

FEBRUARY 5, 2024

The Board of County Commissioners met at 9:00 a.m., February 5, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:28 p.m., February 1, 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 29, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Local Elected Official Consortium from Western Oklahoma Workforce Development Area, (WOWDA). Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Changes made to the Garfield County Road Crossing Permit and Regulation Book. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Adoption of the Garfield County Hearing Conservation Program for the Garfield County Employees. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Adoption of the Garfield County Personal Protective Equipment Program for the Garfield County Employees. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Letter of Approval for Use of the Courthouse Lawn and Gazebo for Garfield County Child Advocacy Council, Inc, from April 5 to May 1 2024 in the North East Corner of the Courthouse Lawn. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the January 2024 Monthly Reports from the following County Offices, subject to audit: Assessors, County Clerk, County Health, Treasurer. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Application to Construct a Driveway Entrance for Energy Transfer Partners LLC at Section 17, Township 23N, Range 06W, N 16<sup>th</sup> Street. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign Resolution #24-12 Determining Maximum Monthly Highway Expenditures in the amount of \$3,566,836.72. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #24-13 Determining Maximum Monthly Highway CBRI Project Expenditures in the amount of \$2,048,487.24. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign Resolution #24-14 Determining Maximum Monthly Highway CIRB Project Expenditures in the amount of \$427,100.78. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-15 Declaration of Surplus of Equipment for District #1, for 2015 Mack Truck Tractor, Inventory Code: D-302.220, serial number 1M1AN07Y3FM018267, purchase on February 18, 2014 in the amount of \$106,281.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-16 For Disposing of Equipment for District #1, for 2015 Mack Truck Tractor, Inventory Code: D-302.220, serial number 1M1AN07Y3FM018267, purchase February 18, 2014 in the amount of \$106,281.00. After due consideration and deeming it to be for the best interest of the County, the Board of County Commissioners hereby orders the above described property was totaled. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-17 Declaration of Surplus of Equipment for District #3, for OTC Dual Wheel Dolly, Inventory Code: D-125.1, serial number 2807AA11245, purchase on September 4, 1998 in the amount of \$1,000.00. IBM Wheelwriter II, Inventory Code: D-201.22, seral number 11TWP24, transfer from Election Board-September 14, 1992 in the amount of \$530.00. John Deere 762 Scraper, Inventory Code: D-316.16, serial number 762-001916T,

