

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 7, 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, Crystal Perez, Christy Matli, Brenda Rice, Jennifer Coffman, Cade Heath, Lane Heath, Canton Fire Department, and Jenna Brown, A.D.A.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 4, 2023, at 9:00 A.M.

Matli made a motion to **amend the agenda to include the Requisitioning and Receiving Officers for the Assessor's Officer; then approve the agenda.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to **approve the minutes from the July 31, 2023 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

Hicks made a motion to approve the Requisitioning and Receiving Officers for the Assessor's Officer. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Requisitioning Officers: Misty Kitson and Caitlin Garrett
 Receiving Officers: Heather Spangler and Paul Edsall

REGULAR BUSINESS:

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

APPROPRIATIONS	AMOUNT
HIGHWAY	\$790,881.27
HIGHWAY CBRIF	\$ 35,345.25
ASSESSOR REVOLVING FUND	\$ 421.00
COUNTY CLERK LIEN FEE	\$ 6,910.41
COUNTY CLERK RM&P FEE	\$ 2,770.00
COURT CLERK PAYROLL	\$ 4,768.25
RESALE PROPERTY	\$ 4,170.80
COMMISSARY FUND	\$ 5,669.68
SHERIFF SERVICE FEE	\$36,061.22
TREASURER MTG. CERT.	\$ 95.00
LAKE PATROL FUND	\$ 4,857.60
BUILDING FUND	\$ 750.00
LODGING-ST	\$ 3,588.29
EMS-522-ST	\$42,084.04
RURAL FIRE-ST	\$102,668.09
AMERICAN RESCUE PLAN ACT 2021	\$ 2,393.66
LAW LIBRARY FUND	\$ 817.69
COURT CLERK RM&P	\$ 400.22

Matli 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. 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.

RESERVE FY 22-23

GENERAL		
2741 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
2742 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	73.75
HIGHWAY		
1818 REDBUD SUPPLY	MAINTENANCE & OPERATION	403.05
SHERIFF COMMISSARY FUND		
62 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	479.73

SHERIFF SERVICE FEE		
561 FLOCK SAFETY	CAPITAL OUTLAY	14,250.00
562 CUSTOM FAB & STOCKDOGS	CAPITAL OUTLAY	1,250.00
RURAL FIRE - ST		
331 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	2,643.00

FY 23-24

GENERAL		
225 R.K. BLACK INC	MAINTENANCE & OPERATION	47.79
226 HANSEN EGGS	MAINTENANCE & OPERATION	180.00
227 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION	546.75
228 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	393.29
229 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	422.81
230 BENCHMARK	MAINTENANCE & OPERATION	6,557.64
231 COMDATA INC	MAINTENANCE & OPERATION	9,924.51
232 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	770.00
233 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	55.76
234 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	147.59
235 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
236 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,758.79
237 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	90.00
238 KAREM GARCIA	MAINTENANCE & OPERATION	195.00
239 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	70.75
240 QUILL CORPORATION	MAINTENANCE & OPERATION	69.99
241 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.84
242 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,341.90
243 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	34.95
244 CITY OF WATONGA	MAINTENANCE & OPERATION	6,531.06
245 JOHNSON CONTROL FIRE PROTECTION LP	MAINTENANCE & OPERATION	239.40
246 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,412.13
247 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	178.22

HIGHWAY		
147 CYNTHIA B. ARNOLD	TRAVEL	141.79
148 JOHN GREGERSON	TRAVEL	150.19
149 DARRYL HICKS	TRAVEL	269.65
150 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	424.78
151 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	125.64
152 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	366.48
153 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	180.53
154 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	71.60
155 VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	2,135.86
156 WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	72.02
157 N.O.D.A.	MAINTENANCE & OPERATION	1,137.50
158 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	40.00
159 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.78
160 CITY OF GEARY	MAINTENANCE & OPERATION	301.38
161 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.74
162 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	123.31
163 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	11,249.00
164 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	7,113.49
165 ACCO	TRAVEL	130.00
166 RHONDA LANCE	TRAVEL	148.92
167 BRANDON SCHULTZ	TRAVEL	159.63
168 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	146.84
169 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	29.00
170 SOONER PLAINS AG	MAINTENANCE & OPERATION	60.50
171 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	146.09
172 ACTION SAFETY SUPPLY	MAINTENANCE & OPERATION	2,550.00
173 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	440.00
174 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.61
175 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	159.04
176 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	221.64
177 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	392.37
178 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
179 ACCO	TRAVEL	130.00
180 JILL DRIEVER	TRAVEL	170.98
181 TRACY MATLI	TRAVEL	163.14
182 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	348.10
183 AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	3,661.95
184 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	965.00
185 SOUTHERN TIRE MART LLC	MAINTENANCE & OPERATION	3,805.00
186 CITY OF WATONGA	MAINTENANCE & OPERATION	567.38
187 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	176.78
188 UNITED STATES GYPSUM CO.	CONSTRUCTION	14,144.83

