

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 12, 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, Dana Baldwin, and Mike Allen.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 9, 2023, at 9:00 A.M.

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

Hicks made a motion to **approve the minutes from the June 5, 2023 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Schultz made a motion to approve the publication notice and invitation to bid for the Canton Fire Department for a F550 (or equivalent) chassis cab to accompanied by detailed specifications set forth in the bid packet. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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.

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

GENERAL			
2514	RELENTLESS LLC DBA DESERT SNOW	TRAVEL	1,980.00
2515	CANTON FOODS	MAINTENANCE & OPERATION	2,482.60
2516	WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	108.00
2517	DANA BALDWIN	TRAVEL	359.20
2518	OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
2519	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	146.83
2520	ALL STAR WATER	MAINTENANCE & OPERATION	29.00
2521	TISDAL & O'HARA	LEGAL FEES	1,109.50
2522	WESTERN PLAINS YOUTH & FAMILY	JD FACILITY	1,020.00
2523	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	844.00
2524	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	700.00
2525	QUADIANT LEASING USA, INC	MAINTENANCE & OPERATION	64.60
2526	KAREM GARCIA	MAINTENANCE & OPERATION	195.00
2527	QUADIANT FINANCE USA, INC	MAINTENANCE & OPERATION	2,501.34
2528	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,404.49
2529	ALL STAR WATER	MAINTENANCE & OPERATION	5.00
2530	FUELMAN	MAINTENANCE & OPERATION	449.46
2531	UNIVERSAL ROOFING	CAPITAL OUTLAY	7,581.00
HIGHWAY			
1637	GEORGE ALLEN	PERSONNEL SERVICES	107.10
1638	APS FIRECO LLC	MAINTENANCE & OPERATION	1,398.28
1639	WHEELER BROTHERS	MAINTENANCE & OPERATION	56.86
1640	LANGSTON'S WESTERN WEAR-- OKC	MAINTENANCE & OPERATION	299.00
1641	OSU-CTP	MAINTENANCE & OPERATION	170.00
1642	UNIFIRST	MAINTENANCE & OPERATION	91.25
1643	SOUTHERN TIRE MART LLC	MAINTENANCE & OPERATION	294.44
1644	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	25,072.24
1645	ROTHER BROTHERS INC. CLINTON	MAINTENANCE & OPERATION	304.11
1646	OSU-CTP	MAINTENANCE & OPERATION	130.00
1647	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	741.48
1648	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	210.00
1649	CITY OF GEARY	MAINTENANCE & OPERATION	296.87
1650	SCHWARZ OIL CO.	MAINTENANCE & OPERATION	11,154.83
1651	CIRCLE S PAVING	MAINTENANCE & OPERATION	522.20
1652	MARY ANNE LAWSON	CONSTRUCTION	7,500.00
1653	DOLESE BROTHERS	CONSTRUCTION	3,045.65
1654	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	8,759.96
1655	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	67.00
1656	K S M EXCHANGE , LLC	MAINTENANCE & OPERATION	3,203.29
1657	HARBOR FREIGHT	MAINTENANCE & OPERATION	149.89
1658	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	17,568.51
1659	SOONER PLAINS AG	MAINTENANCE & OPERATION	331.88
1660	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
1661	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	140.25
1662	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	10,995.32
1663	VAN KEPPEL CO.	MAINTENANCE & OPERATION	696.39
1664	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	5,166.45
1665	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	263.89
1666	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	108.46

1667 RONNIE REYBURN	PERSONNEL SERVICES	79.82
1668 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	5,085.84
1669 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1,254.00
1670 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	1,631.35
1671 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	800.96
1672 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	125.00
1673 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	92.58
1674 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	9.30
1675 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1676 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
1677 UNITED STATES GYPSUM CO.	CONSTRUCTION	22,257.66
COUNTY CLERK LIEN FEE		
114 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
PUBLIC HEALTH		
198 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
199 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
135 TM CONSULTING, INC.	MAINTENANCE & OPERATION	16,056.00
136 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	74.43
137 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	1,809.75
SHERIFF SERVICE FEE		
510 TRANUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	462.70
511 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	220.00
512 OMES	MAINTENANCE & OPERATION	40.00
513 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	897.07
514 COMDATA INC	MAINTENANCE & OPERATION	7,905.80
515 WELCH STATE BANK	CAPITAL OUTLAY	2,555.64
COUNTY PROPERTY		
21 KAREM GARCIA	MAINTENANCE & OPERATION	60.00
EMS - 522 - ST		
23 PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	30,000.00
RURAL FIRE - ST		
296 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	150.00
297 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	150.00
298 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
299 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	3,828.08
300 SOONER PLAINS AG	MAINTENANCE & OPERATION	44.13

