

FEBRUARY 12, 2024

The Board of County Commissioners met at 9:00 a.m., February 12, 2024 in a regular meeting. The advance public notice of the meeting was posted at 2:57 p.m., February 7, 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 February 5, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

The Board of Commissioners met with Coultlen Cue, General Manager of Chisholm Trail Expo Center, to discuss Current Financial Standing and Options for the Fairgrounds, Mr. Cue will be in next meeting, February 20, 2024 with more information. No action was taken by the Board.

The Board of Commissioners met with Bill Puckett and Thursa Roye, Program Manager for Oklahoma Juvenile Justice Service, to discuss on the Juvenile Detention Services Agreement, Ms. Roye will be at the next meeting on February 20, 2024 with a new Agreement. No action was taken by the Board.

The Board of Commissioners met with Mikel Armitage, IT Director, to discuss January 2024 monthly status report. No action was taken by the Board.

The Board of Commissioners met with Daylon Rivers, Jail Administrator, and discussed February 8, 2024 meeting on the Criminal Justice Authority. No action was taken by the Board.

Loesch moved to approve and authorize the Chairman to sign the Claim against Ad Valorem Reimbursement fund for FY 2022 for 2023, per 62 O.S., Supp. 1993, Section 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in the amount of \$3,244,125.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Written Quote for Asbestos Sample Analysis for the Garfield County Courthouse in the amount of \$2,000.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Resolution #24-20, American Rescue Plan Act of 2021 (ARPA 2021), for the use of Asbestos Sample Analysis for the Garfield County Courthouse in the amount of \$2,000.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Two (2) Renewal Letters from Security National Bank for Lease Purchase Agreement for one-year for District #3, the following Lease Purchase Agreement:

#228718, 2023 Mack Truck #1949, \$1,513.80
#228729, 2023 Mack Truck #1953, \$1,513.80
#228740, 2023 Mack Truck #1954, \$1,513.80
#209523, 2019 John Deere Dozer #3213, \$4,903.00

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

Loesch moved to approve and sign Garfield County Treasurer Monthly Fee Report for the Month of January 2024 in the amount of \$1,646.33. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Claim against the State Election Board for the February 2024 Salary Reimbursement for Shari Monsees, Garfield County Election Board Secretary, in the amount of \$5,599.58. 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: Detention Facility-Election Board- Sheriff Dept.

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

Maly moved to approve and sign the Letter of Appointment of Sandra Robinett to the Garfield County Industrial Authority for a term of three (3) years. 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 \$1,622.03. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021 (ARPA 2021) in the amount of \$21,663.43. 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-Unrestricted in the amount of \$82,276.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the following Payroll Claims for the month of February 2024:

WARRANT#	PURPOSE	AMOUNT
GENERAL		
#2908-3185	Total Payment for County Share of Benefits	\$221,515.19
	Deferred Comp, Insurance, Retirement and FICA Tax	

