

OCTOBER 23, 2023

The Board of County Commissioners met at 9:00 a.m., October 23, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:29 p.m., October 19, 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 October 16, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Maly made the motion for the Board to approve the minutes of October 17, 2023 as presented to the Board. Aye: Wedel and Maly. Abstain: Bolz. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Grant Application and Resolution for Garfield County Rural Water District #4 Tower Project. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the REAP Grant Application and Resolution for Garfield County Rural Water District #7 for Water System Improvements and Expansion. Aye: Wedel, Bolz and Maly. Nay: None.

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

Bolz moved to approve and authorize the Chairman to sign the Bridge Inspection Invoice #424289 and Report of Conference with Circuit Engineering District #8 (CED #8) for services from September 1, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Estimate for Generator Service Agreement and Monitoring System with Farmers Electric LLC for the Courthouse and Annex. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the new Quote and Change Order from Sangoma Telephone System for Garfield County Health Dept, the original contract was \$27,369.05 the new contract is \$25,730.80. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Board of Prisoners Report as submitted by Dayen Rivers, Jail Administrator, for the amount allowable for the month of September 2023, in the amount of \$14,550.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Letter from Main Street Enid for Christmas Decoration, in the amount of \$2,500.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-179, Designation Official Board Member to Circuit Engineering District #8 (CED #8), the Board of County Commissioners of Garfield County hereby agrees to designate Reese Wedel as official board member, designate Clarence (Otie) Maly as first alternate, of Circuit Engineering District #8 Board of Directors. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Corrected Notice of Holidays Schedule for 2024 for Garfield County 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 11, 2024
Thanksgiving -----November 28 & 29, 2024

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

Maly moved to approve and authorize the Chairman to sign the Reimbursement Contract between Garfield County Commissioners and Oklahoma Department of Environmental Quality for the Solid Waste Reimbursement Program. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the ODOT Claim Form 324A for JP 29874(04) ROW Parcels 1 & 2 from Circuit Engineering District #8. (CED #8) in the amount of \$3,342.12. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$6,124.99. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$4,166.66. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$5,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution 23-180 Declaration of Surplus of Equipment for Election Board, on Table Wood Corner Table, Inventory Code: SL-110-4, serial number 79323, purchase on January 12, 1971, in the amount of \$84.50. Two (2) Tables Metal Folding-Beige, Inventory Code: SL-110-6, no serial numbers, purchase on October 23, 1972, in the amount of \$85.00. 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.

Maly moved to approve and sign Resolution 23-181 for Disposing of Equipment for Election Board, on Table Wood Corner Table, Inventory Code: SL-110-4, serial number 79323, purchase on January 12, 1971, in the amount of \$84.50. Two (2) Tables Metal Folding-Beige, Inventory Code: SL-110-6, no serial numbers, purchase on October 23, 1972, in the amount of \$85.00. After due consideration and deeming it to be in the best interest of the County, the Board of County Commissioners hereby orders the above described property Junked. 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			
1577	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	781.20
1578	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00
1579	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	382.48
1580	SPATIALEST INC	MAINTENANCE AND OPERATION	2,205.00
1581	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	232.50
1582	POTTER OIL INC	MAINTENANCE AND OPERATION	80.89
1583	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	655.96
1584	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	60.00
1585	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	305.85
1586	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	314.34
1587	O N G	MAINTENANCE AND OPERATION	171.61
1588	O N G	MAINTENANCE AND OPERATION	249.39
1589	O N G	MAINTENANCE AND OPERATION	170.98
1590	PIONEER	MAINTENANCE AND OPERATION	3,241.67
HIGHWAY UNRESTRICTED			
816	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE	110.00
817	WEDEL, REESE D.	TRAVEL EXPENSE	105.46
818	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	188.00
819	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	20.00
820	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	29.00
821	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	40.00
822	JO-CO EQUIPMENT	MAINTENANCE AND OPERATION	1,040.70
823	WAKO INC	MAINTENANCE AND OPERATION	1,599.00
824	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
825	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
826	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
827	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
828	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
829	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
830	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
831	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70

	CLERK LIEN FEE		
12	LEGERE, LORRAINE L.	TRAVEL EXPENSE	156.55
	HEALTH DEPARTMENT		
68	JENNIFER BOYLE	TRAVEL EXPENSE	220.08
69	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	45.00
70	GENERATOR SUPERCENTER OF OKLA	MAINTENANCE AND OPERATION	494.00
	SHERIFF SERVICE FEE		
107	A C C O	MAINTENANCE AND OPERATION	95.00
108	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
109	KANSAS TURNPIKE AUTHORITY	MAINTENANCE AND OPERATION	39.50
110	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
111	NORTH TEXAS TOLLWAY AUTHORITY	MAINTENANCE AND OPERATION	29.55
112	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	76.08
113	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	750.00
	TREAS MTG CERT FEE		
9	STERICYCLE, INC.	MAINTENANCE AND OPERATION	182.64
	RURAL FIRE DEPARTMENTS		
170	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	11,417.27
171	LOWES	MAINTENANCE AND OPERATION	570.11

Aye: Wedel, Bolz and Maly. Nay: None

Bolz moved to approve an 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 October 30, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