purchase on August 23, 1976 in the amount of \$73,850.00. Epoke Spreader-Sand/Dalt Trailermixer, Inventory Code: D-325.14, serial number 6-0248 R, purchase on November 25, 1996 in the amount of \$400.00. Lincoln Welder/Generator K1405-1, serial number A1205545, purchase on September 21, 1992 in the amount of \$2,275.98. Lincoln Welder SA200F163, Inventory Code: D-403.15, serial number A932616, purchase on June 3, 1996 in the amount of \$2,000.00. Hoist, Inventory Code: D407.7, no serial number, purchase on May 22, 1989 in the amount of \$199.00. Hein Werner Transmission Jack, Inventory Code: D-410.4, serial number 1077099, purchase on December 6, 1978 in the amount of \$372.42. Berkley-Olds Water Pump, Inventory Code: D420.32, serial number 8047045, purchase on April 10, 2006 in the amount of \$2,200.00. Manitowac Ice Machine, Inventory Code: D612.8, serial number 310010060, purchase on November 26, 2007 in the amount of \$2,249.00 Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purpose. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-18 Declaration of Surplus of Equipment for District #3 for Chair, Inventory Code: D-102.5, no serial number, purchase in June 28, 1965 in the amount of \$136.85. Green Leather Chair, Inventory Code: D102.16, no serial number, purchase in September 14, 1983, the amount is unknown. 4-Drawer Filing Cabinet, Inventory Code: D104.12, no serial number, purchase in June 3, 1986, the amount is unknown. Filing Cabinet, Inventory Code: D104.24, no serial number, purchase is unknown, in the amount of \$65.00. 12 Drawer Steel Desk, Inventory Code: D-105.9, no serial number, purchase on January 1, 1983 in the amount of \$150.00. Steel Reception Desk, Inventory Code: D9105.13, serial number 1660-F, purchase on August 25, 1950 in the amount of \$100.00. Oatmeal Formica Desk, Inventory Code: D-105.19, no serial number, purchase on February 14, 1996 in the amount of \$250.00. Desk, Inventory Code: D-105.23, no serial number, purchase on October 26, 1967 in the amount of \$299.75. Amana Radarange Microwave, Inventory Code: D-225.1, no serial number, purchase in June 1980 in the amount of \$463.00. DeskJet Printer, Inventory Code: D-236.29, serial number CN15U6S0KQ, purchase in March 28, 2002, amount is unknown. 17" Flat Screen Monitor, Inventory Code: D-236.41, no serial number, purchase in March 12, 2007, amount unknown. Labeling System, Inventory Code: D-261.1, no serial number, purchase in November 9, 1992 in the amount of \$149.95. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-19 Declaration of Surplus of Equipment for District #3 for Chair, Inventory Code: D-102.5, no serial number, purchase in June 28, 1965 in the amount of \$136.85. Green Leather Chair, Inventory Code: D102.16, no serial number, purchase in September 14, 1983, the amount is unknown. 4-Drawer Filing Cabinet, Inventory Code: D104.12, no serial number, purchase in June 3, 1986, the amount is unknown. Filing Cabinet, Inventory Code: D104.24, no serial number, purchase is unknown, in the amount of \$65.00. 12 Drawer Steel Desk, Inventory Code: D-105.9, no serial number, purchase on January 1, 1983 in the amount of \$150.00. Steel Reception Desk, Inventory Code: D9105.13, serial number 1660-F, purchase on August 25, 1950 in the amount of \$100.00. Oatmeal Formica Desk, Inventory Code: D-105.19, no serial number, purchase on February 14, 1996 in the amount of \$250.00. Desk, Inventory Code: D-105.23, no serial number, purchase on October 26, 1967 in the amount of \$299.75. Amana Radarange Microwave, Inventory Code: D-225.1, no serial number, purchase in June 1980 in the amount of \$463.00. DeskJet Printer, Inventory Code: D-236.29, serial number CN15U6S0KQ, purchase in March 28, 2002, amount is unknown. 17" Flat Screen Monitor, Inventory Code: D-236.41, no serial number, purchase in March 12, 2007, amount unknown. Labeling System, Inventory Code: D-261.1, no serial number, purchase in November 9, 1992 in the amount of \$149.95. After due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property Junked. 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
635	RURAL FIRE DEPARTMENTS BANNER FIRE EQUIPMENT	CAPITAL OUTLAY	32,945.00
CURRENT YEAR			
WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
2876	TUBBS, QUENT S	TRAVEL EXPENSE	213.00
2877	ASCH, ROBERT J	TRAVEL EXPENSE	474.75
2878	RICKY G NELSON	TRAVEL EXPENSE	278.67
2879	MONSEES, SHARI	TRAVEL EXPENSE	67.54
2880	PDQ PRINTING	MAINTENANCE AND OPERATION	510.00
2881	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	108.90
2882	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	82.66
2883	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
2884	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	242.99
2885	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	15.91
2886	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	213.58
2887	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	1,070.14
2888	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	62.05
2889	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	299.48
2890	RUSCO PLASTICS	MAINTENANCE AND OPERATION	5.00
2891	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	114.40
2892	POTTER OIL INC	MAINTENANCE AND OPERATION	404.53
2893	TISDALE & O'HARA PLLC	LITIGATION	758.50
2894	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	11.25
2895	POSTMASTER	MAINTENANCE AND OPERATION	530.00
2896	CRITICAL COMM	MAINTENANCE AND OPERATION	9.10
2897	CINTAS FAS	MAINTENANCE AND OPERATION	509.28
2898	CITY OF ENID	MAINTENANCE AND OPERATION	940.27
2899	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	310.73
2900	ENID WINNELSON CO	MAINTENANCE AND OPERATION	40.30
2901	ENID WINNELSON CO	MAINTENANCE AND OPERATION	260.96
2902	HEARTLAND AED INC	MAINTENANCE AND OPERATION	1,520.00
2903	J & P SUPPLY INC	MAINTENANCE AND OPERATION	2,601.94
2904	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	1,265.00
2905	PIONEER	MAINTENANCE AND OPERATION	148.31
2906	POTTER OIL INC	MAINTENANCE AND OPERATION	167.87
2907	STANDARD SUPPLY & DIST, INC	MAINTENANCE AND OPERATION	19.08
HIGHWAY UNRESTRICTED			
1478	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	435.48
1479	BB MACHINE INC	MAINTENANCE AND OPERATION	338.69
1480	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,081.91
1481	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	2,238.57
1482	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,688.66
1483	CHARLES MACK	MAINTENANCE AND OPERATION	1,145.00
1484	CRAFCO INC	MAINTENANCE AND OPERATION	4,410.00
1485	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	357.00
1486	LOESCH, DAVID G.	MAINTENANCE AND OPERATION	250.99
1487	COUNTY LINE AUTO PARTS	MAINTENANCE AND OPERATION	9,700.00
1488	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,337.48
1489	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,324.10
1490	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	9,088.00
1491	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	2,831.00
1492	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	40.14
1493	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	732.29
1494	JOHN DECKER SR	MAINTENANCE AND OPERATION	432.00
1495	LIGHTLE SAND CO	MAINTENANCE AND OPERATION	493.21
1496	O G & E	MAINTENANCE AND OPERATION	221.02
1497	O G & E	MAINTENANCE AND OPERATION	236.15
1498	OTA - PLATEPAY	MAINTENANCE AND OPERATION	1.60
1499	PIONEER	MAINTENANCE AND OPERATION	224.44
1500	POTTER OIL INC	MAINTENANCE AND OPERATION	82.25
1501	STANLEY'S LLC	MAINTENANCE AND OPERATION	300.00
1502	PURPLE WAVE, INC	CAPITAL OUTLAY	72,600.00
1503	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1504	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1505	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1506	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1507	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1508	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1509	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1510	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1511	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1512	YELLOWHOUSE MACHINERY CO	LEASE RENTAL	10,000.00
1513	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,484.39
HEALTH DEPARTMENT			
165	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	135,397.82
166	ACC BUSINESS	MAINTENANCE AND OPERATION	654.58
167	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	38.25
168	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	1,544.12
169	BAILEYS TEST STRIPS/THERM LLC	MAINTENANCE AND OPERATION	113.00
170	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	75.99

