

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 18, 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 and Cassi Scheffler, Deputy County Clerk.

Others present were: Lori Brown, Cyndi Benson, Jill Driever, Misty Kitson, Crystal Perez, Sabra Barnes, Tammy Edsall, Christy Matli, Travis Daugherty, Dustin Scheffler, Hitchcock Fire Department, Ryan Haffner, Okeene 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 September 15, 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 September 11, 2023 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

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

Hicks made a motion to approve three (3) application for road crossing permit for TOM-STACK, LLC located 1) (gas bore crossing) to cross county road N 2600 RD approximately 250 feet east of N 2600 RD and further described as 250 feet east from the southwest corner of Section 15, Township 15N, Range 11W; 2) (crude bore crossing) to cross county road N 2600 RD approximately 250 feet east of N 2600 RD and further described as 250 feet east from the southwest corner of Section 15, Township 15N, Range 11W; 3) (crude bore crossing) to cross county road E 0860 RD approximately 250 feet south of E 0860 RD and further described as 250 feet south from the northwest corner of Section 22, Township 15N, Range 11W-District #1. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the awarding of Bid #24-03 for the Canton/Longdale 522 EMS District for a powered ambulance cot and loading system to STRYKER-reasoning for choosing the higher bid by the EMS District is attached to the tally sheet. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

FERNO	\$51,482.80
STRYKER	\$61,004.50

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.

Hicks made a motion to approve the **Payroll Claims**. 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.

FY 23-24

GENERAL		
631 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
632 DIAMOND DRUG INC	MAINTENANCE & OPERATION	544.58
633 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
634 WESTERN PLAINS YOUTH & FAMILY	JD FACILITY	1,564.00
635 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	1,762.50
636 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
637 CINTAS CORPORATION	MAINTENANCE & OPERATION	63.00
638 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	390.00
639 DE LAGE LANDEN	MAINTENANCE & OPERATION	65.00
640 WASH DEPOT	MAINTENANCE & OPERATION	20.15
641 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02

HIGHWAY		
460 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	49.99
461 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	861.93
462 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	30.00
463 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	113.86
464 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	340.00
465 RED ROCK FOOD EQUIPMENT	MAINTENANCE & OPERATION	451.71
466 WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	104.84
467 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	279.74
468 UNITED STATES GYPSUM CO.	CONSTRUCTION	7,611.43
469 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	584.71
470 OKEENE SUPPLY	MAINTENANCE & OPERATION	838.85
471 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	192.14
472 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	69.62
473 CORNELL CONSTRUCTION ASPHALT PLANT	MAINTENANCE & OPERATION	1,997.60
474 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	451.75
475 DOLESE BROTHERS	MAINTENANCE & OPERATION	1,589.40
476 HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	3,932.69
477 A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION	207.75
478 BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	197.27
479 SAFETY-KLEEN SYSTEMS, INC	MAINTENANCE & OPERATION	248.00
480 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
481 H.G.C.	CONSTRUCTION	15,403.52
482 UNITED STATES GYPSUM CO.	CONSTRUCTION	15,010.88
483 ARCOSA MATERIALS HOLDINGS, INC	CONSTRUCTION	10,541.00
484 SUNBELT EQUIPMENT & SUPPLY	CONSTRUCTION	7,781.36
485 FENSCO INC	CONSTRUCTION	9,872.94
486 SUNBELT EQUIPMENT & SUPPLY	CONSTRUCTION	21,178.92
COUNTY CLERK LIEN FEE		
16 COUNTY CLERKS & DEPUTIES ASCTN	MAINTENANCE & OPERATION	225.00
17 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
PUBLIC HEALTH		
40 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
41 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	394.73
42 JOSE MARQUEZ	MAINTENANCE & OPERATION	200.00
43 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND		
11 BOB BARKER	MAINTENANCE & OPERATION	1,307.50
12 PROFESSIONAL FORMS & SUPPLIES INC.	MAINTENANCE & OPERATION	176.24
SHERIFF SERVICE FEE		
157 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	1,569.83
COUNTY PROPERTY		
8 CARLOS PEREZ	MAINTENANCE & OPERATION	50.00
EMS - 522 - ST		
9 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST		
59 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
60 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
61 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
62 EMERGENCY NETWORKING, INC	MAINTENANCE & OPERATION	3,185.00
63 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
64 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.97
65 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
66 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
67 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
68 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
69 MUNICIPAL EMERGENCY SERVICES, INC	MAINTENANCE & OPERATION	2,750.00
70 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
71 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
72 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
73 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.70
74 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
75 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
MENTAL HEALTH & SUBSTANCE		
22 REDWOOD REDI-TEST SCREEN SERV.	MAINTENANCE & OPERATION	330.44
23 RECONNECT, INC	MAINTENANCE & OPERATION	110.00

Matli made a motion to approve the **Requisitioning and Receiving Officers for the Lodging Tax Fund, County Property Fund, American Rescue Plan 2021 Fund, and the Local Assistance and Tribal Fund.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Requisitioning Officers-Brandon Schultz, Darryl Hicks, and Tracy Matli
Receiving Officers-Cassi Scheffler and McKenzie Brown

Matli made a motion to approve the **appointment of M. Caitlin Garrett to First Deputy of the Assessor's Office effective September 6, 2023.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Resolution for bridge inspection with Blaine County awarding Circuit Engineering District as the consulting firm for Blaine County.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **Declaration of Surplus for the Sheriff Department- one (1) dryer, one (1) washer, one (1) freezer, three (3) printers, one (1) copier, eight (8) rifles, and four (4) shotguns.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Resolution to form a Blaine County 522 EMS Ad Hoc Committee for recommendation only, study group to identify, plan, and (if appropriate) implement a County Wide EMS system.** Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hicks made a motion to approve the **request from the Geary 522 EMS Board to encumber monies for the October 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 Longdale Fire Department to encumber monies for repairs to Tanker 5 to Patriot Diesel Service LLC totaling \$3,103.77.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Labor total	\$1,974.00
Parts total	\$1,054.77

Schultz made a motion to approve the **request from Canton Fire Department to purchase a Flowmeter for the FoamPro System from Blanchat MFG., Inc. totaling \$735.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase misc. tires/equipment for Ewald Brothers Tire & Service totaling \$2,488.68.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

8-Valve Stem	\$53.95ea	\$431.60
8-O-ring	\$13.95ea	\$111.60
8-OR 420TG O-ring	\$19.95ea	\$159.60
2-395/85R20 G MV/T STTL	\$887.44ea	\$1,774.88
2-Waste tire fee light truck	\$5.50ea	\$11.00

Matli made a motion to approve the **request from the Eagle City Fire Department to encumber monies to Cummins Ford Lincoln Inc. for transmission repair to Brush Truck 5 totaling \$8,622.65.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Greenfield Fire Department to encumber monies to MGMT & Enterprise Services for fiscal year 2023-2024 combined liability and property/auto physical damage self-insurance premium totaling \$6,028.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for Thoroughbred Gathering, LLC located to cross county road E 690, N 2470, and N 2460 in Sections 21, 28, 29, & 30, Township 18N, Range 13W-District #2.** 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)
