

DECEMBER 11, 2023

The Board of County Commissioners met at 9:00 a.m., December 11, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:51 p.m., December 7, 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 December 4, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #2023-202, giving notice of the calling for an election for the Garber and Covington-Douglas School Districts Residents to approve the annexation of the Pond Creek-Hunter and Billings Districts located within Garfield County, Ok into the existing Garfield County 522 Ambulance District. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #2023-203, giving notice of the calling for an election for portions of Pond Creek-Hunter School District located within Garfield County, Ok to be annexed into the existing Garfield County 522 Ambulance District. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #2023-204, giving notice of the calling for an election for portion of Billings School District located within Garfield County, Ok to be annexed into the existing Garfield County 522 Ambulance District. Aye: Wedel, Bolz and Maly. Nay: None.

The Board met with Mikel Armitage, IT Director, and discussed November monthly status report. No action was taken by the Board.

Mike Honigsberg, Director of Garfield County Emergency Management met with the Board to inform them that Pioneer Telephone has sold the building where currently the Garfield County Antenna is located. He has received a request for the County to lower the height of the County owned antenna. More information will be gathered, and the County will look at all options. No action taken by the Board.

Maly moved to approve and authorize the Chairman to sign the Asbestos Inspection and Removal on the 4th and 5th floors for Garfield County Courthouse with Tec-AN, Inc., in the amount of \$4,475.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign the Resolution #23-205, American Rescue Plan Act of 2021 (ARPA 2021), for Asbestos Inspection and Removal at the Garfield County Courthouse in the amount of \$4,475.00. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #23-206 Determining Maximum Monthly Highway Expenditures in the amount of \$3,686,988.15. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Resolution #23-207 Determining Maximum Monthly Highway Expenditures-CBRI in the amount of \$1,923,821.24. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign Resolution #23-208 Determining Maximum Monthly Highway Expenditures-CIRB in the amount of \$402,998.89. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-209 to cancel for Use Tax, the Excise Board approved the FY 2024 County Budget on October 18, 2023, thus authorizing the cancellation of the FY 2022 cash surplus. Cash Fund Balance moving Forward from Preceding Year in the amount of \$306.48. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Use Tax to move forward from FY 2022 to FY 2024 in the amount of \$306.48. 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 Tax in the amount of \$1,168.86. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for American Rescue Plan Act of 2021 in the amount of \$20,944.14. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-210, American Rescue Plan Act of 2021 (ARPA 21), use for Actuators for Air Handling System at the Garfield County Annex in the amount of \$4,712.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign the claim against the State Election Board for the December 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.

Maly moved to approve and sign Garfield County Treasurer Monthly Fees Report for November 2023, in the amount of \$1,214.38. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign November 2023 Monthly Reports from the following County Offices, subject to audit:

Detention Facility-Election Board

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

Maly moved to approve and authorize the Chairman to sign the Letter of Retirement from Marc Bolz, Garfield County Commissioner, District #1 effective January 1, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-211 for Declaration of Surplus for Equipment for District #1 for International Dump Truck, Inventory Code: D 302.209, Serial Number 3HSCNAPR35N055461, purchase May 10, 2010, in the amount of \$34,750.00. Tarp-Inventory Code: D 302.209A, no Serial Number, purchase December 28, 2011, in the amount of \$726.00. Kenwood 880MHZ Radio, Inventory Code: D 601.157, Serial Number B3300185, purchase March 3 2014, in the amount of \$508.50. 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.

Maly moved to approve and sign Resolution #23-212 for Disposing of Equipment for District 1, for International Dump Truck, Inventory Code: D 302.209, Serial Number 3HSCNAPR35N055461, purchase May 10, 2010, in the amount of \$34,750.00. Tarp, Inventory Code D 302.209A, no Serial Number, purchase December 28, 2011, in the amount of \$726.00. Kenwood 800MHZ Radio, Inventory Code D601.157, Serial Number B3300185, purchase March 3, 2014, in the amount of \$508.50. 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 sent to ACCO. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Resolution #23-213 Declaration of Surplus for Health Dept. for Convey Communications-Phone System-24-Port, 160 HR Voicemail-ESI-200 Bundle Phone System, Inventory Code MD 536.63, no Serial Number, purchase March 25, 2013, in the amount of \$28,170.00. 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.

Maly moved to approve and sign Resolution #23-214 For Disposing of Equipment for Health Dept. for Convey Communications- 24-Port, 160 HR Voicemail-ESI-200 Bundle Phone System, Inventory Code: MD 536.63, No Serial Number, purchase March 25, 2013. In the amount of \$28,170.00. 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 Junked. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and direct the County Purchasing Agent to advertise for sealed bids to received in the County Clerk's Office until 4:00 p.m. December 27, 2023 for Garfield County's requirements for 6-Month Bids for HVAC Units for Various Garfield Facilities with Ground Level Installation. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #24-6.

