

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 14, 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; Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Misty Kitson, Jim Shelton, Crystal Perez, Brenda Rice, Travis Daugherty, Cade Heath, Lane Heath, Canton Fire Department, and Connie Burcham, Watonga Republican.

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 11, 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 August 7, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Schultz made a motion to **approve the awarding 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; as per the tally sheet**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to **approve 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; as per the tally sheet**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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 | |
|-----------------------------|----------------------------------|
| 2743 THYSSEN KRUPP ELEVATOR | MAINTENANCE & OPERATION 8,457.47 |

FY 23-24

| GENERAL | |
|------------------------------------|--------------------------------|
| 248 R.K. BLACK INC | MAINTENANCE & OPERATION 30.75 |
| 249 ALS | TRAVEL 1,590.00 |
| 250 CANTON FOODS | MAINTENANCE & OPERATION 888.10 |
| 251 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION 373.51 |
| 252 MAST FARMS | MAINTENANCE & OPERATION 35.00 |
| 253 ALL STAR WATER | MAINTENANCE & OPERATION 61.00 |
| 254 ALL STAR WATER | MAINTENANCE & OPERATION 13.00 |
| 255 DANA BALDWIN | TRAVEL 309.55 |
| 256 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION 821.78 |
| 257 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION 431.55 |
| 258 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION 38.58 |
| 259 ALL STAR WATER | MAINTENANCE & OPERATION 21.00 |
| 260 ALL STAR WATER | MAINTENANCE & OPERATION 29.00 |
| 261 TASC | TASC 13,750.00 |
| 262 M. CAITLIN GARRETT | TRAVEL 351.32 |
| 263 ERIN SCHEIHING | TRAVEL 50.31 |
| 264 HEATHER SPANGLER | TRAVEL 183.00 |
| 265 MISTY KITSON | TRAVEL 107.14 |
| 266 PAUL EDSALL | TRAVEL 112.57 |
| 267 MARK'S SERVICE CENTER | MAINTENANCE & OPERATION 171.65 |
| 268 CANADIAN COUNTY JUVENILE DETEN | JD FACILITY 684.00 |
| 269 CLEWELL'S FAMILY HARDWARE | MAINTENANCE & OPERATION 156.35 |
| 270 WATONGA LUMBER | MAINTENANCE & OPERATION 216.59 |
| 271 ALL STAR WATER | MAINTENANCE & OPERATION 13.00 |
| 272 DE LAGE LANDEN | MAINTENANCE & OPERATION 65.00 |
| 273 OK PUBLIC EMPLOYEES RETIRE | EMPLOYEE BENEFITS 28.72 |
| 274 FUELMAN | MAINTENANCE & OPERATION 501.02 |
| 275 WAYSTONE LLC | MAINTENANCE & OPERATION 225.00 |
| 276 MIKE BURCHAM | MAINTENANCE & OPERATION 416.00 |
| 277 PLANT PLACE | MAINTENANCE & OPERATION 19.99 |
| 278 ALL STAR WATER | MAINTENANCE & OPERATION 5.00 |

