

MARCH 12, 2024

The Board of County Commissioners met at 9:00 a.m., March 12, 2024 in a special meeting. The advance public notice of the meeting was posted at 9:38 a.m., March 8, 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 March 4, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign two (2) Road Crossing Application Permits from Invenerger Investment LLC. Aye: Wedel, Maly and Loesch. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed February 2024 monthly status report. No action was taken by the Board.

Loesch moved to approve and sign Driveway Entrance Application Permit for Emery Lanunyon. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the February 2024 monthly reports from the following County Offices, subject to audit: Sheriff Dept. Assessors, Treasurer, Election Board, Jail. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Garfield County Treasurer Monthly Fee Report for the Month of February 2024, in the amount of \$2,072.01. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Garfield County Sheriff's Credit Card Expenditures in the amount of \$593.43. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign the claim against the State Election Board for the March 2024, salary reimbursement of Shari Monsees, Garfield County Election Board Secretary, in the amount of \$5,599.58. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Letter of Approval for Use of the Courthouse Lawn & Gazebo for Sexual Assault Awareness Month from YWCA of Enid. YWCA will be hanging Sexual Assault Awareness Banner on the Northwest corner of the Courthouse, from April 1, 2024 to April 30, 2024. 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 \$1,424.59. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act 2021 (ARPA 21) in the amount of \$18,738.58. Aye: Wedel, Maly and Loesch. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #24-10. Bids were read by the Asst. Purchaser for Garfield County's requirements for Garfield County Courthouse Renovations (Phase 2). Bids received are as follows:

RFIP	Oklahoma City, Ok	Reject for not complete bid
Henson Construction	Enid, Ok	\$1,776,000.00 Alt \$414,212.00
Rick Scott Construction	Ponca City, Ok	\$2,605,500.00 Alt \$427,114.00

Maly moved to accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Maly and Loesch. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #24-11. Bids were read by the Asst. Purchaser for Garfield County's requirements for Upfitting three (3) Ford Explorers for Sheriff Dept. Bids received are as follows:

Patriot Safety Supply Lynchburg, Va. \$13,327.29 each for Total \$39,981.87  
 West Virginia Signal & Light Kenna, Wv \$14,210.00 each for Total \$42,630.30

Maly moved to award Bid #24-11 to Patriot Safety Supply, for Upfitting three (3) Ford Explorers in the amount of \$13,327.29 each for a total \$39,981.87. Aye: Wedel, Maly and Loesch. Nay: None.

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #24-12. Bids were read by the Asst. Purchaser for Garfield County's requirements for Upfitting Ford Explorer's and Ford Pickup for Sheriff Dept. Bids received are as follows:

Patriot Safety Supply Lynchburg, Va	West Virginia Signal & Light Kenna, Wv
3 Transport \$2,955.65 for total \$8,866.95	3 Transport \$3,199.55 for total \$9,598.65
3 Civilian \$2,128.35 for total \$6,385.05	3 Civilian \$2,257.88 for total \$6,773.64
2 Pursuit \$8,570.20 for total \$17,140.40	2 Pursuit \$8,895.95 for total \$17,971.90
1 Pickup \$9,089.75	1 Pickup \$9,514.25
Total \$41,482.15	Total \$43,858.44

Loesch moved to award Bid #24-12 to Patriot Safety Supply, for Upfitting Ford Explorers and Pickup in the total amount of \$41,482.15. 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		
3301	DONNA GRONEWEG	TRAVEL EXPENSE	51.26
3302	HEATHER MAYFIELD	TRAVEL EXPENSE	60.23
3303	JESSICA NICKELS	TRAVEL EXPENSE	148.50
3304	JOY RHODES	TRAVEL EXPENSE	81.47
3305	DOBSON FIBER	MAINTENANCE AND OPERATION	408.04
3306	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	191.48
3307	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
3308	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	588.62
3309	GT DISTRIBUTORS - AUSTIN	MAINTENANCE AND OPERATION	3,494.10
3310	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	196.26
3311	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	15,333.33
3312	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	75.00
3313	RANDALL-REILLY PUBLISH CO LLC	MAINTENANCE AND OPERATION	333.24
3314	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	390.24
3315	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	424.00
3316	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	5,200.00
3317	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.55
3318	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	308.15
3319	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	115.95
3320	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	858.23
3321	CINTAS FAS	MAINTENANCE AND OPERATION	539.25
3322	CITY OF ENID	MAINTENANCE AND OPERATION	415.16
3323	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	31.50
3324	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	417.40
3325	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.80
3326	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION	7.89
3327	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	279.50
3328	O G & E	MAINTENANCE AND OPERATION	2,191.72
3329	OPTIMUM	MAINTENANCE AND OPERATION	88.36
3330	PIONEER	MAINTENANCE AND OPERATION	4,478.44
3331	PIONEER	MAINTENANCE AND OPERATION	1,460.50
3332	PIONEER	MAINTENANCE AND OPERATION	5,195.74
3333	PLANTS A-PLENTY	MAINTENANCE AND OPERATION	18.99
3334	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	111.25
	HIGHWAY UNRESTRICTED		
1712	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	340.00
1713	BB MACHINE INC	MAINTENANCE AND OPERATION	258.13
1714	BB MACHINE INC	MAINTENANCE AND OPERATION	146.21
1715	BURBANK MATERIALS	MAINTENANCE AND OPERATION	6,186.48
1716	CHARLES MACK	MAINTENANCE AND OPERATION	768.50
1717	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	198.50
1718	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	3,010.00
1719	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,248.74
1720	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	430.95
1721	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,347.43
1722	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	532.61