Dense Mechanical.	Enid Ok
Northwest Plumbing & Mechanical.	Enid Ok
Kemp Heating and Air.	Enid Ok
Precision Mechanical.	Enid Ok
Midwest Commercial Heating & Air.	Enid Ok
Dennis Plumbing.	Enid Ok
Lukinbill LLC.	Enid Ok
Major Mechanical.	Drummond Ok

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

Maly moved to approve and accept the tabulation of the Asst. County Purchasing Agent and Award all bids on Bid #24-3 for Commissioner's 6-month Bids, based on the location, bids not award was The Rail Road Yard and DP Supply as both did not meet specifications with Garfield County's requirements.

Bid #24-3

Acrosa Speciality Materials.	Norman, Ok
Advance Workzone.	Muskogee, Ok
Burbank Materials.	Burbank
Coastal Energy	Willow Springs, Mo
Core & Main	Owasso, Ok
Craftco	Oklahoma City, Ok
Cummins Construction Co Inc.	Enid, Ok
Dietz Welding	Cleo Springs, Ok
Dolese Bros Co	Oklahoma City, Ok
Dub Ross Company	Oklahoma City, Ok
Enid Concrete Co Inc	Enid, Ok
Ergon Asphalt & Emulsions	Catoosa, Ok
Haskell Lemon Construction Co	Oklahoma City, Ok
Hoskins Gypsum Company	Longdale, Ok
Logan County Asphalt Co	Guthrie, Ok
Quapaw Co	Stillwater, Ok
Stans Asphalt & Construction	Pawnee, Ok
Stewart Stone Inc	Pawnee, Ok
Sunbelt Equipment & Supply	Meeker, Ok
US Gypsum Co	Southard, Ok
Vance Brothers Inc	Kansas City Mo
Warren Cat	Oklahoma City, Ok
Western Aggregates LLC	Oklahoma City, Ok
Wilson Culverts	Elkhard Tx
Wright Asphalt Products Co	Battlefield, Mo

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

Bolz 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		
2090	RINK, CORY S	TRAVEL EXPENSE	1,469.65
2091	DONNA GRONEWEG	TRAVEL EXPENSE	35.63
2092	JESSICA NICKELS	TRAVEL EXPENSE	125.37
2093	RICKY G NELSON	TRAVEL EXPENSE	209.47
2094	CLOTHIER, GLEN E. JR	TRAVEL EXPENSE	195.35
2095	HAMPTON INN & SUITES - STILLWATER WEST	TRAVEL EXPENSE	196.00
2096	CYNTHIA TREJO	MAINTENANCE AND OPERATION	130.00
2097	DOBSON FIBER	MAINTENANCE AND OPERATION	414.34
2098	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	185.15
2099	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	187.96
2100	XEROX CORPORATION	MAINTENANCE AND OPERATION	51.24
2101	THOMSON REUTERS - WEST	MAINTENANCE AND OPERATION	452.79
2102	MERRIFIELD OFFICE PLUS	CAPITAL OUTLAY	5,999.00

2103	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	119.66
2104	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	25.99
2105	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	24.01
2106	PDQ PRINTING	MAINTENANCE AND OPERATION	240.00
2107	COSTAR REALTY INFORMATION, INC.	MAINTENANCE AND OPERATION	424.00
2108	TISDALE & O'HARA PLLC	LITIGATION	15,791.87
2109	FARMERS ELECTRIC LLC	CONTINGENCY CAP OUTLAY	48,665.62
2110	THE MAILROOM	POSTAGE	10,000.00
2111	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	70.35
2112	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	548.30
2113	ARROW MAGNOLIA INTERNAT'L INC	MAINTENANCE AND OPERATION	485.91
2114	AT&T MOBILITY	MAINTENANCE AND OPERATION	2,489.77
2115	CERTIFIED LABORATORIES	MAINTENANCE AND OPERATION	1,092.22
2116	CITY OF ENID	MAINTENANCE AND OPERATION	404.47
2117	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	142.34
2118	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	517.35
2119	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	506.35
2120	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	30.45
2121	J & P SUPPLY INC	MAINTENANCE AND OPERATION	1,931.87
2122	PIONEER	MAINTENANCE AND OPERATION	147.96
2123	PIONEER	MAINTENANCE AND OPERATION	6,496.95
2124	SHERWIN WILLIAMS	MAINTENANCE AND OPERATION	18.34
2125	O G & E	MAINTENANCE AND OPERATION	2,164.00
2126	OSU - OKLAHOMA CITY	MAINTENANCE AND OPERATION	700.00
2127	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE	886.15

