

FEBRUARY 20, 2024

The Board of County Commissioners met at 9:00 a.m., February 20, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:24 p.m., February 14, 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 12, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from Juvenile Office. Mrs. Baker-Qualls presented January 2024 statistics for the Juvenile Office. No action was taken by the Board.

Loesch moved to approve and sign the Juvenile Detention Services Agreement between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign the Written Quote from Northcutt for 2020 Subaru Forester SUV for Garfield County Assessors in the amount of \$24,850.00. Aye: Wedel, Maly and Loesch. Nay: None.

The Board met with Maggie Jackson from the Garfield County Health Dept, to explain the Community Development Block Grant Contract process between the City of Enid and Garfield County Health Department, Maly moved to approve and authorize the Chairman to sign the Contract in the amount of \$38,740.00 for Facility Improvements. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-24 American Rescue Plan Act of 2021 (ARPA 2021) Use for Vehicle for the Garfield County Assessor's Office in the amount of \$24,850.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign Garfield County Sheriff Prisoner Report for the Month of January 2024. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign the Garfield County Sheriff Credit Card Expenditures in the amount of \$240.58. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Appointment/Removal of Requesting Officers for Garfield County Health Department as follows:

Desiree' Mehlig	Appoint
Dianna Heilman-Gilliam	Appoint
Helen Lazcano	Removed

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

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax in the amount of \$214,857.80. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Shares in the amount of \$44,506.96. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$85,937.11. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax in the amount of \$17,801.54. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$347,298.28. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI in the amount of \$41,513.88. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB in the amount of \$65,768.34. 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 \$3,916.56. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Transfer of Appropriation Account Balance within Highway District #3 in the amount of \$60,000.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-25 Declaration of Surplus of Equipment for District #2, for 2008 Chevrolet Pickup, Inventory Code: D-301.141, serial number 1GCEK19J48Z281759, purchase on October 31, 2011 in the amount of \$14,000.00. 2003 Chevrolet Pickup, Inventory Code: D-301.143, serial number 1GCHK23U23F148692, purchase on March 26, 2012 in the amount of \$9,000.00. 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 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			
3217	BURFORD, DAVID O.	TRAVEL EXPENSE	78.60
3218	HOBSON, EDDIE S.	TRAVEL EXPENSE	125.76
3219	VENCL, WENDELL	TRAVEL EXPENSE	131.00
3220	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	92.44
3221	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	16,028.98
3222	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	122.25
3223	PDQ PRINTING	MAINTENANCE AND OPERATION	65.00
3224	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	99.99
3225	POTTER OIL INC	MAINTENANCE AND OPERATION	41.80
3226	SOONER AUTO	MAINTENANCE AND OPERATION	209.74
3227	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	2,842.88
3228	COMMUNITY WORKS LLC	DETENTION BUILDING	1,410.50
3229	COMMUNITY WORKS LLC	DETENTION BUILDING	1,365.00
3230	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	6,040.00
3231	COMMUNITY WORKS LLC	DETENTION BUILDING	3,048.50
3232	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING	2,108.00
3233	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3234	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	356.20
3235	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
3236	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	1,641.58
3237	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	32.80
3238	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	1,440.73
3239	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	191.24
3240	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	284.82
3241	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	6.12
3242	O G & E	MAINTENANCE AND OPERATION	1,990.37
3243	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	120.00
3244	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	375.00
3245	O N G	MAINTENANCE AND OPERATION	351.75
3246	O N G	MAINTENANCE AND OPERATION	900.81
3247	SCOTT MALONEY PAINTING & DRYWALL	MAINTENANCE AND OPERATION	1,750.00
3248	SCOTT MALONEY PAINTING & DRYWALL	MAINTENANCE AND OPERATION	100.00
HIGHWAY UNRESTRICTED			
1630	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	245.67
1631	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,541.86
1632	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	704.11
1633	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,800.09
1634	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	249.90
1635	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	410.91
1636	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	962.40
1637	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	881.18
1638	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	372.72
1639	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	625.00
1640	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	119.26
1641	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	8.63
1642	MILES TERMITE AND PEST CONTROL, LLC	MAINTENANCE AND OPERATION	225.00
1643	O G & E	MAINTENANCE AND OPERATION	462.39
1644	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	131.65
1645	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	410.61
1646	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	945.55
1647	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	410.77
1648	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	168.15
1649	PIONEER	MAINTENANCE AND OPERATION	135.63

1650	PIONEER	MAINTENANCE AND OPERATION	162.26
1651	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	48.80
1652	SHARE CORPORATION	MAINTENANCE AND OPERATION	2,687.79
1653	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	99.60
1654	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	150.00
1655	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,253.05
1656	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	393.50
1657	TRUCKPRO LLC	MAINTENANCE AND OPERATION	286.81
1658	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	470.23
1659	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	619.22
1660	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,087.94
1661	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	544.03
1662	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1663	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
1664	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
1665	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
1666	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
1667	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,143.38
1668	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,375.47
CLERK PRESERVATION			
66	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	810.00
HEALTH DEPARTMENT			
189	MEGHAN CHAMBERS	TRAVEL EXPENSE	68.34
190	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	48.00
191	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	92.00
192	JUMBO FOODS	MAINTENANCE AND OPERATION	29.92
SHERIFF SERVICE FEE			
221	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	792.68
222	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	45.00
223	FLEETCOR TECHNOLOGIES	MAINTENANCE AND OPERATION	5,213.36
224	GALLS, LLC	MAINTENANCE AND OPERATION	898.96
225	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	300.61
226	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	360.00
227	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	130.54
228	SOONER AUTO	MAINTENANCE AND OPERATION	1,907.06
229	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	581.48
230	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	406.47
231	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	645.00
232	GALLS, LLC	MAINTENANCE AND OPERATION	83.74
233	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	555.00
SHERIFF'S TRAINING FUND			
10	KALA, CLAYTON S	TRAVEL EXPENSE	274.50
11	JOHNSON, DALTON C	TRAVEL EXPENSE	274.50
12	OKLA D.A.R.E. OFFICERS ASSN	TRAVEL EXPENSE	175.00
13	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	52.00
RURAL FIRE DEPARTMENTS			
347	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	87.85
348	AT&T	MAINTENANCE AND OPERATION	72.55
349	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	1,600.00
350	O G & E	MAINTENANCE AND OPERATION	396.25

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

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

#3070	Bruckners	District #1	\$41.86
#3083	O'Reilly's	District #1	\$10.61

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

Under New Business: Sheriff Cory Rink brought information to the Board regarding their need to do a sealed bid to outfit their recently purchased new vehicles, a sealed bid will be authorized next Monday February 26, 2024.

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 26, 2024. Aye: Wedel, Maly and Loesch. Nay: None.
