

MARCH 18, 2024

The Board of County Commissioners met at 9:00 a.m., March 18, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:13 p.m., March 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 March 11, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to award Bid #24-10 to Henson for Garfield County Courthouse Renovations (Phase 2) in the amount of \$1,776,000.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Contract and Agreement between Garfield County and Henson Construction, for Bid #24-10: Garfield County Courthouse Renovations (Phase 2), in the amount of \$1,776.00.00. Aye: Wedel, Maly and Loesch. Nay: None.

The Board met with Tanner Yost, with Wagon Wheel Wind, to discuss the County Road Use Agreement Road Maintenance Plan, Loesch moved to approve and authorize the Chairman to sign this agreement. Aye: Wedel, Maly and Loesch. Nay: None.

In the absence of Daylon Rivers, Jail Administrator, Reese Wedel, Chairman of County Commissioners, discussed the Criminal Justice Authority meeting held March 14, 2024. No action was taken by the Board.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$358,425.52. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI in the amount of \$41,850.98. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB in the amount of \$75,705.34. 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 \$557.85. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$4,354.16. 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 \$185,169.12. 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 Share in the amount of \$28,145.21. 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 \$74,062.46. 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 \$11,257.29. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign 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 moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$2,727.84. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Transfer of Appropriation Account Balances within Assessors in the amount of \$7,000.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the following Payroll Claims for the Month of March 2024, which are on file in the County Clerk's Office:

WARRANT#	PURPOSE	AMOUNT
GENERAL #3335-3622	Total Payment for County Share of Benefits Deferred Comp, Insurance, Retirement and FICA Tax	\$218,367.99

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

Loesch moved to approve and sign Resolution #24-35 for Disposing of Equipment for District #1, for 2020 Ford F150 Pickup, Inventory Code: D301.168, serial number 1962, purchase January 27, 1970, in the amount of \$25,400.00. 2012 Ford F151 Pickup, Inventory Code: D 301.147, serial number 3101, purchase June 4, 2012, in the amount of \$21,897.00. 2012 Ford F150 Pickup, Inventory Code: D 301.146, serial number 3102, purchase June 4, 2012, in the amount of \$21,897.00. 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 sold. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-36 for Disposing of Equipment for District #2, for 2008 Chevrolet 1500 pickup, Inventory Code: D 301.141, serial number 8692, purchased October 31, 2011, in the amount of \$9,000.00. 2003 Chevy 2500, Inventory Code: D 301.143, serial number 8692, purchased March 26, 2012, in the amount of \$9,000.00. 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 sold. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-37 for Disposing of Equipment for District #3, for 1978 Rodco Water Pump, Inventory Code: D 420.32, serial number 8047045, purchase April 10, 2006, in the amount of \$2,200.00. 1979 John Deere 762 Scraper, Inventory Code: D 316.16, serial number 0019161, purchased July 2, 1979, in the amount of \$73,850.00. Lincoln SA200 Welder, Inventory Code: D 403.15, no serial number, purchased June 3, 1996, in the amount of \$2,000.00. Pull Type Tail Spreader, Inventory Code: D 325.14, no serial number, purchased November 25, 1996, in the amount of \$400.00. Transmission Jack, Engine Stand & Cherry Picker, Inventory Code: D 407.7, no serial number, purchased May 22, 1989, in the amount of \$199.00. 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 sold. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-38 Declaration of Surplus of Equipment for OSU Extension, for Dell Computer, Inventory Code: E 236.10, serial number H613NL1, purchased July 6, 2010, in the amount of \$649.90. Dell Computer, Inventory Code: E 236.18, serial number FM0XC42, purchased June 15, 2015, in the amount of \$863.85. Dell Computer, Inventory Code: E 236.20, serial number 1LG1482, purchased April 11, 2016, in the amount of \$992.17. Dell Computer, Inventory Code: E 236.21, serial number C1KLFB2, purchased June 13, 2016, in the amount \$992.16. Executive Chair, Inventory Code: E 102.16, no serial number, purchased June 1, 1983, in the amount of \$310.00. Executive Chair, Inventory Code: E 102.17, no serial number, purchased June 1, 1983, in the amount of \$310.00. Projector, Inventory Code: E 227.5, serial number 159433, purchased May 14, 1968, in the amount of \$126.81. Hewlett Packard Printer, Inventory Code: E 236.11, serial number, MY14T18065, purchased June 27, 2011, in the amount \$1,509.98. 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 #24-39 For Disposing of Equipment for OSU Extension, for Dell Computer, Inventory Code: E 236.10, serial number H613NL1, purchased July 6, 2010, in the amount of \$649.90. Dell Computer, Inventory Code: E 236.18, serial number FM0XC42, purchased June 15, 2015, in the amount of \$863.85. Dell Computer, Inventory Code: E 236.20, serial number 1LG1482, purchased April 11, 2016, in the amount of \$992.17. Dell Computer, Inventory Code: E 236.21, serial number C1KLFB2, purchased June 13, 2016, in the amount \$992.16. Executive Chair, Inventory Code: E 102.16, no serial number, purchased June 1, 1983, in the amount of \$310.00. Executive Chair, Inventory Code: E 102.17, no serial number, purchased June 1, 1983, in the amount of \$310.00. Projector, Inventory Code: E 227.5, serial number 159433, purchased May 14, 1968, in the amount of \$126.81. Hewlett Packard Printer, Inventory Code: E 236.11, serial number, MY14T18065, purchased June 27, 2011, in the amount \$1,509.98. 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 to returned to OSU. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to go into executive session at 10:31 a.m., to discuss the Garfield County Deferred Compensation Plan and a letter of request received from a Garfield County Employee, (in accordance with 25 O.S.2011 §, Par B-7). Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to return to open meeting at 10:43 a.m. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve the letter from County Employee. 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			
RURAL FIRE DEPARTMENTS			
636	LOWES	MAINTENANCE AND OPERATION	425.94
CURRENT YEAR			
WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
WARRANT			
GENERAL			
3623	CONFERENCE ON CRIMES AGAINST WOMEN, INC	MAINTENANCE AND OPERATION	1,390.00
3624	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	43.32
3625	XEROX CORPORATION	MAINTENANCE AND OPERATION	19.01
3626	OKLA PUBLIC EMPS RETIRE SYSTEM	PERSONAL SERVICES	9,442.09
3627	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	540.00
3628	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	148.03
3629	PRESORT FIRST CLASS	MAINTENANCE AND OPERATION	10,134.48
3630	GARFIELD CO ELECTION BOARD	MAINTENANCE AND OPERATION	910.00
3631	NORTHWEST TROPHY & AWARDS	MAINTENANCE AND OPERATION	22.50
3632	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
3633	TOWN SQUARE AUTO SERVICE	MAINTENANCE AND OPERATION	333.80
3634	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	648.66
3635	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,653.81
3636	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	28.43
3637	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	388.05
3638	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
3639	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	334.15
3640	O G & E	MAINTENANCE AND OPERATION	1,815.21
3641	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	9.75
3642	OPTIMUM	MAINTENANCE AND OPERATION	88.36
HIGHWAY UNRESTRICTED			
1824	BEST WESTERN ELK CITY	TRAVEL EXPENSE	192.00
1825	BEST WESTERN ELK CITY	TRAVEL EXPENSE	192.00
1826	BIGBEY, CHRISTOPHER L	TRAVEL EXPENSE	110.00
1827	LOESCH, DAVID G.	TRAVEL EXPENSE	110.00
1828	WEDEL, REESE D.	TRAVEL EXPENSE	111.89
1829	B & B SANITATION	MAINTENANCE AND OPERATION	126.28
1830	BK SANDBLASTING & PAINTING, LLC.	MAINTENANCE AND OPERATION	9,860.50
1831	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,760.62
1832	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	287.41
1833	CRAFCO INC	MAINTENANCE AND OPERATION	2,940.00
1834	DOUGLAS PWA	MAINTENANCE AND OPERATION	76.88
1835	DUB ROSS COMPANY INC	MAINTENANCE AND OPERATION	6,757.60
1836	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	4,000.00
1837	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION	7,712.00
1838	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,727.03
1839	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,710.29
1840	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	35.48
1841	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	83.00
1842	JACKS OUTDOOR POWER EQUIP	MAINTENANCE AND OPERATION	99.56
1843	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	682.98
1844	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	39.95
1845	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	715.62
1846	LOWES	MAINTENANCE AND OPERATION	103.90
1847	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	71.66
1848	O G & E	MAINTENANCE AND OPERATION	176.33
1849	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	24.26
1850	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	72.35
1851	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	381.98
1852	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,147.07
1853	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	3,045.79
1854	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	380.82
1855	PIONEER	MAINTENANCE AND OPERATION	15.27
1856	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	12.37
1857	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	20.93

