

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 22, 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, Brenda Rice, Jim Shelton, Travis Daugherty, Connie Burcham, Watonga Republican, and Kevin Lane, P & K Equipment.

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 19, 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 15, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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.

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

GENERAL		
2468 APPLE MARKET	MAINTENANCE & OPERATION	229.65
2469 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	394.21
2470 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	9.26
2471 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,681.82
2472 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	486.14
2473 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	221.93
2474 HILTON GARDEN INN MIDTOWN	TRAVEL	306.00
2475 HILTON GARDEN INN MIDTOWN	TRAVEL	313.20
2476 HILTON GARDEN INN MIDTOWN	TRAVEL	294.00
2477 M. CAITLIN GARRETT	TRAVEL	49.80
2478 HEATHER SPANGLER	TRAVEL	74.05
2479 ERIN SCHEIHING	TRAVEL	323.62
2480 KAREM GARCIA	MAINTENANCE & OPERATION	195.00
2481 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
2482 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	441.08
2483 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
2484 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
2485 WATONGA LUMBER	MAINTENANCE & OPERATION	431.35
HIGHWAY		
1580 HAMPTON INN N.W.	TRAVEL	208.00
1581 STATE AUDITOR & INSPECTOR	MAINTENANCE & OPERATION	1,806.13
1582 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	183.84
1583 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	367.50
1584 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1585 HAMPTON INN N.W.	TRAVEL	192.00
1586 TRACY MATLI	TRAVEL	207.72
1587 OKC TARP & SUPPLY	MAINTENANCE & OPERATION	219.00
1588 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	51.46
1589 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	240.00
1590 SAM'S CLUB	MAINTENANCE & OPERATION	200.00
1591 APPLE MARKET	MAINTENANCE & OPERATION	32.72
1592 P&K EQUIPMENT	MAINTENANCE & OPERATION	1,112.23
1593 REDLINE SUPPLY LLC	MAINTENANCE & OPERATION	48.96
1594 PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	22,789.00
1595 SOONER PLAINS AG	MAINTENANCE & OPERATION	7,842.80
1596 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1597 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	87.18
COUNTY CLERK LIEN FEE		
111 D. JENNIFER HAIGLER	TRAVEL	320.36
PUBLIC HEALTH		
185 ABBIE HULL	TRAVEL	68.12
186 ABBIE HULL	TRAVEL	44.15
187 MERCY HOSPITAL--WATONGA	MAINTENANCE & OPERATION	257.00
188 MEDLINE INDUSTRIES, INC	MAINTENANCE & OPERATION	54.97
189 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	29.99
190 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	82.80

TREA RESALE PROPERTY		
132	OFFICE EQUIPMT FINANCE-US BANK	MAINTENANCE & OPERATION 304.00
SHERIFF SERVICE FEE		
493	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 51.68
494	BRANDON SAWYER	MAINTENANCE & OPERATION 110.07
495	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION 350.00
496	VERIZON WIRELESS	MAINTENANCE & OPERATION 2,303.07
COUNTY PROPERTY		
18	CARLOS PEREZ	MAINTENANCE & OPERATION 50.00
19	KAREM GARCIA	MAINTENANCE & OPERATION 60.00
LODGING TAX - ST		
54	KAREM GARCIA	MAINTENANCE & OPERATION 120.00
55	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 460.86
EMS - 522 - ST		
22	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
RURAL FIRE - ST		
274	BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION 4,840.00
275	NORTHWEST FABRICATION LLC	MAINTENANCE & OPERATION 2,798.56
276	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
277	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
278	VERIZON WIRELESS	MAINTENANCE & OPERATION 240.06
279	WELCH STATE BANK	MAINTENANCE & OPERATION 2,717.39
280	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
281	VERIZON WIRELESS	MAINTENANCE & OPERATION 320.90
282	WHEELER BROTHERS	MAINTENANCE & OPERATION 361.23
283	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
284	VERIZON WIRELESS	MAINTENANCE & OPERATION 80.02
285	VERIZON WIRELESS	MAINTENANCE & OPERATION 200.05
286	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
287	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
288	VERIZON WIRELESS	MAINTENANCE & OPERATION 160.04
289	VERIZON CONNECT NWF	MAINTENANCE & OPERATION 48.57
290	VERIZON WIRELESS	MAINTENANCE & OPERATION 160.62
291	VERIZON WIRELESS	MAINTENANCE & OPERATION 520.13
292	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
MENTAL HEALTH & SUBSTANCE		
35	VERIZON WIRELESS	MAINTENANCE & OPERATION 160.04
36	ALL STAR WATER	MAINTENANCE & OPERATION 8.00
37	REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION 99.65

