

OCTOBER 16, 2023

The Board of County Commissioners met at 9:00 a.m., October 16, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:32 p.m., October 12, 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 October 10, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz made a motion to move to the West Court Room at 9:01 a.m. Aye; Wedel, Bolz and Maly. Nay: None.

The Board met for discussion regarding a Proposed Solar Farm Project in Garfield County: Citizens who wish to make comments must sign the provided sign in sheet, comments were limited to four (4) minutes, those who sign up are as follows:

Karen Eifert Jones	Felicia Hoopingarner
Gary Rogers	Shirley West
Stacy Bean	Carilyn Beebe
Cole J Ream	David Hunt
Cookie Turner	Courtney Newman
Suzanne Hunter	Christopher Banks
Gary Hunter	John Epley
Jessi Clinton	Kelly Craig Gave time to Courtney Newman
Jenny A Root	David Smith
Greg Bergdall	Andrew Maing Gave time to Christopher Burks
Jeremiah Benson	NeAnne Clinton
Lea Smith	Emily Hladik
Mike Cooper	

No action was taken by the Board.

Bolz made a motion to reconvene at 10:24 a.m. in the County Clerk’s Office. Aye: Wedel, Bolz and Maly. Nay: None

The Board met with Daylen Rivers, Asst. Jail Administrator, to discuss the monthly updated from the Criminal Justice Authority Meeting for the month of September 2023, held on October 12, 2023. No action was taken by the Board.

Maly moved to approve and sign the Resolution #23-178 Changes to Drug and Alcohol Policy for Garfield County handbook. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Terms and Conditions for 15-Year Warranty for Roofing for OSU Extension Office. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Letter for Use of the Courthouse Lawn and Gazebo for Enid Non Ambucs for Celebrate Freedom for Veterans Day Parade held on November 11, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Notice of Holiday Schedule for 2024 the Garfield County Offices will be closed as follows:

New Year’s Day-----	January 1, 2024
Martin Luther King Day-----	January 15, 2024
President’s Day-----	February 19, 2024
Good Friday-----	March 29, 2024
Memorial Day-----	May 27, 2024
Independence Day-----	July 4, 2024
Labor Day-----	September 2, 2024
Columbus Day-----	October 14, 2024
Veteran’s Day-----	November 10, 2024
Thanksgiving-----	November 28 & 29, 2024
Christmas-----	December 24 & 25, 2024

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

Maly moved to approve and sign the Garfield County Treasurer Monthly Fee Report for the month of September 2023 in the amount of \$3,615.05. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Contract between Garfield County Health Dept., and Grant Clayton Bajo for Health Dept. 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 \$378,872.62. 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 \$29,287.05. 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 \$73,252.46. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Payroll Claims for the month of October which are on file in the County Clerk's Office:

WARRENTS#	PURPOSE	AMOUNT
GENERAL 1265-1547	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$221,401.48

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

Maly moved to award Bid #24-2 to Railroad Yard for Materials for Bridge Project CN006 in the amount of \$78,801.22, for District #2. 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			
1548	RINK, CORY S	TRAVEL EXPENSE	1,330.31
1549	RINK, CORY S	TRAVEL EXPENSE	336.60
1550	RICKY G NELSON	TRAVEL EXPENSE	188.57
1551	JOY RHODES	TRAVEL EXPENSE	71.59
1552	JESSICA NICKELS	TRAVEL EXPENSE	383.96
1553	DONNA GRONEWEG	TRAVEL EXPENSE	35.44
1554	HAMPTON INN & SUITES - STILLWATER WEST	TRAVEL EXPENSE	214.00
1555	MADISON, JORDAN A	TRAVEL EXPENSE	329.42
1556	CLOTHIER, ROBBIE D.	TRAVEL EXPENSE	123.75
1557	XEROX CORPORATION	MAINTENANCE AND OPERATION	47.60
1558	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	147.20
1559	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	100.00
1560	PDQ PRINTING	MAINTENANCE AND OPERATION	30.00
1561	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	325.78
1562	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	153.00
1563	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
1564	POTTER OIL INC	MAINTENANCE AND OPERATION	133.71
1565	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
1566	AT&T MOBILITY	MAINTENANCE AND OPERATION	3,083.69
1567	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	240.24
1568	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	101.49
1569	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	322.95
1570	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	416.45
1571	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	145.00
1572	JEFF MCCRARY CONSTRUCTION	MAINTENANCE AND OPERATION	200.00
1573	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	161.97
1574	O G & E	MAINTENANCE AND OPERATION	3,187.11
1575	OPTIMUM	MAINTENANCE AND OPERATION	88.36
1576	PIONEER	MAINTENANCE AND OPERATION	1,844.98
HIGHWAY UNRESTRICTED			
774	BB MACHINE INC	MAINTENANCE AND OPERATION	393.58
775	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,460.31
776	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	88.98
777	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	112.76
778	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	827.44
779	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	570.12
780	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	22,053.39
781	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	45.00
782	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	168.00
783	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	213.00
784	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,268.16
785	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,784.88

