

OCTOBER 2, 2023

The Board of County Commissioners met at 9:00 a.m., October 2, 2023 in a regular meeting. The advance public notice of the meeting was posted at 2:44 p.m., September 28, 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 25, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Contract Agreement between Garfield Count and Corbin, Merz and Haney Architecture and Interior Design, P.C. for Garfield County Courthouse Renovation. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the quote from John Vance to purchase two (2) Patrol Cars for the Sheriff Dept. in the amount of \$90,469.20. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Invoice from Pinnacle Consulting Management Group, Inc. for Project EW 47 over Spring Creek, J/P 29874(04) for District #3. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the invoice from Pinnacle Consulting Management Group, Inc. for Project EW 49 over Turkey Creek J/P 33049(04) for District #3. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the NODA REAP Affidavit of Completion for Garfield County Rural Water District #7. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Interlocal Governmental Cooperative Agreement with Hunter Rural Fire Dept. Aye: Wedel, Bolz and Maly. Nay: None.

Discussion took place between the Board, regarding the approval of the Use by Review of Transmission Line of the Wagon Wheel Wind Project. After further discussion, and clarification from the Assistant District Attorney, it was determined that no Uses Permitted by Review is allowed for properties zoned as agriculture districts. No other action took place.

Maly moved to approve and sign two (2) Lease Purchase Renewal Agreements from Security National Bank, for (5) John Deere 672G Motor Graders #223603, and John Deere Wheel Loader #223592 for District #1. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Transfer of Appropriation Account Balances within Highway-Unrestricted for District #3 in the amount of \$120,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-171 Declaration of Surplus of Equipment for Assessors for Hewlett Packard Laser Jet 4300 Printer, Inventory Code: H 236.131, Serial Number CNBY714873, Purchase on April 28, 2003, in the amount of \$2,111.00. 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 #23-172 Resolution for Disposing of Equipment for Assessors for Hewlett Packard Laser Jet 4300 Printer, Inventory Code: H 236.131, Serial Number CNBY714873, Purchase on April 28, 2003, in the amount of \$2,111.00. 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:

CURRENT YEAR

WARRANT #		TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT			
	GENERAL		
1209	JOY RHODES	TRAVEL EXPENSE	192.77
1210	HAMPTON INN & SUITES - STILLWATER WEST	TRAVEL EXPENSE	108.00
1211	MONSEES, SHARI	TRAVEL EXPENSE	158.13
1212	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	167.59
1213	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	1,850.00

1214	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,377.00
1215	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
1216	TISDALE & O'HARA PLLC	LITIGATION	2,737.46
1217	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,672.00
1218	CUMMINS SOUTHERN PLAINS LLC	MAINTENANCE AND OPERATION	1,943.67
1219	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	316.30
1220	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	398.15
1221	ENID WINNELSON CO	MAINTENANCE AND OPERATION	234.38
1222	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	45.63
1223	O G & E	MAINTENANCE AND OPERATION	4,264.66
HIGHWAY UNRESTRICTED			
622	ELITE TRUCK & TRAILER SERVICES, LLC	MAINTENANCE AND OPERATION	666.62
623	PRICE, JACOB L	MAINTENANCE AND OPERATION	39.37
624	O G & E	MAINTENANCE AND OPERATION	498.18
625	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	207.50
626	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	59.79
627	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	285.00
628	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	18,414.32
629	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,501.88
630	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,492.17
631	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	169,157.50
632	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,049.73
633	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	24,126.14
634	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	37.50
635	JOE COOPER FORD OF YUKON	CAPITAL OUTLAY	43,536.00
636	WELCH STATE BANK	LEASE RENTAL	758.85
637	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,199.86
638	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,793.34
639	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	20,214.43
CLERK PRESERVATION			
25	TM CONSULTING INC	CAPITAL OUTLAY	1,090.00
HEALTH DEPARTMENT			
51	ABBIE HULL	TRAVEL EXPENSE	259.38
52	BLAIR COUGHLAN	TRAVEL EXPENSE	94.32
53	JENNIFER BOYLE	TRAVEL EXPENSE	96.68
54	AMERICAN COUNCIL ON EXERCISE	MAINTENANCE AND OPERATION	285.00
55	ACC BUSINESS	MAINTENANCE AND OPERATION	708.88
56	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	226.30
57	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	1,140.00
SHERIFF SERVICE FEE			
81	OTA - PLATEPAY	MAINTENANCE AND OPERATION	2.20
82	WATCHGUARD	MAINTENANCE AND OPERATION	37.00
83	LAYTON, WESLEY L	MAINTENANCE AND OPERATION	20.00
SHERIFF'S TRAINING FUND			
4	ENID POLICE DEPARTMENT	MAINTENANCE AND OPERATION	200.00
5	OKLAHOMA SHERIFF'S ASSOCIATION	MAINTENANCE AND OPERATION	540.00
TREAS MTG CERT FEE			
5	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	372.91
RURAL FIRE DEPARTMENTS			
138	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
139	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
140	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	771.00
141	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
142	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	14,664.00
143	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	662.09
144	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	8.10
145	O G & E	MAINTENANCE AND OPERATION	54.14

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.

Under New Business: The Board heard from NeAnne Clinton, Lea Smith and Suzanne Hunter, who came to voice their concerns regarding the potential new solar farm in Garfield County, and the possible impacts to agriculture and wildlife. They requested the Board of County Commissioners to consider instituting a moratorium on any new solar and wind farms.

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 October 10, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
