

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 25, 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; and Jennifer Haigler, County Clerk.

Others present were: Lori Brown, Cyndi Benson, Jill Driever, Misty Kitson, Crystal Perez, Sabra Barnes, Brenda Rice, Christy Matli, Travis Daugherty, and Joe Bryan, Secretary of the Friends of the Ferguson.

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 22, 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.

Hicks made a motion to **approve the minutes from the September 18, 2023 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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.

Matli made a motion to approve the **Purchasing Claims**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FY 23-24

GENERAL		
642 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	164.37
643 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
644 CHARM-TEX	MAINTENANCE & OPERATION	793.50
645 BENCHMARK	MAINTENANCE & OPERATION	8,215.00
646 CINTAS CORPORATION	MAINTENANCE & OPERATION	79.06
647 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,880.68
648 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,543.84
649 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	348.35
650 QUILL CORPORATION	MAINTENANCE & OPERATION	69.99
651 N.W. DISTRICT C.O.D.A.	MAINTENANCE & OPERATION	135.00
652 US BANK OFFICE EQUIPMT FINANCE	MAINTENANCE & OPERATION	225.96
653 OSU-CTP	MAINTENANCE & OPERATION	195.00
654 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
655 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	503.52
656 S.W.O.R 911	MAINTENANCE & OPERATION	13,596.67
657 CHUCK LAWSON	TRAVEL	22.27
658 WILLIAM KELLY BEDWELL	TRAVEL	14.41
659 TM CONSULTING, INC.	MAINTENANCE & OPERATION	11,600.00
660 PRINCIPLE DESIGN	CAPITAL OUTLAY	177,528.51
661 ALL STAR WATER	MAINTENANCE & OPERATION	93.00
HIGHWAY		
487 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	22.97
488 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	26.47
489 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	497.40
490 SOUTHERN TIRE MART LLC	MAINTENANCE & OPERATION	3,884.00
491 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	703.40
492 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	4,158.00
493 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	2,015.16
494 CITY TRAILER INC	MAINTENANCE & OPERATION	2,647.68
495 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
496 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	12,388.25
497 ATWOODS/FARM PLAN	MAINTENANCE & OPERATION	502.32
498 WESTERN AGGREGATES	CONSTRUCTION	1,177.92
499 MILLIGAN MEIER TRUCKING & CONSTR	MAINTENANCE & OPERATION	220.39
500 SAFETY KLEEN CORP.	MAINTENANCE & OPERATION	280.11
501 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	43.40
502 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	6,794.21
503 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	4,046.60
504 FLEETPRIDE	MAINTENANCE & OPERATION	12,888.98
505 FOUR J'S TIRE SERVICE	MAINTENANCE & OPERATION	5,060.00
506 FLEETPRIDE	MAINTENANCE & OPERATION	324.40
507 ADVANCED WATER SOLUTION	MAINTENANCE & OPERATION	140.00
508 LOWE'S	MAINTENANCE & OPERATION	1,552.18
509 MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	142.72
510 OKEENE SUPPLY	MAINTENANCE & OPERATION	599.99
511 DOLESE BROTHERS	MAINTENANCE & OPERATION	11,493.39
512 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	72.99
513 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	320.00
514 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	10,254.51
515 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	42.93
516 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	98.99
517 DOLESE BROTHERS	CONSTRUCTION	3,246.30

PUBLIC HEALTH		
44 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	28,622.79
45 HELMER	MAINTENANCE & OPERATION	116.53
46 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	108.00
47 JOSE MARQUEZ	MAINTENANCE & OPERATION	250.00
48 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	604.92
49 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	50.53
50 CARTER HEAT AND AIR	CAPITAL OUTLAY	3,310.00
SHERIFF COMMISSARY FUND		
13 BOB BARKER	MAINTENANCE & OPERATION	360.24
SHERIFF'S FORFEITURE		
2 B-ANN DISTRIBUTING CO.	MAINTENANCE & OPERATION	3,500.00
SHERIFF SERVICE FEE		
158 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	378.36
159 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,816.00
160 DIGITAL RIVER GMBH	MAINTENANCE & OPERATION	39.00
161 WELCH STATE BANK	CAPITAL OUTLAY	3,549.67
LAKE PATROL		
6 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	62.38
LODGING TAX - ST		
27 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	450.59
EMS - 522 - ST		
10 PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	30,000.00
RURAL FIRE - ST		
76 MANAGEMENT & ENTERPRISE SERV	MAINTENANCE & OPERATION	6,028.00

No Action was taken on the presentation from the Friends of the Ferguson Home, that is sponsoring a "Good Government Symposium" for all Blaine County Seniors.

Hicks made a motion to approve the **Declaration of Surplus for the Sheriff Department- Sony camera, Canon Camera, and Hyperfine security camera.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **request from the Sheriff's Department to purchase three (3) 40' high cube storage containers from USA Containers totaling \$6,300.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **request from the Eagle City 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 \$2,109.00.** 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 Service located to cross county road N 2560 approximately 1 mile south of N 2560 and E 940 and further described as 50 feet north from the southeast corner of Section 35, Township 14N, Range 12W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **application for road crossing permit for Devon Energy Production Co, LP located beginning at the NW/4 of Section 15, Township 15N, Range 11W to the east side of 2600 and additionally adjacent to the west side of 2600 ending at the SE/4 of Section 16, Township 15N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **publication of bid and bid notice for District #2 Office project Bid #24-04, including but not limited to removing walls, removing carpet, installing cabinets, etc.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to approve the **application for road crossing permit for Devon Energy Production Co, LP located beginning at the SE/4 of Section 34, Township 16N, Range 11W one lunc running for approximately 3 miles adjacent to the north side of 830 and additionally adjacent to the east side of 2600 ending at the NW/4 of Section 15, Township 15N, Range 11W-District #3.** Hicks seconded the motion. Voting aye were Matli, Hicks, 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)