Hicks made a motion to approve the **Cancellation of Blanket Purchase orders for General Government, Sales Tax, and Lodging Tax.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Blanket P.O. #	To:	dated	amount of
DISTRICT #1			
94	HYDRO QUICK SHOP	07/05/2022	\$1,000.00
1861	PIKEPASS	12/05/2022	\$25.00
2108	WHEELER CHEVROLET, INC	01/03/2023	\$1,500.00
2927	WARREN CAT	03/20/2023	\$5,000.00
3231	OKLAHOMA COPIER SOLUTIONS	04/17/2023	\$500.00
OTC-CIRB-DISTRICT #1			
3607	DOLESE BROTHERS	05/22/2023	\$10,000.00
DISTRICT #2			
981	A2Z SLAES & SERVICE	09/12/2022	\$500.00
1920	EARNHEART OIL & PROPANE	12/12/2022	\$1,000.00
2052	EARNHEART OIL & PROPANE	12/27/2022	\$1,000.00
2309	MILLIGAN MEIER TRUCKING & CONST	01/23/2023	\$500.00
2687	CIRCLE S PAVING CO INC.	02/27/2023	\$10,000.00
2835	DAVID R. DOBRINSKI	03/13/2023	\$30,000.00
2836	JANA JOHANNESMEYER	03/13/2023	\$2,000.00
2837	LEE LAUBACH	03/13/2023	\$2,000.00
2991	SAFETY KLEEN CORP	03/27/2023	\$300.00
3076	EARNHEART OIL & PROPANE	04/03/2023	\$2,000.00
3134	MILLIGAN MEIER TRUCKING & CONST	04/10/2023	\$1,000.00
3322	SOONER COOPERATIVE INC	04/24/2023	\$500.00
3509	CULLIGAN WATER CONDITIONING	05/15/2023	\$100.00
DISTRICT #3			
2443	APPLEMARKET	02/06/2023	\$150.00
2634	S&B AUTOMOTIVE & FARM	02/21/2023	\$1,500.00
2841	PINKERTON MOBILE SERVICE LLC	03/13/2023	\$2,500.00
3513	OKC TARP & SUPPLY	05/15/2023	\$750.00
3514	RUSH TRUCK-INTERSTATE BILLING	05/15/2023	\$1,500.00
2999	H.G.C.	03/27/2023	\$25,000.00
COUNTY PROPERTY			
1105	DWIGHT MCGEE	09/19/2022	\$150.00

Matli made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Emergency Management from Devon Energy Corporation in the amount of \$500.00; donation will be used for supplies and/or equipment.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Sheriff Department from Devon Energy Corporation in the amount of \$1,250.00; donation will be used to purchase cameras.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz

Matli made a motion to approve the **transfer of funds for the Election Board-M/O to part time salaries.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:			
0001-2200-2005	ELECTION BOARD	M/O	\$5.00
TO:			
0001-2200-1130	ELECTION BOARD	P/T SALARIES	\$5.00

Hicks made a motion to approve the **monthly reports for the Court Clerk Office.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **fiscal year 2023-2024 interlocal agreement between the Blaine County Sheriff Department and the Washita County Sheriff Department for inmate housing.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **fiscal year 2023-2024 between the Blaine County Assessor and Tisdal & O'Hara, PLLC for attorney fees.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **renewal of 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 miles adjacent to the south side of 890 and additionally adjacent to the north side .4 miles 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.

Hicks made a motion to approve the **receiving and opening of the six (6) month bids.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to Table the awarding of the six (6) month bids. Matli seconded the motion. Voting aye were Hicks, Matli, 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)