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

Maly moved to approve and sign Resolution #24-21 Declaration of Surplus of Equipment for District #1, for 2012 Ford F150 Pickup, Inventory Code: D-301.146, serial number 1FTNF1EF2CKD83102, purchase on June 4, 2012 in the amount of \$21,897.00. 2012 Ford F150 Pickup, Inventory Code: D-301.147, serial number 1FTNF1EF0CKD83101, purchase on June 4, 2012 in the amount of \$21,897.00. 2020 Ford F150 Pickup, Inventory Code: D-301.168, serial number 1FTMF1E59LKD51, purchase on January 27, 2020 in the amount of \$25,400.00. 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 #24-22 Declaration of Surplus of Equipment for District #3 for Air Riveter, Inventory Code: D-327.3, serial number CP4447, purchase on June 12, 2000 in the amount of \$618.80. Air Riveter, Inventory Code: D-327.4, serial number CP4447, purchase on June 12, 2000 in the amount of \$618.80. Post Hole Digger, Inventory Code: D341.4, serial number 15014, purchase on July 5, 1966 in the amount of \$305.00. Hydraulic Earth Auger, Inventory Code: D-341.9, no serial number, purchase on February 1, 1971 in the amount of \$700.00. Ingersol Air Wrench, Inventory Code: D-363.3, serial number 2141, purchase on August 27, 2001 in the amount of \$479.00. Budget Hoist, Inventory Code: D407.9, no serial number, purchase on March 8, 2004 in the amount of \$321.00. 4 HP Cast Iron Transfer Pump, Inventory Code: D-412.8, no serial number, purchase June 12, 1995 in the amount of \$396.00. Piling Drop Hammer, Inventory Code: D-416.7, serial number 91435, purchase on March 22, 1999 in the amount of \$1,145.25. Water Pump, Inventory Code: D-420.7, no serial number, purchase on July 7, 1969 in the amount of \$225.70. Fuel Transfer Pump, Inventory Code: D-420.15, serial number A-2615, purchase on September 5, 1978 in the amount of \$169.95. Pump, Inventory Code: D-420.18, serial number T203948, purchase on April 7, 1980 in the amount of \$233.00. Tanaka Trimmer, Inventory Code: D-431.3, serial number 46314, purchase on August 25, 1997 in the amount of \$319.00. Tanaka Trimmer, Inventory Code: D-431.4, serial number 46323, purchase on August 25, 1997 in the amount of \$319.00. Parts Washer, Inventory Code: D-439.7, serial number Y-75, purchase on December 6, 1976 in the amount of \$157.80. Air Ratchet, Inventory Code: D-446.5, serial number 96322A, purchase on April 21, 1997 in the amount of \$125.00. Battery Charger, Inventory Code: D-450.6, no serial number, purchase on February 13, 1995 in the amount of \$286.11. Grader Sprayer, Inventory Code: D-456.7, serial number 42514-1, purchase on November 25, 2002 in the amount of \$951.90. NAPA Wrench, Inventory Code: D-459.11, serial number 302070, purchase on September 22, 2003 in the amount of \$449.00. Wet/Dry Vac, Inventory Code: D-482.1, no serial number, purchase on April 13, 1998 in the amount of \$267.25. RCV VCR, Inventory Code: D-620.2, serial number D234NN0U6, purchase on September 2, 2003 in the amount of \$69.99. RCA Television, Inventory Code: D-641.4, serial number D214DD0XB, purchase on September 2, 2003 in the amount of \$119.99. 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 #24-23 Resolution for Disposing of Equipment for District #3 for Air Riveter, Inventory Code: D-327.3, serial number CP4447, purchase on June 12, 2000 in the amount of \$618.80. Air Riveter, Inventory Code: D-327.4, serial number CP4447, purchase on June 12, 2000 in the amount of \$618.80. Post Hole Digger, Inventory Code: D341.4, serial number 15014, purchase on July 5, 1966 in the amount of \$305.00. Hydraulic Earth Auger, Inventory Code: D-341.9, no serial number, purchase on February 1, 1971 in the amount of \$700.00. Ingersol Air Wrench, Inventory Code: D-363.3, serial number 2141, purchase on August 27, 2001 in the amount of \$479.00. Budget Hoist, Inventory Code: D407.9, no serial number, purchase on March 8, 2004 in the amount of \$321.00. 4 HP Cast Iron Transfer Pump, Inventory Code: D-412.8, no serial number, purchase June 12, 1995 in the amount of \$396.00. Piling Drop Hammer, Inventory Code: D-416.7, serial number 91435, purchase on March 22, 1999 in the amount of \$1,145.25. Water Pump, Inventory Code: D-420.7, no serial number, purchase on July 7, 1969 in the amount of \$225.70. Fuel Transfer Pump, Inventory Code: D-420.15, serial number A-2615, purchase on September 5, 1978 in the amount of \$169.95. Pump, Inventory Code: D-420.18, serial number T203948, purchase on April 7, 1980 in the amount of \$233.00. Tanaka Trimmer, Inventory Code: D-431.3, serial number 46314, purchase on August 25, 1997 in the amount of \$319.00. Tanaka Trimmer, Inventory Code: D-431.4, serial number 46323, purchase on August 25, 1997 in the amount of \$319.00. Parts Washer, Inventory Code: D-439.7, serial number Y-75, purchase on December 6, 1976 in the amount of \$157.80. Air Ratchet, Inventory Code: D-446.5, serial number 96322A, purchase on April 21, 1997 in the amount of \$125.00. Battery Charger, Inventory Code: D-450.6, no serial number, purchase on February 13, 1995 in the amount of \$286.11. Grader Sprayer, Inventory Code: D-456.7, serial number 42514-1, purchase on November 25, 2002 in the amount of \$951.90. NAPA Wrench, Inventory Code: D-459.11, serial number 302070, purchase on September 22, 2003 in the amount of \$449.00. Wet/Dry Vac, Inventory Code: D-482.1, no serial number, purchase on April 13, 1998 in the amount of \$267.25. RCV VCR, Inventory Code: D-620.2, serial number D234NN0U6, purchase on September 2, 2003 in the amount of \$69.99. RCA Television, Inventory Code: D-641.4, serial number D214DD0XB, purchase on September 2, 2003 in the amount of \$119.99.

