

JANUARY 16, 2024

The Board of County Commissioners met at 9:00 a.m., January 16, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:18 p.m., January 11, 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.

Maly made the motion for the Board to approve the minutes of January 8, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Road Maintenance and Repair Agreement with Breckinridge Energy Storage LLC. A copy is in filed in the County Clerk's Office. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Road Maintenance and Repair Agreement with Skeleton Creek Energy Center LLC. A copy is in filed in the County Clerk's Office. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Engineering Contract for CED #8 for Bridge Replacement of County Bridge over Black Bear Creek on N. 102<sup>nd</sup> St. (NS-296), Bridge Number: 343, Structure Number: 24N2960E0410009. Aye: Wedel, Maly and Loesch. Nay: None.

In absence of Daylan Rivers, Jail Administrator, Reese Wedel, Commissioner: Chairman, discussed the Criminal Justice Authority meeting held on January 11, 2024. No action was taken by the Board.

Loesch moved to approve and sign the Circuit Engineering District Auction Policies. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Resolution #24-7 For Disposing of Equipment from Circuit Engineering District #8 (CED #8) to Garfield County District #1, 2019 Ford F-250, serial number 1FT7W2BTMRC09853, in the amount of \$37,955.98. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Garfield County Sheriff Dept., as follows:

Aaron Moore	Appoint
Jordyn Becenti	Remove

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

Maly moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for District Attorney as follow:

Michael Fields	Remove
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Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Letter of Approval for Use of the Courthouse Lawn & Gazebo for National Day of Prayer, held on May 2, 2024 from 11:30 a.m. to 1:15 p.m. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the December 2023, monthly reports from the following County Offices, subject to audit: Sheriff Dept

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

Loesch moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$86,399.17. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax in the amount of \$16,282.37. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax in the amount of \$216,013.05. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share in the amount of \$40,708.79. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$1,363.92. Aye: Wedel, Maly and Loesch. 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 \$352,989.60. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI in the amount of \$54,808.06. Aye: Wedel, Maly and Loesch. 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 \$63,268.24. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$1,161.43. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the following Payroll Claims for the Month of January 2024, which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL		
#2521-2799	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$223,665.24

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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners receive no bids to review for Bid #23-7 for Six (6) Month Bid for Ground Level HVAC Units for Various Garfield County Facilities, will re-bid.

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 26, 2024 for Garfield County's requirements for six (6) Month Bids for HVAC Units for Various Garfield Facilities with Ground Level Installation. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposal for Bid #24-8.

- 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
- Document Coordinator, Grand Prairie Tx
- Brandon's Comfort Solution, Ringwood Ok

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:

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
2800	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 232.06
2801	CODA	MAINTENANCE AND OPERATION 375.00
2802	U S POSTAL SERVICE	MAINTENANCE AND OPERATION 182.00
2803	U S POSTAL SERVICE	MAINTENANCE AND OPERATION 91.00
2804	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION 333.24
2805	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION 424.00
2806	ENID SUPER LUBE	MAINTENANCE AND OPERATION 60.20
2807	POTTER OIL INC	MAINTENANCE AND OPERATION 627.44
2808	COMMUNITY WORKS LLC	DETENTION BUILDING 1,274.00
2809	COMMUNITY WORKS LLC	DETENTION BUILDING 1,774.50
2810	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING 760.00
2811	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING 2,108.00
2812	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION 194.66
2813	GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP 530.00
2814	POTTER OIL INC	MAINTENANCE AND OPERATION 78.84
2815	AT&T MOBILITY	MAINTENANCE AND OPERATION 40.04
2816	POTTER OIL INC	MAINTENANCE AND OPERATION 89.84
2817	AT&T MOBILITY	MAINTENANCE AND OPERATION 2,653.83