1723	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	53.68
1724	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	421.35
1725	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	85.00
1726	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,561.11
1727	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	176.25
1728	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	943.26
1729	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	46.12
1730	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	635.35
1731	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	99.65
1732	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	289.44
1733	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	181.30
1734	HOLCOMB, JEREMY	MAINTENANCE AND OPERATION	64.17
1735	JOHN DECKER SR	MAINTENANCE AND OPERATION	756.00
1736	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	274.75
1737	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	1,250.00
1738	LOWES	MAINTENANCE AND OPERATION	51.29
1739	LOWES	MAINTENANCE AND OPERATION	168.49
1740	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	151.50
1741	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	90.80
1742	R & L TRUCK REPAIR	MAINTENANCE AND OPERATION	200.00
1743	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	24.00
1744	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	92.00
1745	STANLEY'S LLC	MAINTENANCE AND OPERATION	3,916.56
1746	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	625.36
1747	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	827.75
1748	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	17,820.90
1749	WARREN CAT INC	MAINTENANCE AND OPERATION	1,644.80
1750	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	74.59
1751	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	420.70
1752	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1753	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1754	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1755	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1756	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1757	YELLOWHOUSE MACHINERY CO	LEASE RENTAL	10,000.00
1758	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,340.04
1759	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	14,067.67
HEALTH DEPARTMENT			
200	BLAIR COUGHLAN	TRAVEL EXPENSE	148.20
201	GRANT BAJO	TRAVEL EXPENSE	403.27
202	TERRY MOTE	TRAVEL EXPENSE	82.81
203	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	61.20
204	GRANT BAJO	MAINTENANCE AND OPERATION	1,030.00
205	INTEGRIS OCCUPATIONAL MEDICINE	MAINTENANCE AND OPERATION	105.00
206	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
207	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,117.70
SHERIFF SERVICE FEE			
250	VISA	TRAVEL EXPENSE	593.43
251	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
252	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	94.44
253	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	11,348.15
254	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	140.30
255	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
TREAS MTG CERT FEE			
20	STERICYCLE, INC.	MAINTENANCE AND OPERATION	196.25
21	CSG FORTE	MAINTENANCE AND OPERATION	1,164.52
22	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	349.59
RURAL FIRE DEPARTMENTS			
375	EVANS PHARMACY/SPORTING GOODS	MAINTENANCE AND OPERATION	49.98
376	NAFECO	MAINTENANCE AND OPERATION	384.51
377	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
378	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,454.13
379	GENERATOR SUPERCENTER OF OKLA	MAINTENANCE AND OPERATION	645.00
380	HOWELL RESCUE ORDERS	MAINTENANCE AND OPERATION	842.00
381	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	48,918.60
382	CRITICAL COMM	MAINTENANCE AND OPERATION	309.40
383	BLANCHAT MFG INC	MAINTENANCE AND OPERATION	1,318.40
384	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	11.15
385	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	645.34
386	PIONEER	MAINTENANCE AND OPERATION	435.46
387	AT&T MOBILITY	MAINTENANCE AND OPERATION	101.12
388	BIG D'S SPEED -O- MOTIVE	MAINTENANCE AND OPERATION	1,542.00
389	CRITICAL COMM	MAINTENANCE AND OPERATION	709.80
390	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	398.05
391	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	4,743.55
392	GARFIELD CO ECONOMIC DEVELOPMENT AUTH.	LEASE RENTAL	3,320.00
393	TANGO TANGO	MAINTENANCE AND OPERATION	864.00
AMERICAN RESCUE PLAN ACT OF 21			
184	TEC-AN, INC.	MAINTENANCE AND OPERATION	2,000.00

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

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

Under New Business: Maly moved to approve and sign Resolution #24-34 American Rescue Plan Act of 2021 (ARPA 2021) Use for Closing Cost for building in the amount of \$2,433.25. 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 18, 2024. Aye: Wedel, Maly and Loesch. Nay: None.

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