

NOVEMBER 13, 2023

The Board of County Commissioners met at 9:00 a.m., November 13, 2023 in a regular meeting. The advance public notice of the meeting was posted at 2:37 p.m., November 8, 2023 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; Marc Bolz, Vice-Chairman; Clarence Maly, 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 November 6, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Daylen Rivers, Jail Administrator, to discuss on the updates from Criminal Justice Authority meeting held on November 9, 2023. No action was taken by the Board.

The Board met with Mikel Armitage, IT Director, to discuss October 2023 monthly status report. No action was taken by the Board.

Bolz moved to approve and sign Materials Request Form with CED #8 for District #2. Description of New Project: (describe the location and work to be performed): Build a New Bridge Lat. 36.353684, Long. 97.590032, 2 North .7 East of Hillsdale. Estimated Cost of Total Project: \$125,000.00 amount of funds requested from CED #8: \$46,666.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the claim against the State Election Board for November 2023, salary reimbursement of Shari Monsees, Garfield County Election Board Secretary, in the amount of \$5,599.58. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve on demolition of Barns 3, 4 & 9, and the work Release Center at the Garfield County Fairgrounds. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Contingency/Tort Liability as follows:

Lori Tegard	Appoint
Scott McMurry	Removed

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

Bolz moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Receiving Officers for Contingency as follows:

Lori Tegard	Appoint
Scott McMurry	Removed

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

Maly moved to approve and authorize the Chairman to sign the Letter of Appointment/Removal of Requesting Officers for Special Insurance Fund as follows:

Coulton Cue	Appoint
Steve Barnes	Removed

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

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriations for American Rescue Plan Act 2021 (ARPA 21) in the amount of \$23,134.52. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriations for Highway-Unrestricted in the amount of \$46,666.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Transfer of Appropriation Account Balances from Contingency to Free Fair Account in the amount of \$800.07. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Transfer of Appropriation Account Balances within Election Board in the amount of 7,600.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Letter from Garfield County Sheriff appointing Chief Deputy to Undersheriff Ryan Fuxa. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Letter of approval for Use of the Courthouse Lawn and Gazebo for Enid Event Company for Santa's Birthday Party on December 1, 2023 from 6:30 p.m. to 8:30 p.m. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the October 2023 monthly reports from the following County Offices, subject to audit: Detention Facility and Election Board.

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

Bolz 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., December 1, 2023 for Garfield County's requirements for 6 Month for HVAC Units for Various Garfield County Facilities. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #24-4.

1. Dense Mechanical., Enid, Ok
2. Northwest Plumbing & Mechanical, Enid, Ok
3. Kemp Heating and Air, Enid, Ok
4. Precision Mechanical, Enid, Ok
5. Midwest Commercial Heating & Air, Enid, Ok
6. Dennis Plumbing, Enid, Ok
7. Lukinbills LLC, Enid, Ok
8. Major Mechanical, Drummond, Ok

Aye: Wedel, Bolz and Maly. 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:

CURRENT YEAR:

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
1662	DONNA GRONEWEG	TRAVEL EXPENSE 50.37
1663	JESSICA NICKELS	TRAVEL EXPENSE 632.81
1664	JOY RHODES	TRAVEL EXPENSE 199.58
1665	RICKY G NELSON	TRAVEL EXPENSE 368.36
1666	HAMPTON INN & SUITES - STILLWATER WEST	TRAVEL EXPENSE
214.00		
1667	DOBSON FIBER	MAINTENANCE AND OPERATION 408.04
1668	NDAA-NATL DIST ATTY ASSOC	MAINTENANCE AND OPERATION 380.00
1669	PDQ PRINTING	MAINTENANCE AND OPERATION 19.00
1670	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION 185.15
1671	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION 256.79
1672	XEROX CORPORATION	MAINTENANCE AND OPERATION 28.22
1673	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION 452.79
1674	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 183.57
1675	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 61.94
1676	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 192.77
1677	OFFICE OF THE BURSAR	MAINTENANCE AND OPERATION 1,145.94
1678	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 149.99
1679	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 22.45
1680	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION 424.00
1681	CANADIAN COUNTY JUV DET CTR	DETENTION BUILDING 1,116.00
1682	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING 4,600.00
1683	WESTERN PLAINS YOUTH/FAM SVC	DETENTION BUILDING 6,188.00
1684	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 56.99
1685	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 179.85
1686	PDQ PRINTING	MAINTENANCE AND OPERATION 155.00
1687	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION 185.86
1688	U S POSTMASTER	MAINTENANCE AND OPERATION 936.00
1689	AMAZON CAPITAL SERVICES	CAPITAL OUTLAY 329.97
1690	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 414.99
1691	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 10.99
1692	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 19.00
1693	AT&T MOBILITY	MAINTENANCE AND OPERATION 2,640.98
1694	OKLA DEPT. OF HUMAN SERVICES	MAINTENANCE AND OPERATION 2,524.00
1695	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 22.45
1696	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 427.80
1697	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION 92.00
1698	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION 278.17
1699	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION 242.10

