

APRIL 15, 2024

The Board of County Commissioners met at 9:00 a.m., April 15, 2024 in a regular meeting. The advance public notice of the meeting was posted at 8:23 a.m., April 12, 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 8, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

The Board met with Dusty Bittle, from Yellowhouse Co., Loesch moved to approve the Lease Agreement for equipment with Yellowhouse, for John Deere Wheel Loader for District #3. 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 April 11, 2024. No action was taken by the Board.

Maly moved to approve and sign Oklahoma Law Enforcement Telecommunication Systems (OLETS) User Agency Agreement for the Sheriff Dept. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Contract for Services between Garfield County Assessors and Total Assessment Solutions Corp., (TASC). Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Agreement with KONE and Garfield County Maintenance Dept for services Garfield County Building located 108 S Independence St. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Resolution #24-52 American Rescue Plan Act of 2021 (ARPA 21) Use for Annual Elevator Maintenance Agreement in the amount of \$1,932.90. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Purchase Agreement with Bruckner's Truck and Equipment for a 2015 Mack Model CXU612 for District #2 in the amount of \$33,650.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax in the amount of \$207,131.96. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-ST in the amount \$33,338.81. 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 \$13,334.59. 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 \$82,846.99. 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 \$11,875.77. 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 \$374,927.06. 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 \$32,511.17. 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 \$85,374.78. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Sheriff Service Fees in the amount of \$550.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign three (3) Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted, one in the amount of \$28,060.00, second in the amount of \$10,920.40, third in the amount of \$13,574.60. 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 \$5,000.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Transfer of Appropriation Account Balances within Highway-CIRB District #2 in the amount of \$35,000.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Transfer of Appropriation Account Balances within Highway-CIRB District #3 in the amount of \$29,941.34. 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 #24-14. Bids were read by the County Clerk for Garfield County's requirements for 2017 or Newer Day Cab Truck Tractor for District #3. Bids received are as follows:

Bruckner's Enid, Ok \$74,646.00

Loesch 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.

Maly moved to approve and sign the following Payroll Claims:

WARRANT#	PURPOSE	AMOUNT
GENERAL		
#3736-4016	Total Payment for County Share of Benefits	\$222,801.15
	Deferred Comp, Insurance, Retirement and FICA Tax	

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		
4017	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION 507.50
4018	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION 223.99
4019	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION 185.15
4020	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION 588.62
4021	FALCON UPFITTERS, LLC	MAINTENANCE AND OPERATION 2,425.00
4022	GT DISTRIBUTORS - AUSTIN	CAPITAL OUTLAY 3,671.85
4023	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES 15,333.33
4024	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 305.09
4025	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 251.76
4026	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION 26,171.79
4027	PICTOMETRY INTERNATIONAL CORP	MAINTENANCE AND OPERATION 8,723.93
4028	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION 424.00
4029	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE 10,000.00
4030	TISDALE & O'HARA PLLC	LITIGATION 6,508.00
4031	AT&T MOBILITY	MAINTENANCE AND OPERATION 40.04
4032	AT&T MOBILITY	MAINTENANCE AND OPERATION 2,653.62
4033	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION 45.11
4034	D W LOCK & KEY	MAINTENANCE AND OPERATION 224.15
4035	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 30.50
4036	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION 2,199.00
4037	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION 207.00
4038	O G & E	MAINTENANCE AND OPERATION 1,850.60
4039	PRAIRIEFIRE COFFEE ROASTERS	MAINTENANCE AND OPERATION 292.60
HIGHWAY UNRESTRICTED		
2031	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE 144.00
2032	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE 144.00
2033	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE 144.00
2034	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE 144.00
2035	PRICE, JACOB L	TRAVEL EXPENSE 76.25
2036	ALBRIGHT STEEL & WIRE CO INC	MAINTENANCE AND OPERATION 84.21
2037	BB MACHINE INC	MAINTENANCE AND OPERATION 102.07
2038	BURBANK MATERIALS	MAINTENANCE AND OPERATION 5,798.45
2039	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION 198.00
2040	B & B SANITATION	MAINTENANCE AND OPERATION 126.28
2041	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION 1,152.81
2042	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION 453.54
2043	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION 1,158.44
2044	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION 716.50
2045	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION 6,175.97
2046	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION 370.77
2047	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 402.22
2048	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION 654.16
2049	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 1,314.46
2050	FARMERS GRAIN CO	MAINTENANCE AND OPERATION 1,422.68

2051	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,748.20
2052	FASTENAL COMPANY	MAINTENANCE AND OPERATION	134.84
2053	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	436.74
2054	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	131.93
2055	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	127.82
2056	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,441.99
2057	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	392.95
2058	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	179.10
2059	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	1,032.36
2060	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	137.76
2061	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	839.80
2062	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	461.89
2063	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	450.00
2064	LOWES	MAINTENANCE AND OPERATION	81.61
2065	LOWES	MAINTENANCE AND OPERATION	19.91
2066	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	133.71
2067	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	267.61
2068	O G & E	MAINTENANCE AND OPERATION	43.67
2069	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	232.40
2070	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	123.36
2071	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	421.56
2072	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	108.76
2073	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	161.83
2074	PRAIRIEFIRE COFFEE ROASTERS	MAINTENANCE AND OPERATION	141.50
2075	PRAIRIEFIRE COFFEE ROASTERS	MAINTENANCE AND OPERATION	222.95
2076	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	88.32
2077	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	34.99
2078	SHARE CORPORATION	MAINTENANCE AND OPERATION	64.09
2079	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	653.30
2080	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	953.30
2081	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	3,368.26
2082	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	319.25
2083	STEVENS FORD	MAINTENANCE AND OPERATION	848.57
2084	TRUCKPRO LLC	MAINTENANCE AND OPERATION	316.08
2085	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	641.41
2086	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	315.69
2087	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	615.01
2088	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	238.80
2089	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	2,193.28
2090	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
2091	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
2092	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
2093	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,885.20
2094	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
2095	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
CLERK LIEN FEE			
28	LEGERE, LORRAINE L.	TRAVEL EXPENSE	168.84
HEALTH DEPARTMENT			
230	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	1,290.94
231	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION	12.00
232	GRANT BAJO	MAINTENANCE AND OPERATION	1,030.00
233	GRANT BAJO	MAINTENANCE AND OPERATION	82.50
234	GRANT BAJO	TRAVEL EXPENSE	293.53
235	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	210.00
236	MEDLINE INDUSTRIES INC	MAINTENANCE AND OPERATION	111.55
237	ZOLL MEDICAL CORPORATION	MAINTENANCE AND OPERATION	152.50
SHERIFF SERVICE FEE			
286	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24
287	CONVERGINT TECHNOLOGIES	MAINTENANCE AND OPERATION	540.80
288	OLSON ANIMAL HOSPITAL INC	MAINTENANCE AND OPERATION	202.54
RURAL FIRE DEPARTMENTS			
429	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	5,665.00
430	CRITICAL COMM	MAINTENANCE AND OPERATION	36.40
431	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	354.04
432	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	154.86
433	PIONEER	MAINTENANCE AND OPERATION	133.08
434	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
435	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	197.11
436	O G & E	MAINTENANCE AND OPERATION	89.87

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.

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

#3976	Southern Tire Mart	District #3	\$368.26
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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 29, 2024. Aye: Wedel, Maly and Loesch. Nay: None.
