

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 17, 2023, 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; and Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Christy Matli, Donna Hoskins, Brenda Rice, Jim Shelton, Travis Daugherty, Jennifer Coffman, 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 April 14, 2023, at 9:00 A.M.

Hicks made a motion to **amend then approve the agenda to change the wording for item #7 to state Geary 522 EMS Board to encumber monies to pay subsidy for May.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to **approve the minutes from the April 10, 2023 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve the continuation of burn ban for Blaine County for seven (7) days, to be revisited on a week to week basis and can be canceled at any time during a Commissioner meeting. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

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.

GENERAL		
2104 THOMSON-REUTERS-WEST	LAW LIBRARY	109.90
2105 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
2106 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	465.06
2107 BENCHMARK	MAINTENANCE & OPERATION	6,185.98
2108 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	315.33
2109 DIAMOND DRUG INC	MAINTENANCE & OPERATION	73.34
2110 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
2111 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	159.00
2112 TISDAL & O'HARA	TASC	1,915.17
2113 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	5,291.68
2114 MIKE BURCHAM	MAINTENANCE & OPERATION	48.00
2115 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
2116 DE LAGE LANDEN	MAINTENANCE & OPERATION	65.00
2117 DON FOSTER	MAINTENANCE & OPERATION	35.00
2118 FUELMAN	MAINTENANCE & OPERATION	522.66
2119 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
2120 QUADIANT FINANCE USA, INC	MAINTENANCE & OPERATION	2,511.44
2121 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
HIGHWAY		
1335 HAMPTON INN--WOODWARD	TRAVEL	98.00
1336 CYNTHIA B. ARNOLD	TRAVEL	247.59
1337 DARRYL HICKS	TRAVEL	498.03
1338 ACCO	MAINTENANCE & OPERATION	130.00
1339 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	2,216.40
1340 RHONDA LANCE	TRAVEL	178.72
1341 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	29.00
1342 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	6,069.90
1343 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	43.40
1344 OKEENE SUPPLY	MAINTENANCE & OPERATION	972.92
1345 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	451.80
1346 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,437.75
1347 MILLIGAN/MEIER TRUCKING & CONSTR	MAINTENANCE & OPERATION	674.55
1348 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	539.59
1349 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,775.21
1350 VAN KEPPEL CO.	MAINTENANCE & OPERATION	101.74
1351 DOLESE BROTHERS	MAINTENANCE & OPERATION	13,661.64
1352 ACCO	TRAVEL	120.00
1353 TRACY MATLI	TRAVEL	145.41
1354 BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	14.64
1355 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	464.16
1356 UNITED STATES GYPSUM CO.	CONSTRUCTION	21,103.11
1357 UNITED STATES GYPSUM CO.	CONSTRUCTION	23,511.11
1358 UNITED STATES GYPSUM CO.	CONSTRUCTION	12,443.34
1359 CARLOS PEREZ	MAINTENANCE & OPERATION	100.00

1360 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
1361 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
COUNTY CLERK LIEN FEE		
95 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	89.68
96 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
97 APPLE MARKET	MAINTENANCE & OPERATION	19.04
COUNTY CLERK RM & P		
29 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	194.24
PUBLIC HEALTH		
161 ABBIE HULL	TRAVEL	397.32
162 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
163 ROSARIO MATA	TRAVEL	56.33
164 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	317.71
SHERIFF COMMISSARY FUND		
41 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	1,344.99
42 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	2,648.00
SHERIFF SERVICE FEE		
415 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
416 SAFE LIFE DEFENSE	MAINTENANCE & OPERATION	1,141.20
417 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	412.62
418 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	223.96
419 OKLAHOMA TAX COMMISSION	MAINTENANCE & OPERATION	11.00
420 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	653.86
421 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	115.10
422 BRANDON SAWYER	MAINTENANCE & OPERATION	46.13
423 COPS	CAPITAL OUTLAY	585.94
COUNTY PROPERTY		
16 MIKE BURCHAM	MAINTENANCE & OPERATION	64.00
LODGING TAX - ST		
47 RAY MAYER	MAINTENANCE & OPERATION	200.00
EMS - 522 - ST		
20 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST		
242 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
243 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	1,930.30
244 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	332.39
245 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
246 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
247 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
248 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.90
249 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
250 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
251 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
252 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
253 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
254 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
255 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
256 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.58
257 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
258 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
MENTAL HEALTH & SUBSTANCE		
25 ALL STAR WATER	MAINTENANCE & OPERATION	12.00
26 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04

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

 Matli made a motion to approve the **transfer of funds for the Sheriff Department from the Sheriff general part time salaries account to the Sheriff General M/O account**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:
 0001-0400-1130 PART TIME SALARIES GENERAL ACCT \$37,000.00
 TO:
 0001-0400-2005 M/O GENERAL ACCT \$37,000.00

 Matli made a motion to approve the **Resolution of Disposing of Equipment for the Sheriff Department of one (1) 2021 GE washer**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

1-2021 GE washer serial #RS224452G; acquired 12/17/2021 from CLEWELL'S for \$599.99; item was junked

 Matli made a motion to approve **three (3) lease purchase agreements between Blaine County Sheriff Department and Welch State Bank for three (3) 2022 Ford F-150 police responder crew cab; awarded by Bid #23-05 on 04/10/2023**. Hicks seconded the motion. Voting aye Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Geary 522 EMS Board to encumber monies to pay subsidy for May 2023 to Pafford Medical Service/Pafford EMS of OK 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 purchase a drop in transmission with 180-day warranty for the 2.5 ton 6X6 I2 Brush Truck from Military Trucks totaling \$6,840.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase seven (7) tires, seven (7) waste tire fee, seven (7) dismount/mount, wheel balance from Ewald Bros. Tire Service totaling \$1,482.95.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

