

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 16, 2024, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Darryl Hicks, Member; Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Brenda Rice, Misty Kitson, Jennifer Lang, Jennifer Coffman, David Duggan, Kristy Miller, and James Szymore.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on January 12, 2024, at 9:00 A.M.

Hicks made a motion to **approve the agenda**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to **approve the minutes from the January 8, 2024 regular meeting**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve the **Blanket Purchase Orders**, which are filed in the County Clerk's Office for public inspection on Monday through Friday from 8:00 AM to 4:00 PM. Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **Purchasing Claims**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

RESERVE FY 22-23

SHERIFF SERVICE FEE		
563 AXON ENTERPRISE, INC	MAINTENANCE & OPERATION	4,143.84

FY 23-24

GENERAL		
1429 WATONGA LUMBER	MAINTENANCE & OPERATION	38.13
1430 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	95.06
1431 CITY PHARMACY	MAINTENANCE & OPERATION	65.39
1432 AZTEC SFTY SOLUTIONS & SUPPLIES LLC	MAINTENANCE & OPERATION	1,517.65
1433 WALKER COMPANIES	MAINTENANCE & OPERATION	178.00
1434 R.K. BLACK INC	MAINTENANCE & OPERATION	162.63
1435 WAYSTONE LLC	MAINTENANCE & OPERATION	1,749.00
1436 COMDATA INC	MAINTENANCE & OPERATION	7,393.06
1437 PECK, O.D., DAVID P.	MAINTENANCE & OPERATION	399.00
1438 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	368.33
1439 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1440 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
1441 DANA BALDWIN	TRAVEL	428.37
1442 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
1443 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
1444 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1445 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1446 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
1447 STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	26,069.18
1448 WATONGA LUMBER	MAINTENANCE & OPERATION	102.29
1449 CINTAS CORPORATION	MAINTENANCE & OPERATION	78.81
1450 CARROT-TOP INDUSTRIES, INC.	MAINTENANCE & OPERATION	527.38
1451 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
1452 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
1453 DAVID R. DOBRINSKI, DBA	CAPITAL OUTLAY	14,477.50
1454 LEE LAUBACH	CAPITAL OUTLAY	768.75
1455 JANA JOHANNESMEYER	CAPITAL OUTLAY	768.75
HIGHWAY		
1062 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	169.03
1063 PIKEPASS	MAINTENANCE & OPERATION	0.65
1064 SHARE CORPORATION	MAINTENANCE & OPERATION	200.70
1065 WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	7.20
1066 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	67.95
1067 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	2,496.78
1068 OKLAHOMA DEPT OF LABOR	MAINTENANCE & OPERATION	25.00
1069 OKLAHOMA DEPT OF LABOR	MAINTENANCE & OPERATION	25.00
1070 OKLAHOMA COPIER SOLUTIONS, LLC	CAPITAL OUTLAY	5,000.00
1071 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	208.71
1072 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
1073 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	3,019.95
1074 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	652.00
1075 OKEENE SUPPLY	MAINTENANCE & OPERATION	1,303.60
1076 CIRCLE S PAVING	MAINTENANCE & OPERATION	2,029.24
1077 ELITE DESIGNS	MAINTENANCE & OPERATION	239.88
1078 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	34,529.40
1079 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	105.03
1080 WASH DEPOT	MAINTENANCE & OPERATION	12.90

1081 APPLE MARKET	MAINTENANCE & OPERATION	14.27
1082 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	717.60
1083 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	144.00
1084 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	217.18
1085 VERIZON WIRELESS	MAINTENANCE & OPERATION	83.67
1086 UNITED STATES GYPSUM CO.	CONSTRUCTION	835.49
COUNTY CLERK LIEN FEE		
43 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	71.41
44 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
45 APPLE MARKET	MAINTENANCE & OPERATION	23.40
SHERIFF COMMISSARY FUND		
23 SMART VENDING SERVICES	MAINTENANCE & OPERATION	722.39
SHERIFF SERVICE FEE		
330 WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	694.13
331 ATWOODS	MAINTENANCE & OPERATION	335.94
332 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	82.80
333 WASH DEPOT	MAINTENANCE & OPERATION	99.95
334 WELCH STATE BANK	CAPITAL OUTLAY	3,929.32
LODGING TAX - ST		
51 WATONGA LUMBER	MAINTENANCE & OPERATION	13.28
52 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	47.97
EMS - 522 - ST		
20 STRYKER SALES CORP	MAINTENANCE & OPERATION	60,121.54
RURAL FIRE - ST		
162 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	102.66
163 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
164 SOONER PLAINS AG	MAINTENANCE & OPERATION	105.29
LAW LIBRARY CASH FUND		
15 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	1,435.92
MENTAL HEALTH & SUBSTANCE		
57 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
58 RECONNECT, INC	MAINTENANCE & OPERATION	140.00

Hicks made a motion to approve the **appointment of Receiving Officers and Requisitioning Officers for the Assessor's Office; Receiving Officers Heather Spangler and Erin Scheihing, Requisitioning Officers Misty Kitson and Caitlin Garrett.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **appointment of Receiving Officer for the Treasurer Officer; Receiving Officers Jennifer Lang and Nakayla Capps.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **year end Commissary report from the Sheriff Department.** Schultz seconded the motion. Voting aye were Hicks and Schultz

Hicks made a motion to approve the **request from the Greenfield Fire Department to purchase 55 gallons of fire foam from FoamTech, Inc. totaling \$1,014.75.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Schultz made a motion to Table the annual jail inspection. Hicks seconded the motion. Voting aye were Schultz and Hicks.

Schultz made a motion to adjourn the meeting, seconded by Hicks. Voting aye were Schultz and Hicks.

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
