

DECEMBER 4, 2023

The Board of County Commissioners met at 9:00 a.m., December 4, 2023 in a regular meeting. The advance public notice of the meeting was posted at 2:58 p.m., November 30, 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 27, 2023 as presented to the Board. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign ODOT 324a Form for regarding the acquisition offer made for J/P 29874(04) in the amount of \$5,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Public Safety Service Agreement between the Garfield County Commissioners (Garfield County Sheriff's Office) and the Town of Covington, the initial term of this Agreement shall be a period commencing on July 1, 2023 terminating on June 30, 2024. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and initial the Rescind Resolution #23-190, American Rescue Plan Act on 2021, (ARPA 21), 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.

Bolz moved to approve and sign Resolution #23-199, American Rescue Plan Act of 2021 (ARPA 2021), Use for Garfield County Criminal Justice Authority Employee Stipends for 2023 (Corrected Amount) in the amount of \$56,508.14. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign the November 2023 monthly reports from the following County Offices, subject to audit: Assessor, County Clerk, Court Clerk, County Health, Sheriff and Treasurer. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Drug Court in the amount of \$10,291.65. Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Transfer of Appropriation Account Balances within Assessors in the amount of \$10,000.00. Aye: Wedel, Bolz and Maly. Nay: None.

Bolz moved to approve and authorize the Chairman to sign Appointment/Removal of Receiving Officers for Waukomis Fire Dept, as follows:

Terry Young	Appoint
Robert Sprague	Appoint
Bobby Kokojan	Remove
Clarence Maly	Remove

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

Maly moved to approve and authorize the Chairman to sign Appointment/Removal of Requesting Officers for Waukomis Fire Dept, as follows:

Bobby Kokojan	Appoint
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Aye: Wedel, Bolz and Maly. Nay: None.

Maly moved to approve and sign Resolution #23-200 Declaration of Surplus of Equipment for Election Board for Steno Typing Chair Green and Gray, Inventory Code: SL 102.3, no Seral Number, purchase June 6, 1966 in the amount of \$55.00. #7903 Blue Color #GG90T with arm kit #7995, Inventory Code: SL 102.12 no Seral Number, purchase June 21, 1996 in the amount of \$204.00. #7903 Blue Color #GG90T with arm kit #7995, Inventory Code: SL 102.13, no Serial Number, purchase June 21, 1996 in the amount of \$204.00. #7903 Blue Color #GG90T with arm kit #7995, Inventory Code: SL 102.14, no Serial Number, purchase June 21, 1996, purchase June 21, 1996 in the amount of \$204.00. 72" Table Truck, Inventory Code: SL 115.1, no Serial Number, purchase November 4, 1974, in the amount of \$63.40. 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 #23-201 For Disposing of Equipment for Election Board for Steno Typing Chair Green and Gray, Inventory Code: SL 102.3, no Seral Number, purchase June 6, 1966 in the amount of \$55.00. #7903 Blue Color #GG90T with arm kit #7995, Inventory Code: SL 102.12 no Seral Number, purchase June 21, 1996 in the amount of \$204.00. #7903 Blue Color #GG90T with arm kit #7995, Inventory Code: SL 102.13, no Serial Number, purchase June 21, 1996 in the amount of \$204.00. #7903 Blue Color #GG90T with arm kit #7995, Inventory Code: SL 102.14, no Serial Number, purchase June 21, 1996, purchase June 21, 1996 in the amount of \$204.00. 72" Table Truck, Inventory Code: SL 115.1, no Serial Number, purchase November 4, 1974, in the amount of \$63.40. After due consideration and deeming it to be for the best interest of County, the Board of Commissioners hereby orders the above described property Junked. 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 27, 2023 for Garfield County requirements for Bridge Construction for District #2. The Board authorized the Chairman to sign the following list of vendors to be mailed bid proposals for Bid #24-5.

Bid #24-5

Railroad Yard	Stillwater, Ok
Dietz Welding	Ringwood, Ok
River Ridge Construction	Newkirk, Ok
Morton Construction	Stillwater, Ok
Hembree & Hodgson Construction	Ponca City, Ok

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

Pursuant to an official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #24-3. Bids were read by the County Clerk for Garfield County's requirements for Commissioner's 6-month Bids. Bids received are as follows:

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
DP Supply	Tulsa, 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
The Railroad Yard	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

Maly accept all bids and carry over for further study and consideration to be awarded at a later date. Aye: Wedel, Bolz and Maly. Nay: None.