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 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. February 23, 2024, for Garfield County's requirements for 2010 or Newer Rubber Track Asphalt Paver for Garfield County Commissioners District #3. The Board authorized the Chairman to sign the following list of Vendors to be mailed bid proposals for Bid #24-9.

Cummins Construction Company, Inc. Enid, Ok
GW Van Keppel Co., Oklahoma City, Ok
Kirby-Smith Machinery Inc., Oklahoma City, Ok

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. March 8, 2024, for Garfield County's requirements for Garfield County Courthouse Renovations (Phase 2). The Board authorized the Chairman to sign the following list of Vendors to be mailed bid proposals for Bid #24-10.

Firebrand Construction LLC, Stillwater, Ok
Henson Construction, Enid, Ok
Rick Scott Construction, Ponca City, 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		
3186	RINK, CORY S	TRAVEL EXPENSE	1,873.68
3187	DONNA GRONEWEG	TRAVEL EXPENSE	39.06
3188	JESSICA NICKELS	TRAVEL EXPENSE	869.74
3189	JOY RHODES	TRAVEL EXPENSE	451.77
3190	DOBSON FIBER	MAINTENANCE AND OPERATION	408.04
3191	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	300.00
3192	RUTHANN MCCRARY RPR	MAINTENANCE AND OPERATION	650.00
3193	ON TARGET AMMUNITION	MAINTENANCE AND OPERATION	2,819.69
3194	PITNEY BOWES INC	MAINTENANCE AND OPERATION	273.87
3195	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	200.00
3196	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	124.63
3197	PDQ PRINTING	MAINTENANCE AND OPERATION	150.00
3198	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	333.24
3199	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	424.00
3200	PRESORT FIRST CLASS	MAINTENANCE AND OPERATION	11,000.00
3201	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
3202	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	184.88
3203	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	233.62
3204	POTTER OIL INC	MAINTENANCE AND OPERATION	60.50
3205	POTTER OIL INC	MAINTENANCE AND OPERATION	75.87
3206	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,654.36
3207	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	492.55
3208	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	76.04
3209	PIONEER	MAINTENANCE AND OPERATION	10,986.89
3210	O G & E	MAINTENANCE AND OPERATION	2,400.15
3211	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	1,497.32
3212	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	481.35
3213	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	487.90
3214	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	114.84
3215	CITY OF ENID	MAINTENANCE AND OPERATION	368.54
3216	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	131.90
	HIGHWAY UNRESTRICTED		
1578	APS FIRE CO	MAINTENANCE AND OPERATION	834.85
1579	BB MACHINE INC	MAINTENANCE AND OPERATION	268.11
1580	B & B SANITATION	MAINTENANCE AND OPERATION	126.28
1581	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,845.16
1582	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,645.28
1583	BIGBEY, CHRISTOPHER L	MAINTENANCE AND OPERATION	82.49
1584	CRAFCO INC	MAINTENANCE AND OPERATION	4,032.00
1585	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	123.17
1586	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	249.90
1587	DOUGLAS PWA	MAINTENANCE AND OPERATION	76.64
1588	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	442.00
1589	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,497.89
1590	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,272.65
1591	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	203.00
1592	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	250.00
1593	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,335.59
1594	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,091.46
1595	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	204.96
1596	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	695.00
1597	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,052.51
1598	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	724.72
1599	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,307.98
1600	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	231.00
1601	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	293.95
1602	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	1,454.12
1603	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	2,621.38
1604	JANES MACHINE SHOP LLC	MAINTENANCE AND OPERATION	611.50
1605	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	297.31
1606	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	570.40
1607	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	216.15
1608	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	625.00
1609	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,862.05
1610	LOWES	MAINTENANCE AND OPERATION	24.69
1611	LOWES	MAINTENANCE AND OPERATION	67.86
1612	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	30.94
1613	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	89.83
1614	OTA - PLATEPAY	MAINTENANCE AND OPERATION	4.40
1615	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	35.18
1616	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,011.46
1617	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	55.50
1618	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	937.95
1619	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	121.68
1620	TRUCKPRO LLC	MAINTENANCE AND OPERATION	541.24
1621	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	785.50
1622	W 3 WELDING LLC	MAINTENANCE AND OPERATION	570.00
1623	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	160.00
1624	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1625	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,885.20
1626	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1627	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1628	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1629	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,282.61