HIGHWAY UNRESTRICTED

1077	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	104.00
1078	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00
1079	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00
1080	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00
1081	EMBASSY SUITES NORMAN	TRAVEL EXPENSE	208.00
1082	EMBASSY SUITES NORTHWEST	TRAVEL EXPENSE	110.00
1083	A C C O	MAINTENANCE AND OPERATION	95.00
1084	A C C O	MAINTENANCE AND OPERATION	35.00
1085	A C C O	MAINTENANCE AND OPERATION	95.00
1086	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	682.77
1087	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	68.58
1088	BB MACHINE INC	MAINTENANCE AND OPERATION	281.08
1089	BURBANK MATERIALS	MAINTENANCE AND OPERATION	8,237.18
1090	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,548.98
1091	BRUCKNER'S TRUCK & EQUIPMENT- ENID	MAINTENANCE AND OPERATION	1,766.70
1092	CIRCUIT ENGINEERING DIST #8	MAINTENANCE AND OPERATION	712.50
1093	CHARLES MACK	MAINTENANCE AND OPERATION	1,324.50
1094	CORE & MAIN	MAINTENANCE AND OPERATION	3,300.00
1095	CORE & MAIN	MAINTENANCE AND OPERATION	730.40
1096	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	2,968.00
1097	DIRECT DISCOUNT TIRE	MAINTENANCE AND OPERATION	980.00
1098	DOUGLAS PWA	MAINTENANCE AND OPERATION	72.00
1099	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	626.31
1100	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	16,431.64
1101	EARNHEART SUPPLY LLC	MAINTENANCE AND OPERATION	411.06
1102	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,813.25
1103	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,385.14
1104	FASTENAL COMPANY	MAINTENANCE AND OPERATION	114.55
1105	FASTENAL COMPANY	MAINTENANCE AND OPERATION	24.94
1106	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	193.94
1107	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	359.49
1108	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	713.63
1109	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	275.12
1110	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,155.43
1111	JOHN DECKER SR	MAINTENANCE AND OPERATION	609.00
1112	KINNUNEN SALES & RENTALS INC	MAINTENANCE AND OPERATION	111.87
1113	LOWES	MAINTENANCE AND OPERATION	83.14
1114	LOWES	MAINTENANCE AND OPERATION	92.47
1115	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	72.35
1116	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	198.24
1117	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	536.12
1118	NORTHCUTT CHEVROLET CO	MAINTENANCE AND OPERATION	468.60
1119	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	60.00
1120	GOVERNMENT ACCOUNT SERVICES	MAINTENANCE AND OPERATION	86.25
1121	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	721.90
1122	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	110.07
1123	ROCKY HUDSON	MAINTENANCE AND OPERATION	700.00
1124	SERVICE OKLAHOMA	MAINTENANCE AND OPERATION	13.50
1125	SOUTHERN HARDLINES INC - ENID	MAINTENANCE AND OPERATION	32.55
1126	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	358.44
1127	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,058.58
1128	SOUTHWEST TRUCK PARTS INC	MAINTENANCE AND OPERATION	155.04
1129	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	18,095.26
1130	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION	503.80
1131	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1132	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1133	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
1134	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1135	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,747.95
1136	SNB BANK, NATIONAL ASSOCIATION	LEASE RENTAL	1,885.20

1137	SECURITY NATIONAL BANK	LEASE RENTAL	4,903.40
1138	STAN'S ASPHALT & CONST INC	MAINTENANCE AND OPERATION	2,459.10
HEALTH DEPARTMENT			
112	GRANT BAJO	TRAVEL EXPENSE	487.19
113	JENNIFER BOYLE	TRAVEL EXPENSE	110.04
114	AT&T MOBILITY	MAINTENANCE AND OPERATION	777.96
115	GRANT BAJO	MAINTENANCE AND OPERATION	1,325.00
116	GRANT BAJO	MAINTENANCE AND OPERATION	116.25
117	INTEGRIS OCCUPATIONAL MEDICINE ENID	MAINTENANCE AND OPERATION	465.00
118	SMILEMAKERS INC	MAINTENANCE AND OPERATION	284.06
119	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	969.00
120	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	1,097.25
121	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	354.00
SHERIFF SERVICE FEE			
155	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	670.67
156	GALLS, LLC	MAINTENANCE AND OPERATION	156.55
157	OTA - PLATEPAY	MAINTENANCE AND OPERATION	8.75
158	SOONER AUTO	MAINTENANCE AND OPERATION	755.34
159	SOONER AUTO	MAINTENANCE AND OPERATION	1,932.00
160	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE AND OPERATION	100.00
161	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	CAPITAL OUTLAY	12,845.68
RURAL FIRE DEPARTMENTS			
237	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
238	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	183.77
239	CRITICAL COMM	MAINTENANCE AND OPERATION	163.80
240	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	193.79
241	CRITICAL COMM	MAINTENANCE AND OPERATION	611.68
242	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	588.06
243	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	225.14
244	AT&T MOBILITY	MAINTENANCE AND OPERATION	217.50
245	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	1,027.60
246	O N G	MAINTENANCE AND OPERATION	102.05
247	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	121.00
248	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION	212.40

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

Maly moved to approve and authorize the Chairman to sign the following 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, Bolz made the motion for the Board to adjourn to meet December 18, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
