

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 27, 2023, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Christy Matli, Travis Daugherty, Brenda Rice, and Ben Slagell, Kirk Hartman from Hydro Fire Department.

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 24, 2023, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the February 21, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Matli made a motion to approve **Blanket Purchase Orders**, which are on file 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.

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

GENERAL		
1834 LAW ENFORCEMENT PSYCH SERVICES	TRAVEL	120.00
1835 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	452.98
1836 HANSEN EGGS	MAINTENANCE & OPERATION	495.00
1837 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	611.08
1838 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	1,420.00
1839 DWIGHT MCGEE	MAINTENANCE & OPERATION	200.00
1840 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	7.99
1841 WATONGA LUMBER	MAINTENANCE & OPERATION	11.98
1842 KRISTEN ASHBY	MAINTENANCE & OPERATION	40.00
1843 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
1844 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	297.00
1845 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	169.70
1846 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	197.72
1847 HILTON GARDEN INN MIDTOWN	TRAVEL	441.09
1848 HILTON GARDEN INN MIDTOWN	TRAVEL	428.00
1849 HILTON GARDEN INN MIDTOWN	TRAVEL	428.38
1850 ERIN SCHEIHING	TRAVEL	82.55
1851 M. CAITLIN GARRETT	TRAVEL	50.55
HIGHWAY		
1126 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	232.86
1127 RED ROCK FOOD EQUIPMENT	MAINTENANCE & OPERATION	472.95
1128 CIRCLE S PAVING	MAINTENANCE & OPERATION	886.20
1129 CIRCLE S PAVING	MAINTENANCE & OPERATION	1,687.00
1130 DOLESE BROTHERS	MAINTENANCE & OPERATION	1,234.42
1131 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	242.54
1132 WATONGA LUMBER	MAINTENANCE & OPERATION	88.00
1133 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	2,466.54
1134 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	150.00
1135 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	453.49
1136 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.47
COUNTY CLERK LIEN FEE		
82 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	99.00
PUBLIC HEALTH		
126 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	373.30
127 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	656.97
128 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	25.00
129 MEDLINE INDUSTRIES, INC	MAINTENANCE & OPERATION	156.50
130 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	87.20
131 QUILL CORPORATION	MAINTENANCE & OPERATION	35.68
132 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	38.60

SHERIFF COMMISSARY FUND			
31 CHARM-TEX	MAINTENANCE & OPERATION		793.50
SHERIFF SERVICE FEE			
354 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION		43.25
355 WHEELER FORD	MAINTENANCE & OPERATION		217.95
356 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION		350.00
357 BIG FISH INKS	MAINTENANCE & OPERATION		950.00
358 WELCH STATE BANK	CAPITAL OUTLAY		650.00
COUNTY DONATIONS			
3 AZTEC SAFETY SOLUTIONS & SUPPLIES LLC	MAINTENANCE & OPERATION		394.94
LODGING TAX - ST			
37 PHIL THE KOOL	MAINTENANCE & OPERATION		538.00
38 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION		180.00
RURAL FIRE - ST			
209 WHEELER BROTHERS	MAINTENANCE & OPERATION		513.23

Matli made a motion to approve the **Resolution of Disposal of equipment for the Watonga Fire Department; one (1) Recliner.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.
1-Recliner (no date on and inventory) item was junked

Hicks made a motion to approve **application for road crossing permit for Recoil Oilfield Services LLC., located beginning at the NW quarter of Section 35, Township 14N, Range 13W 1 line running for approx.. 3 miles adjacent to the south side of 940 road and additionally adjacent to the east side of 2520 road, ending at the SW quarter of Section 20, Township 14N, Range 12W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Matli made a motion to approve the **request from Eagle City Fire Department to purchase two (2)4-1/2" x 5/8" Grinding and Wheel and 3/8" HR Steel Plate and labor. Totaling \$648.74.** Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

2-4-1/2" x 1/4" x 5/8" Grinding Wheel	\$3.66ea	\$7.32
13.25-3/8" HR Steel Plate	\$32.56ea	\$431.42
3.5 hrs Labor	\$60.00	\$210.00

Matli made a motion to approve the **request from the Blaine County Central 522 EMS District to purchase Maintenance Agreement for Power Cots and Power-Load from Stryker totaling \$6,993.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

3-Power Cots	\$1,402.00	\$4,206.00
2-Power-Load	\$1,782.00	\$3,564.00

Matli made a motion to approve the **Publication & Invitation to Bid for 6 Month Emulsion Bid-Valid April 1st- Nov. 31st, 2023.** Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

Hicks made a motion to approve the **Receive and Open Bid #23-03 for Hydro Fire Department for a Ram 5500 Quick Attack Fire Fighting Apparatus.** 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)