786	FASTENAL COMPANY	MAINTENANCE AND OPERATION	135.20
787	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	354.39
788	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	482.65
789	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	912.58
790	GARIS AUTO	MAINTENANCE AND OPERATION	980.80
791	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	34.25
792	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	467.59
793	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	815.85
794	K & O CONSTRUCTION & SUPPLY CO	MAINTENANCE AND OPERATION	240.00
795	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	119.98
796	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	480.74
797	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	50.99
798	O G & E	MAINTENANCE AND OPERATION	376.32
799	OTA - PLATEPAY	MAINTENANCE AND OPERATION	6.15
800	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	2,715.44
801	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	3,071.52
802	PIONEER	MAINTENANCE AND OPERATION	135.72
803	PIONEER	MAINTENANCE AND OPERATION	161.97
804	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	37.98
805	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,992.16
806	TRUCKPRO LLC	MAINTENANCE AND OPERATION	573.18
807	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	286.71
808	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	17,075.73
809	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,463.46
810	P & K EQUIPMENT INC	CAPITAL OUTLAY	12,300.00
811	YELLOWHOUSE MACHINERY CO	CAPITAL OUTLAY	146,680.00
812	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
813	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
814	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,885.20
815	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,426.80
HEALTH DEPARTMENT			
62	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	235.06
63	AT&T MOBILITY	MAINTENANCE AND OPERATION	771.97
64	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	581.76
65	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	515.00
66	STACY MARONEY	TRAVEL EXPENSE	77.50
67	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	869.28
SHERIFF SERVICE FEE			
101	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
102	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	235.00
103	FLEETCOR TECHNOLOGIES	MAINTENANCE AND OPERATION	8,133.02
104	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	65.00
105	SANCHEZ CUETO, MARIO R	MAINTENANCE AND OPERATION	15.67
106	OSU - OKLAHOMA CITY	MAINTENANCE AND OPERATION	700.00
USE TAX			
10	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	31,713.13
JAIL SALES TAX			
4	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	213,963.19
RURAL FIRE DEPARTMENTS			
151	CRITICAL COMM	MAINTENANCE AND OPERATION	165.01
152	TANGO TANGO	MAINTENANCE AND OPERATION	2,584.00
153	CRITICAL COMM	MAINTENANCE AND OPERATION	145.60
154	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	407.97
155	HARMON COMPANY	MAINTENANCE AND OPERATION	415.00
156	PIONEER	MAINTENANCE AND OPERATION	211.62
157	AT&T MOBILITY	MAINTENANCE AND OPERATION	195.00
158	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	24.00
159	GARFIELD COUNTY DISTRICT #2	MAINTENANCE AND OPERATION	815.24
160	O G & E	MAINTENANCE AND OPERATION	503.25
161	O N G	MAINTENANCE AND OPERATION	52.77
162	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
163	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
164	O G & E	MAINTENANCE AND OPERATION	263.38
165	APS FIRE CO	MAINTENANCE AND OPERATION	820.20
166	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
167	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	373.56
168	O G & E	MAINTENANCE AND OPERATION	153.67
169	TANGO TANGO	MAINTENANCE AND OPERATION	864.00
AMERICAN RESCUE PLAN ACT OF 21			
2	AUTOMATED BUILDING SYSTEMS, INC	MAINTENANCE AND OPERATION	34,125.00
3	SOUTHWESTERN ROOFING & METAL INC	MAINTENANCE AND OPERATION	185,521.00

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 23, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

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