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 **Cancelation of Blanket Purchase orders for District #1 and District #2**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Blanket P.O. #	To:	dated	amount of
DISTRICT #1			
81	A & H AUTO AIR CONDITIONING	07/05/2022	\$500.00
83	AMERICAN SENTINEL PRODUCTS INC	07/05/2022	\$500.00
88	DUCAN PAINT & BODY	07/05/2022	\$200.00
95	KIRBY SMITH MACHINERY(KMS EXCHANGE)	07/05/2022	\$1,000.00
96	LOWES HOME CENTER	07/05/2022	\$500.00
99	P&K EQUIPMENT/KINGFISHER	07/05/2022	\$500.00
100	PREMIER TRUCK GROUP OF OKC	07/05/2022	\$500.00
101	REDING HEATING & PLUMBING	07/05/2022	\$200.00
291	KIRBY SMITH MACHINERY(KMS EXCHANGE)	07/11/2022	\$2,500.00
293	REDING HEATING & PLUMBING	07/11/2022	\$200.00
414	VAN KEPPEL	07/18/2022	\$2,500.00
534	VAN KEPPEL	08/01/2022	\$2,500.00
773	ATWOODS RANCH & HOME	08/22/2022	\$500.00
977	WINZER PRODUCTS	09/12/2022	\$500.00
1227	H.O.W. RUBBER, INC	10/03/2022	\$1,000.00
1416	CARTS FARM & HOME SUPPLY, INC	10/24/2022	\$300.00
1418	M-6 HYDRAULICS	10/24/2022	\$200.00
1497	A & H AUTO AIR CONDITIONING	10/31/2022	\$1,500.00
1566	CARTS FARM & HOME SUPPLY, INC	11/07/2022	\$300.00
1859	R&R REPAIR SHOP, LLC	12/05/2022	\$500.00
1916	MOYER'S FACTORY-WAREHOUSE INC	12/12/2022	\$500.00
2003	ADVANTAGE BATTERY	12/19/2022	\$1,000.00
2106	FLEETPRIDE	01/03/2023	\$500.00
2359	JACKY'S LAWN & LUBE	01/30/2023	\$500.00
2503	A2Z SALES & SERVICE	02/13/2023	\$500.00
2505	SPC	02/13/2023	\$500.00
3376	GREAT PLAINS KUBOTA	05/01/2023	\$1,500.00

DISTRICT #2

123	CANTON FARM SUPPLY	07/05/2022	\$100.00
129	J. CLESTER FARMS	07/05/2022	\$15,000.00
778	DOLLAR GENERAL-REGIONS 410526	08/22/2022	\$100.00
780	ZEE MEDICAL SERVICE CO	08/22/2022	\$200.00
1501	LOWE'S	10/31/2022	\$250.00
3321	RUSH TRUCK CENTER	04/24/2023	\$10,000.00

Matli made a motion to approve the **Publication Notice and Invitation to Bid for six (6) month bids**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **appointment of Jennifer Lange to First Deputy for the Blaine County Court Clerk's Office**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **request from the Eagle City Fire Department to purchase misc. equipment from Red Line Electrical Supply, LLC totaling \$1,531.86**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

250-12-2 WG 600v mc cable	\$.93ea	\$232.50
6-200W 30,000 lumen high bay fixture	\$205.81ea	\$1,234.86
50-Snap2it snap in connector	\$1.29ea	\$64.50

Hicks made a motion to approve the **request from the Hydro Fire Department to purchase one (1) Paratech remote placement multiforce bag kit from NAFECO totaling \$10,447.00**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-Paratech remote placement multiforce bag kit	\$10,317.00ea	\$10,317.00
Freight		\$130.00

Hicks made a motion to approve **two (2) application for road crossing permit for Continental Resources Inc. located 1) to cross county road E 0950 Rd approximately 0.11 miles northeast of SH-58 and further described as 167 feet east from the northwest corner of Section 5, Township 13N, Range 13W; 2) to cross county road N 2455 Rd approximately 0.24 miles south of E 940 Rd and further described as 1,275 feet south from the northwest corner of the northwest northeast corner of Section 31, Township 14N, Range 13W**-District #1. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **Declaration of Surplus for District #1; one (1) 2011 CAT M322D Wheeler Excavator; one (1) 2017 CAT Mulching Head**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **Resolution for Disposing of Equipment for District #2: one (1) 2014 HP Computer, one (1) 2017 HP Z240 Computer, one (1) 2017 OKidata 490 printer and two (2) 2015 John Deere 6115M Tractor**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

- 1-2014 HP Computer serial #2UA4130V9J acquired on 05/14/2014 for \$800.00 from KellPro, Duncan, OK; item was junked
 - 1-2017 HP Z240 Computer serial #2UA71634VT acquired on 06/23/2017 for \$879.00 from KellPro, Duncan, OK; item was junked
 - 1-2017 OKIDATA 490 Printer serial #AK74011672 acquired on 06/23/2017 for \$499.00 from KellPro Duncan, OK; item was junked
 - 1-2015 John Deere 6115M Tractor serial #1L06115MHFG817906 acquired on 03/24/2015 for \$77,589.05 from Deere & Company Cary, NC; item was traded
 - 1-2015 John Deere 6115M Tractor serial #1L06115MEEG817579 acquired on 03/24/2015 for \$77,589.05 from Deere & Company Cary, NC; item was traded
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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)
