

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 12, 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; Jennifer Haigler, County Clerk; 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, and Mike Allen.

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 **amend the agenda to include a Fairboard Appointment for District #3 and a travel reimbursement for the Sheriff Department; approve the agenda.** Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

Matli made a motion to **amend the minutes to remove Jennifer Haigler, County Clerk, as she did not attend the meeting February 5, 2024; approve the minutes from the February 5, 2024 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

Matli made a motion to approve the **appointment of Tyler Bernhardt to the Blaine County Fairboard to a three (3) year term ending 2027.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **reimbursement request from the Blaine County Sheriff Department for Travis Daugherty for hotel stay totaling \$300.00 or less; he will be traveling to Florida to pick up an inmate.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

REGULAR BUSINESS:

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.

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

GENERAL			
1655	STACEY WALTERS	TRAVEL	141.14
1656	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	139.99
1657	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	307.76
1658	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	356.83
1659	APPLE MARKET	MAINTENANCE & OPERATION	188.10
1660	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	475.65
1661	B-ANN DISTRIBUTING CO.	MAINTENANCE & OPERATION	3,500.00
1662	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	143.60
1663	COMDATA INC	MAINTENANCE & OPERATION	7,068.95
1664	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1665	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	989.96
1666	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	433.71
1667	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	165.06
1668	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1669	OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
1670	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	9,880.00
1671	THE OKEENE RECORD	MAINTENANCE & OPERATION	35.45
1672	ANYPROMO.COM	MAINTENANCE & OPERATION	313.15
1673	QUADIANT FINANCE USA, INC	MAINTENANCE & OPERATION	2,002.28
1674	ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1675	PIKEPASS	TRAVEL	1.95
1676	FUELMAN	MAINTENANCE & OPERATION	527.73
1677	CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	182.80
1678	SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	168.00
1679	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	936.48
1680	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	881.27
1681	LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	401.01
1682	ALL STAR WATER	MAINTENANCE & OPERATION	5.00
1683	SUPERCIRCUITS INC	CAPITAL OUTLAY	2,408.80
1684	PRINCIPLE DESIGN	CAPITAL OUTLAY	11,684.87
HIGHWAY			
1252	ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	3.75
1253	DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	21.99
1254	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	132.67
1255	UNIFIRST CORPORATION	MAINTENANCE & OPERATION	113.25
1256	SHELLY HOUSTON CLEANING SERVIC	MAINTENANCE & OPERATION	500.00
1257	CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	464.95

1258	WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	155.08
1259	CAPITAL ONE TRADE CREDIT	MAINTENANCE & OPERATION	665.24
1260	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	379.99
1261	OKC TARP & SUPPLY	MAINTENANCE & OPERATION	294.28
1262	CITY OF GEARY	MAINTENANCE & OPERATION	1,335.77
1263	WESTERN AGGREGATES	CONSTRUCTION	2,494.50
1264	HOSKINS GYPSUM CO. LLC	CONSTRUCTION	19,803.23
1265	SOONER PLAINS AG	MAINTENANCE & OPERATION	8.50
1266	OKEENE SUPPLY	MAINTENANCE & OPERATION	728.23
1267	TNT JANITORIAL	MAINTENANCE & OPERATION	600.00
1268	LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	353.95
1269	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	300.00
1270	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE & OPERATION	80.00
1271	MUELLER, INC	MAINTENANCE & OPERATION	96,591.80
1272	OKLAHOMA C & C FENCING LLC	MAINTENANCE & OPERATION	29,806.99
1273	DECORIZING YOUR LIFE	MAINTENANCE & OPERATION	60.00
1274	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	829.14
1275	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	638.74
1276	STOW'S OFFICE FURNITURE, INC	CAPITAL OUTLAY	7,187.00
1277	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1278	WASH DEPOT	MAINTENANCE & OPERATION	69.70
1279	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	2,272.50
1280	APS FIRECO LLC	MAINTENANCE & OPERATION	484.61
1281	PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	6,594.34
1282	H.G.C.	CONSTRUCTION	31,620.76
1283	CORNELL CONSTRUCTION ASPHALT PLANT	CONSTRUCTION	307.13
ENHANCED 911			
1	S.W.O.R 911	MAINTENANCE & OPERATION	7,855.00
COUNTY CLERK LIEN FEE			
54	ALL STAR WATER	MAINTENANCE & OPERATION	29.00
PUBLIC HEALTH			
114	AUTRY TECHNOLOGY CENTER	MAINTENANCE & OPERATION	4.00
115	QUILL CORPORATION	MAINTENANCE & OPERATION	627.85
116	SMILEMAKERS, INC.	MAINTENANCE & OPERATION	302.97
117	NOODLE SOUP	MAINTENANCE & OPERATION	697.00
118	SANOFI PASTEUR	MAINTENANCE & OPERATION	232.32
119	JOSE MARQUEZ	CONTRACTUAL SERVICES	429.00
SHERIFF COMMISSARY FUND			
27	BOB BARKER	MAINTENANCE & OPERATION	133.92
28	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	649.41
SHERIFF SERVICE FEE			
383	COPS	MAINTENANCE & OPERATION	180.00
384	COPS	MAINTENANCE & OPERATION	105.00
385	COPS	MAINTENANCE & OPERATION	424.62
386	SOS SALVAGE	MAINTENANCE & OPERATION	391.25
387	REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION	71.99
388	WASH DEPOT	MAINTENANCE & OPERATION	44.50
389	WAYSTONE LLC	MAINTENANCE & OPERATION	3,854.76
390	WELCH STATE BANK	CAPITAL OUTLAY	4,923.35

Hicks made a motion to approve the **notice of No Fair Board Election publication; appointment of the following candidate to a three (3) year term: David Phillips Jr- District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **Monthly Reports for the Court Clerk.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Geary Fire Department to purchase misc. equipment from Chickasaw Personal Communications totaling \$2,588.24.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

2-Mototrbo R7 VHF wifi capable	\$1,226.00ea	\$2,452.00
2-Speaker ext 13 watts	\$68.12ea	\$136.24

Hicks made a motion to approve the **request from the Geary Fire Department to encumber monies for repairs/labor on 2012 Ford Pickup by B5 Shop LLC totaling \$1,825.68.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-Coolant tube, oil tube 3 quick connt. Exhaust system	\$1,060.68
1-leaking oil, service engine lamp on	\$765.00

Hicks made a motion to approve the **application for access drive permit for RK & Dozer Service located 910 and 2570 approximately 1800' east, south into; Section 18, Township 14N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
