCE AND OPERATION	50.00
1205	O N G	MAINTENANCE AND OPERATION	170.80
1206	O N G	MAINTENANCE AND OPERATION	168.47
1207	POTTER OIL INC	MAINTENANCE AND OPERATION	261.69
1208	STANDARD SUPPLY & DIST,	MAINTENANCE AND OPERATION	19.89

HIGHWAY UNRESTRICTED			
592	PRICE, JACOB L	TRAVEL EXPENSE	165.00
593	BOLZ, GEORGE M.	TRAVEL EXPENSE	108.08
594	MARRIOTT SOUTHERN HILLS	TRAVEL EXPENSE	447.00
595	WEDEL, REESE D.	TRAVEL EXPENSE	106.11
596	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,568.19
597	BRUCKNER'S TRUCK & EQUIP	MAINTENANCE AND OPERATION	6,184.98
598	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	525.00
599	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	707.00
600	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	3,034.30
601	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	442.00
602	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	3,620.00
603	ENID GLASSWORKS, INC.	MAINTENANCE AND OPERATION	951.51
604	ERGON ASPHALT & EMULSIONS	MAINTENANCE AND OPERATION	4,895.13
605	INTERSTATE ALL BATTERY	MAINTENANCE AND OPERATION	351.50
606	NORTHWEST DIST CODA TR	MAINTENANCE AND OPERATION	45.00
607	JO-CO EQUIPMENT	MAINTENANCE AND OPERATION	457.90
608	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	59.98
609	NORTHCUTT CHEVROLET CO	MAINTENANCE AND OPERATION	171.60
610	O N G	MAINTENANCE AND OPERATION	53.04
611	POTTER OIL INC	MAINTENANCE AND OPERATION	207.82
612	REDNECK AUTO REPAIR	MAINTENANCE AND OPERATION	541.24
613	STAN'S ASPHALT & CONST	MAINTENANCE AND OPERATION	2,100.00
614	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	207.50
615	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	275.00
616	SNB BANK, NATIONAL ASSOC	LEASE RENTAL	1,747.95
617	SNB BANK, NATIONAL ASSOC	LEASE RENTAL	1,747.95
618	SNB BANK, NATIONAL ASSOC	LEASE RENTAL	1,885.20
619	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
620	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
621	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
HEALTH DEPARTMENT			
47	OKLA STATE DEPT/HEALTH	PERSONAL SERVICES	111,667.47
48	COUNTY BUDGETING SERVICES	MAINTENANCE AND OPERATION	1,350.00
49	JUMBO FOODS	MAINTENANCE AND OPERATION	39.89
50	JUMBO FOODS	MAINTENANCE AND OPERATION	62.89
SHERIFF SERVICE FEE			
78	FLEETCOR TECHNOLOGIES	MAINTENANCE AND OPERATION	8,390.64
79	LAW ENFORCEMENT PSYCHOL	MAINTENANCE AND OPERATION	130.00
80	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	46.77
COUNTY DONATIONS			
5	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	361.40
USE TAX			
9	GARFIELD CO CRIMINAL AUTH	MAINTENANCE AND OPERATION	34,799.08
JAIL SALES TAX			
3	GARFIELD CO CRIMINAL AUTH	MAINTENANCE AND OPERATION	218,958.95
RURAL FIRE DEPARTMENTS			
126	SHARP TESTING SERVICES	MAINTENANCE AND OPERATION	2,160.00
127	SUMMIT UTILITIES OKLA	MAINTENANCE AND OPERATION	44.17
128	O G & E	MAINTENANCE AND OPERATION	271.13
129	AT&T	MAINTENANCE AND OPERATION	78.96
130	GROUNDED ELECTRIC LLC	MAINTENANCE AND OPERATION	2,010.09
131	PIONEER	MAINTENANCE AND OPERATION	209.82
132	CRITICAL COMM	MAINTENANCE AND OPERATION	254.80
133	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	180.00
134	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	11,386.00
135	O G & E	MAINTENANCE AND OPERATION	540.78
136	O N G	MAINTENANCE AND OPERATION	104.41
137	PIONEER	MAINTENANCE AND OPERATION	243.58
OKLA SAFE GRANT 2023			
2	FLEETCOR TECHNOLOGIES	MAINTENANCE AND OPERATION	1,541.20
AMERICAN RESCUE PLAN ACT OF 21			
1	EAGLE HERITAGE ROOFING	MAINTENANCE AND OPERATION	28,000.00

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 October 2, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

\_\_\_\_\_  
Lorraine Legere, Secretary

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Reese Wedel, Chairman

