

APRIL 22, 2024

The Board of County Commissioners met at 9:00 a.m., April 22, 2024 in a regular meeting. The advance public notice of the meeting was posted at 4:23 p.m., April 18, 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 15, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

The board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly report from the Juvenile Office. Mrs. Baker-Qualls presented March 2024, statistics for the Juvenile Office. No action was taken by the Board.

Maly moved to award Bid #24-14 to Bruckner's for 2017 or Newer Day Cab Truck Tractor for District #3 in the amount of \$74,646.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Purchase Agreement with Bruckner's Truck & Equipment for 2017 Mack Truck for District #3 in the amount of \$74,646.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Bridge Inspection Invoice #424292-CED & Consultant-Contract LG-2349C for Professional Services from March 1, 2024. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve authorize David Loesch, Foreman for District #1, to sign Estimate from Pinnacle Consulting for project-J/P No. 348850(04)-E Longhorn Trl. Over Panther Creek for District #1, in the amount of \$22,800.00. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Change Order for Bid #24-10: Phase 2 Renovations to Garfield County Courthouse, change includes electrical service for fire pump and raceway for the security system on the 4<sup>th</sup> floor, this increase is in the amount of \$43,910.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign two (2) Road Crossing Application Permits for Garfield County Rural Water #6. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and authorize the Chairman to sign Board of Prisoners Report from Garfield County Detention Justice Facility for the month of March 2024. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Letter of Appointment for David Henneke to the Metropolitan Area Planning Commission for a three (3) year term. 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 \$157,714.25. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to authorize and direct the County Purchasing Agent to advertise for sealed bids to be received in the County Clerk's Office until 4:00 p.m. May 13, 2024 for Garfield County's requirements for Renovate Interior of Garfield County Rural Water District #4 Storage Tower. The Board authorized the Chairman to sign the following list of vendors to be mailed bid #24-15.

Circle P Welding Inc, Norman, OK  
Pittsburg Tank & Tower, Henderson, KY  
Steward Tank Consulting Inc, Owasso, OK  
Cunningham, Joplin, MO

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

The Board discussed the current methods of awarding compensation time for Garfield County employees. They also review the US Dept of Labor's Fact Sheet #17A, that outlines the rules on overtime. No other action took place at this time. However, this item will be placed on the County Commissioner's agenda for next Monday.

