

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 17, 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, Jim Shelton, Travis Daugherty, Crystal Perez, Christy Matli, Brenda Rice, Dana Baldwin, Connie Burcham, Watonga Republican, John Hanson, Armco, and Bill McCurty, Armco.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on July 14, 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 July 10, 2023 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve the **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.

RESERVE FY 22-23

GENERAL		
2726 CANTON FOODS	MAINTENANCE & OPERATION	2,321.70
2727 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	49.99
2728 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	369.24
2729 HILTON GARDEN INN MIDTOWN	TRAVEL	201.00
2730 HILTON GARDEN INN MIDTOWN	TRAVEL	196.00
2731 HILTON GARDEN INN MIDTOWN	TRAVEL	196.00
2732 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	613.71
HIGHWAY		
1812 ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	2,771.24
1813 ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	749.68
1814 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	139.24
1815 SOONER PLAINS AG	MAINTENANCE & OPERATION	9,240.64
SHERIFF SERVICE FEE		
559 WELCH STATE BANK	CAPITAL OUTLAY	3,549.67
RURAL FIRE - ST		
318 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	623.67
319 SOONER PLAINS AG	MAINTENANCE & OPERATION	219.57

FY 23-24

GENERAL		
18 THOMSON-REUTERS-WEST	LAW LIBRARY	109.90
19 THOMSON-REUTERS-WEST	LAW LIBRARY	109.90
20 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	164.59
21 MOORE NORMAN TECHNOLOGY CENTER	TRAVEL	1,590.00
22 COMDATA INC	MAINTENANCE & OPERATION	8,488.09
23 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	387.48
24 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	110.62
25 WAYSTONE LLC	MAINTENANCE & OPERATION	2,370.77
26 KELLPRO, INC.	MAINTENANCE & OPERATION	3,189.00
27 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	353.11
28 QUILL CORPORATION	MAINTENANCE & OPERATION	367.30
29 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,880.68
30 ALL STAR WATER	MAINTENANCE & OPERATION	93.00
31 BENCHMARK	MAINTENANCE & OPERATION	6,638.20
32 DIAMOND DRUG INC	MAINTENANCE & OPERATION	270.82
33 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
34 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.94
35 DANA BALDWIN	TRAVEL	722.14
36 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	147.81
37 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	38.63
38 KELLPRO, INC.	MAINTENANCE & OPERATION	13,685.40
39 TM CONSULTING, INC.	MAINTENANCE & OPERATION	6,576.00
40 COUNTY ASSESSOR'S ASSOCIATION	MAINTENANCE & OPERATION	225.00
41 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	158.07
42 AF3 TECHNICAL SOLUTIONS	MAINTENANCE & OPERATION	450.00
43 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
44 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
45 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
46 STATE AUDITOR & INSPECTOR	MAINTENANCE & OPERATION	1,393.75

