

MAY 6, 2024

The Board of County Commissioners met at 9:00 a.m., May 6, 2024 in a regular meeting. The advance public notice of the meeting was posted at 3:40 p.m., May 2, 2024 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, Vice-Chairman; David Loesch, 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 April 29, 2024 as presented to the Board. Aye: Wedel, Maly and Loesch. Nay: None.

The Board met with the Ladies from OSU Extension to discuss the Oklahoma Home and Community Education (OHCE), Commissioners Proclamation, Loesch moved to approve and sign OHCE Proclamation. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the Agreement between Garfield County and Henson Construction for Construction Management of the Garfield County Addition and Renovation Project at 108 S Independence, Enid. Aye: Wedel, Maly and Loesch.

Loesch moved to approve and authorize the Chairman to sign Resolution #24-56 Determining Maximum Monthly Highway Expenditures in the amount of \$3,966,849.11. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign and authorize the Chairman to sign Resolution #24-57 Determining Maximum Monthly Highway Expenditures-CBRI in the amount of \$2,164,363.27. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign and authorize the Chairman to sign Resolution #24-58 Determining Maximum Monthly Highway Expenditures-CIRB in the amount of \$455,842.60. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign on Driveway Entrance Application Permit for Scissortail Renewable LLC. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Lease Purchase Agreement #221997, for 2021 John Deere Backhoe Loader for District #2 from Security National Bank. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Letter of Approval for Use of the Courthouse Lawn & Gazebo for Enid Walk to end Alzheimer's for October 26, 2024, from 7:30 a.m. to 12:00 p.m. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign Transfer of Appropriation Account Balances within OSU Extension in the amount of \$2,570.68. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign Transfer of Appropriation Account Balances within Sheriff Dept., in the amount of \$15,000.00. Aye: Wedel, Maly and Loesch. Nay: None.

Maly moved to approve and sign the April 2024 Monthly Reports from County Offices, subject to audit: Assessor, County Clerk, Election Board, Garfield County Health Dept., Sheriff and Treasurers. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch moved to approve and sign April 2024 Garfield County Treasurer Monthly Fee Report in the amount of \$11,905.12. Aye: Wedel, Maly and Loesch. Nay: None.

The board discussed the Comp Time for County Employees, Maly made a motion to table until there is more information. Aye: Wedel, Maly and Loesch. Nay: None.

Loesch 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		
4084	MONSEES, SHARI	TRAVEL EXPENSE	291.79
4085	PDQ PRINTING	MAINTENANCE AND OPERATION	90.00
4086	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	85.00

4087	COAST TO COAST COMPUTER PROD	MAINTENANCE AND OPERATION	369.98
4088	U S POSTAL SERVICE	MAINTENANCE AND OPERATION	364.00
4089	POTTER OIL INC	MAINTENANCE AND OPERATION	825.89
4090	POTTER OIL INC	MAINTENANCE AND OPERATION	781.92
4091	POTTER OIL INC	MAINTENANCE AND OPERATION	49.59
4092	OKLAHOMA JUVENILE JUSTICE SERVICE	DETENTION BUILDING	3,730.00
4093	GARFIELD CO ELECTION BOARD	PART TIME/TEMPORARY HELP	545.00
4094	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	26.55
4095	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	239.06
4096	R K BLACK INC - LOCKBOX	MAINTENANCE AND OPERATION	795.83
4097	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,672.00
4098	CRITICAL COMM	MAINTENANCE AND OPERATION	9.10
4099	POTTER OIL INC	MAINTENANCE AND OPERATION	151.68
4100	POTTER OIL INC	MAINTENANCE AND OPERATION	260.00
4101	CINTAS CORP (CINTAS FAS)	MAINTENANCE AND OPERATION	639.67
4102	CITY OF ENID	MAINTENANCE AND OPERATION	360.43
4103	CTC JANITORIAL INC.	MAINTENANCE AND OPERATION	107.67
4104	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	458.90
4105	J & P SUPPLY INC	MAINTENANCE AND OPERATION	2,179.64
4106	JOHNDROW'S PEST CONTROL INC	MAINTENANCE AND OPERATION	85.00
4107	MAJOR MECHANICAL, LLC	MAINTENANCE AND OPERATION	1,280.80
4108	PIONEER	MAINTENANCE AND OPERATION	6,648.65
4109	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	579.15
4110	W W STAR LUMBER CO	MAINTENANCE AND OPERATION	9.01
4111	J & P SUPPLY INC	CAPITAL OUTLAY	3,361.62
HIGHWAY UNRESTRICTED			
2147	MALY, CLARENCE D	TRAVEL EXPENSE	91.12
2148	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	39.59
2149	BURBANK MATERIALS	MAINTENANCE AND OPERATION	11,451.95
2150	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,601.36
2151	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	1,237.89
2152	EARNHEART OIL & PROPANE	MAINTENANCE AND OPERATION	18,292.80
2153	FARMERS ELECTRIC LLC	MAINTENANCE AND OPERATION	142.25
2154	FLAMING AUTOMOTIVE SUPPLY	MAINTENANCE AND OPERATION	114.29
2155	GARBER COOPERATIVE ASSN	MAINTENANCE AND OPERATION	1,197.27
2156	INTERSTATE ALL BATTERY CENTER	MAINTENANCE AND OPERATION	351.50
2157	IRWIN TRAILER COMPANY LLC	MAINTENANCE AND OPERATION	130.68
2158	MUNN SUPPLY INC	MAINTENANCE AND OPERATION	273.24
2159	O G & E	MAINTENANCE AND OPERATION	192.96
2160	O G & E	MAINTENANCE AND OPERATION	154.85
2161	PDQ PRINTING	MAINTENANCE AND OPERATION	52.00
2162	P & K EQUIPMENT INC	MAINTENANCE AND OPERATION	109.15
2163	PIONEER	MAINTENANCE AND OPERATION	226.91
2164	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	1,823.56
2165	STEWART STONE INC	MAINTENANCE AND OPERATION	60.00
2166	UNIFIRST CORPORATION	MAINTENANCE AND OPERATION	731.45
2167	US GYPSUM COMPANY	MAINTENANCE AND OPERATION	24,162.75
2168	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
2169	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
2170	SECURITY NATIONAL BANK	LEASE RENTAL	1,513.80
2171	SECURITY NATIONAL BANK	LEASE RENTAL	1,699.95
2172	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
2173	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
2174	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
2175	SECURITY NATIONAL BANK	LEASE RENTAL	1,632.45
2176	SECURITY NATIONAL BANK	LEASE RENTAL	6,568.76
2177	SECURITY NATIONAL BANK	LEASE RENTAL	11,590.00
2178	QUAPAW COMPANY	MAINTENANCE AND OPERATION	620.06
2179	BURBANK MATERIALS	MAINTENANCE AND OPERATION	5,734.29
CLERK PRESERVATION			
84	TM CONSULTING INC	MAINTENANCE AND OPERATION	2,377.00
HEALTH DEPARTMENT			
248	ANAHI LOPEZ	TRAVEL EXPENSE	49.58
249	BLAIR COUGHLAN	TRAVEL EXPENSE	101.10
250	TERRY MOTE	TRAVEL EXPENSE	543.09
251	ACC BUSINESS	MAINTENANCE AND OPERATION	654.58
252	ADVANCED WATER SOLUTIONS-ENID	MAINTENANCE AND OPERATION	45.90
253	AMAZON CAPITAL SERVICES	MAINTENANCE AND OPERATION	158.89
254	ENID NEWS & EAGLE	MAINTENANCE AND OPERATION	287.88
255	FAITH MECHANICAL, LLC	MAINTENANCE AND OPERATION	155.00
256	GARFIELD COUNTY TREASURER	MAINTENANCE AND OPERATION	37,199.36
257	MICRODAQ.COM LTD	MAINTENANCE AND OPERATION	761.00
258	PRO-ED INC	MAINTENANCE AND OPERATION	272.80
259	RICK'S PHARMACY	MAINTENANCE AND OPERATION	206.26
260	RICK'S PHARMACY	MAINTENANCE AND OPERATION	206.26
261	STANDLEY SYSTEMS LLC	MAINTENANCE AND OPERATION	1,014.63
SHERIFF SERVICE FEE			
295	VISA	TRAVEL EXPENSE	136.26