1858	SOONER PLAINS AG	MAINTENANCE AND OPERATION	4,000.00
1859	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,426.41
1860	TRUCKPRO LLC	MAINTENANCE AND OPERATION	332.48
1861	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	440.99
1862	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	1,604.30
1863	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1864	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1865	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1866	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,885.20
1867	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
1868	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
1869	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
1870	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
1871	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,342.77
HEALTH DEPARTMENT			
208	JOY RICHERT	TRAVEL EXPENSE	30.00
209	WHITNEY WASHBURN	TRAVEL EXPENSE	30.00
210	AT&T MOBILITY	MAINTENANCE AND OPERATION	778.12
211	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	1,458.07
212	OAKWOOD POOL AND SPAS	MAINTENANCE AND OPERATION	351.29
213	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	808.70
214	STAR 2 STAR COMMUNICATIONS, LLC.	MAINTENANCE AND OPERATION	2,215.26
SHERIFF SERVICE FEE			
256	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
257	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	787.00
258	SECRETARY OF STATE	MAINTENANCE AND OPERATION	25.00
259	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	51.33
260	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	1,080.00
RURAL FIRE DEPARTMENTS			
394	APS FIRE CO	MAINTENANCE AND OPERATION	540.18
395	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
396	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	306.63
397	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	50.00
398	CRITICAL COMM	MAINTENANCE AND OPERATION	200.20
399	AT&T	MAINTENANCE AND OPERATION	71.46
400	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
401	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	334.29
402	O G & E	MAINTENANCE AND OPERATION	99.17
403	WARREN CAT INC	MAINTENANCE AND OPERATION	3,446.56
AMERICAN RESCUE PLAN ACT OF 21			
185	GUARANTEE ABSTRACT CO	MAINTENANCE AND OPERATION	2,443.25
186	GUARANTEE ABSTRACT CO	CAPITAL OUTLAY	375,000.00

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

Under New Business: Maly moved to approve and sign Resolution #24-40, American Rescue Plan Act of 2021 (ARPA 21), Use for Garfield County Courthouse Renovations Phase 2. (Bid #24-10) in the amount of \$1,776,000.00. 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 March 25, 2024. Aye: Wedel, Maly and Loesch. Nay: None.