	CLERK LIEN FEE		
23	KNOUSE, DEBRA L.	TRAVEL EXPENSE	68.75
24	LEGERE, LORRAINE L.	TRAVEL EXPENSE	243.23
	HEALTH DEPARTMENT		
176	ARACELI OCAMPO	TRAVEL EXPENSE	85.76
177	BLAIR COUGHLAN	TRAVEL EXPENSE	96.95
178	GRANT BAJO	TRAVEL EXPENSE	518.85
179	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	1,050.51
180	AT&T MOBILITY	MAINTENANCE AND OPERATION	778.12
181	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	3,595.00
182	GRANT BAJO	MAINTENANCE AND OPERATION	500.00
183	GRANT BAJO	MAINTENANCE AND OPERATION	730.00
184	HELMER SCIENTIFIC	MAINTENANCE AND OPERATION	887.89
185	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	210.00
186	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	219.18
187	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
188	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	152.50
	SHERIFF SERVICE FEE		
214	VISA	TRAVEL EXPENSE	240.58
215	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
216	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
217	GARFIELD CO CRIMINAL JUSTICE AUTH	CAPITAL OUTLAY	11,041.00
218	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	494.04
219	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	104.00
220	SECURETECH SYSTEMS INC	MAINTENANCE AND OPERATION	120.00
	RURAL FIRE DEPARTMENTS		
327	CRITICAL COMM	MAINTENANCE AND OPERATION	154.70
328	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	51.99
329	LARRY'S HOME OXYGEN INC	MAINTENANCE AND OPERATION	215.00
330	LLOYD'S HEAT & AIR	MAINTENANCE AND OPERATION	2,500.00
331	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
332	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	658.46
333	CRITICAL COMM	MAINTENANCE AND OPERATION	200.20
334	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	662.89
335	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	315.25
336	AT&T MOBILITY	MAINTENANCE AND OPERATION	623.75
337	CITY CARBONIC LLC	MAINTENANCE AND OPERATION	618.10
338	O G & E	MAINTENANCE AND OPERATION	350.29
339	OKLAHOMA FORESTRY DEPT	MAINTENANCE AND OPERATION	2,970.00
340	O N G	MAINTENANCE AND OPERATION	253.99
341	BANNER FIRE EQUIPMENT	CAPITAL OUTLAY	12,879.00
342	LUCKY'S FIXTURE CO	CAPITAL OUTLAY	3,900.00
343	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	11.00
344	GARBER FIRE DEPARTMENT	MAINTENANCE AND OPERATION	1,363.92
345	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
346	O G & E	MAINTENANCE AND OPERATION	101.61

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

February 20, 2024. Aye: Wedel, Maly and Loesch. Nay: None.
