

MARCH 4, 2024

The Board of County Commissioners met at 9:00 a.m., March 4, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:26 p.m., February 29, 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 Debbie Knouse, Garfield County Deputy. Absent: Lorraine Legere, Garfield County Clerk, Secretary.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Maly made the motion for the Board to approve the minutes of February 26, 2024, and Special Meeting for February 26, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Bridge Inspection Invoice #LG-2349C and Report of Conference with Circuit Engineering District #8 (CED #8) for services from January 2, 2024. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the Driveway Entrance Application for Kristopher Southwick. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Driveway Entrance Application for Andrew P Weaver. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-29, American Rescue Plan Act 2021 (ARPA 21) to cancel FY 2022 and transfer to FY 2024 in the amount of \$99,750.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act 2021 (ARPA 21) to cancel FY 2022 and transfer to FY 2024 in the amount of \$99,750.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-30 Rural Fire to cancel FY 2022 and transfer to FY 2024 in the amount of \$29,067.75. 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, to cancel FY 2022 and transfer to FY 2024 in the amount of \$29,067.75. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-31 Determining Maximum Monthly Highway Expenditures in the amount of \$3,515,729.24. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-32 Determining Maximum Monthly Highway Expenditures-CBRI in the amount of \$2,090,001.12. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-33 Determining Maximum Monthly Highway Expenditures-CIRB in the amount of \$453,096.11. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign the February 2024 monthly reports from the following County Offices, subject to audit:

County Clerk, Health Dept.

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 \$18.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and initial the Rescind Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax in the amount of \$2,727.84. 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		
3269	RINK, CORY S	TRAVEL EXPENSE	2,224.26
3270	MONSEES, SHARI	TRAVEL EXPENSE	176.95
3271	ALLIANCE FOR HOPE INTERNATIONAL	MAINTENANCE AND OPERATION	550.00
3272	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	75.00
3273	XEROX CORPORATION	MAINTENANCE AND OPERATION	32.87
3274	THOMSON REUTERS	MAINTENANCE AND OPERATION	588.62
3275	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	29.99
3276	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	92.65
3277	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	153.52
3278	TM CONSULTING INC	MAINTENANCE AND OPERATION	1,081.21
3279	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,377.00
3280	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	303.96
3281	SPATIALEST INC	MAINTENANCE AND OPERATION	2,205.00
3282	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION	88.32
3283	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	184.62
3284	COMMUNITY WORKS LLC	DETENTION BUILDING	728.00
3285	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	241.37
3286	AMAZON CAPITAL SERVICES	CAPITAL OUTLAY	445.00
3287	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,672.00
3288	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	179.99
3289	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	76.32
3290	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	50.99
3291	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	40.58
3292	CITY OF ENID	MAINTENANCE AND OPERATION	999.42
3293	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	560.14
3294	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	642.90
3295	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	65.91
3296	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,978.73
3297	LOWES	MAINTENANCE AND OPERATION	66.30
3298	U S POSTMASTER	MAINTENANCE AND OPERATION	232.00
3299	O G & E	MAINTENANCE AND OPERATION	1,538.84
3300	AMAZON CAPITAL SERVICES	CAPITAL OUTLAY	549.00
	HIGHWAY UNRESTRICTED		
1688	BAKER ALTERNATOR & STARTER SHOP	MAINTENANCE AND OPERATION	175.52
1689	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,628.02
1690	CRAFICO INC	MAINTENANCE AND OPERATION	5,880.00
1691	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	1,022.50
1692	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	253.99
1693	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	20,617.10
1694	HIGHPOINT PARTNERS	MAINTENANCE AND OPERATION	4,650.00
1695	O G & E	MAINTENANCE AND OPERATION	216.56
1696	O G & E	MAINTENANCE AND OPERATION	217.04
1697	OTA - PLATEPAY	MAINTENANCE AND OPERATION	2.65
1698	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	192.01
1699	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	27.00
1700	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	51.00
1701	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,450.00
1702	STEWART STONE INC	MAINTENANCE AND OPERATION	6,969.47
1703	CIRCUIT ENGINEERING DIST #8	CAPITAL OUTLAY	37,955.98
1704	JACKSON'S OF ENID	CAPITAL OUTLAY	94,588.00
1705	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1706	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1707	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1708	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1709	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1710	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1711	QUAPAW COMPANY	MAINTENANCE AND OPERATION	13,224.31
	CLERK LIEN FEE		
25	LEGERE, LORRAINE L.	TRAVEL EXPENSE	88.82
	HEALTH DEPARTMENT		
198	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	97,938.56
199	ACC BUSINESS	MAINTENANCE AND OPERATION	654.58
	SHERIFF SERVICE FEE		
241	ALERT	MAINTENANCE AND OPERATION	765.00
242	CLAY'S COLLISION CENTER LLC	MAINTENANCE AND OPERATION	7,010.28
243	CLAY'S COLLISION CENTER LLC	MAINTENANCE AND OPERATION	319.00
244	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	599.75
245	MAIL RUN LLC	MAINTENANCE AND OPERATION	500.00
246	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.64
247	RAMCO UNDERCAR SPECIALISTS	MAINTENANCE AND OPERATION	429.50
248	ROBERTSON, ANSCHUTZ, SCHNEID& CRANE, LLC	MAINTENANCE AND OPERATION	8.75
249	T & W TIRE LLC	MAINTENANCE AND OPERATION	1,400.88
	SHERIFF'S TRAINING FUND		
15	OSU - OKLAHOMA CITY	MAINTENANCE AND OPERATION	1,400.00
	RURAL FIRE DEPARTMENTS		
367	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	179.98
368	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
369	SCHEFFE PRESCRIPTION SHOP	MAINTENANCE AND OPERATION	156.45

370	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	482.28
371	VERIZON WIRELESS	MAINTENANCE AND OPERATION	240.06
372	O G & E	MAINTENANCE AND OPERATION	50.91
373	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	945.00
374	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	723.96
183	AMERICAN RESCUE PLAN ACT OF 21 CORBIN, MERZ & HANEY	MAINTENANCE AND OPERATION	25,420.14

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, Maly made the motion for the Board to adjourn to meet March 11,

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