

DECEMBER 27, 2023

The Board of County Commissioners met at 9:00 a.m., December 27, 2023 in a regular meeting. The advance public notice of the meeting was posted at 3:20 p.m., December 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; Clarence Maly, Member and Lorraine Legere, Garfield County Clerk, Secretary. Absent: Marc Bolz, Vice-Chairman.

The Chairman lead the Commissioners meeting with the Pledge of Allegiance.

Maly made the motion for the Board to approve the minutes of December 18, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the Letter of support regarding to applying for the Department of Mental Health and Substance Abuse Service Grant/SB 844, If Garfield County receives the SB 844 funding from the Oklahoma Department of Metal Health and Substance Abuse Services, it will be used to develop substance abuse rehabilitation, diversion from the criminal justice system, treatment, employment, or housing programs. Aye: Wedel and Maly. Nay: None.

Maly moved to approve and sign Memorandum of Understanding with the executive team of the Garfield County Alternative Courts Programs for use of Community Safety Investment Fund Proceeds. Aye: Wedel and Maly. Nay: None.

The Board met Sheri Monsees, Election Board Secretary, to reviewed Quotes for Garage Door Opener for the Storage Building for the Election Board, there were three (3) Written Quotes that were obtained as follows:

Garage Doors & More	Enid, Ok	\$750.00
B's Quality Door	Enid, Ok	No Response
Enid Overhead Door	Enid, Ok	No Response

After review of the Written Quotes, a motion was made by Maly to accepted Garage Doors & More in the amount of \$750.00. Aye: Wedel and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-217 American Rescue Plan Act of 2021 (ARPA 21) Use for Garage Door Opener for the Storage Building at Garfield County Election Board in the amount of \$750.00. Aye: Wedel and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-218 American Rescue Plan Act of 2021 (ARPA 21) Use for Electric Service for Storage Building for Garfield County Election Board in the amount of \$4,882.00. Aye: Wedel and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-219 American Rescue Plan Act of 2021 (ARPA 21) Use for Upfitting of Emergency Equipment for Two (2) Ford Explorers for the Garfield County Sheriff's Department in the amount of \$39,321.56. Aye: Wedel and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-220 American Rescue Plan Act of 2021 (ARPA 21) Use for Purchase of Six (6) 2024 Ford Explorer's for the Garfield County Sheriff's Department in the amount of \$227,346.00. Aye: Wedel and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-221 American Rescue Plan Act of 2021 (ARPA 21) Use for Purchase of One (1) 2024 Ford F-150 Pickup and Three (3) 2024 Ford Explorer's for the Garfield County Sheriff's Department in the amount of \$188,037.80. Aye: Wedel and Maly. Nay: None.

Maly moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$14,000.00. Aye: Wedel and Maly. Nay: None.

Maly moved to approve and sign Transfer of Appropriation Account Balances for Garfield County District #3 in the amount of \$20,000.00. Aye: Wedel and Maly. Nay: None

Maly moved to approve and sign Resolution #23-222 Declaration of Surplus for Equipment for Sheriff Dept., for HP Prodesk Computer, Inventory Number B236.150, serial number 2UA8131TKQK, purchase August 13, 2018, in the amount of \$599.99. Dell Desktop Computer Optiplex 3060, Inventory Code: B236.155, serial number 934H9T2, purchase April 1, 2019,

