

NOVEMBER 27, 2023

The Board of County Commissioners met at 9:00 a.m., November 27, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:46 p.m., November 21, 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 20, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

The Board of County Commissioners met with Rick Nelson, OSU Extension, to discuss the Service Agreement between OSU Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Garfield County, for the period July 1, 2023 through June 30, 2024. Bolz moved to approve and sign this Service Agreement. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Rural Fire-Sales in the amount of \$2,571.09. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway-Unrestricted in the amount of \$75,495.65. 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:

PRIOR YEAR			
WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
WARRANT			
RURAL FIRE DEPARTMENTS			
632	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	3,015.00
CURRENT YEAR			
WARRAN#	TO WHOM PAID	FOR WHAT PURPOSE	AMOUNT OF
WARRANT			
GENERAL			
2037	HAMPTON INN & SUITES - STILLWATER WEST	TRAVEL EXPENSE	294.00
2038	BURFORD, DAVID O.	TRAVEL EXPENSE	78.60
2039	HOBSON, EDDIE S.	TRAVEL EXPENSE	157.20
2040	VENCL, WENDELL	TRAVEL EXPENSE	131.00
2041	HUTCHESON, VICKI M.	TRAVEL EXPENSE	13.10
2042	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	545.00
2043	OKLAHOMA STATE UNIVERSITY	MAINTENANCE AND OPERATION	46.00
2044	MEDCOM BENEFIT SOLUTIONS	HEALTH INSURANCE	2,800.00
2045	DAN CORNFORTH LOCK & SAFE	MAINTENANCE AND OPERATION	85.50
2046	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	80.90
2047	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	33.20
2048	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	922.70
2049	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE AND OPERATION	54.60
HIGHWAY UNRESTRICTED			
1042	BURBANK MATERIALS	MAINTENANCE AND OPERATION	8,400.52
1043	ENID CONCRETE CO. INC	MAINTENANCE AND OPERATION	710.50
1044	O G & E	MAINTENANCE AND OPERATION	212.24
1045	STEWART STONE INC	MAINTENANCE AND OPERATION	25,012.40
1046	THE UPS STORE	MAINTENANCE AND OPERATION	416.00
1047	SECURITY NATIONAL BANK	LEASE RENTAL	1,589.52
1048	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,005.99
HWY-CO BRIDGE/ROAD IMPROVEMENT			
3	RAILROAD YARD INC	MAINTENANCE AND OPERATION	78,801.22
HEALTH DEPARTMENT			
96	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	4,458.00
97	STAR 2 STAR COMMUNICATIONS, LLC.	CAPITAL OUTLAY	12,046.27
98	STAR 2 STAR COMMUNICATIONS, LLC.	MAINTENANCE AND OPERATION	2,203.08
SHERIFF SERVICE FEE			
141	TAKAM, BENEDICT	MAINTENANCE AND OPERATION	30.00
142	OKLAHOMA DEPT OF PUBLIC SAFETY	MAINTENANCE AND OPERATION	5.00
143	FLEETCOR TECHNOLOGIES	MAINTENANCE AND OPERATION	5,924.01

144	MERRIFIELD OFFICE PLUS		CAPITAL OUTLAY	750.00
	USE TAX			
12	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	32,020.53
13	THE BURROWS AGENCY		MAINTENANCE AND OPERATION	13,192.00
	JAIL SALES TAX			
5	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		MAINTENANCE AND OPERATION	203,096.31
	RURAL FIRE DEPARTMENTS			
214	GARBER COOPERATIVE ASSN		MAINTENANCE AND OPERATION	563.46
215	GARFIELD CO ELECTION BOARD		MAINTENANCE AND OPERATION	4,949.78
216	GARBER FIRE DEPARTMENT		MAINTENANCE AND OPERATION	1,363.92
217	SOUTHWEST TRUCK PARTS INC		MAINTENANCE AND OPERATION	62.28
218	MUNN SUPPLY INC		MAINTENANCE AND OPERATION	35.00
219	TANGO TANGO		MAINTENANCE AND OPERATION	576.00
	AMERICAN RESCUE PLAN ACT OF 21			
157	GARFIELD CO CRIMINAL JUSTICE AUTHORITY		PERSONAL SERVICES	57,880.42
158	HENSON CONSTRUCTION CO		MAINTENANCE AND OPERATION	46,281.16
159	SOUTHWESTERN ROOFING & METAL INC		MAINTENANCE AND OPERATION	126,479.00
160	CORBIN, MERZ & HANEY		MAINTENANCE AND OPERATION	36,653.21
161	CORBIN, MERZ & HANEY		MAINTENANCE AND OPERATION	1,885.00

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

Bolz moved to approve and authorize the Chairman to sign 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 December 4, 2023. Aye: Wedel, Bolz and Maly. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