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| 279 | ARMKO INDUSTRIES, INC. | MAINTENANCE & OPERATION | 1,435.78 |
| 280 | KAREM GARCIA | MAINTENANCE & OPERATION | 195.00 |
| HIGHWAY | | | |
| 189 | EMBASSY STS. NORMAN/HOTEL&CONF | TRAVEL | 676.00 |
| 190 | U.S. DEPT OF AGRICULTURE | MAINTENANCE & OPERATION | 800.00 |
| 191 | MARK'S SERVICE CENTER | MAINTENANCE & OPERATION | 131.00 |
| 192 | KIRBY SMITH MACHINERY | MAINTENANCE & OPERATION | 2,767.22 |
| 193 | PERFECTION EQUIPMENT | MAINTENANCE & OPERATION | 116.99 |
| 194 | LUBRICATION SPECIALIST INC | MAINTENANCE & OPERATION | 296.00 |
| 195 | CIRCUIT ENGINEERING DIST #7 | MAINTENANCE & OPERATION | 1,133.00 |
| 196 | U.S. DEPT OF AGRICULTURE | MAINTENANCE & OPERATION | 50.00 |
| 197 | EMBASSY STS. NORMAN/HOTEL&CONF | TRAVEL | 624.00 |
| 198 | DAVID R. DOBRINSKI, DBA | MAINTENANCE & OPERATION | 13,997.50 |
| 199 | HOSKINS GYPSUM CO. LLC | MAINTENANCE & OPERATION | 4,056.07 |
| 200 | JANA JOHANNESMEYER | MAINTENANCE & OPERATION | 636.25 |
| 201 | LEE LAUBACH | MAINTENANCE & OPERATION | 636.25 |
| 202 | UNITED STATES GYPSUM CO. | MAINTENANCE & OPERATION | 31,198.22 |
| 203 | WARREN EXCHANGE,LLC/WARREN CAT | MAINTENANCE & OPERATION | 114.00 |
| 204 | P & K EQUIPMENT/KINGFISHER | MAINTENANCE & OPERATION | 553.64 |
| 205 | ANDY'S DISPOSAL | MAINTENANCE & OPERATION | 70.00 |
| 206 | SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 269.30 |
| 207 | CIRCUIT ENGINEERING DIST #7 | MAINTENANCE & OPERATION | 175.00 |
| 208 | WARREN EXCHANGE,LLC/WARREN CAT | MAINTENANCE & OPERATION | 2,647.38 |
| 209 | WARREN EXCHANGE,LLC/WARREN CAT | MAINTENANCE & OPERATION | 1,071.06 |
| 210 | BRUCKNER'S TRUCK & EQUIPMENT | MAINTENANCE & OPERATION | 617.48 |
| 211 | EWALD TIRE CENTER | MAINTENANCE & OPERATION | 1,669.00 |
| 212 | ODAFF | MAINTENANCE & OPERATION | 50.00 |
| 213 | SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 59.92 |
| 214 | EMBASSY STS. NORMAN/HOTEL&CONF | TRAVEL | 520.00 |
| 215 | A2Z SALES&SERVICE | MAINTENANCE & OPERATION | 40.40 |
| 216 | BARNES WELDING& MACHINE,LLC | MAINTENANCE & OPERATION | 259.54 |
| 217 | JACKY'S LAWN & LUBE | MAINTENANCE & OPERATION | 71.76 |
| 218 | MARK'S SERVICE CENTER | MAINTENANCE & OPERATION | 460.00 |
| 219 | SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 59.92 |
| 220 | GREAT WESTERN TRAILER | MAINTENANCE & OPERATION | 278.50 |
| 221 | WHEELER BROTHERS | MAINTENANCE & OPERATION | 330.41 |
| 222 | WESTON RICE | MAINTENANCE & OPERATION | 248.00 |
| 223 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 92.75 |
| 224 | CATERPILLAR FINANCIAL SERV COR | LEASE PURCHASE | 4,990.00 |
| 225 | THE STOCK EXCHANGE BANK | LEASE PURCHASE | 10,300.00 |
| EMERGENCY MANAGEMENT | | | |
| 7 | GRAF X 101 | MAINTENANCE & OPERATION | 44.16 |
| PUBLIC HEALTH | | | |
| 18 | JOSE MARQUEZ | MAINTENANCE & OPERATION | 85.00 |
| 19 | QUILL CORPORATION | MAINTENANCE & OPERATION | 578.59 |
| 20 | SMILEMAKERS, INC. | MAINTENANCE & OPERATION | 176.51 |
| 21 | AMAZON CAPITAL SERVICES | MAINTENANCE & OPERATION | 20.98 |
| 22 | ALL STAR WATER | MAINTENANCE & OPERATION | 13.00 |
| SHERIFF COMMISSARY FUND | | | |
| 6 | BOB BARKER | MAINTENANCE & OPERATION | 112.80 |
| SHERIFF'S FORFEITURE | | | |
| 1 | TERRITORY MEDICINE | MAINTENANCE & OPERATION | 2,596.69 |
| SHERIFF SERVICE FEE | | | |
| 62 | COPS | MAINTENANCE & OPERATION | 248.18 |
| 63 | JOHNSON'S OF K' FISHER | MAINTENANCE & OPERATION | 200.00 |
| 64 | COPS | MAINTENANCE & OPERATION | 139.64 |
| 65 | WASH DEPOT | MAINTENANCE & OPERATION | 312.30 |
| COUNTY DONATIONS | | | |
| 1 | COPS | MAINTENANCE & OPERATION | 123.49 |
| COUNTY PROPERTY | | | |
| 5 | CARLOS PEREZ | MAINTENANCE & OPERATION | 50.00 |
| 6 | KAREM GARCIA | MAINTENANCE & OPERATION | 60.00 |
| LODGING TAX - ST | | | |
| 9 | CLEWELL'S FAMILY HARDWARE | MAINTENANCE & OPERATION | 120.34 |
| 10 | PHIL THE KOOL | MAINTENANCE & OPERATION | 575.00 |
| 11 | RAY MAYER | MAINTENANCE & OPERATION | 600.00 |

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

Hicks made a motion to approve the **amended estimate of needs for the Assessor's Visual Inspection fund**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **transfer of funds for the Visual Inspection part time salaries to Visual Inspection legal fees fund**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

FROM:
0001-1700-1130 General Part Time Salaries \$1,000.00
TO:
0001-1700-2020 General Legal Fees \$1,000.00

Schultz made a motion to approve the **appointment of Ryan Haffner to the Blaine County Okeene 522 EMS Board; replacing Johnny Clester, with a term ending January 2025**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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

Schultz made a motion to approve the **request from the Okeene Fire Department to encumber monies to First Due/Locality Media Inc. for reporting/ training package totaling \$4,867.75**; terms and conditions state that the total due which is \$9,735.50 will be equally split between Town of Okeene and the Okeene Fire Department Sales Tax monies. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Longdale Fire Department for repairs to a fire truck by Patriot Diesel Service LLC totaling \$6,618.64**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **request from the Hitchcock Fire Department to encumber monies to Richard E. Meyer for repairs on Brush 331 totaling \$3, 016.50**. 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)