in the amount of \$649.99. Upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. Aye: Wedel and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-223 For Disposing of Equipment from Sheriff Dept., for HP Prodesk Computer, Inventory Code: B236.150, serial number 2UA8131TKQK, purchase August 13, 2018, in the amount of \$599.99. Dell Desktop Computer Optiplex 3060, Inventory Code: B236.155, serial number 934H9T2, purchase April 1, 2019, in the amount of \$649.99. 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 and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-224 For Disposing of Equipment for Sheriff Dept., for 1999 Dodge Pick-up, Inventory Code: B301.3, serial number 4894, sold to TJ Industrial Service INC., in the amount of \$348.50. 2003 Chevrolet Express Van, Inventory Code: B331.128, serial number 4123, sold to Tristan Ester, in the amount of \$1,997.50. 2008 Chevrolet Tahoe, Inventory Code: B331.130, serial number 2351, did not sell, kept for parts. 2009 Ford Crown Victory, Inventory Code: B331.126, serial number 3564, sold to Cleveland Engineering \$306.00. 2010 Ford Crown Victory, Inventory Code: B331.144, serial number 1727, sold to Chad Kent in the amount of \$187.00. 2010 Ford Crown Victory, Inventory Code: B331.140, serial number 2871, sold to Chad Kent in the amount of \$153.00. 2000 Chevrolet Venture Van, Inventory Code: B331.129, serial number 3818, sold to Chad Kent in the amount of \$229.50. 1996 Dodge Maxi Van, Inventory Code: B331.49, serial number 4336, sold to Mac's Flooring in the amount of \$357.00. 2005 Ford Crown Victory, Inventory Code: B331.110, serial number 331.110, serial number 9847, sold to Chad Kent in the amount of \$289.00. 2007 Ford Police Interceptor, Inventory Code: B331.120, serial number 2840, sold to K Entertainment Production in the amount of \$306.00. 2004 Ford Crown Victory, Inventory Code: B331.98, serial number 4975, sold to K Entertainment Productions in the amount of \$306.00. 2001 Ford Windstar Van, Inventory Code: B331.115, serial number 1311, sold to Dustin Mueggenborg in the amount of \$263.50. 1996 Jeep Cherokee SE, Inventory Code: B331.114, serial number 9818, sold to Dustin Mueggenborg in the amount of \$612.00. 2007 Ford Crown Victory, Inventory Code: B331.117, serial number 9926, sold to Chad Kent in the amount of \$289.00. 2005 Ford Crown Victory, Inventory Code: B331.111, serial number 6812, sold to Chad Kent in the amount of \$297.50. 2003 Ford Crown Victory, Inventory Code: B331.95, serial number 0592, sold to Chad Kent in the amount of \$178.50. 2004 Ford Crown Victory, Inventory Code: B331.113, serial number 6520, sold to Prince Farms \$272.00. 2011 Chevrolet Car, Inventory Code: B331.142, serial number 0110, sold to Dustin Mueggenborg in the amount of \$280.50. 2010 Chevrolet Car, Inventory Code: B331.143, serial number 0163, sold to Jose Reyes in the amount of \$544.00. 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 was sold at Sheriff's auction. Aye: Wedel and Maly. Nay: None.

Pursuant to an official notice to bidder requesting sealed bids, the Board of County Commissioners received no Bids for Bid #24-5 for Bridge Construction for Garfield County District #2. No Action was taken by the Board.

Pursuant to an official notice to bidder requesting sealed bids, the Board of County Commissioners opened bids for Bid #24-6, Bids were read by the County Clerk for Garfield County's requirements for 6 Month Bids for HVAC Units for Various Garfield County Facilities with Ground Level Installation. Bids received are as follows:

Dense Mechanical	Enid Ok
3-Ton HVAC	\$8,800.00
3.5-Ton HVAC	\$8,900.00
4-Ton HVAC	\$8,900.00
4.5-Ton HVAC	\$9,000.00
5-Ton HVAC	\$9,000.00
6-Ton HVAC	\$10,200.00
7.5-Ton HVAC	\$14,300.00
10-Ton HVAC	\$16,300.00

Maly made a motion to reject all bids and re-bid at a later date. Aye: Wedel 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:

