

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 8, 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; and Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Crystal Perez, Brenda Rice, Misty Kitson, Christy Matli, Jim Shelton, Travis Daugherty, James Syzamore, Connie Burcham, Watonga Republican, Chad Scheihing, Greenfield Fire Department, Lyndsy Taylor, Shuterra, and Monty Taylor, Shuterra.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on April 5, 2024, at 9:00 A.M.

Matli made a motion to **amend the agenda to change District and employee name on line item 12; then approve the agenda.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to **approve the minutes from the April 1, 2024 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to Table the request from the Sheriff Department for the BOCC to apply for a credit card. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

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

APPROPRIATIONS	AMOUNT
HIGHWAY	\$946,188.80
HIGHWAY CBRIF	\$34,979.89
ASSESSOR REVOLVING FEE	\$781.00
COUNTY CLERK LIEN FEE	\$5,575.61
COUNTY CLERK RM&P FEE	\$2,570.00
COURT CLERK PAYROLL	\$19,073.12
RESALE PROPERTY	\$12,220.84
COMMISSARY FUND	\$3,485.97
SHERIFF SERVICE FEE	\$48,737.20
TREASURER'S MORT. CERT	\$90.00
DRUG COURT	\$4,400.00
LODGING TAX	\$3,008.46
BLAINE CO EMS	\$26,016.20
BLAINE CO FIRE DEPT.	\$52,745.67
AMERICAN RESCUE PLAN ACT 2021	\$4,110.24
LAW LIBRARY	\$831.38
MENTAL HEALTH COURT	\$10,000.00
COURT CLERK RM&P FEE	\$349.25

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, Hicks, 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

RURAL FIRE - ST		
341 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	2,975.00

FY 22-23

GENERAL		
2124	STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION 172.28
2125	R.K. BLACK INC	MAINTENANCE & OPERATION 134.73
2126	WATONGA LUMBER	MAINTENANCE & OPERATION 100.13
2127	CANTON FOODS	MAINTENANCE & OPERATION 1,946.09
2128	HANSEN EGGS	MAINTENANCE & OPERATION 470.00
2129	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 108.95
2130	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 478.70
2131	APPLE MARKET	MAINTENANCE & OPERATION 234.55
2132	APPLE MARKET	MAINTENANCE & OPERATION 187.26
2133	CHARM-TEX	MAINTENANCE & OPERATION 793.50
2134	COMDATA INC	MAINTENANCE & OPERATION 8,091.05
2135	R.K. BLACK INC	MAINTENANCE & OPERATION 170.92
2136	WAYSTONE LLC	MAINTENANCE & OPERATION 1,801.00
2137	JENNIFER LANG	TRAVEL 110.55
2138	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 91.76
2139	OSU-CTP	MAINTENANCE & OPERATION 195.00
2140	DANA BALDWIN	TRAVEL 332.86
2141	JAMES SYZEMORE	TRAVEL 683.27
2142	OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION 41.23
2143	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 151.49
2144	RPM	MAINTENANCE & OPERATION 97.56
2145	S.W.O.R 911	MAINTENANCE & OPERATION 13,596.67
2146	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 77.12
2147	PIKEPASS	TRAVEL 2.60
2148	FUELMAN	MAINTENANCE & OPERATION 297.68
2149	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 65.44
2150	T-MOBILE	MAINTENANCE & OPERATION 51.39
2151	QUADIENT FINANCE USA, INC	MAINTENANCE & OPERATION 2,000.00
2152	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 350.00
2153	CRANDALL&SANDERS PLUMBING&ELEC INC	MAINTENANCE & OPERATION 865.30
2154	QUADIENT FINANCE USA, INC	MAINTENANCE & OPERATION 2,020.00
2155	KEVIN STONER	MAINTENANCE & OPERATION 110.00
2156	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION 20.48
2157	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 2,495.78
2158	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 2,703.88
2159	A--OK LOCK & KEY LLC	MAINTENANCE & OPERATION 734.00
2160	HENRY JONES	MAINTENANCE & OPERATION 45.00
HIGHWAY		
1584	CYNTHIA B. BENSON	TRAVEL 188.70
1585	FLEETPRIDE	MAINTENANCE & OPERATION 219.47
1586	BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION 958.55
1587	WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION 270.00
1588	OSU AG CONFERENCES	MAINTENANCE & OPERATION 160.00
1589	UNIFIRST CORPORATION	MAINTENANCE & OPERATION 107.60
1590	WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION 70.05
1591	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION 367.00
1592	BANNER ELECTRIC	MAINTENANCE & OPERATION 1,960.00
1593	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 660.42
1594	VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION 1,751.07
1595	HOIDALE CO INC.	MAINTENANCE & OPERATION 2,283.21
1596	ROTHER BROTHERS INC. CLINTON	MAINTENANCE & OPERATION 2,458.54
1597	WHEELER BROTHERS	MAINTENANCE & OPERATION 527.74
1598	CITY OF GEARY	MAINTENANCE & OPERATION 391.59
1599	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 130.82
1600	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION 43.36
1601	SCHWARZ OIL CO.	MAINTENANCE & OPERATION 10,221.05
1602	BARNES WELDING& MACHINE, LLC	MAINTENANCE & OPERATION 2,501.91
1603	WESTERN AGGREGATES	CONSTRUCTION 2,711.85
1604	ACCO	TRAVEL 130.00
1605	RHONDA LANCE	TRAVEL 192.82
1606	BRANDON SCHULTZ	TRAVEL 138.69
1607	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 80.24
1608	ALCOHOL & DRUG TESTING, INC	MAINTENANCE & OPERATION 100.00
1609	MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION 1,833.10
1610	RED ROCK FOOD EQUIPMENT	MAINTENANCE & OPERATION 418.00
1611	GOLIATH GRAPHICS LLC	MAINTENANCE & OPERATION 5,325.00
1612	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION 43.24
1613	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION 602.70
1614	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 388.26
1615	OKLAHOMA CORPORATION COMMISSIO	MAINTENANCE & OPERATION 50.00
1616	THE STOCK EXCHANGE BANK	LEASE PURCHASE 6,119.62
1617	TRACY MATLI	TRAVEL 134.67
1618	JILL DRIEVER	TRAVEL 232.45
1619	WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION 228.00
1620	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 55.00
1621	EARNHEART CRESCENT LLC	MAINTENANCE & OPERATION 7,779.00
1622	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION 9,577.43
1623	WILKINSON MORTUARY	MAINTENANCE & OPERATION 3,000.00
1624	CITY OF WATONGA	MAINTENANCE & OPERATION 430.28
1625	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 187.20
1626	EARNHEART CRESCENT LLC	MAINTENANCE & OPERATION 7,477.44
1627	HOIDALE CO INC.	CAPITAL OUTLAY 17,186.98
COUNTY CLERK LIEN FEE		
63	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION 28.49
64	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 194.76
COUNTY CLERK RM & P		
21	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 127.48
PUBLIC HEALTH		
147	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION 25.00
148	CITY OF WATONGA	MAINTENANCE & OPERATION 414.97
149	JOSE MARQUEZ	MAINTENANCE & OPERATION 85.00
150	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 215.35
SHERIFF COMMISSARY FUND		
35	BOB BARKER	MAINTENANCE & OPERATION 643.14
36	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION 1,661.58
SHERIFF SERVICE FEE		
500	GALLS , LLC	MAINTENANCE & OPERATION 106.94
501	OKLAHOMA SHERIFFS ASCTN.	MAINTENANCE & OPERATION 300.00
502	SAFE LIFE DEFENSE	MAINTENANCE & OPERATION 964.80

