

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 4, 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; Kelli Brown, Deputy County Clerk.

Others present were: Lori Brown, Cyndi Benson, Jill Driever, Crystal Perez, Travis Daugherty, Brenda Rice, Misty Kitson, Christy Matli, James Syzmore, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on March 1, 2024, at 9:00 A.M.

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

Hicks made a motion to **approve the minutes from the February 26, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

No Action was taken on the lease to purchase between the Blaine County Sheriff Department and Bank 7 for property at 117 S. Weigle; terms are for \$500.00 per month applied toward purchase price.

NEW BUSINESS:

REGULAR BUSINESS:

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

APPROPRIATIONS	AMOUNT
HIGHWAY	\$ 894,436.82
HIGHWAY CBRIF	\$ 34,698.11
ASSESSOR REVOLVING FEE	\$ 184.00
COUNTY CLERK LIEN FEE	\$ 924.00
COUNTY CLERK RM&P FEE	\$ 2,870.00
COURT CLERK PAYROLL	\$ 9,536.56
EMERG. MANAGEMENT	\$ 2,500.00
RESALE PROPERTY	\$ 7,843.91
COMMISSARY FUND	\$ 5,781.72
SHERIFF SERVICE FEE	\$ 36,912.69
TREASURER'S MORT. CERT	\$ 100.00
DRUG COURT	\$ 2,575.00
COUNTY BUILDING FUND	\$ 1,500.00
LODGING TAX	\$ 3,044.35
BLAINE CO EMS	\$ 35,827.60
BLAINE CO FIRE DEPT.	\$ 72,226.80
AMERICAN RESCUE PLAN ACT 2021	\$ 3,635.15
LAW LIBRARY	\$ 627.81
MENTAL HEALTH COURT	\$ 5,000.00
COURT CLERK RM&P FEE	\$ 389.25

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

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

RESERVE FY 22-23

HIGHWAY		
1821 WARREN EXCHANGE, LLC/WARREN CAT	CAPITAL OUTLAY	867,000.00
1822 WARREN EXCHANGE, LLC/WARREN CAT	CAPITAL OUTLAY	163,500.00

FY 23-24

GENERAL		
1880 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	164.84
1881 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
1882 R.K. BLACK INC	MAINTENANCE & OPERATION	46.56
1883 CITY PHARMACY	MAINTENANCE & OPERATION	115.77

1884	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	192.43
1885	ITOUCH BIOMETRICS, LLC	MAINTENANCE & OPERATION	1,980.00
1886	TM CONSULTING, INC.	MAINTENANCE & OPERATION	35.00
1887	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	180.47
1888	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	311.16
1889	NW ASSESSOR ASCTN	TRAVEL	45.00
1890	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	43.98
1891	ANYPROMO.COM	MAINTENANCE & OPERATION	1,425.16
1892	UNIFIRST CORPORATION	MAINTENANCE & OPERATION	610.66
1893	LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	160.84
1894	CINTAS CORPORATION	MAINTENANCE & OPERATION	56.08
1895	NORTH CANADIAN BUILDERS LLC	MAINTENANCE & OPERATION	4,486.54
1896	CITY OF WATONGA	MAINTENANCE & OPERATION	3,759.70
1897	JOE D HALL	CAPITAL OUTLAY	527,098.00
HIGHWAY			
1387	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	67.67
1388	WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	209.60
1389	HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	14.98
1390	SERVICE OKLAHOMA	MAINTENANCE & OPERATION	12.00
1391	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	8,826.30
1392	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	9,527.85
1393	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	931.97
1394	SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	524.45
1395	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	327.28
1396	SOONER PLAINS AG	MAINTENANCE & OPERATION	3.70
1397	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	45.88
1398	CORNELL CONSTRUCTION ASPHALT PLANT	MAINTENANCE & OPERATION	1,908.90
1399	STOW'S OFFICE FURNITURE, INC	CAPITAL OUTLAY	8,240.00
1400	STOW'S OFFICE FURNITURE, INC	CAPITAL OUTLAY	459.00
1401	DOLESE BROTHERS	MAINTENANCE & OPERATION	2,337.28
1402	SAFETY KLEEN CORP.	MAINTENANCE & OPERATION	366.52
1403	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	92.95
1404	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	105.00
1405	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	293.64
1406	CITY OF WATONGA	MAINTENANCE & OPERATION	498.86
1407	WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	864,000.00
1408	THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
1409	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
COUNTY CLERK LIEN FEE			
56	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	188.84
PUBLIC HEALTH			
130	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	19,743.29
131	ROSARIO MATA	TRAVEL	77.72
132	DIAGNOSTICS DIRECT LLC	MAINTENANCE & OPERATION	80.00
133	JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND			
31	SMART VENDING SERVICES	MAINTENANCE & OPERATION	722.47
SHERIFF SERVICE FEE			
442	OSU-OKLAHOMA CITY	MAINTENANCE & OPERATION	1,400.00
443	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	425.00
LODGING TAX - ST			
68	PHIL THE KOOL	MAINTENANCE & OPERATION	205.00
69	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	63.66
70	CITY OF WATONGA	MAINTENANCE & OPERATION	713.21
RURAL FIRE - ST			
183	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	3,509.85
184	WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	919.41

Hicks made a motion to approve the **monthly reports for the Assessor, County Clerk, Health Department, Sheriff Department, and Treasurer.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **request from the Canton Fire Department to purchase four (4) free iPad 9th Generation and four (4) unlimited iPad plan from T-Mobile for Government totaling \$1,495.20 yearly (or a \$119.00 monthly reoccurring charge).** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **request from the Eagle City Fire Department to purchase a 1999 Peterbilt 4,000-gallon tanker from Cashion Volunteer Fire Department totaling \$25,000.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **authorized buyers for District #2 at the Statewide County Surplus Equipment Auction held on March 8 & 9, 2024 in Elk City, OK. The authorized buyers are Brandon Schultz and Terence Sullins.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to approve the **authorized buyers for District #3 at the Statewide County Surplus Equipment Auction held on March 8 & 9, 2024 in Elk City, OK. The authorized buyers are Tracy Matli and Keith Jacks.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **CDL agreement between Blaine County District #3 and Adam Robinson for attending the CDL course and testing**. Hicks seconded the motion. Voting aye were Matli, Hicks, 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)
