

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 8, 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.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Christy Matli, Donna Hoskins, Brenda Rice, Jim Shelton, Travis Daugherty, Jennifer Coffman, Dana Baldwin, Sandra Maddux-OHCE BL CO Secretary, Mary Larson-OHCE BL CO President. Ben Smith-Principle Design and Van Storm-Joe D. Hall General Construction.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on May 5, 2023, 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 May 1, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Matli made a motion to approve **Appropriations for May 2023**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$1,202,571.34
HIGHWAY CBRIF	\$47,923.62
ASSESSOR REVOLVING FUND	\$441.00
COUNTY CLERK LIEN FEE	\$ 7,285.54
COUNTY CLERK RM&P FEE	\$3,385.00
COURT CLERK PAYROLL	\$4,394.08
RESALE PROPERTY	\$4,523.41
COMMISSARY FUND	\$3,569.68
SHERIFF SERVICE FEE	\$62,517.10
TREASURER MTG. CERT.	\$50.00
DRUG COURT	\$4,350.00
EMERGENCY MANG. FUND	\$4.98
BUILDING FUND	\$750.00
LODGING-ST	\$3,385.27
EMS-522-ST	\$23,206.48
RURAL FIRE-ST	\$46,413.00
AMERICAN RESCUE PLAN ACT 2021	\$1,967.77
LAW LIBRARY FUND	\$680.45
MENTAL HEALTH COURT	\$5,000.00
COURT CLERK RM&P	\$369.25
REWARD FUND	\$97.52

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

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

<b>GENERAL</b>		
2300 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	387.48
2301 COMDATA INC	MAINTENANCE & OPERATION	7,859.49
2302 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
2303 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
2304 TISDAL & O'HARA	LEGAL FEES	1,605.50
2305 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	2,102.45
2306 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	863.12
2307 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
2308 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,340.58
2309 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,404.23
2310 WILLIAM KELLY BEDWELL	TRAVEL	91.70
2311 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	56.18

2312 FUELMAN	MAINTENANCE & OPERATION	482.25
2313 SAM'S CLUB	MAINTENANCE & OPERATION	110.00
2314 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.50
2315 SURETYBONDS.COM	MAINTENANCE & OPERATION	100.00
2316 MIDWEST PRINTING	MAINTENANCE & OPERATION	910.52
<b>HIGHWAY</b>		
1462 O.P.E.R.S.	PERSONNEL SERVICES	9,617.00
1463 HARBOR FREIGHT	MAINTENANCE & OPERATION	169.99
1464 AIRGAS USA, LLC	MAINTENANCE & OPERATION	479.99
1465 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	85.60
1466 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	275.00
1467 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	139.30
1468 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	1,453.10
1469 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.38
1470 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	122.63
1471 CITY OF GEARY	MAINTENANCE & OPERATION	383.62
1472 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	15,639.96
1473 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	911.18
1474 AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	1,090.42
1475 T&W MACHINE AND SUPPLY,INC.	MAINTENANCE & OPERATION	1,294.85
1476 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	6,069.90
1477 OKEENE SUPPLY	MAINTENANCE & OPERATION	363.47
1478 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.36
1479 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	255.35
1480 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	214.92
1481 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	158.02
1482 HIGH PLAINS BANK	MAINTENANCE & OPERATION	50.00
1483 U.S.POSTMASTER-- OKEENE	MAINTENANCE & OPERATION	126.00
1484 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1485 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	112.59
1486 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	325.71
1487 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1,051.26
1488 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	667.01
1489 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	1,412.93
1490 WATONGA LUMBER	MAINTENANCE & OPERATION	138.87
1491 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	175.76
1492 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1493 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
<b>COUNTY CLERK LIEN FEE</b>		
103 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	185.96
<b>PUBLIC HEALTH</b>		
173 BELINDA WILLIAMS	TRAVEL	237.38
174 GARFIELD COUNTY	MAINTENANCE & OPERATION	146.25
175 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
176 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	609.99
177 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
<b>TREA RESALE PROPERTY</b>		
124 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
125 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	154.82
<b>SHERIFF COMMISSARY FUND</b>		
46 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	460.39
<b>SHERIFF SERVICE FEE</b>		
457 BIG FISH INKS	MAINTENANCE & OPERATION	235.00
458 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	131.43
<b>RURAL FIRE - ST</b>		
266 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
267 SOONER PLAINS AG	MAINTENANCE & OPERATION	786.95
268 CHIEF FIRE & SAFETY INC	MAINTENANCE & OPERATION	1,020.00
269 METRO EMERGENCY UPFITTERS LLC	MAINTENANCE & OPERATION	350.00
270 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	6,522.18
271 MILITARY TRUCKS	MAINTENANCE & OPERATION	6,8

