

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 6, 2023, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Brenda Rice, Misty Kitson, Dana Baldwin, Donna Hoskins, Jim Shelton, Jennifer Coffman, Kyle Rutz from Dewey County 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 3, 2023, at 9:00 A.M.

Schultz made a motion to approve today's **agenda; amend to add Seth Wray to item #8, amend to correct spelling of Brandi Brantley to Brandly item #13.** Hicks seconded the motion. Voting aye were Schultz, and Hicks.

Hicks made a motion to **approve the minutes from the February 27, 2023 regular meeting.** Schultz seconded the motion. Voting aye were Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve **Appropriations for March 2023.** Schultz seconded the motion. Voting aye were, Hicks and Schultz.

APPROPRIATION	AMOUNT
HIGHWAY	\$1,098,609.83
HIGHWAY CBRIF	\$45,558.51
ASSESSOR REVOLVING FUND	\$157.00
COUNTY CLERK LIEN FEE	\$8,654.72
COUNTY CLERK RM&P FEE	\$3,570.00
COURT CLERK PAYROLL	\$8,788.16
EMERGENCY MANG. FUND	\$4,633.34
RESALE PROPERTY	\$6,543.32
COMMISSARY FUND	\$4,471.31
SHERIFF FORFEITURE FUND	\$29,064.79
SHERIFF SERVICE FEE	\$48,018.39
TREASURER MTG. CERT.	\$70.00
DRUG COURT	\$2,275.00
BUILDING FUND	\$750.00
LODGING-ST	\$4,203.99
EMS-522-ST	\$50,019.84
RURAL FIRE-ST	\$100,039.68
AMERICAN RESCUE PLAN ACT 2021	\$1,247.21
LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND	\$50,000.00
LAW LIBRARY FUND	\$3,249.49
MENTAL HEALTH COURT	\$5,000.00
COURT CLERK RM&P	\$316.98

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

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

GENERAL		
1852 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1853 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	164.19
1854 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	163.50
1855 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	348.56
1856 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	389.41
1857 DANA BALDWIN	TRAVEL	564.35
1858 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	92.98
1859 HEATHER SPANGLER	TRAVEL	305.08
1860 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	660.00
1861 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	929.83
1862 FIRST CHURCH OF THE NAZARENE	MAINTENANCE & OPERATION	50.00
1863 GREENFIELD 1ST BAPTIST CHURCH	MAINTENANCE & OPERATION	50.00
1864 GEARY CHRISTIAN CHURCH	MAINTENANCE & OPERATION	50.00
1865 EAGLE CITY 1ST CHRISTIAN CHURCH	MAINTENANCE & OPERATION	50.00
1866 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	77.56
1867 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	107.45
1868 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	160.44
1869 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	61.70
1870 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,015.34
1871 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
1872 CITY OF WATONGA	MAINTENANCE & OPERATION	4,447.46
HIGHWAY		
1137 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	24.99
1138 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	232.49
1139 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	35.02
1140 LANGSTON'S WESTERN WEAR-- OKC	MAINTENANCE & OPERATION	719.00
1141 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	67.28
1142 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	74.12
1143 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	137.52
1144 WHEELER BROTHERS	MAINTENANCE & OPERATION	128.10
1145 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	607.76
1146 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	10,937.20
1147 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.04
1148 PIONEER SECURITY SYSTEMS INC	MAINTENANCE & OPERATION	480.00
1149 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	123.19
1150 CITY OF GEARY	MAINTENANCE & OPERATION	1,457.76
1151 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	8,959.05
1152 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	9,398.08
1153 CIRCLE S PAVING	MAINTENANCE & OPERATION	1,642.90
1154 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.73
1155 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	158.76
1156 B & W READY MIX	MAINTENANCE & OPERATION	900.00
1157 KELLPRO, INC.	CAPITAL OUTLAY	980.00
1158 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1159 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	750.00
1160 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	60.45
1161 YELLOWHOUSE MACHINERY CO.	MAINTENANCE & OPERATION	2,150.14
1162 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	278.48
1163 YELLOWHOUSE MACHINERY CO.	MAINTENANCE & OPERATION	1,441.71
1164 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	9,588.00
1165 REDLINE SUPPLY LLC	MAINTENANCE & OPERATION	1,316.95
1166 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	176.58
1167 CITY OF WATONGA	MAINTENANCE & OPERATION	539.13
1168 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1169 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
COUNTY CLERK LIEN FEE		
83 APPLE MARKET	MAINTENANCE & OPERATION	42.79
EMERGENCY MANAGEMENT		
28 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	190.81
PUBLIC HEALTH		
133 JAMIE GATES	MAINTENANCE & OPERATION	66.00
134 QUILL CORPORATION	MAINTENANCE & OPERATION	137.33
135 CITY OF WATONGA	MAINTENANCE & OPERATION	661.04
136 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
99 CAMPOS-PEREZ, CRYSTAL	MAINTENANCE & OPERATION	230.63
100 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	428.47
101 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	136.68
SHERIFF COMMISSARY FUND		
32 BOB BARKER	MAINTENANCE & OPERATION	1,064.14
33 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	125.06
34 AMAZON.COM LLC	MAINTENANCE & OPERATION	343.33
35 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	987.81
36 SMART VENDING SERVICES	MAINTENANCE & OPERATION	728.36
SHERIFF'S FORFEITURE		
13 OSU VET MEDICINE	MAINTENANCE & OPERATION	665.00
SHERIFF SERVICE FEE		
359 AMAZON.COM LLC	MAINTENANCE & OPERATION	776.27
360 CUMMINS CHEVY OF W' FORD	MAINTENANCE & OPERATION	173.24
361 AMAZON.COM LLC	MAINTENANCE & OPERATION	674.73
362 AMAZON.COM LLC	MAINTENANCE & OPERATION	627.59
363 AMAZON.COM LLC	MAINTENANCE & OPERATION	159.99
364 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,812.89
DRUG COURT FUND		
52 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
53 RECONNECT, INC	MAINTENANCE & OPERATION	100.00