171	HENRY SCHEIN MEDICAL INC	MAINTENANCE AND OPERATION	760.78
172	MAIL RUN LLC	MAINTENANCE AND OPERATION	1,000.00
173	OKLAHOMA CORRECTIONAL INDUSTRIES	MAINTENANCE AND OPERATION	450.00
174	RICK'S PHARMACY	MAINTENANCE AND OPERATION	206.26
175	SMILEMAKERS INC	MAINTENANCE AND OPERATION	217.97
	SHERIFF SERVICE FEE		
207	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
208	JEFF MCCRARY CONSTRUCTION	MAINTENANCE AND OPERATION	4,250.00
209	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
210	OTA - PLATEPAY	MAINTENANCE AND OPERATION	7.65
211	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
212	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	84.22
213	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	685.00
	RURAL FIRE DEPARTMENTS		
310	ATWOODS OF ENID	MAINTENANCE AND OPERATION	258.81
311	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	194.00
312	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	250.00
313	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	24.00
314	AT&T	MAINTENANCE AND OPERATION	77.77
315	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	244.00
316	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	762.19
317	O G & E	MAINTENANCE AND OPERATION	128.05
318	PIONEER	MAINTENANCE AND OPERATION	218.41
319	CRITICAL COMM	MAINTENANCE AND OPERATION	127.40
320	ESO SOLUTIONS, INC.	MAINTENANCE AND OPERATION	2,690.00
321	GARBER FIRE DEPARTMENT	MAINTENANCE AND OPERATION	1,363.92
322	O G & E	MAINTENANCE AND OPERATION	97.65
323	O N G	MAINTENANCE AND OPERATION	99.45
324	CRITICAL COMM	MAINTENANCE AND OPERATION	525.48
325	GROUNDLED ELECTRIC LLC	MAINTENANCE AND OPERATION	350.00
326	O G & E	MAINTENANCE AND OPERATION	324.76
	AMERICAN RESCUE PLAN ACT OF 21		
180	CORBIN, MERZ & HANEY	MAINTENANCE AND OPERATION	328.77
181	HENSON CONSTRUCTION CO	MAINTENANCE AND OPERATION	2,313.00

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

February 12, 2024. Aye: Wedel, Maly and Loesch. Nay: None.

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