

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 13, 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, Deputy County Clerk.

Others present were: Cyndi Arnold, Jill Driever, Lori Brown, Tammy Edsall, Misty Kitson, Donna Hoskins, Christ Matli, Travis Daugherty, Kris Richardson, Joe D. Hall General Construction, Ben Smith, Principle Design, Mat Groves, Principle Design, 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 10, 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 March 6, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Hicks made a motion to approve the awarding of Bid #23-03 for the Hydro Fire Department; per the tally sheet as approved for receiving and opening per minutes from BOCC meeting February 27, 2023. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Awarded to:

Selman Welding & Fabrication, LLC

\$95,725.00

NEW BUSINESS:

REGULAR BUSINESS:

Matli made a motion to **approve Joe D. Hall and Principle Design to move forward with new jail design**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

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.

RESERVE FY 21-23

SHERIFF COMMISSARY FUND		
54 BOB BARKER	MAINTENANCE & OPERATION	986.20

FY 22-23

GENERAL		
1873 R.K. BLACK INC	MAINTENANCE & OPERATION	187.82
1874 R.K. BLACK INC	MAINTENANCE & OPERATION	74.84
1875 THOMSON-REUTERS-WEST	LAW LIBRARY	109.90
1876 SWANN PHARMACY	MAINTENANCE & OPERATION	351.10
1877 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	166.73
1878 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	39.89
1879 CANTON FOODS	MAINTENANCE & OPERATION	1,528.89
1880 COMDATA INC	MAINTENANCE & OPERATION	6,566.10
1881 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	317.16
1882 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	666.00
1883 ALL STAR WATER	MAINTENANCE & OPERATION	61.00
1884 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	305.33
1885 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	129.90
1886 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	142.62
1887 WESTERN PLAINS YOUTH & FAMILY	JD FACILITY	748.00
1888 O.P.E.R.S.	PERSONNEL SERVICES	371.83
1889 S.W.O.R 911	MAINTENANCE & OPERATION	13,131.30
1890 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1891 JIM SHELTON	TRAVEL	160.75
1892 FUELMAN	MAINTENANCE & OPERATION	369.25
1893 WATONGA LUMBER	MAINTENANCE & OPERATION	9.98
1894 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	295.29
1895 QUADIANT FINANCE USA, I	MAINTENANCE & OPERATION	2,644.42
1896 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,413.22
1897 ALL STAR WATER	MAINTENANCE & OPERATION	5.00

1898 UNIFIRST	MAINTENANCE & OPERATION	71.06
1899 CINTAS CORPORATION	MAINTENANCE & OPERATION	76.36
HIGHWAY		
1170 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	22,543.18
1171 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
1172 K&P CONSTRUCTION LLC	MAINTENANCE & OPERATION	15,450.00
1173 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	22,583.84
1174 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	308.08
1175 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	1,017.65
1176 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	493.55
1177 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	605.14
1178 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	40.00
1179 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	93.13
1180 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1,413.28
1181 PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	420.00
1182 CAPITAL ONE TRADE CREDIT	CAPITAL OUTLAY	13,079.99
1183 UNITED STATES GYPSUM CO.	CONSTRUCTION	24,647.17
1184 UNITED STATES GYPSUM CO.	CONSTRUCTION	4,185.19
1185 ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	12,517.20
COUNTY CLERK LIEN FEE		
84 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	94.49
85 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	186.76
86 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
PUBLIC HEALTH		
137 EUGENA STEPHENS	TRAVEL	183.40
138 ABBIE HULL	TRAVEL	176.59
139 TORRIE WILLIAMS	TRAVEL	58.95
140 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	23,414.13
141 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
142 SANOFI PASTEUR	MAINTENANCE & OPERATION	191.94
TREA RESALE PROPERTY		
102 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	266.11
103 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
104 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
SHERIFF COMMISSARY FUND		
37 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	978.49
SHERIFF'S FORFEITURE		
14 SCHEIHING CATTLE COMPANY	MAINTENANCE & OPERATION	2,038.35
15 DAVID MEIER TRUCKING	MAINTENANCE & OPERATION	574.50
16 SCHEIHING CATTLE COMPANY	MAINTENANCE & OPERATION	182.00
SHERIFF SERVICE FEE		
365 LANGSTON'S WESTERN WEAR-- OKC	MAINTENANCE & OPERATION	109.94
366 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	223.96
367 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	75.00
368 WAYSTONE LLC	MAINTENANCE & OPERATION	2,483.88
369 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	83.09
DRUG COURT FUND		
54 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	79.79
55 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
56 RECONNECT, INC	MAINTENANCE & OPERATION	100.00
57 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	79.72
LAKE PATROL		
9 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	300.00
LODGING TAX - ST		
41 APS FIRECO LLC	MAINTENANCE & OPERATION	394.85
42 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	27.50
RURAL FIRE - ST		
214 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	262.04
215 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	892.21
216 GILCHRIST GENERAL STORE	MAINTENANCE & OPERATION	160.47
217 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	142.47
218 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	3,503.66
219 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	24,705.96
220 KMC GARAGE DOORS LLC	MAINTENANCE & OPERATION	450.00
MENTAL HEALTH & SUBSTANCE		
18 VERIZON WIRELESS	MAINTENANCE & OPERATION	206.48

Matli made a motion to approve the **Transfer for funds from the County Commissioners General M/O to the Election Board M/O**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

FROM

0001-2000-2005 M/O County General \$335.00

TO

0001-2200-2005 M/O Election Board \$335.00

Hicks made a motion to approve the **construction manager contract AIA A133-Blaine County -Law Enforcement Center**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

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

Hicks made a motion to approve **Resolution for Adoption of Blaine County Hazard Mitigation Plan**. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hicks made a motion to approve **three (3) application for access drive permit for Crawley Petroleum Corp. located 1) intersection of CR 2560 & CR 950 west on 950 for 1980 ft. on north side of road Sec 35, T 14N, R 12W. 2) intersection of CR 2530 & CR 990 west on CR 990 for 2930 ft. the north into Sec 20, T 13N, R 12W. 3) intersection of CR 970 & 2520, go 0.5 miles east & south into Sec 17, T 13N, R 12W**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Schultz made a motion to approve **request from the Okeene Fire Department to encumber monies to Patriot Diesel Services LLC, labor and parts and shop supplies totaling \$2,013.56**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

Parts	\$1,068.56
Shop supplies	\$45.00
Labor	\$900.00

Schultz made a motion to approve the **application for road crossing permit for Ski Line Equipment located beginning at the NE quarter of Sec 36, T 19N, R 13W one (1) line running for approx.. 1.5 miles adjacent to the SW side of N 640 and additionally adjacent to the N & S side of E 640 ending at the NE quarter of Sec 31, T 12N, R 13W**. Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

Schultz made a motion to approve the **application for road crossing permit for Targa Pipeline located cross county road N 2490 198 feet S from the NE corner of Sec 3, T 18N, R 13W**. Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

Matli made a motion to **approve the Resolution for Disposal for District #3 to dispose of D307-058-2005 CAT 140H Motor Grader**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

1-D307-058-2005 CAT 140H Motor Grader serial #CAT140HECCA01269 acquired 06/03/15 from Big Iron Auction; item was sold to Dewey County for \$65,000.00

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
