

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 18, 2024, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Darryl Hicks, Member; Tracy Matli, Member; and Jennifer Haigler, County Clerk.

Others present were: Lori Brown, Cyndi Benson, Jill Driever, Crystal Perez, Tonya Nix, Misty Kitson, Kris Miller, Jim Shelton, James Syzmore, Travis Daugherty, Connie Burcham, Watonga Republican, and Johnny Roe, Ergon Asphalt.

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 15, 2024, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the March 11, 2024 regular meeting**. Hicks seconded the motion. Voting aye were, Matli and Hicks.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**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 and Hicks.

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

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

<b>GENERAL</b>		
2074 THOMSON-REUTERS-WEST	LAW LIBRARY	142.87
2075 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
2076 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	224.15
2077 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,880.68
2078 ALL STAR WATER	MAINTENANCE & OPERATION	77.00
2079 DIAMOND DRUG INC	MAINTENANCE & OPERATION	644.53
2080 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,925.97
2081 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	9.26
2082 JENNIFER LANG	TRAVEL	119.26
2083 QUILL CORPORATION	MAINTENANCE & OPERATION	295.46
2084 US BANK EQUIPMT FINANCE	MAINTENANCE & OPERATION	225.96
2085 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	400.00
2086 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
2087 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	25.98
2088 JIM SHELTON	TRAVEL	187.56
2089 FUELMAN	MAINTENANCE & OPERATION	553.58
2090 WASH DEPOT	MAINTENANCE & OPERATION	32.25
2091 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
2092 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
2093 JOHNSON CONTROL FIRE PROTECT LP	MAINTENANCE & OPERATION	182.59
<b>HIGHWAY</b>		
1522 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	289.00
1523 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	52.93
1524 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	1,402.00
1525 ALCOHOL & DRUG TESTING, INC	MAINTENANCE & OPERATION	100.00
1526 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	11,338.95
1527 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	442.00
1528 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	92.25
1529 ADVANCED WATER SOLUTION	MAINTENANCE & OPERATION	6,795.00
1530 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	75.26
1531 OKEENE SUPPLY	MAINTENANCE & OPERATION	1,106.52
1532 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	230.56
1533 HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	5,271.88
1534 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	219.00
1535 SOONER PLAINS AG	MAINTENANCE & OPERATION	9,893.37
1536 REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION	1,005.49
1537 DAVID ADKISSON	MAINTENANCE & OPERATION	400.00
1538 REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION	24.50
1539 VERIZON WIRELESS	MAINTENANCE & OPERATION	83.68
1540 H.G.C. LLC	CONSTRUCTION	31,964.65
1541 H.G.C. LLC	CONSTRUCTION	12,974.94
<b>PUBLIC HEALTH</b>		
139 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	186.75
140 QUILL CORPORATION	MAINTENANCE & OPERATION	583.29
141 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
<b>SHERIFF COMMISSARY FUND</b>		
33 PRECISION VAPOR	MAINTENANCE & OPERATION	294.32

<b>SHERIFF SERVICE FEE</b>		
484 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	106.92
485 RPM	MAINTENANCE & OPERATION	186.95
486 NTTA	MAINTENANCE & OPERATION	36.30
487 DUSTY'S TOTAL AUDIO	MAINTENANCE & OPERATION	184.99
488 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,785.00
489 CENTRAL FLORIDA EXPR. AUTH.	MAINTENANCE & OPERATION	17.00
490 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	425.00
<b>COUNTY PROPERTY</b>		
14 CARLOS PEREZ	MAINTENANCE & OPERATION	100.00
<b>RURAL FIRE - ST</b>		
192 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1,406.42
193 OKLAHOMA STATE FIREFIGHTERS ASSOC.	MAINTENANCE & OPERATION	1,120.00
194 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
195 BBURNS CONTRACTING. LLC	MAINTENANCE & OPERATION	12,785.92
196 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.47
197 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
198 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	1,297.50
199 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
200 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57

Hicks made a motion to approve the **request by the Greenfield Fire Department to purchase one radio plus shipping from Chickasaw Personal Communications totaling \$398.00.** Matli seconded the motion. Voting aye wee Hicks and Matli.

1-Motorola repair XPR5550 radio	\$380.00ea	\$380.00
Shipping		\$18.00

Matli made a motion to approve the **publication notice and notice to bid for Bid #24-15 for the Greenfield Fire Department equipment and modifications for brush truck.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Matli made a motion to approve the **application for access drive permit for Citizen Energy located moving entrance on the Davis wellsite to the southeast corner of pad, Section 8, Township 16N, Range 11W-District #3.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Matli made a motion to approve the **receiving and opening of the Bid #24-14 6 (six) month asphalt emulsions.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Hicks made a motion to Table the awarding of the Bid #24-14 6 (six) month asphalt emulsions. Matli seconded the motion. Voting aye were Hicks and Matli.

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

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

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TRACY MATLI, MEMBER

ATTEST:

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D. JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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