

JANUARY 8, 2024

The Board of County Commissioners met at 9:00 a.m., January 8, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:31 p.m., January 4, 2024 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, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: None.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Loesch made the motion for the Board to approve the minutes of January 2, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

The Board met with Mikel Armitage, IT Director, to discuss December 2023 monthly status report. No action was taken by the Board.

Loesch moved to approve and sign the December 2023 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Court Clerk, Election Board and Treasurer. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Garfield County Treasurer Monthly Fee Report for the month of December 2023 in the amount of \$1,917.33. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign the Claim against the State Election Board for the January 2024 salary reimbursement for Shari Monsees Garfield County Election Board Secretary, in the amount of \$4,147.84. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-5 for Transfer and Sale of Inventory from Sheriff Dept to Commissioner's Office, Wooden Desk (Hon), Inventory Code: B105.33. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-6 for Disposing of Certain Old Records for County Clerk's Office on the following: Physician Liens, Hospital Liens, Mechanic Liens, Vendor Liens, Personal Property Liens, Attorney Liens and Release of Liens, all for the years 2014-2017, Records to be Destroyed: 2014 Lien #s 0001-0474, 2015 Lien #s 0001-0455, 2017 Lien #s 0001-0241, Upon Proper and careful consideration, find that the above-mentioned old records are not economical to continue to store for county purposes. After due consideration and deeming it to be for the best interest of Garfield County, the Board of County Commissioners hereby orders the above described records destroyed. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch 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
634	RURAL FIRE DEPARTMENTS BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	395.00

CURRENT YEAR

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
2472	GENERAL RINK, CORY S	TRAVEL EXPENSE	1,456.72
2473	DONNA GRONEWEG	TRAVEL EXPENSE	28.43
2474	JOY RHODES	TRAVEL EXPENSE	32.29
2475	MONSEES, SHARI	TRAVEL EXPENSE	59.74
2476	DOBSON FIBER	MAINTENANCE AND OPERATION	408.04
2477	QUADIENT, INC	MAINTENANCE AND OPERATION	101.97
2478	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
2479	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	198.63
2480	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	161.16
2481	STAPLES CREDIT PLAN	MAINTENANCE AND OPERATION	109.99
2482	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	588.62
2483	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	672.30
2484	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	29.97
2485	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	167.59
2486	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	69.70
2487	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	257.55
2488	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	17.99
2489	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	206.04