Pursuant to official notice to bidders requesting sealed bids, the Board of County Commissioners opened bids for Bid #24-4. Bids were read by the County Clerk for Garfield County's requirements for 6-month HVAC for Various County Facilities. Bids received as follows:

Bid #24-4

Dense Mechanical.	Enid, Ok.
3-Ton HVAC	\$10,300.00
3.5-Ton HVAC	\$10,400.00
4-Ton HVAC	\$10,400.00
4.5-Ton HVAC	\$10,500.00
5-Ton HVAC	\$10,500.00
6-Ton HVAC	\$11,700.00
7.5-Ton HVAC	\$15,800.00
10-Ton HVAC	\$17,800.00

Bolz moved to award Bid #24-4 to Dense Mechanical for 6-Month HVAC for Various County Facilities. 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:

WARRANT#	TO WHOM PAID	FOR WHAT PURPOSE
AMOUNT OF WARRANT		
GENERAL		
2050	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 214.00
2051	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 214.00
2052	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 214.00
2053	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 214.00
2054	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 214.00
2055	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 214.00
2056	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 214.00
2057	EMBASSY SUITES NORMAN	TRAVEL EXPENSE 214.00
2058	CLOTHIER, GLEN E. JR	TRAVEL EXPENSE 264.10
2059	HAMPTON INN & SUITES - STILLWATER WEST	TRAVEL EXPENSE
294.00		
2060	MONSEES, SHARI	TRAVEL EXPENSE 158.92
2061	OKLAHOMA BAR ASSOCIATION	MAINTENANCE AND OPERATION 1,512.50
2062	OK DISTRICT ATTORNEY'S ASSOC	MAINTENANCE AND OPERATION 918.75
2063	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION 31.45
2064	MID-WEST PRINTING CO	MAINTENANCE AND OPERATION 539.76
2065	TM CONSULTING INC	MAINTENANCE AND OPERATION 129.95
2066	TM CONSULTING INC	MAINTENANCE AND OPERATION 318.26
2067	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,377.00
2068	IAAO	MAINTENANCE AND OPERATION 240.00
2069	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 63.80
2070	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION 175.99
2071	IAAO	MAINTENANCE AND OPERATION 240.00
2072	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION 146.66
2073	TRUSTED TECH TEAM	MAINTENANCE AND OPERATION 88.32
2074	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	DETENTION BUILDING
61,536.34		
2075	MAIL RUN LLC	POSTAGE 1,000.00
2076	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION 18.90
2077	U S POSTMASTER	MAINTENANCE AND OPERATION 226.00
2078	TM CONSULTING INC	MAINTENANCE AND OPERATION 2,672.00
2079	CRITICAL COMM	MAINTENANCE AND OPERATION 9.10
2080	CINTAS FAS	MAINTENANCE AND OPERATION 616.51
2081	CITY OF ENID	MAINTENANCE AND OPERATION 1,044.27
2082	DALE REIM & SON ELECTRIC	MAINTENANCE AND OPERATION 815.17
2083	ENID ASSET MANAGEMENT	MAINTENANCE AND OPERATION 1,440.00
2084	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION 428.30
2085	ENID SPRAYING SERVICE	MAINTENANCE AND OPERATION 2,179.00
2086	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION 100.00
2087	J & P SUPPLY INC	MAINTENANCE AND OPERATION 1,138.28
2088	LOCKE SUPPLY CO	MAINTENANCE AND OPERATION 0.99
2089	O G & E	MAINTENANCE AND OPERATION 1,614.04
HIGHWAY UNRESTRICTED		
1049	HERRERA, ANTONIO L	MAINTENANCE AND OPERATION 80.00
1050	CRAFCO INC	MAINTENANCE AND OPERATION 2,940.00
1051	EARNHEART CRESCENT LLC.	MAINTENANCE AND OPERATION 995.00
1052	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION 709.00
1053	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION 272.99

