

JANUARY 2, 2024

The Board of County Commissioners met at 9:00 a.m., January 2, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:06 p.m., December 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; Clarence Maly, Vice-Chairman; David Loesch, Road Foreman, District #1, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

Lorraine Legere, Garfield County Clerk, Secretary, lead the Commissioners meeting with the Pledge of Allegiance.

The meeting was called to order by Lorraine Legere, Garfield County Clerk, Secretary.

Maly moved to nominate Wedel as Chairman of the Board. Aye: All. Nay: None.

Maly moved to nominate Maly as Vice-Chairman of the Board. Aye: All. Nay: None.

Maly moved to nominate Loesch as Member of the Board. Aye: All. Nay: None.

Maly made the motion for the Board to approve the minutes of December 27, 2023 as presented to the Board. Aye: Wedel and Maly. Abstain: Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-1 designation Enid News & Eagle as official publication for Garfield County. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Road Crossing Permit Application from OG&E which is on file in the County Clerk's Office. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the December 2023 monthly report from the following Offices, subject to audit: Garfield County Health Dept. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the ODOT Form 324a, for Garfield County, JP 33409 Parcels 1&2, for Garfield County District #3 from Circuit Engineering District #8 (CED #8). Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Board of Prisoner Report for the Month as submitted by Garfield County Criminal Justice Authority for the month of November 2023. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #24-02, Determining Maximum Monthly Highway Expenditures in the amount of \$3,590,299.94. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign Resolution #24-03, Determining Maximum Monthly Highway Expenditures-CBRI in the amount of \$1,993,679.18. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #24-04, Determining Maximum Monthly Highway Expenditures-CIRB in the amount of \$442,023.57. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$831.52. Aye: Wedel, Maly and Loesch. Nay: None.

Maly 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., January 12, 2024, for Garfield County's requirements for 6 Month Bids for HVAC Units for Various Garfield County Facilities with Ground Level Installation. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #24-7.

Dense Mechanical.	Enid Ok
Northwest Plumbing & Mechanical.	Enid, Ok
Kemp Heating and Air.	Enid Ok
Precision Mechanical.	Enid Ok
Midwest Commercial Heating & Air	Enid, Ok
Dennis Plumbing	Enid Ok
Lukinbills LLC.	Enid Ok
Major Mechanical	Drummond Ok
Slater Mechanical	Enid Ok

Aye: Wedel, Maly and Loesch. 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		
633	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION 2,838.00
CURRENT YEAR		

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
2460	MALATIN, BETH M.	MAINTENANCE AND OPERATION	140.00
2461	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	574.88
2462	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	586.00
2463	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00
2464	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,377.00
2465	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
2466	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,672.00
2467	POTTER OIL INC	MAINTENANCE AND OPERATION	119.08
2468	A TO Z CARPET CENTER	MAINTENANCE AND OPERATION	167.27
2469	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	231.92
2470	OKLA DEPT. OF HUMAN SERVICES	MAINTENANCE AND OPERATION	631.00
2471	O G & E	MAINTENANCE AND OPERATION	1,504.10
HIGHWAY UNRESTRICTED			
1269	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,468.07
1270	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,464.85
1271	WARREN POWER & EQUIPMENT	MAINTENANCE AND OPERATION	470.68
1272	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,037.64
HEALTH DEPARTMENT			
137	ACC BUSINESS	MAINTENANCE AND OPERATION	654.58
138	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	30.60
139	NUTRITION MATTERS INC	MAINTENANCE AND OPERATION	438.00
140	RICK'S PHARMACY	MAINTENANCE AND OPERATION	206.26
141	SECRETARY OF STATE	MAINTENANCE AND OPERATION	45.00
142	SMILEMAKERS INC	MAINTENANCE AND OPERATION	195.21
SHERIFF SERVICE FEE			
174	CLAY'S COLLISION CENTER LLC	MAINTENANCE AND OPERATION	2,160.75
175	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	1,175.19
176	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	65.90
USE TAX			
14	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	OPERATION	34,161.75
JAIL SALES TAX			
6	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	OPERATION	207,180.59
RURAL FIRE DEPARTMENTS			
279	WHEAT CAPITAL COMMUNICATI	CAPITAL OUTLAY	1,476.00
280	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,200.00

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

Loesch moved to approve and authorize the Chairman to sign the blanket purchase orders as filed in the County Clerk's Office. Aye: Wedel, Maly and Loesch. Nay: None.

Agenda items not acted upon were carried over to a later date.

The Board toured and inspected the Detention Center, Juvenile Detention Center and Fairgrounds in accordance with 57 O.S. 2011 § 1.

With no further business to come before the Board, Maly made the motion for the Board to adjourn to meet January 8, 2024. Aye: Wedel, Bolz and Maly. Nay: None.