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		

GENERAL		
2438	JESSICA NICKELS	TRAVEL EXPENSE 257.63
2439	OSU COOPERATIVE EXT SERVICE	PERSONAL SERVICES 13,333.33
2440	PDQ PRINTING	MAINTENANCE AND OPERATION 80.00
2441	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 101.72
2442	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 173.37
2443	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 41.70
2444	SOONER AUTO	MAINTENANCE AND OPERATION 50.00
2445	TOTAL ASSESSMENT SOLUTIONS CORP	PROFESSIONAL SERVICE 10,000.00
2446	BLOYER & SONS, INC	MAINTENANCE AND OPERATION 692.56
2447	CLEARWATER ENTERPRISES LLC	MAINTENANCE AND OPERATION 258.93
2448	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 190.90
2449	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 33.90
2450	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 516.00
2451	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 59.24
2452	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION 984.34
2453	O N G	MAINTENANCE AND OPERATION 849.52
2454	O N G	MAINTENANCE AND OPERATION 209.71
2455	O N G	MAINTENANCE AND OPERATION 651.11
2456	OPTIMUM	MAINTENANCE AND OPERATION 88.36
2457	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION 836.37
2458	SCHINDLER ELEVATOR CORPORATION	MAINTENANCE AND OPERATION 841.68
2459	OKLAHOMA STATE AUDITOR & INSPECTOR	PROFESSIONAL SERVICE 544.50
HIGHWAY UNRESTRICTED		
1243	MALY, CLARENCE D	TRAVEL EXPENSE 93.67
1244	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION 12,801.69
1245	CUMMINS CONSTRUCTION CO INC	MAINTENANCE AND OPERATION 25,005.36
1246	DOUBLE CHECK CO INC	MAINTENANCE AND OPERATION 315.84
1247	ENID CONCRETE CO INC	MAINTENANCE AND OPERATION 1,990.00
1248	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION 280.00
1249	FOUR JS TIRE SERVICE LLC	MAINTENANCE AND OPERATION 155.00
1250	GARIS AUTO	MAINTENANCE AND OPERATION 3,095.44
1251	GARIS AUTO	MAINTENANCE AND OPERATION 592.71
1252	HOLT TRUCK CENTER	MAINTENANCE AND OPERATION 938.65
1253	J & P SUPPLY INC	MAINTENANCE AND OPERATION 27.26
1254	J & P SUPPLY INC	MAINTENANCE AND OPERATION 123.18
1255	KSM EXCHANGE LLC	MAINTENANCE AND OPERATION 52.79
1256	O G & E	MAINTENANCE AND OPERATION 203.79
1257	O N G	MAINTENANCE AND OPERATION 97.90
1258	POTTER OIL INC	MAINTENANCE AND OPERATION 2,840.50
1259	US GYPSUM COMPANY	MAINTENANCE AND OPERATION 1,423.95
1260	US GYPSUM COMPANY	MAINTENANCE AND OPERATION 17,408.12
1261	YELLOWHOUSE MACHINERY CO	MAINTENANCE AND OPERATION 5,332.21
1262	SECURITY NATIONAL BANK	LEASE RENTAL 2,844.70
1263	SECURITY NATIONAL BANK	LEASE RENTAL 1,589.52
1264	SECURITY NATIONAL BANK	LEASE RENTAL 10,332.64
1265	SECURITY NATIONAL BANK	LEASE RENTAL 1,149.46
1266	SECURITY NATIONAL BANK	LEASE RENTAL 1,149.46
1267	SECURITY NATIONAL BANK	LEASE RENTAL 1,149.46
1268	YELLOWHOUSE MACHINERY CO	LEASE RENTAL 10,000.00
HEALTH DEPARTMENT		
129	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES 96,608.01
130	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION 1,344.55
131	CLOCK MEDICAL SUPPLY INC	MAINTENANCE AND OPERATION 935.60
132	DIAGNOSTIC DIRECT, LLC	MAINTENANCE AND OPERATION 80.00
133	MCKESSON MEDICAL- SURGICAL	MAINTENANCE AND OPERATION 3,434.54
134	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 694.49
135	THERMOWORKS INC	MAINTENANCE AND OPERATION 84.66
136	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION 1,083.00
SHERIFF SERVICE FEE		
172	PDQ PRINTING	MAINTENANCE AND OPERATION 85.00
173	SAFELITE FULFILLMENT INC	MAINTENANCE AND OPERATION 293.89
TREAS MTG CERT FEE		
15	CSG FORTE	MAINTENANCE AND OPERATION 82.88
16	QUILL, LLC.	MAINTENANCE AND OPERATION 495.39
RURAL FIRE DEPARTMENTS		
266	CRITICAL COMM	MAINTENANCE AND OPERATION 36.40
267	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION 358.20
268	GARBER FIRE DEPARTMENT	MAINTENANCE AND OPERATION 1,363.92
269	LAND RUN FARMERS CO-OP	MAINTENANCE AND OPERATION 83.59
270	PIONEER	MAINTENANCE AND OPERATION 132.45
271	ACTIVE 911, INC.	MAINTENANCE AND OPERATION 375.00
272	AUTRY TECHNOLOGY CENTER	MAINTENANCE AND OPERATION 50.00
273	SUMMIT UTILITIES OKLAHOMA, INC	MAINTENANCE AND OPERATION 218.75
274	APS FIRE CO	MAINTENANCE AND OPERATION 948.40
275	AT&T	MAINTENANCE AND OPERATION 76.60
276	O G & E	MAINTENANCE AND OPERATION 126.08

277	AT&T	MAINTENANCE AND OPERATION	71.46
278	O G & E	MAINTENANCE AND OPERATION	230.04
AMERICAN RESCUE PLAN ACT OF 21			
166	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	22,137.86

Aye: Wedel and Maly. Nay: None.

Maly moved to approve and authorize the Chairman to sign the Blanket Purchase Orders as filed in the County Clerk's Office.

Aye: Wedel 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 January 2, 2024. Aye: Wedel and Maly. Nay: None.

ATTEST:

BOARD OF GARFIELD COUNTY COMMISSIONERS

Lorraine Legere, Secretary

Reese Wedel, Chairman