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Matli made a motion to **Cancel Blanket Purchase Orders**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

Blanket P.O. #	To:	dated	amount of
985	Zee Medical Services Co.	9/12/2022	\$750.00
1503	Circle S Paving Co.	10/31/2022	\$150,000.00
1579	Embassy Suites-Norman	11/08/2022	\$350.00
1791	Wheeler Brothers Grain Co.	11/28/2022	\$750.00
456	Dwight McGee	7/22/2022	\$175.00
601	Sinclair Heat & Air	8/08/2022	\$1,000.00

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Hicks made a motion to approve **Budgets for Fiscal Year 2023-2024 for Travis Daugherty, Blaine County Sheriff; Christy Matli, Court Clerk; Misty Kitson, Assessor; Jim Shelton, Emergency Manager**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

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Matli made a motion approve the **Commissioners Proclamation for "Oklahoma Home and Community Education Week" sponsored by the OSU Extension period commencing May 7, 2023 and ending May 13, 2023**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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.

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Schultz made a motion to approve the **Appointment of Glenn Halverson to the Okeene EMS 522 Board-replacing Lois Seelke term ending January 2024**. Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

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Hicks made a motion to approve the **Blaine County Building appraisals made by Assetworks, Inc. per ACCO-each Blaine County Building & contents replacement cost review**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

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Hicks made a motion to approve the **Lease Purchase for the Sheriff Department for a 2023 Chevrolet Tahoe purchased from John Vance Motors leased through Welch Bank**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

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Schultz made a motion to approve request from the **Longdale Fire Department to Spirit Electronic Communications, LLC to purchase Misc. Radio Equipment Totaling \$2,441.00**. Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

2-NX-5200K2 Kenwood VHF portable radio	\$702.93ea	\$1,405.86
2-KMC-70M Kenwood remote speaker microphone	\$110.91ea	\$221.82
4-KNB-L2M Kenwood 2600 mah battery pack	\$118.31ea	\$473.24
2-KRA-26M Kenwood VHF portable antenna	\$13.99ea	\$27.98
2-KSC-32 Kenwood desktop charger	\$68.19ea	\$136.38
2-KWD-5300CV Kenwood DMR conventional license key	\$45.36	\$90.72
1-NMOVHFANTKIT Larsen complete mobile antenna	\$85.00	\$85.00
System with spring		

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Hicks made a motion to approve the request from **Hydro Fire Department to Banner Fire Equipment, Inc. totaling \$14000.00**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

1- ART 109.261.01 17c combi tool	\$14,000.00ea	\$14,000.00
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Hicks made a motion to approve the **renewal of application permit for Devon Energy Production Co.,LP located beginning at the NE/4 of Section 24, Township 14N, Range 11W one line running for approx. 1.5 adjacent to the west side of 2630 and additionally adjacent to the south side of 930 ending at the NW/4 of section 25, Township 14N, Range 11W.-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

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No Action was taken on the presentation from Priciple Design-design development documents & budget for new jail project by Van Storm and Ben Smith.

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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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