COUNTY PROPERTY		
13 CARLOS PEREZ	MAINTENANCE & OPERATION	50.00
14 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	208.44
LODGING TAX - ST		
39 KAREN GARCIA	MAINTENANCE & OPERATION	90.00
40 CITY OF WATONGA	MAINTENANCE & OPERATION	873.18
RURAL FIRE - ST		
210 CHIEF FIRE & SAFETY INC	MAINTENANCE & OPERATION	16,920.00
211 BARNES WELDING& MACHINE, LLC	MAINTENANCE & OPERATION	648.74
212 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	3,750.00
213 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	625.00
MENTAL HEALTH & SUBSTANCE		
17 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,691.92

Schultz made a motion to approve the **Interlocal Governmental agreement between Blaine County District #3 to sell a grader to Dewey County District #2 in the amount of \$65,000.00.** Hicks seconded the motion. Voting aye were Schultz, and Hicks.

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

Hicks made a motion to approve the application for **road crossing permit for Seven Point Solutions located beginning at the SW quarter of sec 14, Township 14N, Range 11W 1 (one) line running for approx. 2 (two) miles adjacent to the North side of CR 910 and additionally adjacent to the South side of CR910 ending at the NW quarter of Sec 11, Township 14N, Range 11W.-District #1.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve **Geary 522 District to pay for march subsidy to Pafford in the amount of \$30,000.00.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Schultz made a motion to approve **Blaine County District #2 to authorizing the following buyers to inspect and purchase equipment at the CED auction to be held in Elk City, OK on March 10th & 11th, 2023. Brandon Schultz, Terence Sullins, Phillip Wilson and Seth Wray.** Hicks seconded the motion. Voting aye were Schultz and Hicks.

Schultz made a motion to approve **Okeene Fire Department to sell equipment to the Canton Fire Department totaling \$11,000.00.** Hicks seconded the motion. Voting aye were Schultz and Hicks.

5-Air Pack	\$1,000.00ea	\$5,000.00
10-Air Cylinders	\$300.00ea	\$3,000.00
5-Masks	\$400.00ea	\$2,000.00
1-Rit Pack	\$1,000.00ea	\$1,000.00

Schultz made a motion to approve the application for **access drive permit for Hoskins Construction located from the intersection of E0690 RD & N2460 RD go 2, 450' South on N2460 RD the west into Sec 30, Township 18N, Range 13W.** Hicks seconded the motion. Voting aye were Schultz and Hicks

Hicks made a motion to approve the **Declaration of Surplus for District #3-one 2005 CAT Motor Grader.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve **application for road crossing permit for H2 Services LLC located beginning at the NE quarter of Sec 23, Township 17N, Range 13W 1 line running for approx. 3 miles adjacent to the S side of E740 and additionally adjacent to the W side of N2490, ending at the SW quarter of Sec 16, Township 17N, Range 13W.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **employment of Chevy Thompson, part time dispatcher/jailer, Brandi Brantley corrected to Brandly part time dispatcher/jailer/transcriber for the Blaine County Sheriff Department.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to table to discuss Axon Taser purchase 5-year contract \$51,805.20/ yearly contract \$10,361.04 for the Blaine County Sheriff Department. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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)
