

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 22, 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, Carolyn Lawson, Jill Driever, Crystal Perez, Brenda Rice, Misty Kitson, Christy Matli, Jim Shelton, Travis Daugherty, Jenna Brown, and Shelby Robertson.

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 19, 2024, 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 April 15, 2024 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Hicks made a motion to Table the beginning of steps for the application of the P-Card and process of setting a County wide travel policy. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

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, Hicks, and Schultz.

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

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

GENERAL		
2317	STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION 189.15
2318	ALL STAR WATER	MAINTENANCE & OPERATION 5.00
2319	C.O.D.A.	TRAVEL 500.00
2320	TRAVIS DAUGHERTY	TRAVEL 124.45
2321	TXAT, LLC	MAINTENANCE & OPERATION 2,439.00
2322	CITY PHARMACY	MAINTENANCE & OPERATION 314.18
2323	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 313.15
2324	DIAMOND DRUG INC	MAINTENANCE & OPERATION 279.25
2325	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 9.68
2326	OMES	CAPITAL OUTLAY 6,000.00
2327	US BANK EQUIPMT FINANCE	MAINTENANCE & OPERATION 225.96
2328	CANADIAN COUNTY JUVENILE DETEN	JD FACILITY 144.00
2329	ANDREA LAUMINICK	MAINTENANCE & OPERATION 150.00
2330	ANDREA LAUMINICK	MAINTENANCE & OPERATION 150.00
2331	ANDREA LAUMINICK	MAINTENANCE & OPERATION 150.00
2332	ANDREA LAUMINICK	MAINTENANCE & OPERATION 150.00
2333	TOM EVANS JR.	MAINTENANCE & OPERATION 150.00
2334	TOM EVANS JR.	MAINTENANCE & OPERATION 150.00
2335	TOM EVANS JR.	MAINTENANCE & OPERATION 150.00
2336	TOM EVANS JR.	MAINTENANCE & OPERATION 150.00
2337	CHRIS RIDENHOUR	MAINTENANCE & OPERATION 150.00
2338	CHRIS RIDENHOUR	MAINTENANCE & OPERATION 150.00
2339	CHRIS RIDENHOUR	MAINTENANCE & OPERATION 150.00
2340	CHRIS RIDENHOUR	MAINTENANCE & OPERATION 150.00
2341	DE LAGE LANDEN	MAINTENANCE & OPERATION 65.00
2342	VERIZON WIRELESS	MAINTENANCE & OPERATION 196.18
2343	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION 298.48
2344	WATONGA LUMBER	MAINTENANCE & OPERATION 115.97
2345	HENRY JONES	MAINTENANCE & OPERATION 25.00
2346	BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION 135.00
2347	KEVIN STONER	MAINTENANCE & OPERATION 100.00
2348	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 449.27
HIGHWAY		
1733	HAMPTON INN N.W.	TRAVEL 184.00
1734	JOHN GREGERSON	TRAVEL 19.26
1735	CYNTHIA B. BENSON	TRAVEL 101.67
1736	VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION 1,144.23
1737	VERIZON WIRELESS	MAINTENANCE & OPERATION 36.14
1738	UNITED STATES GYPSUM CO.	CONSTRUCTION 9,716.85
1739	HASKELL LEMON GROUP	MAINTENANCE & OPERATION 3,000.00
1740	HAMPTON INN N.W.	TRAVEL 92.00

1741 RHONDA LANCE	TRAVEL	117.39
1742 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	35,127.00
1743 SOONER PLAINS AG	MAINTENANCE & OPERATION	214.25
1744 DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	25,822.50
1745 JANA JOHANNESMEYER	MAINTENANCE & OPERATION	1,173.75
1746 LEE LAUBACH	MAINTENANCE & OPERATION	1,173.75
1747 OKEENE SUPPLY	MAINTENANCE & OPERATION	1,179.12
1748 HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	7,675.94
1749 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	45.88
1750 CENTRAL PRECAST LLC 2023	MAINTENANCE & OPERATION	4,591.25
1751 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	659.73
1752 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	243.34
1753 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	44.00
1754 WARREN EXCHANGE, LLC/WARREN CAT	CAPITAL OUTLAY	11,316.06
1755 ACCO	TRAVEL	130.00
1756 A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION	190.90
1757 BARNES WELDING& MACHINE, LLC	MAINTENANCE & OPERATION	40.00
1758 WATONGA LUMBER	MAINTENANCE & OPERATION	33.95
1759 VERIZON WIRELESS	MAINTENANCE & OPERATION	83.66
1760 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	146.35
1761 ARCOSA MATERIALS HOLDINGS, INC	CONSTRUCTION	481.00
1762 UNITED STATES GYPSUM CO.	CONSTRUCTION	16,228.80
COUNTY CLERK LIEN FEE		
69 COUNTY CLERKS & DEPUTIES ASCTN	TRAVEL	384.06
PUBLIC HEALTH		
157 APS FIRECO LLC	MAINTENANCE & OPERATION	178.09
158 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	140.57
SHERIFF SERVICE FEE		
547 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	425.00
548 OMES	CAPITAL OUTLAY	10,000.00
549 WELCH STATE BANK	CAPITAL OUTLAY	4,923.35
550 DATA WORKS PLUS, LLC	CAPITAL OUTLAY	11,710.00
COUNTY PROPERTY		
15 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	365.20
LODGING TAX - ST		
76 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	238.02
77 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	654.45
EMS - 522 - ST		
23 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST		
223 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
224 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	270.00
225 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
226 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
227 B5 SHOP-LLC	MAINTENANCE & OPERATION	1,442.52
228 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.47
229 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
230 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
231 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
232 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
233 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
234 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
235 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
236 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
237 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
238 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
MENTAL HEALTH & SUBSTANCE		
88 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
89 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
90 ALL STAR WATER	MAINTENANCE & OPERATION	8.00
91 REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	114.73
92 REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	681.32

Matli made a motion to Table the publication notice of sale for the County owned properties; one (1) in Geary and three (3) in Watonga. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Hydro Fire Department to purchase NMF-300 foam from FoamTech Chemicals totaling \$2,310.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

110 gal NMF-300 Universal Fire Foam	\$21.00ea	\$2,310.00
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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)