503 COPS	MAINTENANCE & OPERATION	24.69
504 BIG FISH INKS	MAINTENANCE & OPERATION	1,760.00
RURAL FIRE - ST		
213 SOONER PLAINS AG	MAINTENANCE & OPERATION	1,116.00
214 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	247.86
215 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	12.69
216 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	410.96
217 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	2,072.62
218 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	380.00
219 SOONER PLAINS AG	MAINTENANCE & OPERATION	387.64
220 SOONER PLAINS AG	MAINTENANCE & OPERATION	811.60
MENTAL HEALTH & SUBSTANCE		
82 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	57.89
83 APPLE MARKET	MAINTENANCE & OPERATION	23.99

Hicks made a motion to approve the **Cancellation of Blanket Purchase Orders for District #2**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Blanket P.O. #	To	Dated	Amount
895	KMC GARAGE DOORS	08/21/2023	\$2,000.00
2666	WATONGA REPUBLICAN	01/22/2024	\$150.00
3110	GRAHAM AUCTIONEERS LLC	03/04/2024	\$50,000.00

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

Matli made a motion to approve the **appointment of Receiving Officers and Requisitioning Officers for the District Attorney's Office. Receiving Officers Alicia (Lisa) Benson and Audra Pratt; Requisitioning Officers Tommy Humphries and Jenna Brown**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Geary 522 EMS Board to encumber monies for the April 2024 subsidy to Pafford Medical Services/Pafford EMS of Oklahoma totaling \$30,000.00**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for 2024 OSFA membership dues totaling \$1,600.00**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Canton Fire Department to encumber monies for SCBA testing and inspection of SCBA equipment, plus milage; C-battery replacement by North America Fire Equipment Inc. (D.B.A. NAFECO) totaling \$1,080.00**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

10-SCBA flow test & inspection	\$70.00ea	\$700.00
10-SCBA mask flow test & inspection	\$25.00ea	\$250.00
1-Milage	\$50.00ea	\$50.00
40-C-battery replacement	\$2.00ea	\$80.00

Hicks made a motion to approve the **request from the Geary Fire Department to purchase twenty (20) Streamlight LED flashlights, two (2) wood handles, ten (10) Nomex hoods all from Banner Fire Equipment, Inc. totaling \$3,640.00; (items purchased on Statewide contract #SW241)**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

20-Streamlight survivor LED 120v & 12 volt charger	\$148.00ea	\$2,960.00
2-Mclouds wood handle	\$130.00ea	\$260.00
10-Mejestic white nomex hoods	\$42.00ea	\$420.00

Hicks made a motion to approve the **request from the Hydro Fire Department to purchase a Surpervac fan, AC chargers and shipping from CASCO Industries, Inc. totaling \$5,985.00**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-SuperVac Fans (including 2c AC chargers w/shore power)	\$5,885.00ea	\$5,885.00
Shipping		\$100.00

Hicks made a motion to approve the **CDL agreement between Blaine County District #1 and Matthew Reiber for attending CDL Course/Testing**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **receiving and opening of Bid #24-15 Greenfield Fire Department for equipment and modifications for a brush truck**. Schultz seconded the motion. Voting aye were Matli, Schultz, and Hicks.

Schultz made a motion to approve the **awarding of Bid #24-15 Greenfield Fire Department for equipment and modifications for a brush truck to Blanchet Manufacturing, Inc. per tally sheet**. Matli seconded the motion. Voting aye were Schultz, Matli, and Hicks.

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)