47	HEATHER SPANGLER	TRAVEL	66.22
48	ERIN SCHEIHING	TRAVEL	90.96
49	M. CAITLIN GARRETT	TRAVEL	269.81
50	TISDAL & O'HARA	LEGAL FEES	212.50
51	CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	936.00
52	MIKE BURCHAM	MAINTENANCE & OPERATION	455.38
53	WATONGA LUMBER	MAINTENANCE & OPERATION	58.81
54	ALL STAR WATER	MAINTENANCE & OPERATION	13.00
55	DE LAGE LANDEN	MAINTENANCE & OPERATION	69.00
56	QUILL CORPORATION	MAINTENANCE & OPERATION	375.48
57	C.O.D.A.	MAINTENANCE & OPERATION	864.00
58	KELLPRO, INC.	MAINTENANCE & OPERATION	3,435.00
59	ACCO	MAINTENANCE & OPERATION	1,000.00
60	TUCKER THUNDERBULL	MAINTENANCE & OPERATION	285.00
61	QUADIANT FINANCE USA, INC	MAINTENANCE & OPERATION	1,640.55
62	THYSSEN KRUPP ELEVATOR	MAINTENANCE & OPERATION	1,916.00
63	THYSSEN KRUPP ELEVATOR	MAINTENANCE & OPERATION	2,364.06
64	PRINCIPLE DESIGN	CAPITAL OUTLAY	142,212.99
HIGHWAY			
24	ACCO - SIF	WORKERS COMPENSATION	32,506.00
25	SCHWARZ OIL CO.	MAINTENANCE & OPERATION	11,504.47
26	OKC TARP & SUPPLY	MAINTENANCE & OPERATION	315.24
27	WATONGA LUMBER	MAINTENANCE & OPERATION	133.41
28	ACCO	MAINTENANCE & OPERATION	1,000.00
29	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	367.00
30	ACCO-SIG	PROPERTY INSURANCE	61,266.50
31	ACCO - SIF	WORKERS COMPENSATION	32,506.00
32	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	342.00
33	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
34	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	939.84
35	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	981.92
36	ACCO	MAINTENANCE & OPERATION	1,000.00
37	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
38	ACCO-SIG	PROPERTY INSURANCE	61,266.50
39	ACCO - SIF	WORKERS COMPENSATION	32,506.00
40	WASH DEPOT	MAINTENANCE & OPERATION	29.65
41	STATE AUDITOR & INSPECTOR	MAINTENANCE & OPERATION	1,267.50
42	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	219.00
43	AIRGAS USA, LLC	MAINTENANCE & OPERATION	83.62
44	ACCO	MAINTENANCE & OPERATION	1,000.00
45	ACCO-SIG	PROPERTY INSURANCE	61,266.50
PUBLIC HEALTH			
4	EUGENA STEPHENS	TRAVEL	64.98
5	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
6	SANOFI PASTEUR	MAINTENANCE & OPERATION	460.00
7	JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
8	R.K. BLACK INC	MAINTENANCE & OPERATION	906.93
9	DIAMONDBACK ELECTRIC, LLC	MAINTENANCE & OPERATION	250.00
SHERIFF SERVICE FEE			
1	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	447.60
2	H&H SHOOTING SPORTS	MAINTENANCE & OPERATION	7,285.83
3	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	178.50
4	SOS SALVAGE	MAINTENANCE & OPERATION	300.00
5	WASH DEPOT	MAINTENANCE & OPERATION	374.45
6	WELCH STATE BANK	CAPITAL OUTLAY	3,549.67
LAKE PATROL			
1	JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	103.70
COUNTY PROPERTY			
1	KAREM GARCIA	MAINTENANCE & OPERATION	60.00
LODGING TAX - ST			
2	RAY MAYER	MAINTENANCE & OPERATION	200.00
EMS - 522 - ST			
1	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
2	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
3	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
4	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
RURAL FIRE - ST			
1	BLANCHAT MFG. INC.	MAINTENANCE & OPERATION	6,781.25
2	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
3	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
4	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
5	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
6	ESO SOLUTIONS INC	MAINTENANCE & OPERATION	2,190.00
7	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
8	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
9	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
10	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00

Matli made a motion to approve the **transfer of funds for the Treasurer from the General Govt M/O to Treasurer M/O**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:
0001-2000-2005 M/O General Govt \$56,000.00
TO:
0001-0600-2005 M/O Treasurer \$56,000.00

Hicks made a motion to approve the **appointment of Requisitioning Officers and Receiving Officer for the Treasurer**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Requisitioning Officers-Crystal Perez and Sabra Barnes
Receiving Officer-Sabrina Keenan

Matli made a motion to approve the **request from the Geary 522 EMS Board to encumber monies for the August 2023 subsidy to Pafford Medical Services/Pafford EMS of Oklahoma totaling \$30,000.00**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **notice to bid and invitation to bid for the Canton Fire Department for Bid #24-01 a 5 ton wildland brush fire apparatus (cab/chassis provided by Canton Fire Dept.) to be accompanied by detailed specifications set forth in bid packet**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **notice to bid and invitation to bid for the Canton Fire Department for Bid #24-02 a wildland quick attack fire apparatus (2023 Ford F550 provided by Canton Fire Dept.) to be accompanied by detailed specifications set forth in bid packet**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **request from the Hydro Fire Department to encumber monies to purchase six (6) pair of Globe Supreme Boots from CASCO Industries, Inc. totaling \$3,080.00**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