2490	TISDALE & O'HARA PLLC	LITIGATION	2,410.61
2491	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	15.44
2492	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	157.07
2493	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	180.46
2494	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
2495	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	1,080.00
2496	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	110.00
2497	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	4,760.00
2498	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	5,520.00
2499	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	4,012.00
2500	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	18.90
2501	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	707.63
2502	GARBER-BILLINGS NEWS	MAINTENANCE AND OPERATION	75.00
2503	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	352.37
2504	TM CONSULTING INC	MAINTENANCE AND OPERATION	558.79
2505	ULINE	MAINTENANCE AND OPERATION	18.00
2506	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	73,648.05
2507	CINTAS FAS	MAINTENANCE AND OPERATION	615.54
2508	CRITICAL COMM	MAINTENANCE AND OPERATION	9.10
2509	CITY OF ENID	MAINTENANCE AND OPERATION	1,503.54
2510	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
2511	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	480.80
2512	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	612.10
2513	J & P SUPPLY INC	MAINTENANCE AND OPERATION	948.40
2514	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
2515	LOWES	MAINTENANCE AND OPERATION	176.10
2516	O G & E	MAINTENANCE AND OPERATION	2,215.39
2517	PIONEER	MAINTENANCE AND OPERATION	148.70
2518	PIONEER	MAINTENANCE AND OPERATION	6,507.93
2519	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	393.53
2520	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	287.00
HIGHWAY UNRESTRICTED			
1273	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	341.90
1274	BB MACHINE INC	MAINTENANCE AND OPERATION	287.37
1275	BURBANK MATERIALS	MAINTENANCE AND OPERATION	4,709.27
1276	CHARLES MACK	MAINTENANCE AND OPERATION	1,320.50
1277	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	118.14
1278	DOUGLAS PWA	MAINTENANCE AND OPERATION	76.48
1279	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	601.12
1280	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	679.78
1281	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,298.49
1282	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	742.72
1283	G & R CONCRETE	MAINTENANCE AND OPERATION	6,400.00
1284	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	365.90
1285	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	755.44
1286	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,152.99
1287	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	44.92
1288	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	577.55
1289	JOHN DECKER SR	MAINTENANCE AND OPERATION	276.00
1290	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	111.87
1291	L & M SUPPLY	MAINTENANCE AND OPERATION	50.14
1292	LOWES	MAINTENANCE AND OPERATION	67.88
1293	LOWES	MAINTENANCE AND OPERATION	370.38
1294	LOWES	MAINTENANCE AND OPERATION	227.17
1295	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	22.50
1296	O G & E	MAINTENANCE AND OPERATION	233.17
1297	O G & E	MAINTENANCE AND OPERATION	225.61
1298	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	6.00
1299	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	216.45
1300	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	670.67
1301	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,419.02
1302	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	469.72
1303	PIONEER	MAINTENANCE AND OPERATION	230.27
1304	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	37.82
1305	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,647.12
1306	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,580.14
1307	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	311.25
1308	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	96.95
1309	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	569.16
1310	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	629.79
1311	ROTHER BROS INC	CAPITAL OUTLAY	6,600.00
1312	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1313	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1314	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1315	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1316	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1317	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1318	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1319	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1320	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1321	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,589.46
1322	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,475.00

1323	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,457.43
HEALTH DEPARTMENT			
143	JENNIFER BOYLE	TRAVEL EXPENSE	165.06
144	GRANT BAJO	TRAVEL EXPENSE	466.36
145	GRANT BAJO	MAINTENANCE AND OPERATION	1,170.00
146	GRANT BAJO	MAINTENANCE AND OPERATION	60.00
147	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
148	STAR 2 STAR COMMUNICATIONS, LLC.	MAINTENANCE AND OPERATION	2,203.08
SHERIFF SERVICE FEE			
177	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	675.36
178	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	150.48
179	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
180	GALLS, LLC	MAINTENANCE AND OPERATION	159.98
181	SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
182	T C CHATTAM	MAINTENANCE AND OPERATION	100.00
183	GALLS, LLC	MAINTENANCE AND OPERATION	98.95
TREAS MTG CERT FEE			
17	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	85.06
18	STERICYCLE, INC.	MAINTENANCE AND OPERATION	203.74
RURAL FIRE DEPARTMENTS			
281	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
282	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
283	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	129.28
284	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	
3,320.00			
285	J & J CUSTOM FIRE INC	MAINTENANCE AND OPERATION	945.26
AMERICAN RESCUE PLAN ACT OF 21			
167	CORBIN, MERZ & HANEY	MAINTENANCE AND OPERATION	812.50
168	CORBIN, MERZ & HANEY	MAINTENANCE AND OPERATION	24,700.85
169	HENSON CONSTRUCTION CO	MAINTENANCE AND OPERATION	19,128.24
170	JACKSON CIVIL	MAINTENANCE AND OPERATION	37,916.00
171	TEC-AN, INC.	MAINTENANCE AND OPERATION	4,475.00
172	GARAGE DOORS & MORE, LLC	CAPITAL OUTLAY	750.00

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

Maly moved to approve and authorize the Chairman to sign the Blanket Purchase Orders, as filed in the Clerk's Office.

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

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

With no further business to come before the Board, Loesch made the motion for the Board to adjourn to meet January 16, 2024. Aye: Wedel, Maly and Loesch. Nay: None.
