

APRIL 8, 2024

The Board of County Commissioners met at 9:00 a.m., April 8, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:46 p.m., April 4, 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 April 1, 2024 and Special April 2, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

The Board looked over the report from Mikel Armitage, IT Director, March 2024 monthly report, due to Mr. Armitage was absent. No action was taken by the Board.

Maly moved to approve and sign Letter of Appointment of Marc Bolz to the Northern Oklahoma Development Authority for a term of two (2) years. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign four (4) Training Agreements from Autry Vo-Tech for Safely Training for Garfield County. Aye: Wedel, Maly and Loesch. Nay: None.

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

Loesch moved to approve and sign Contract with Jolene Guavis and Garfield County Health Dept, for Directly Observed Therapy (DOT) for Tuberculosis (TB) patients. This Contract will begin April 8 2024 and terminate on June 30, 2024. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Letter of Appointment of Agent to Henson Construction for Garfield County Courthouse Renovation Phase 2. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign the Estimate for carpet removal from Higgins Flooring for Garfield County Building located 108 S Independence in the amount of \$3,833.88. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Resolution #24-51, for Use of American Rescue Plan Act 2021 (ARPA 21), for Carpet Removal at New Garfield County Facility Located at 108 S Independence in the amount of \$3,838.88. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Garfield County Courthouse District Attorney's Office Renovation Proposal for Architectural Services for Garfield County Building located 108 S Independence, Enid Ok. 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 April 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.

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$600,000.00. 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 \$1,424.79. 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 of 2021 (APRA 21) in the amount of \$18,445.48. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Transfer of Appropriation Account Balances within Assessors in the amount of \$2,000.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign March 2024, monthly reports from the following County Offices, subject to audit:
Assessors, County Clerk, Detention Facility, Election Board, County Health, Sheriff and Treasurers.
Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Garfield County Treasurer Fee Report for the month ending March 31, 2024 in the amount of \$2,629.01. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign County Sheriff Credit Card Expenditures in the amount of \$771.74. Aye: Wedel, Maly and Loesch. Nay: None.

Pursuant to an official notice to bidder requesting sealed bids, the Board of County Commissioners opened bids for Bid #24-13. Bids were read by the County Clerk for Garfield County's requirements for 2015 or Newer Single Axel Day Cab Truck Tractor for District #2. Bids received are as follows:

Bruckner's Enid Ok \$33,650.00

Maly moved to accept the bid and award to Bruckner's. 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 P	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
3687	RINK, CORY S	TRAVEL EXPENSE	725.09
3688	DONNA GRONEWEG	TRAVEL EXPENSE	83.01
3689	JESSICA NICKELS	TRAVEL EXPENSE	199.91
3690	JOY RHODES	TRAVEL EXPENSE	537.64
3691	NW ASSESSOR'S ASSOCIATION	TRAVEL EXPENSE	90.00
3692	NW ASSESSOR'S ASSOCIATION	TRAVEL EXPENSE	90.00
3693	MONSEES, SHARI	TRAVEL EXPENSE	175.28
3694	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	120.38
3695	DOBSON FIBER	MAINTENANCE AND OPERATION	408.04
3696	MADELYN ACKLEY	MAINTENANCE AND OPERATION	19.75
3697	MADELYN ACKLEY	MAINTENANCE AND OPERATION	24.00
3698	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION	710.44
3699	NDAA-NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	945.00
3700	NDAA-NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION	945.00
3701	QUADIENT, INC	MAINTENANCE AND OPERATION	101.97
3702	QUADIENT FINANCE USA, INC	MAINTENANCE AND OPERATION	303.91
3703	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	31.45
3704	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	24.81
3705	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	94.99
3706	RANDALL-REILLY LLC	MAINTENANCE AND OPERATION	333.24
3707	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	99.99
3708	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	8,490.00
3709	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	11.25
3710	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	170.42
3711	POSTMASTER	MAINTENANCE AND OPERATION	530.00
3712	CRITICAL COMM	MAINTENANCE AND OPERATION	18.20
3713	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	227.77
3714	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	135.89
3715	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	85.72
3716	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	822.52
3717	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,224.85
3718	CINTAS FAS	MAINTENANCE AND OPERATION	548.41
3719	CITY OF ENID	MAINTENANCE AND OPERATION	1,490.99
3720	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	114.45
3721	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION	158.17
3722	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	208.00
3723	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	110.00
3724	OKLA DEPT. OF HUMAN SERVICES	MAINTENANCE AND OPERATION	2,524.00
3725	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	507.55
3726	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	779.00
3727	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	31.00
3728	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	474.95
3729	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,766.82
3730	O G & E	MAINTENANCE AND OPERATION	2,145.26
3731	PIONEER	MAINTENANCE AND OPERATION	4,445.56
3732	PIONEER	MAINTENANCE AND OPERATION	6,648.26
3733	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	5.71
3734	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	441.94
3735	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	425.00
HIGHWAY UNRESTRICTED			
1912	BIGBEY, CHRISTOPHER L	TRAVEL EXPENSE	261.10
1913	MALY, CLARENCE D	TRAVEL EXPENSE	246.01
1914	LOESCH, DAVID G.	TRAVEL EXPENSE	123.75
1915	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	212.00
1916	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	212.00
1917	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	212.00
1918	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	212.00
1919	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	212.00
1920	HAMPTON INN & SUITES	TRAVEL EXPENSE	198.00
1921	PRICE, JACOB L	TRAVEL EXPENSE	265.44

