

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 5, 2024, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Darryl Hicks, Member; Tracy Matli, Member; and Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Jennifer Lang, Travis Daugherty, Jim Shelton, Brenda Rice, Misty Kitson, Christy Matli, Dana Baldwin, Connie Burcham, Vonda Compton and Jenna Brown D.A.

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

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

Hicks made a motion to **approve the minutes from the January 29, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

**UNFINISHED BUSINESS:**

Schultz made a motion to approve the **awarding of Bid #24-11 District #2 two (2) metal buildings to North Canadian Builders**. Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

Hennessey Metal Building Systems	\$147,964.44
North Canadian Builders	\$147,066.90

Schultz made a motion to approve the **awarding of Bid #24-12 District #2 Fence Project to North Canadian Builders**. Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

North Canadian Builders	\$42,677.84
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Matli made a motion to **approve the revision, update and adoption of personnel policy and drug alcohol testing policy for Blaine County to be effective thirty (30) days from adoption**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

Matli made a motion to approve the **request from Blaine County 522 EMS Watonga to purchase misc. equipment from Stryker totaling \$48,275.64**. Hicks seconded. Voting aye were Matli, Hicks and Schultz.

2-Lucas chest compression systems	\$16,027.36	\$32,054.72
2-Lucas desk-top battery chargers	\$1,148.65	\$2297.30
2-Lucas external power supply	\$418.20	\$836.40
2-Lucas 3 battery-dark grey rechargeable LiPo	\$699.01	\$1,398.02
2-Lucas-fld-procare for system	\$5,844.60	\$11,698.20

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Hicks made a motion to approve the **Appropriations for February 2024**. Matli seconded. Voting aye were Hicks, Matli and Schultz.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$ 926,594.59
HIGHWAY CBRIF	\$ 45,809.66
911 PHONE FEE	\$ 7,855.00
COUNTY CLERK LIEN FEE	\$ 3,120.59
COUNTY CLERK RM&P FEE	\$ 2,870.00
COMMISSARY FUND	\$ 5,349.79
SHERIFF SERVICE FEE	\$ 60,636.59
SHERIFF FORFRITURE	\$ 15,713.51
TREASURER'S MORT. CERT	\$ 105.00
DRUG COURT	\$ 2,299.73
COUNTY BUILDING FUND	\$ 750.00

LODGING TAX	\$ 4,172.05
BLAINE CO EMS	\$ 25,014.16
BLAINE CO FIRE DEPT.	\$ 50,028.39
LAW LIBRARY FUND	\$ 541.98
AMERICAN RESCUE PLAN ACT 2021	\$ 2,568.21
MENTAL HEALTH COURT	\$ 5,000.00
COURT CLERK RM&P FEE	\$ 319.50

Matli 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. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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