2818	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	26.99
2819	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	801.37
2820	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	261.48
2821	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	183.84
2822	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	89.75
2823	O G & E	MAINTENANCE AND OPERATION	2,023.82
2824	PIONEER	MAINTENANCE AND OPERATION	4,478.44
2825	POTTER OIL INC	MAINTENANCE AND OPERATION	127.77
2826	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	118.94
2827	SLATER MECHANICAL	MAINTENANCE AND OPERATION	147.00
HIGHWAY UNRESTRICTED			
1388	BIGBEY, CHRISTOPHER L	TRAVEL EXPENSE	161.50
1389	LOESCH, DAVID G.	TRAVEL EXPENSE	61.00
1390	PRICE, JACOB L	TRAVEL EXPENSE	196.85
1391	WEDEL, REESE D.	TRAVEL EXPENSE	195.51
1392	B & B SANITATION	MAINTENANCE AND OPERATION	126.28
1393	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,766.50
1394	DOLESE BROS CO	MAINTENANCE AND OPERATION	1,329.21
1395	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,417.17
1396	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,332.40
1397	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	194.25
1398	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	330.36
1399	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	252.49
1400	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	90.11
1401	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	305.00
1402	LOWES	MAINTENANCE AND OPERATION	72.11
1403	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	68.97
1404	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	70.66
1405	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	236.50
1406	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	87.62
1407	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	106.97
1408	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	181.77
1409	O G & E	MAINTENANCE AND OPERATION	343.93
1410	PIONEER	MAINTENANCE AND OPERATION	162.26
1411	PIONEER	MAINTENANCE AND OPERATION	136.32
1412	POTTER OIL INC	MAINTENANCE AND OPERATION	89.92
1413	RAILROAD YARD INC	MAINTENANCE AND OPERATION	245.00
1414	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,567.76
1415	CHAMBERLIN, TROY R	MAINTENANCE AND OPERATION	55.00
1416	TRUCKPRO LLC	MAINTENANCE AND OPERATION	100.90
1417	TRUCKPRO LLC	MAINTENANCE AND OPERATION	135.96
1418	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	294.68
1419	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,655.19
1420	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	332.24
1421	LUCKY'S FIXTURE CO	CAPITAL OUTLAY	4,000.00
1422	SPIRIT ELECTRONIC COMMUNICATIONS LLC		CAPITAL OUTLAY
1,603.68			
1423	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1424	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1425	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1426	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,885.20
1427	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1428	SHUTERRA, LLC	MAINTENANCE AND OPERATION	11,100.00
1429	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,778.20
HEALTH DEPARTMENT			
149	BLAIR COUGHLAN	TRAVEL EXPENSE	96.16
150	MAGGIE JACKSON	TRAVEL EXPENSE	579.63
151	AT&T MOBILITY	MAINTENANCE AND OPERATION	777.96
152	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	585.00
153	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	175.00
154	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	1,026.00
SHERIFF SERVICE FEE			
184	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	403.34
185	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	898.73
186	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
187	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	171.09
188	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	90.00
189	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	45.00
190	JACKSON'S OF ENID	MAINTENANCE AND OPERATION	540.00
191	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	35.98
192	OTA - PLATEPAY	MAINTENANCE AND OPERATION	2.65
193	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	700.00
194	ROCKY HUDSON	MAINTENANCE AND OPERATION	160.00
195	SOONER AUTO	MAINTENANCE AND OPERATION	685.68
196	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	115.00
197	GARFIELD CO CRIMINAL JUSTICE AUTH	CAPITAL OUTLAY	11,940.75
198	COPS PRODUCTS LLC	MAINTENANCE AND OPERATION	14.85
SHERIFF'S TRAINING FUND			
7	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	135.00

8	BOARD OF TESTS	MAINTENANCE AND OPERATION	48.00
	RURAL FIRE DEPARTMENTS		
286	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	652.34
287	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	577.92
288	W W GRAINGER INC	CAPITAL OUTLAY	5,771.60
289	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
290	ESO SOLUTIONS, INC.	MAINTENANCE AND OPERATION	2,290.00
291	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	353.33
292	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
293	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	182.00
294	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	489.53
295	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
296	O G & E	MAINTENANCE AND OPERATION	101.10
	AMERICAN RESCUE PLAN ACT OF 21		
173	TM CONSULTING INC	MAINTENANCE AND OPERATION	12,000.00
174	RUGGED STEEL	CAPITAL OUTLAY	99,750.00
175	RUGGED STEEL	CAPITAL OUTLAY	29,962.50

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 County Clerk's Office. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#2597	Yellowhouse	District #3	\$155.19
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Aye: Wedel, Maly and Loesch. Nay: None.

Under New Business: Loesch moved to approve and sign the Transfer of Appropriation Account Balances in the amount of \$110,000.00. 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 22, 2024. Aye: Wedel, Maly and Loesch. Nay: None.

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