1922	O'DONNELL, JONATHAN KYCE	TRAVEL EXPENSE	123.75
1923	MACK, ROY L.	TRAVEL EXPENSE	110.00
1924	WEDEL, REESE D.	TRAVEL EXPENSE	273.16
1925	A C C O	MAINTENANCE AND OPERATION	95.00
1926	A C C O	MAINTENANCE AND OPERATION	35.00
1927	A C C O	MAINTENANCE AND OPERATION	95.00
1928	A C C O	MAINTENANCE AND OPERATION	35.00
1929	A C C O	MAINTENANCE AND OPERATION	35.00
1930	A C C O	MAINTENANCE AND OPERATION	35.00
1931	A C C O	MAINTENANCE AND OPERATION	35.00
1932	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION	432.14
1933	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	702.94
1934	CHARLES MACK	MAINTENANCE AND OPERATION	3,708.00
1935	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION	10,228.07
1936	DOUGLAS PWA	MAINTENANCE AND OPERATION	74.72
1937	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	435.37
1938	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	18,665.66
1939	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	93.00
1940	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	130.00
1941	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	43.70
1942	JOHN DECKER SR	MAINTENANCE AND OPERATION	522.00
1943	O G & E	MAINTENANCE AND OPERATION	237.58
1944	O G & E	MAINTENANCE AND OPERATION	87.59
1945	OKLAHOMA CORP COMMISSION	MAINTENANCE AND OPERATION	150.00
1946	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	36.00
1947	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	381.32
1948	PIONEER	MAINTENANCE AND OPERATION	219.79
1949	QUAPAW COMPANY	MAINTENANCE AND OPERATION	6,747.20
1950	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,247.30
1951	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,544.05
1952	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,708.18
1953	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1954	OKLA DEPT OF TRANSPORTATION	LEASE RENTAL	1,870.68
1955	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1956	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1957	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1958	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1959	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1960	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1961	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1962	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1963	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,371.86
1964	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	20,302.67
HEALTH DEPARTMENT			
224	JENNIFER BOYLE	TRAVEL EXPENSE	56.28
225	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	75.00
226	ADVANCED WATER SOLUTIONS--ENID	MAINTENANCE AND OPERATION	22.95
227	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION	355.34
228	KAJDRO NED	MAINTENANCE AND OPERATION	412.50
229	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
SHERIFF SERVICE FEE			
273	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	62.43
274	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
275	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	90.00
276	FLEETCOR TECHNOLOGIES	MAINTENANCE AND OPERATION	5,576.59
277	SMOKIN OKIE DIESEL	MAINTENANCE AND OPERATION	2,955.68
278	SOONER AUTO	MAINTENANCE AND OPERATION	1,639.82
279	SOONER AUTO	MAINTENANCE AND OPERATION	718.83
280	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,077.26
281	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	328.51
282	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	253.89
283	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	108.40
284	VISA	TRAVEL EXPENSE	771.74
285	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	12,855.87
RURAL FIRE DEPARTMENTS			
425	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
426	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	334.27
427	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
428	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	

3,320.00

Aye: Wedel, Maly and Loesch Nay: None.

Maly 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.

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 April 15, 2024. Aye: Wedel, Maly and Loesch. Nay: None.