296	CRITICAL COMM	MAINTENANCE AND OPERATION	314.00
297	GARFIELD GLASS	MAINTENANCE AND OPERATION	610.90
298	MERRIFIELD OFFICE PLUS	MAINTENANCE AND OPERATION	59.84
299	MESSER-BOWERS INSURANCE	MAINTENANCE AND OPERATION	30.00
300	OKLAHOMA COPIER SOLUTIONS LLC	MAINTENANCE AND OPERATION	67.86
301	RAMCO UNDERCAR SPECIALISTS	MAINTENANCE AND OPERATION	1,074.85
302	SECRETARY OF STATE	MAINTENANCE AND OPERATION	10.00
303	SOUTHERN TIRE MART LLC	MAINTENANCE AND OPERATION	724.14
304	STITCHES AHEAD INC	MAINTENANCE AND OPERATION	375.00
SHERIFF'S TRAINING FUND			
16	HARBER, DOUGLAS C	TRAVEL EXPENSE	475.80
RURAL FIRE DEPARTMENTS			
462	CHISHOLM BROADBAND	MAINTENANCE AND OPERATION	89.99
463	CRITICAL COMM	MAINTENANCE AND OPERATION	300.30
464	NORTHWEST FIRE & SAFETY, LLC	MAINTENANCE AND OPERATION	126.00
465	CRITICAL COMM	MAINTENANCE AND OPERATION	309.40
466	FARMERS GRAIN CO	MAINTENANCE AND OPERATION	133.17
467	PIONEER	MAINTENANCE AND OPERATION	40.84
468	SECURITY NATIONAL BANK	LEASE RENTAL	2,324.37
469	GARFIELD CO ECONOMIC DEVELOPMENT AUTHORITY	LEASE RENTAL	
3,320.00			
470	EASLEY & ASSOCIATES	MAINTENANCE AND OPERATION	3,450.00
AMERICAN RESCUE PLAN ACT OF 21			
192	CORBIN, MERZ & HANEY	MAINTENANCE AND OPERATION	39,311.33
193	DENNIS PLUMBING & HEATING INC	MAINTENANCE AND OPERATION	18,825.00
194	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	78,959.00
195	HENSON CONSTRUCTION CO	MAINTENANCE AND OPERATION	44,365.95
196	HENSON CONSTRUCTION CO	CAPITAL OUTLAY	43,910.00
197	GARFIELD CO CRIMINAL JUSTICE AUTHORITY	MAINTENANCE AND OPERATION	64,679.63

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

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

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

Agenda items not acted upon were carried over to a later date.

With no further business to come before the Board, Loesch made the motion for the Board to adjourn to meet May 13, 2024. Aye: Wedel, Maly and Loesch. Nay: None.

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