

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 21, 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, Jill Driever, Misty Kitson, Jim Shelton, Crystal Perez, Brenda Rice, Travis Daugherty, Christy Matli, Connie Burcham, Watonga Republican, Karri Little, City Manager for Watonga, Janel Buchanan, Laura Sikes, State Department, Beth Acre, Henri Blehm, Michelle Merriman, Debbie Robinson, and Leigh Lafferty.

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 18, 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 14, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

No Action was taken on the proposal/information by the Blaine County libraries to bring the Dolly Parton Imagination Library to Blaine County children.

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 **Payroll Claims**. 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

HIGHWAY	
1819 WESTERN EQUIPMENT L.L.C.	CAPITAL OUTLAY 5,708.00

FY 23-24

GENERAL	
405 THOMSON-REUTERS-WEST	LAW LIBRARY 219.80
406 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION 1,278.40
407 A2Z SALES&SERVICE	MAINTENANCE & OPERATION 342.54
408 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 455.96
409 VERIZON WIRELESS	MAINTENANCE & OPERATION 2,826.51
410 LIGHTHOUSE WEB DESIGN & MARKETING	MAINTENANCE & OPERATION 639.00
411 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 25.36
412 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 5,880.68
413 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 282.60
414 CRYSTAL CAMPOS PEREZ	TRAVEL 167.48
415 WATONGA REPUBLICAN	MAINTENANCE & OPERATION 286.25
416 US BANK OFFICE EQUIPMT FINANCE	MAINTENANCE & OPERATION 225.96
417 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 177.37
418 MARRIOTT- SOUTHERN HILLS-TULSA	TRAVEL 294.00
419 MARRIOTT- SOUTHERN HILLS-TULSA	TRAVEL 294.00
420 MARRIOTT- SOUTHERN HILLS-TULSA	TRAVEL 294.00
421 MARRIOTT- SOUTHERN HILLS-TULSA	TRAVEL 294.00
422 MARRIOTT- SOUTHERN HILLS-TULSA	TRAVEL 294.00
423 TISDAL & O'HARA	LEGAL FEES 12,705.92
424 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION 1,300.00
425 S.W.O.R 911	MAINTENANCE & OPERATION 13,596.67
426 MIKE BURCHAM	MAINTENANCE & OPERATION 400.00
427 OKLAHOMA CORRECTIONAL INDUSTRIES	MAINTENANCE & OPERATION 304.00
428 APS FIRECO LLC	MAINTENANCE & OPERATION 588.57
429 BRITTON, KUYKENDALL& MILLER	MAINTENANCE & OPERATION 4,050.00
430 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 161.90
431 CINTAS CORPORATION	MAINTENANCE & OPERATION 48.24
432 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 466.32
433 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION 300.00
434 VERIZON WIRELESS	MAINTENANCE & OPERATION 80.02
435 KAREM GARCIA	MAINTENANCE & OPERATION 195.00
HIGHWAY	
293 PETROCHOICE	MAINTENANCE & OPERATION 5,592.00
294 VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
295 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 9,613.94

296	SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	174.54
297	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	3,153.26
298	OVERLAND MATERIALS & MFG, INC.	MAINTENANCE & OPERATION	1,906.40
299	MID STATE AG REPAIR, LLC	MAINTENANCE & OPERATION	2,988.64
300	FRED WALENTA	MAINTENANCE & OPERATION	595.00
301	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	24,723.60
302	GLASS CRACK	MAINTENANCE & OPERATION	170.00
303	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	3,189.99
304	HIGH PLAINS BANK	MAINTENANCE & OPERATION	75.00
305	ELITE DESIGNS	MAINTENANCE & OPERATION	773.69
306	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	219.00
307	GREAT WESTERN TRAILER	MAINTENANCE & OPERATION	417.75
308	SOONER PLAINS AG	MAINTENANCE & OPERATION	11,642.73
309	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
310	ODAFF	MAINTENANCE & OPERATION	50.00
311	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	41.67
312	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	31,735.00
COUNTY CLERK LIEN FEE			
14	APPLE MARKET	MAINTENANCE & OPERATION	44.19
PUBLIC HEALTH			
23	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	42.93
24	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	557.63
25	SANOFI PASTEUR	MAINTENANCE & OPERATION	191.94
26	JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND			
7	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	2,023.00
SHERIFF SERVICE FEE			
103	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	2,489.27
104	ALL TIRES SALES & SERVICE	MAINTENANCE & OPERATION	1,368.55
105	BRANDON SAWYER	MAINTENANCE & OPERATION	29.88
106	REED'S SALVAGE & WRECKER	MAINTENANCE & OPERATION	118.75
107	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
LAKE PATROL			
4	OMES	CAPITAL OUTLAY	6,500.00
LODGING TAX - ST			
12	RAY MAYER	MAINTENANCE & OPERATION	200.00
13	WATONGA LUMBER	MAINTENANCE & OPERATION	240.61
14	DWIGHT MCGEE	MAINTENANCE & OPERATION	500.00
15	PHIL THE KOOL	MAINTENANCE & OPERATION	187.50
16	WATONGA LUMBER	MAINTENANCE & OPERATION	695.94
17	RAY MAYER	MAINTENANCE & OPERATION	533.40
18	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	429.39
19	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	758.60
EMS - 522 - ST			
7	PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	30,000.00
RURAL FIRE - ST			
37	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
38	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
39	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
40	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
41	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
42	VERIZON WIRELESS	MAINTENANCE & OPERATION	320.90
43	WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
44	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
45	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
46	VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
47	VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
48	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
49	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
50	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
51	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.36
52	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
MENTAL HEALTH & SUBSTANCE			
12	RECONNECT, INC	MAINTENANCE & OPERATION	110.00
13	RECONNECT, INC	MAINTENANCE & OPERATION	100.00
14	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	104.30
15	ALL STAR WATER	MAINTENANCE & OPERATION	12.00
16	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	201.43
17	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04

Hicks made a motion to approve the **financial statement for fiscal year ending June 30, 2023, presented by the Blaine County Treasurer.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **publication notice and invitation to bid for Bid #24-03 for the Canton/Longdale 522 EMS District for a powered ambulance cot and Loading system.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to approve the **request from the Watonga 522 EMS Board to encumber monies to the Watonga Public Works Authority for the 2023-2024 ambulance surcharge fee from the utility bill statements for the City of Watonga residents totaling \$45,000.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, 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)