1632 THOMSON-REUTERS-WEST	LAW LIBRARY	109.90
1633 CINTAS CORPORATION	MAINTENANCE & OPERATION	43.15
1634 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	92.86
1635 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	639.30
1636 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	410.82
1637 R.K. BLACK INC	MAINTENANCE & OPERATION	206.09
1638 WAYSTONE LLC	MAINTENANCE & OPERATION	1,771.00
1639 TM CONSULTING, INC.	MAINTENANCE & OPERATION	1,049.12
1640 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	1,017.18
1641 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	44.67
1642 OSU-CTP	MAINTENANCE & OPERATION	30.00
1643 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	55.49
1644 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	65.60
1645 WATONGA LUMBER	MAINTENANCE & OPERATION	54.15
1646 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
1647 CITY OF WATONGA	MAINTENANCE & OPERATION	350.00
1648 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,502.14
1649 CINTAS CORPORATION	MAINTENANCE & OPERATION	51.33
1650 S.W.O.R 911	MAINTENANCE & OPERATION	13,596.67
1651 THE PLANT PLACE	MAINTENANCE & OPERATION	47.82
1652 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,341.40
1653 KMG LAWN & PEST	MAINTENANCE & OPERATION	2,100.00
1654 JOE D HALL	CAPITAL OUTLAY	120,224.00
HIGHWAY		
1224 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	375.71
1225 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	523.64
1226 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	876.35
1227 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	5,900.00
1228 FLEETPRIDE	MAINTENANCE & OPERATION	159.62
1229 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	821.20
1230 PREMIER TRUCK GROUP OF OKC	MAINTENANCE & OPERATION	254.99
1231 FLEETPRIDE	MAINTENANCE & OPERATION	1,763.51
1232 OKC TARP & SUPPLY	MAINTENANCE & OPERATION	652.68
1233 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	1,861.00
1234 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.12
1235 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	58.21
1236 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	131.11
1237 HOTSY OF OKLA., INC.	CAPITAL OUTLAY	31,972.00
1238 HOTSY OF OKLA., INC.	CAPITAL OUTLAY	2,332.00
1239 ARCOSA MATERIALS HOLDINGS, INC	CONSTRUCTION	1,265.00
1240 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	232.96
1241 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	2,797.41
1242 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	388.55
1243 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	42.92
1244 APPLE MARKET	MAINTENANCE & OPERATION	39.99
1245 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	547.83
1246 CITY OF WATONGA	MAINTENANCE & OPERATION	555.44
1247 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	187.62
1248 CRAFTCO, INC	CAPITAL OUTLAY	50,655.00
1249 WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	118,525.00
1250 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	10,285.50
1251 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
COUNTY CLERK LIEN FEE		
52 APPLE MARKET	MAINTENANCE & OPERATION	30.50
53 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	208.33
PUBLIC HEALTH		
112 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	27,807.28

113 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	712.51
SHERIFF SERVICE FEE		
380 MTM RECOGNITION	MAINTENANCE & OPERATION	470.00
381 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	300.00
382 TERRITORY MEDICINE	MAINTENANCE & OPERATION	102.42
LAKE PATROL		
12 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	213.44
COUNTY PROPERTY		
13 KMG OLAWN & PEST	MAINTENANCE & OPERATION	1,050.00
LODGING TAX - ST		
58 PHIL THE KOOL	MAINTENANCE & OPERATION	125.00
59 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	106.87
60 APS FIRECO LLC	MAINTENANCE & OPERATION	463.03

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Matli made a motion to approve the **Monthly Reports for Assessor, County Clerk, Election Board, Health Dept., Sheriff and Treasurer**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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Schultz made a motion to approve the **request from Canton Fire Department encumber monies for repairs/labor on tanker 33 by Patriot Diesel Service, LLC totaling \$3,509.85**. Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

Repair cruise control		
1-contact assy	\$426.54	\$426.54
1-horn pad assy	\$426.54	\$426.54
Labor		\$480.00
	Subtotal	\$1,333.08
Repair air leak		
Misc parts	\$893.28	\$893.28
Labor		\$480.00
	Subtotal	\$1,373.28
Replace Starter		
1-39MT Starter	\$539.29	\$539.29
1-wire 12 ga white per foot	\$.49	\$.49
2-Electric connector	\$.75.2	\$1.51
Labor		\$204.00
	Subtotal	\$745.29
Shop supplies	\$58.20	\$58.20
Total		\$3,509.85

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Schultz made a motion to approve the **Resolution of Disposing of equipment for Longdale Fire Department**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-1972 AM General M35A2  
1-2019 Hale HPX-200-B23  
1-Enduroplas 800 gallon tank  
1-Akron-Foresty monitor 3462  
1-Hose reel  
Totaling \$20,000.00

Schultz made a motion to approve the **request from Longdale Fire Department to encumber monies in the form of a one time blanket purchase order to A & A Supply in Seiling whit a limit of \$500.00**. Hicks seconded. Voting aye were Schultz, Hicks and Matli.

Matli made a motion to approve the **Resolution of Disposal for District #3 to dispose of Cat CS56B Vibratory Compactor Caterpillar totaling \$105,00.00. Hicks seconded**. Voting aye were Matli, Hicks and Schultz.

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

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

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TRACY MATLI, MEMBER

ATTEST:

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D. JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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