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
5022	GENERAL BACK ROADS	CAPITAL OUTLAY	21,731.43
CURRENT YEAR			
WARRANT #	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
GENERAL			
4040	VENCL, WENDELL	TRAVEL EXPENSE	131.00
4041	HOBSON, EDDIE S.	TRAVEL EXPENSE	125.76
4042	BURFORD, DAVID O.	TRAVEL EXPENSE	83.84
4043	ACTIVE 911, INC.	MAINTENANCE AND OPERATION	723.18
4044	XEROX CORPORATION	MAINTENANCE AND OPERATION	12.28
4045	DPARTMENT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	550.00
4046	SOONER AUTO	MAINTENANCE AND OPERATION	3,801.20
4047	TOPS & STRIPES INC	CAPITAL OUTLAY	2,160.00
4048	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	138.93
4049	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	120.00
4050	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	25.20
4051	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING	1,836.00
4052	DELL MARKETING LP	CAPITAL OUTLAY	942.09
4053	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING	65,078.48
4054	A RIFKIN CO.	MAINTENANCE AND OPERATION	57.79
4055	DEARBORN LIFE INSURANCE CO	HEALTH INSURANCE	26.54
4056	BLUE CROSS & BLUE SHEILD OF OK	HEALTH INSURANCE	33.33
4057	VSP INSURANCE CO (CT)	HEALTH INSURANCE	11.65
4058	GARFIELD CO TREAS-DEF COMP	DEFERRED COMPENSATION	500.00
4059	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	323.66
4060	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
4061	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	367.50
4062	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
4063	O N G	MAINTENANCE AND OPERATION	746.08
4064	O N G	MAINTENANCE AND OPERATION	850.38
4065	OPTIMUM	MAINTENANCE AND OPERATION	88.36
4066	DELL MARKETING LP	MAINTENANCE AND OPERATION	942.09
HIGHWAY UNRESTRICTED			
2096	BIGBEY, CHRISTOPHER L	TRAVEL EXPENSE	76.25
2097	MALY, CLARENCE D	TRAVEL EXPENSE	165.36
2098	LOESCH, DAVID G.	TRAVEL EXPENSE	76.25
2099	ODONNELL, JOHNATHAN S	TRAVEL EXPENSE	76.25
2100	A+ SAFETY & FIRST AID, LLC	MAINTENANCE AND OPERATION	726.00
2101	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,602.15
2102	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,074.50
2103	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,123.90
2104	CUMMINS EQUIPMENT COMPANY	MAINTENANCE AND OPERATION	1,027.36
2105	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	55.00
2106	ERGON ASPHALT & EMULSIONS INC	MAINTENANCE AND OPERATION	10,796.92
2107	HOTSY OF OKLAHOMA INC	MAINTENANCE AND OPERATION	14.00
2108	LOGAN CO ASPHALT CO	MAINTENANCE AND OPERATION	3,835.48
2109	OTA - PLATEPAY	MAINTENANCE AND OPERATION	1.25
2110	SKI LINE/EQUIPMENT RENTAL LLC	MAINTENANCE AND OPERATION	3,373.75
2111	STEWART STONE INC	MAINTENANCE AND OPERATION	7,066.63
2112	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	6,692.22
2113	SPIRIT ELECTRONIC COMMUNICATIONS LLC	CAPITAL OUTLAY	1,833.68
2114	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
2115	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
2116	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
2117	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
2118	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
2119	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
2120	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,542.76
2121	CRAFCO INC	MAINTENANCE AND OPERATION	25,410.00
2122	SHUTERRA, LLC	MAINTENANCE AND OPERATION	19,880.00
HEALTH DEPARTMENT			
238	STACY MARONEY	TRAVEL EXPENSE	73.57
239	AT&T MOBILITY	MAINTENANCE AND OPERATION	1,556.24
240	JUMBO FOODS	MAINTENANCE AND OPERATION	133.69
241	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION	8,920.28
SHERIFF SERVICE FEE			
289	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	55.00
290	OTA - PLATEPAY	MAINTENANCE AND OPERATION	3.10
291	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	4.49
292	PDQ PRINTING	MAINTENANCE AND OPERATION	45.00
293	LAW ENFORCEMENT PSYCHOLOGIST SERVICE	MAINTENANCE AND OPERATION	130.00
TREAS MTG CERT FEE			
23	CSG FORTE	MAINTENANCE AND OPERATION	962.32
24	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	138.07

	USE TAX				
18	GARFIELD CO CRIMINAL JUSTICE	AUTHORITY	MAINTENANCE AND OPERATION		33,338.81
	JAIL SALES TAX				
10	GARFIELD CO CRIMINAL JUSTICE	AUTHORITY	MAINTENANCE AND OPERATION		207,131.96
	RURAL FIRE DEPARTMENTS				
437	EARNHEART OIL & PROPANE		MAINTENANCE AND OPERATION		495.92
438	NW DISTRICT OSU EXTENSION		MAINTENANCE AND OPERATION		110.94
439	AT&T MOBILITY		MAINTENANCE AND OPERATION		208.24
440	CRITICAL COMM		MAINTENANCE AND OPERATION		236.60
441	O N G		MAINTENANCE AND OPERATION		55.62
442	O G & E		MAINTENANCE AND OPERATION		203.00
443	BIG D'S SPEED -O- MOTIVE		MAINTENANCE AND OPERATION		720.00
444	SECURITY NATIONAL BANK		LEASE RENTAL		2,324.37
445	AT&T		MAINTENANCE AND OPERATION		71.46
446	O G & E		MAINTENANCE AND OPERATION		272.59
	AMERICAN RESCUE PLAN ACT OF 21				
190	JACKSON CIVIL		MAINTENANCE AND OPERATION		930.00

Aye: Wedel, Maly and Loecsh. 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.

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