

JANUARY 29, 2024

The Board of County Commissioners met at 9:00 a.m., January 29, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:23 p.m., January 25, 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 22, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the ODOT Form 324a from Pinnacle Consulting Management Group, Inc. for Project: EW 49 over Turkey Creek, J/P 33049(04). Aye: Wedel, Maly and Loesch. Nay: None.

Tommy Humphries, District Attorney, and Ben Bowers, Asst. District Attorney came before the Commissioners to discuss details regarding the Community Safety Investment Fund and Drug Court Funding. No other action took place at this time.

Loesch moved to approve and authorize the Chairman to sign Bridge Investment Program (BIP) Letter from Circuit Engineering District #8 (CED #8) grant funding to replace (5) five bridges in (3) three rural counties. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$5,664.54. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$10,291.65. Aye: Wedel, Maly and Loesch. Nay: None.

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

Loesch moved to approve and sign Transfer of Appropriation Account Balances within Sheriff Dept in the amount of \$.9,000.00. 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: Court Clerk
Aye: Wedel, Maly and Loesch. Nay: None.

Pursuant to an official notice to bidder requesting sealed bids, the Board of County Commissioners opened bids for Bid #24-8, Bids were read by the County Clerk for Garfield County's requirement for 6 Month Bid for Ground Level HVAC Units for Various Garfield County Facilities. Bids received are as follows:

	Dense Mechanical	Slater Mechanical
2-Ton HVAC	\$7,900.00	\$7,820.00
2.5-Ton HVAC	\$8,300.00	\$8,045.00
3-Ton HVAC	\$8,800.00	\$8,245.00
3.5-Ton HVAC	\$9,200.00	\$8,345.00
4-Ton HVAC	\$9,000.00	\$8,520.00
5-Ton HVAC	\$9,300.00	\$9,745.00

Motion made by Loesch to Open, Accept, Award to the Lowest Bidder for each size:

2-Ton, 2.5-Ton, 3-Ton, 3.5-Ton, 4-Ton HVAC's awarded to Slater Mechanical
5-Ton HVAC award to Dense Mechanical

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:

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		

2851	BURFORD, DAVID O.	TRAVEL EXPENSE	78.60
2852	HOBSON, EDDIE S.	TRAVEL EXPENSE	125.76
2853	VENCL, WENDELL	TRAVEL EXPENSE	104.80
2854	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	
2,641.80			
2855	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	94.99
2856	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	149.99
2857	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,377.00
2858	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	141.70
2859	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	709.20
2860	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	65.30
2861	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	48.65
2862	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,672.00
2863	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	55.00
2864	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	566.24
2865	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
2866	XEROX CORPORATION	MAINTENANCE AND OPERATION	31.91
2867	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
2868	D.A.L. SECURITY SYSTEMS	MAINTENANCE AND OPERATION	151.95
2869	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	447.55
2870	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	204.10
2871	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	33.90
2872	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	859.56
2873	O G & E	MAINTENANCE AND OPERATION	1,673.61
2874	O N G	MAINTENANCE AND OPERATION	1,066.80
2875	STANLEY'S LLC	MAINTENANCE AND OPERATION	800.00
	HIGHWAY UNRESTRICTED		
1463	MALY, CLARENCE D	TRAVEL EXPENSE	101.17
1464	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	3,274.69
1465	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,574.68
1466	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	988.00
1467	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	322.66
1468	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	15,445.69
1469	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	395.64
1470	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	189.90
1471	JOYCE LOMANN	MAINTENANCE AND OPERATION	1,395.45
1472	O G & E	MAINTENANCE AND OPERATION	241.26
1473	O N G	MAINTENANCE AND OPERATION	110.09
1474	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	17,435.81
1475	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
1476	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
1477	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
	HEALTH DEPARTMENT		
158	JENNIFER BOYLE	TRAVEL EXPENSE	56.28
159	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	165.00
160	BAKER-HARRIS-HOPKINS INS AGCY	MAINTENANCE AND OPERATION	60.00
161	SMARTSENSE BY DIGI	MAINTENANCE AND OPERATION	240.00
162	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	35,499.10
163	JUMBO FOODS	MAINTENANCE AND OPERATION	47.28
164	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	2,197.65
	SHERIFF SERVICE FEE		
205	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	66.15
206	THE BYRNE CENTER	MAINTENANCE AND OPERATION	150.00
	SHERIFF'S TRAINING FUND		
9	OKLAHOMA SHERIFF'S ASSOCIATION	MAINTENANCE AND OPERATION	900.00
	RURAL FIRE DEPARTMENTS		
301	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	671.84
302	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	2,207.13
303	PIONEER	MAINTENANCE AND OPERATION	271.42
304	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	99.90
305	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	35.72
306	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	790.49
307	PANHANDLE BREATHING AIR SYSTEM	MAINTENANCE AND OPERATION	1,850.00
308	NAFECO	CAPITAL OUTLAY	11,581.48
309	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	772.53
	AMERICAN RESCUE PLAN ACT OF 21		
179	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	17,125.00

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

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

Under New Business: Wedel informed the group that he had received quotes for aspesto removal for the boiler system. He will place these quotes on the agenda for February 5, 2024.
Keb Lehenbaver with R R Yard, presented information on tank cars that are on the County Commissioner's 6 Month Bid.

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 February 5, 2024. Aye: Wedel, Maly and Loesch. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