1054	HIGHPOINT PARTNERS	MAINTENANCE AND OPERATION	5,425.00
1055	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	962.80
1056	KING, JOHN AARON	MAINTENANCE AND OPERATION	85.50
1057	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	159.20
1058	O G & E	MAINTENANCE AND OPERATION	167.14
1059	O G & E	MAINTENANCE AND OPERATION	228.31
1060	PIONEER	MAINTENANCE AND OPERATION	226.83
1061	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	1,745.76
1062	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	2,016.00
1063	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	864.50
1064	RAILROAD YARD INC	MAINTENANCE AND OPERATION	3,018.40
1065	TRAVIS LAVICKY	MAINTENANCE AND OPERATION	300.00
1066	RAILROAD YARD INC	MAINTENANCE AND OPERATION	1,776.00
1067	W 3 WELDING LLC	MAINTENANCE AND OPERATION	855.00
1068	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	225.00
1069	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
1070	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1071	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1072	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1073	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
1074	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
1075	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,506.19
1076	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,472.24
HWY-CO BRIDGE/ROAD IMPROVEMENT			
4	WRIGHT ASPHALT PRODUCTS CO LLC	MAINTENANCE AND OPERATION	39,509.60
HEALTH DEPARTMENT			
99	MEGHAN CHAMBERS	TRAVEL EXPENSE	65.50
100	STACY MARONEY	TRAVEL EXPENSE	162.44
101	TERRY MOTE	TRAVEL EXPENSE	64.85
102	TERRY MOTE	TRAVEL EXPENSE	305.73
103	OKLA STATE DEPT OF HEALTH	PERSONAL SERVICES	101,362.64
104	ACC BUSINESS	MAINTENANCE AND OPERATION	697.29
105	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	170.60
106	KINGFISHER COUNTY HEALTH DEPARTMENT	MAINTENANCE AND OPERATION	170.00
107	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	551.88
108	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	25.00
109	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,312.35
110	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	1,097.25
111	VICTOR HERNANDEZ	MAINTENANCE AND OPERATION	1,140.00
SHERIFF SERVICE FEE			
145	ATS COUNSELING-FOCUS INSTITUTE	MAINTENANCE AND OPERATION	150.00
146	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
147	GALLS, LLC	MAINTENANCE AND OPERATION	149.98
148	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	69.92
149	PDQ PRINTING	MAINTENANCE AND OPERATION	390.00
150	TM CONSULTING INC	MAINTENANCE AND OPERATION	558.79
151	H & H GUN RANGE	CAPITAL OUTLAY	500.00
152	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	1,347.78
153	SPIRIT ELECTRONIC COMMUNICATIONS LLC	MAINTENANCE AND OPERATION	183.68
154	T & W TIRE LLC	MAINTENANCE AND OPERATION	29.95
SHERIFF'S TRAINING FUND			
6	NSU CONTINUING EDUCATION	MAINTENANCE AND OPERATION	2,400.00
RURAL FIRE DEPARTMENTS			
220	BANNER FIRE EQUIPMENT	MAINTENANCE AND OPERATION	856.52
221	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
222	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
223	TECHNOLOGY CONTROL GROUP	MAINTENANCE AND OPERATION	900.66
224	VERIZON WIRELESS	MAINTENANCE AND OPERATION	120.03
225	WEIS FIRE AND SAFETY	MAINTENANCE AND OPERATION	1,386.00
226	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	280.32
227	GARBER FIRE DEPARTMENT	MAINTENANCE AND OPERATION	1,363.92
228	AT&T	MAINTENANCE AND OPERATION	76.61
229	CULLIGAN OF ENID INC	MAINTENANCE AND OPERATION	375.00
230	GARBER FIRE DEPARTMENT	MAINTENANCE AND OPERATION	1,363.92
231	O G & E	MAINTENANCE AND OPERATION	141.00
232	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
233	GARFIELD CO ECONOMIC DEVELOPMENT AUTH	LEASE RENTAL	3,320.00
234	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	175.30
235	GARBER FIRE DEPARTMENT	MAINTENANCE AND OPERATION	1,363.92
236	TRADE-MARK SIGNS INC	MAINTENANCE AND OPERATION	1,645.00
AMERICAN RESCUE PLAN ACT OF 21			
162	CORBIN, MERZ & HANEY	MAINTENANCE AND OPERATION	24,500.00

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

Maly moved to approve and sign the following blanket purchase orders which exceeded the encumbered amount:

#1691 Merrifields \$9.20 District #3

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 11, 2023. Aye: Wedel, Bolz and Maly. Nay: None.