COUNTY CLERK LIEN FEE		
9 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	218.51

EMERGENCY MANAGEMENT		
2 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	812.87
3 S.C.A.U.G.	MAINTENANCE & OPERATION	445.00
4 WAYSTONE LLC	MAINTENANCE & OPERATION	267.59
5 FOUR CORNERS EMEGENCY MANGMENT ASSOC.	MAINTENANCE & OPERATION	150.00
6 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	482.94

PUBLIC HEALTH		
15 ABBIE HULL	TRAVEL	44.15
16 CITY OF WATONGA	MAINTENANCE & OPERATION	934.06
17 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00

SHERIFF COMMISSARY FUND		
4 SMART VENDING SERVICES	MAINTENANCE & OPERATION	728.07
5 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,225.88

SHERIFF SERVICE FEE		
51 RPM	MAINTENANCE & OPERATION	485.79
52 REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION	1,074.23
53 LAW ENFORCEMENT SYSTEMS, INC	MAINTENANCE & OPERATION	426.00
54 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	350.97
55 H&H SHOOTING SPORTS	MAINTENANCE & OPERATION	76.48
56 BLUMENTHAL AUTOMATIC TRANSMISS	MAINTENANCE & OPERATION	2,367.14
57 BRANDON SAWYER	MAINTENANCE & OPERATION	112.50
58 10-8 OUTFITTERS	MAINTENANCE & OPERATION	2,000.00

59	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	297.20
60	DEPARTMENT OF THE NAVY	MAINTENANCE & OPERATION	900.00
61	WELCH STATE BANK	CAPITAL OUTLAY	3,549.67
LAKE PATROL			
2	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	70.35
3	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	109.95
COUNTY PROPERTY			
4	KAREM GARCIA	MAINTENANCE & OPERATION	60.00
LODGING TAX - ST			
7	KAREM GARCIA	MAINTENANCE & OPERATION	120.00
8	CITY OF WATONGA	MAINTENANCE & OPERATION	875.67
RURAL FIRE - ST			
36	CITY OF WEATHERFORD	MAINTENANCE & OPERATION	300,000.00

Matli made a motion to approve the **monthly reports for the County Clerk, Election Board, Health Department, Sheriff, and Treasurer.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to Table the renewal of the interlocal law enforcement agreement between the Blaine County Sheriff's Department and the Town of Canton to provide law enforcement services to the town. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

No Action was taken on the letter to amend the six (6) month bids for asphalt to reflect change of vendor due to cost reduction of asphalt type "C" as approved by the District Attorney.

Hicks made a motion to approve the **reimbursement request for the Emergency Management to attend ITEM Emergency Management Conference in Tulsa, OK totaling \$311.64.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for yearly reporting subscription to ESO Solutions, Inc. totaling \$1,149.92.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to approve the **request from the Eagle City Fire Department to purchase on Statewide Contract, SW-0035, a 2024 F550 ext/crew from Confidence Ford of Norman totaling \$70,106.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **application for road crossing permit for OneOK Field Services, LLC located to cross county road 2610 approximately 1/5 miles north of 860 and further described as 360 feet north from the southwest corner of Section 14, Township 15N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **authorizing buyers for Blaine County District #2 for the Robison auction on August 12, 2023 in Okeene, OK; Brandon Schultz, Terence Sullins, Rhonda Lance, and Lori Brown.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **receiving and opening of Bid #24-01 for the Canton Fire Department for a 5 Ton Wildland Brush Fire Apparatus (cab/chassis provided by Canton Fire Department) 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 Table the awarding of Bid #24-01 for the Canton Fire Department for a 5 Ton Wildland Brush Fire Apparatus (cab/chassis provided by Canton Fire Department) 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 **receiving and opening of Bid #24-02 for the Canton Fire Department for a wildland quick attack fire apparatus (2023 Ford F550 provided by Canton Fire Department) 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 Table the awarding of Bid #24-02 for the Canton Fire Department for a wildland quick attack fire apparatus (2023 Ford F550 provided by Canton Fire Department) to be accompanied by detailed specifications set forth in bid packet. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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)