7-LT245/75R17/E 121Q-Wrangler duratrac	\$176.00ea	\$1,232.00
7-Waste tire fee	\$2.90ea	\$20.30
7-Dismount/mount tire & wheel balance	\$32.95ea	\$230.65

Matli made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. fire radio equipment from Chickasaw Personal Communications totaling \$1,491.55.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

3-Firecom interface cable-front- radios	\$215.00ea	\$645.00
1-install new Firecom systems provided by Fire Dept.	\$810.00ea	\$810.00
1-Shipping	\$18.00ea	\$18.00

Matli made a motion to approve the **request from the Hitchcock Fire Department to encumber monies for annual ground ladder testing, annual pump testing, annual hose testing, and trip charge by Axxcess Fire Services totaling \$3,089.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

7600-Annual Hose Testing	\$.27ea	\$2,05.00
96-Annual Ground Ladder Testing	\$2.00ea	\$192.00
2-Annual Pump Testing	\$325.00ea	\$650.00
1-Trip Charge	\$195.00ea	\$195.00

Matli made a motion to approve the **request from the Eagle City Fire Department to purchase six (6) tires and six (6) fire waste fee to Mark's Service Center totaling \$2,583.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

6-225/70R195-Toyo	\$425.00ea	\$2,550.00
6-Waste Tire fee		\$33.00

Hicks made a motion to approve the **Resolution for Disposing of Equipment for District #1 one (1) 2019 Motorgrader Caterpillar 140AWD SW grader.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-2019 Motorgrader Caterpillar 140AWD SW grader serial #ON9500262; acquired on 02/26/2021 from Warren CAT, Dallas TX for \$274,708.00; item was traded

Hicks made a motion to approve the **renewal of application for road crossing permit for Devon Energy located beginning at the NW/4 of Section 5, Township 14N, Range 10W one line running for approximately .1 mile adjacent to the south side of 890 and additionally adjacent to the north side of 890 ending at the SE/4 of Section 32, Township 15N, Range 10W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve **two (2) application for road crossing permit for Derby Exploration, LLC located 1) one (1) twelve inch (12") lay-flat line beginning at the northwest corner of the SW/4 of Section 1, Township 18N, Range 13W; thence running north in the east right of way for CR N 2500 approximately 4/10 mile to an existing culvert under CR N 2500; thence west under N 2500 through said existing culvert to the west right of way for N 2500; and thence south in the west right of way for N 2500 to its ending in the north right of way for State Highway 51 being the approximate southeast corner of the SE/4 of Section 2, Township 18N, Range 13W and one (1) additional culvert crossing under CR 2490 located approximately 100'-150' south of the northeast corner of Section 10, Township 18N, Range 13W; 2) one (1) twelve inch (12") lay flat line beginning at the point that is approximately 1,675' east of the northwest corner of Section 12, Township 19N, Range 13W thence west in the north right of way for CR E 610 approximately 1,375 feet to an existing culvert under E 610; thence south under E 610 through said existing culvert to**

the south right of way for E 610; thence west in the south right of way for E 610 approximately 300 feet to the approximate northwest corner of Section 13, Township 19N, Range 13W; thence south approximately 5,200 feet in the east right of way for SH 58 to a point that falls in the north right of way for CR E 620, which point is the approximate southwest corner of Section 13, Township 19N, Range 13W; thence east approximately 1,320 feet in the north right of way for E 620 to an existing culvert under E 620; thence south under E 620 through said existing culvert to the south right of way for E 620; thence west approximately 1,320 feet in the south right of way for E 620 to the approximate northwest corner of Section 24, Township 19N, Range 13W; thence south approximately 5,200 feet in the east right of way for SH 58 to a point that falls in the north right of way for CR E 630 which point is the approximate southwest corner of Section 24, Township 19N, Range 13W; thence east approximately 350 feet in the north right of way for E 630 to an existing culvert under E 630; thence south under E 630 through said existing culvert to the south right of way for E 630; thence west approximately 350 feet in the south right of way for E 630 to the approximate northwest corner of Section 25, Township 19N, Range 13W; thence south approximately 5,200 feet in the east right of way for SH 58 to a point that falls in the north right of way for E 640 which point is the approximate southwest corner of Section 25, Township 19N, Range 13W; thence east approximately 375 feet in the north right of way for E 640 to an existing culvert under E 640; thence south under E 640 through said existing culvert to the south right of way for E 640; thence west approximately 375 feet in the south right of way for E 640 to the approximate northwest corner of Section 36, Township 19N, Range 13W; thence south approximately 2,450 feet in the east right of way for SH 58 to a point where SH 58 turns southwest at the intersection with CR N 2500; thence continuing south in the east right of way of N 2500 a distance of approximately 2,825 feet to a point that falls in the north right of way for CR E 650 which is the approximate southwest corner of Section 36, Township 19N, Range 13W; thence east approximately 330 feet in the north right of way of E 650 to an existing culvert under E 650; thence south under E 650 through said existing culvert to the south right of way of E650; thence west approximately 330 feet in the south right of way of E 650 to the approximate northwest corner of Section 1, Township 18N, Range 13W; thence south approximately 2,620 feet in the east right of way for CR N 2500 to a point where the lay flat line exits the east right of way for N 2500 at the approximate northwest corner of SW/4 of Section 1, Township 18N, Range 13W-District #2. Matli seconded the motion. Voting aye were Schultz, Matli, and Hicks.

Matli made a motion to approve the **Declaration of Surplus for District #3-one (1) hay processor; one (1) reclaimer/asphalt grinder; one (1) 1992 J.D. 544 E loader.** 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)
