

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 29, 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, Jill Driever, Crystal Perez, Brenda Rice, Caitlin Garrett, Christy Matli, Jim Shelton, Travis Daugherty, and Jenna Brown.

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 26, 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 22, 2024 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

**UNFINISHED BUSINESS:**

Matli 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. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **publication of the notice of sale for the County owned properties; one (1) in Geary and three (3) in Watonga. The auction for the properties will be held during the May 20, 2024 BOCC meeting at 9:30 a.m. The starting bid price for each property is as follows:**

- Lots 16-17 Block 19 Erick Addition to the City of Geary-\$100.00**
- Lot 9 Block 29 City of Watonga-\$25.00**
- Lots 7,8,9,10,11,12 Block 80 City of Watonga-\$100.00**
- North 90' of Lots 5,6,7,8 Block 99 City of Watonga-\$1,000.00**

Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

**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 **Purchasing Claims**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

<b>GENERAL</b>		
2349	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 355.37
2350	VERIZON WIRELESS	MAINTENANCE & OPERATION 1,925.15
2351	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 226.46
2352	CINTAS CORPORATION	MAINTENANCE & OPERATION 54.53
2353	WATONGA DENTAL	MAINTENANCE & OPERATION 487.00
2354	JENNIFER LANG	TRAVEL 362.18
2355	CRYSTAL CAMPOS PEREZ	TRAVEL 86.03
2356	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION 341.55
2357	HILTON GARDEN INN MIDTOWN	TRAVEL 887.00
2358	JEFF NEASE	TRAVEL 356.55
2359	ALLISON CARTER	TRAVEL 89.06
2360	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 875.00
2361	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 875.00
2362	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 21.50
2363	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 159.00
2364	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 50.00
2365	CUSTOM PEST CONTROL	MAINTENANCE & OPERATION 300.00
2366	CINTAS CORPORATION	MAINTENANCE & OPERATION 64.50
2367	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION 172.50
2368	LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION 302.57
2369	JOE D HALL	CAPITAL OUTLAY 478,883.00
<b>HIGHWAY</b>		
1763	NORTH CANADIAN BUILDERS LLC	MAINTENANCE & OPERATION 39,850.00
1764	OVERLAND MATERIALS & MFG, INC.	MAINTENANCE & OPERATION 2,180.44
1765	EWALD TIRE CENTER	MAINTENANCE & OPERATION 197.85
1766	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION 322.84
1767	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION 459.70
1768	APPLE MARKET	MAINTENANCE & OPERATION 98.59
1769	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION 73.97
1770	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 64.00
1771	EXPOSED AUTO TINT	MAINTENANCE & OPERATION 810.00
1772	SHARE CORPORATION	MAINTENANCE & OPERATION 456.79

1773 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1774 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	99.53
1775 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1776 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
<b>PUBLIC HEALTH</b>		
159 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	19,564.63
160 TERESA WELGE	TRAVEL	50.25
161 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
162 CORO MEDICAL LLC	MAINTENANCE & OPERATION	643.00
163 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	617.70
164 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
165 STEVENS CARPET, INC.	CAPITAL OUTLAY	24,956.90
<b>TREA RESALE PROPERTY</b>		
4 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	1,070.00
<b>SHERIFF COMMISSARY FUND</b>		
40 BOB BARKER	MAINTENANCE & OPERATION	500.07
<b>SHERIFF SERVICE FEE</b>		
551 EVERETT BAXTER JR FORENSICS LLC	MAINTENANCE & OPERATION	1,190.00
552 OMES	MAINTENANCE & OPERATION	95.00
553 MOORE NORMAN TECHNOLOGY CENTER	MAINTENANCE & OPERATION	117.00
554 LAW ENFORCEMENT SYSTEMS, INC	MAINTENANCE & OPERATION	162.00
555 HOLIDAY INN EXPRESS	MAINTENANCE & OPERATION	432.00
556 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	300.00
557 WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	124.99
558 WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	53.69
<b>LODGING TAX - ST</b>		
78 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	7.25
<b>RURAL FIRE - ST</b>		
239 BBURNS CONTRACTING. LLC	MAINTENANCE & OPERATION	8,652.62
240 FOAMTECH, INC	MAINTENANCE & OPERATION	1,014.75
241 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	99.10

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Matli made a motion to approve the **appointment of Requisitioning Officer and Receiving Officers for the Treasurer's Office; Requisitioning Officer Crystal Perez and Receiving Officers Jennifer Lang and Karolyn Taylor.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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Hicks made a motion to approve the **quote from WEX Inc. to replace COMDATA for fuel for the Sheriff Department.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire gear and shipping from SOS Fire Equipment, LLC totaling \$3,907.53.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

2-Dual Cert. wildland/rescue coat-Small	\$404.56ea	\$809.12
1-Dual Cert. wildland/rescue coat-Large	\$404.56ea	\$404.56
1-Dual Cert. wildland/rescue pants-Small	\$416.12ea	\$416.12
1- Dual Cert. wildland/rescue pants-Medium	\$416.12ea	\$416.12
1- Dual Cert. wildland/rescue pants-Large	\$416.12ea	\$416.12
10-Majestic fire hoods	\$44.13ea	\$441.28
3-Vanguard, MK-176W lg	\$89.95ea	\$269.85
3-Bullard LT Fire Dome helmet w/face shield	\$218.12ea	\$654.36
Shipping		\$80.00

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Hicks made a motion to approve the **application for access drive permit for Rick Cauthors Construction located from CR E 910 and N 2600 go 2,250' west north side- Section 9, Township 14N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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Hicks made a motion to approve the **application for road crossing permit for Devon Energy Production Co., LP located beginning at the SE/4 of Section 8, Township 14N, Range 11W one line running for approximately 1.5 miles adjacent to the west and east side of 2590 and additionally adjacent to the north side of 910 ending at the SE/4 of Section 9, Township 14N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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Schultz made a motion to approve the **contract for sale of real estate for Blaine County to purchase property located as part of Lot 5-6 Johannesmeyer West Side Addition to Okeene for District #2. This contract of sale will be signed by two (2) separate owners, but it is one tract of Laubach family land, and each own a separate parcel. The contract would acquire 44.2', which includes an approximate 121 sq. foot building with electricity and plumbing from Lee Edward Laubach and Jennifer Lee Plett, husband and wife. The remaining parcel is 155' owned by Paul M. Laubach and Rhonda K. Laubach.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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Matli made a motion to approve the **CDL agreement between Blaine County District #3 and John Coppage for attendance at the CDL course and testing.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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

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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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