1700	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	39.98
1701	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	499.10
HIGHWAY UNRESTRICTED			
878	NOONAN, BRYAN N.	TRAVEL EXPENSE	123.75
879	MALY, CLARENCE D	TRAVEL EXPENSE	244.27
880	MORRIS, KENNETH J.	TRAVEL EXPENSE	257.38
881	BOLZ, GEORGE M.	TRAVEL EXPENSE	251.48
882	WEDEL, REESE D.	TRAVEL EXPENSE	241.66
883	MACK, ROY L.	TRAVEL EXPENSE	234.45
884	A C C O	MAINTENANCE AND OPERATION	35.00
885	A C C O	MAINTENANCE AND OPERATION	35.00
886	A C C O	MAINTENANCE AND OPERATION	95.00
887	BB MACHINE INC	MAINTENANCE AND OPERATION	204.49
888	B & B SANITATION	MAINTENANCE AND OPERATION	116.70
889	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	2,305.37
890	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	704.00
891	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	5,838.81
892	BURBANK MATERIALS	MAINTENANCE AND OPERATION	8,518.99
893	CHARLES MACK	MAINTENANCE AND OPERATION	774.50
894	DOUGLAS PWA	MAINTENANCE AND OPERATION	79.76
895	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	218.79
896	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,412.83
897	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	437.58
898	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	22,044.16
899	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	20,299.11
900	ENFIELD DEMOLITION	MAINTENANCE AND OPERATION	12,008.93
901	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	65.00
902	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,606.24
903	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,342.04
904	ENVIROTECH SERVICE, INC.	MAINTENANCE AND OPERATION	17,624.99
905	FASTENAL COMPANY	MAINTENANCE AND OPERATION	123.72
906	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	293.20
907	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,283.88
908	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	536.24
909	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	40.02
910	GARIS AUTO	MAINTENANCE AND OPERATION	638.39
911	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION	834.91
912	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	245.10
913	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	771.15
914	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	159.96
915	JOHN DEERE FINANCIAL	MAINTENANCE AND OPERATION	155.99
916	JOHN DECKER SR	MAINTENANCE AND OPERATION	222.00
917	L & M SUPPLY	MAINTENANCE AND OPERATION	1,403.89
918	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	431.00
919	LOWES	MAINTENANCE AND OPERATION	76.81
920	LOWES	MAINTENANCE AND OPERATION	247.51
921	O G & E	MAINTENANCE AND OPERATION	269.55
922	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	8.80
923	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	96.15
924	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	81.30
925	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	148.17
926	O'REILLY AUTOMOTIVE STORES INC	MAINTENANCE AND OPERATION	215.29
927	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	318.36
928	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	26.72
929	PAULA LOESCH	MAINTENANCE AND OPERATION	3,487.50
930	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	22.49
931	RAMSEY'S WHATEVER	MAINTENANCE AND OPERATION	23.75
932	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	185.25
933	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	17,674.50
934	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	11,543.28
935	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	2,324.42
936	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,249.10
937	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	348.87
938	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	538.77
939	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	787.87
940	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	26,512.96
941	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	4,384.80
942	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	405.35
943	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,549.98
944	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	23,893.55
945	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
HEALTH DEPARTMENT			
85	MAGGIE JACKSON	TRAVEL EXPENSE	217.17
86	SAUNDRA MAIN	TRAVEL EXPENSE	216.59
87	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	374.51
88	AT&T MOBILITY	MAINTENANCE AND OPERATION	773.61
89	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	275.00
SHERIFF SERVICE FEE			
130	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	296.53
131	AT&T MOBILITY	MAINTENANCE AND OPERATION	240.24

132	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	151.04
133	ENTERO SERVICES, LLC.	MAINTENANCE AND OPERATION	135.00
134	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	237.20
135	SOONER AUTO	MAINTENANCE AND OPERATION	1,179.93
136	TXTAG	MAINTENANCE AND OPERATION	13.47
137	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		CAPITAL OUTLAY
14,106.20			

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13	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	313.84
14	STERICYCLE, INC.	MAINTENANCE AND OPERATION	190.42

RURAL FIRE DEPARTMENTS

188	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	205.70
189	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	182.00
190	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	69.90
191	GARFIELD CO ECONOMIC DEVELOP AUTHORITY	LEASE RENTAL	3,320.00
192	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	203.40
193	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	11.00
194	GARFIELD RURAL WATER DIST #5	MAINTENANCE AND OPERATION	35.00
195	O G & E	MAINTENANCE AND OPERATION	116.13

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

Bolz moved to approve and authorize the Chairman to sign the Blanket Purchase Orders as filed in the County Clerk's Office. Aye: Wedel, Bolz and Maly. 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 November 20, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
