

NOVEMBER 20, 2023

The Board of County Commissioners met at 9:00 a.m., November 20, 2023 in a regular meeting. The advance public notice of the meeting was posted at 4:09 p.m., November 16, 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.

Bolz made the motion for the Board to approve the minutes of November 13, 2023 and November 15, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Joy Baker-Qualls, Juvenile Officer, and discussed the monthly reports from the Juvenile Office. Mrs. Baker-Qualls presented October 2023 statistics for the Juvenile Office. No action was taken by the Board.

The Board reviewed the Written Quotes for Air Conditioner Replacement for Garfield County Courthouse, there were three (3) Written Quotes that were obtained as follows:

Major Mechanical LLC	Enid, Ok	\$22,137.86
Dense Mechanical	Enid, Ok	no response
Mid-West Refrigeration	Enid, Ok	no response

After review of the written quotes, a motion was made by Bolz to award this to Major Mechanical LLC., in the amount of \$22,137.86. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-188, American Rescue Plan Act of 2021 (ARPA 2021), use for Air Conditioner Replacement at Garfield County Courthouse in the amount of \$22,137.86. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the Change Order form per the Oklahoma State Fire Marshall Requirements for Garfield County Courthouse Renovations-Phase 1., in the amount of \$2,313.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-189, American Rescue Plan Act of 2021 (ARPA 2021), use for Change Order for Garfield County Courthouse Renovations, Phase 1, in the amount of \$2,313.00. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met to discuss possible use of American Rescue Plan Act 21 (ARPA 21) for Employee Stipends for Garfield County Detention Facility, Bolz made a motion to approve and authorize the Chairman to sign the Employee Stipends in the amount of \$57,880.42. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-190, American Rescue Plan Act of 2021 (ARPA 2021) use for Garfield County Criminal Justice Authority Employee Stipends for 2023, in the amount of \$57,880.42. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met to discuss possible use of American Rescue Plan Act 21 (ARPA 2021), funds for Roof Drain Repairs at the Garfield County Detention Facility in the amount of \$54,520.00. Bolz made a motion to authorize the Chairman to sign the Roof Drain Repairs. In Error on the agenda, Rood Repairs should have been Roof Repairs. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Resolution #23-191, American Rescue Plan Act on 2021 (ARPA 2021) use for Roof Drain Repairs at the Garfield County Detention Facility in the amount of \$54,520.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Application to Construct a Driveway Entrance, within the Garfield County Highway System, for Teddy Miller, legal description Section 32-T22N-R6W. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Appointment/Removal of Receiving Officers for OSU Extension as follows:

Donna Groneweg

Appoint

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

Bolz moved to approve and authorize the Chairman to sign Appointment/Removal of Requesting Officers for District Attorney's Office as follows:

Sean Hill	Appoint
Tommy Humphries	Appoint

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

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Jail Sales Tax in the amount of \$203,096.31. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Use Tax-Jail Share in the amount of \$32,020.53. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales Tax in the amount of \$81,232.84. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Use Tax in the amount of \$12,807.32. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$654,460.59. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CBRI in the amount of \$36,924.40. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Highway-CIRB in the amount \$71,590.20. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$5,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-192 for Transfer and Sale of Inventory from Emergency Management to Highway Supt., for Computer with four (4) monitors, Inventory Code CD 236.34, serial number MJ087DF. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-193 Declaration of Surplus of Equipment for District #1 for Tank Trailer, Inventory Code: D 1 348.56, serial number TR149727, purchase October 10, 2011. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-194 Declaration of Surplus of Equipment for District #2 for Tractor, Inventory Code: D 304-50, serial number: 1P06115DPEM052665, purchased July 21, 2014 in the amount of \$57,187.92. Tractor, Inventory Code: D 304-51, 1P06115DAEM052690, purchased July 21, 2014 in the amount of \$57,187.92. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purpose. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-195 Resolution for Disposing of Equipment for District #2 for Tractor, Inventory Code: D 304-50, serial number: 1P06115DPEM052665, purchase July 21, 2014 in the amount of \$57,187.92. Tractor, Inventory Code: D 304-51, serial number: 1P06115DAEM052690, purchase July 21, 2014 in the amount of \$57,187.92. After due consideration and deeming it to be for the best interest of the County, the Board of County Commissioners hereby orders the above described property to be traded. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-196 Declaration of Surplus of Equipment for District #2 for John Deere Cab Tractor, Inventory Code: D 304.52, serial number: 1L06105MCFH818598, purchase May 4, 2015, in the amount of \$72,890.51. John Deere Cab Tractor, Inventory Code: D 304.53, serial number: L06105M819063, purchase May 4, 2015 in the amount of \$72,890.51. 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 be traded. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-197 Declaration of Surplus of Equipment for District #3 for Water Tank Trailer, Inventory Code: D3 348.54, no serial number, purchase on October 3, 2011 in the amount of \$5,500.00. Upon

proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-198 For Disposing of Equipment for District #3, for Water Tank Trailer, Inventory Code: D3 348.54, no serial number, purchase on October 3, 2011 in the amount of \$5,500.00. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes, after due consideration and deeming it to be for the best interest of the County, the Board of County Commissioners hereby orders the above described property junked. 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:

PREVIOUS YEAR:

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
5020	RUSCO PLASTICS	MAINTENANCE AND OPERATION	20.00
	AMERICAN RESCUE PLAN ACT OF 21		
306	SECURETECH SYSTEMS INC	CAPITAL OUTLAY	23,460.00

CURRENT YEAR:

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF WARRANT
	GENERAL		
1996	RINK, CORY S	TRAVEL EXPENSE	203.92
1997	DICKSON, DARLA K.	TRAVEL EXPENSE	161.13
1998	MADISON, JORDAN A	TRAVEL EXPENSE	223.31
1999	JENNIFER A COULSON, M.S., C.D.S.V.R.P.	MAINTENANCE AND OPERATION	500.00
2000	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	865.26
2001	PDQ PRINTING	MAINTENANCE AND OPERATION	192.00
2002	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES	13,333.33
2003	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	463.17
2004	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	159.47
2005	J D POWER & ASSOC	MAINTENANCE AND OPERATION	780.00
2006	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	79.87
2007	ENID SUPER LUBE	MAINTENANCE AND OPERATION	72.15
2008	HEUBEL MATERIAL HANDLING, INC	MAINTENANCE AND OPERATION	1,138.95
2009	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	47.84
2010	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE	10,000.00
2011	STEVENS FORD	MAINTENANCE AND OPERATION	1,223.65
2012	NATIONAL ASSOC. OF COUNTIES	CONTINGENCY M & O	1,212.00
2013	ULINE	MAINTENANCE AND OPERATION	61.20
2014	AT&T MOBILITY	MAINTENANCE AND OPERATION	40.04
2015	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	300.09
2016	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION	181.05
2017	COUNTY BUDGETING SERVICES LLC	MAINTENANCE AND OPERATION	1,250.00
2018	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	190.00
2019	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	484.92
2020	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	403.65
2021	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	292.70
2022	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	350.00
2023	JE SYSTEMS, INC	MAINTENANCE AND OPERATION	99.00
2024	JE SYSTEMS, INC	MAINTENANCE AND OPERATION	535.00
2025	JE SYSTEMS, INC	MAINTENANCE AND OPERATION	3,065.00
2026	JEFF MCCRARY CONSTRUCTION	MAINTENANCE AND OPERATION	500.00
2027	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	505.00
2028	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	137.00
2029	O G & E	MAINTENANCE AND OPERATION	2,219.40
2030	O N G	MAINTENANCE AND OPERATION	496.05
2031	O N G	MAINTENANCE AND OPERATION	192.00
2032	O N G	MAINTENANCE AND OPERATION	713.15
2033	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	13.60
2034	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	3,470.00
2035	OPTIMUM	MAINTENANCE AND OPERATION	88.36
2036	GARFIELD CO FAIRGROUND TRUST AUTHORITY	MAINTENANCE AND OPERATION	13,300.07
	HIGHWAY UNRESTRICTED		
1013	MALY, CLARENCE D	TRAVEL EXPENSE	96.94
1014	WEDEL, REESE D.	TRAVEL EXPENSE	106.77
1015	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	345.06
1016	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,243.95
1017	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION	53.98
1018	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION	995.00
1019	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,795.40
1020	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	426.67

1021	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION	345.00
1022	GARFIELD GLASS	MAINTENANCE AND OPERATION	100.00
1023	O N G	MAINTENANCE AND OPERATION	59.26
1024	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,680.00
1025	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	6,700.00
1026	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	549.44
1027	PIONEER	MAINTENANCE AND OPERATION	161.75
1028	PIONEER TELEPHONE CO	MAINTENANCE AND OPERATION	134.85
1029	STEWART STONE INC	MAINTENANCE AND OPERATION	1,955.10
1030	TOPS & STRIPES INC	MAINTENANCE AND OPERATION	895.00
1031	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,885.20
1032	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1033	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1034	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	2,321.78
1035	SECURITY NATIONAL BANK	LEASE RENTAL	10,332.64
1036	SECURITY NATIONAL BANK	LEASE RENTAL	2,844.70
1037	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
1038	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
1039	SECURITY NATIONAL BANK	LEASE RENTAL	1,149.46
1040	SECURITY NATIONAL BANK	LEASE RENTAL	11,821.82
1041	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,415.74
HEALTH DEPARTMENT			
90	BLAIR COUGHLAN	TRAVEL EXPENSE	195.39
91	JENNIFER BOYLE	TRAVEL EXPENSE	110.04
92	4RKIDS FOUNDATION INC.	MAINTENANCE AND OPERATION	320.00
93	JUMBO FOODS	MAINTENANCE AND OPERATION	45.99
94	JUMBO FOODS	MAINTENANCE AND OPERATION	68.12
95	MEDLINE INDUSTRIES INC	MAINTENANCE AND OPERATION	175.86
SHERIFF SERVICE FEE			
138	STANLEY'S L L C	MAINTENANCE AND OPERATION	2,382.02
139	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	50.52
140	OTA - PLATEPAY	MAINTENANCE AND OPERATION	5.30
RURAL FIRE DEPARTMENTS			
196	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	119.79
197	PIONEER	MAINTENANCE AND OPERATION	134.45
198	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
199	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION	80.82
200	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	914.46
201	NORTHWEST OK FIRE & SEC., LLC	MAINTENANCE AND OPERATION	26.00
202	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	5,260.00
203	CRITICAL COMM	MAINTENANCE AND OPERATION	158.52
204	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	65.70
205	PIONEER	MAINTENANCE AND OPERATION	211.79
206	AT&T MOBILITY	MAINTENANCE AND OPERATION	575.00
207	O N G	MAINTENANCE AND OPERATION	103.14
208	O G & E	MAINTENANCE AND OPERATION	498.09
209	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
210	AT&T	MAINTENANCE AND OPERATION	72.53
211	THE BURROWS AGENCY	MAINTENANCE AND OPERATION	4,402.00
212	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	240.27
213	O G & E	MAINTENANCE AND OPERATION	211.58

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 27, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

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