

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 10, 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, Sabra Barnes, Christy Matli, Travis Daugherty, Brenda Rice, Kelli Brown, Jim Shelton.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on October 2, 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 October 2, 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.

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

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$836,846.83
HIGHWAY CBRIF	\$ 22,045.53
ASSESSOR REVOLVING FUND	\$ 490.00
COUNTY CLERK LIEN FEE	\$7,484.18
COUNTY CLERK RM&P FEE	\$ 3,290.00
COURT CLERK PAYROLL	\$ 4,768.28
RESALE PROPERTY	\$ 4,283.73
COMMISSARY FUND	\$ 6,662.45
SHERIFF SERVICE FEE	\$ 42,722.90
TREASURER MTG. CERT.	\$ 125.00
LAKE PATROL FUND	\$ 2,870.40
BUILDING FUND	\$ 750.00
LODGING-ST	\$ 4,076.94
EMS-522-ST	\$ 29,667.52
RURAL FIRE-ST	\$ 59,335.02
AMERICAN RESCUE PLAN ACT 2021	\$ 2,443.51
LAW LIBRARY FUND	\$ 741.79
COURT CLERK RM&P	\$ 468.25
1570 LOCAL ASSIS. & TRIBAL CONSI. FUND	\$50,000.00
COUNTY DONATIONS	\$400.00

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

FY 21-22

RURAL FIRE - ST		
334 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	4,926.69

FY 23-24

GENERAL

695 THOMSON-REUTERS-WEST	LAW LIBRARY	109.90
696 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
697 R.K. BLACK INC	MAINTENANCE & OPERATION	57.58
698 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	456.34
699 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION	425.63
700 COMDATA INC	MAINTENANCE & OPERATION	9,388.24
701 WAYSTONE LLC	MAINTENANCE & OPERATION	1,727.00
702 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	387.72
703 CRYSTAL CAMPOS PEREZ	TRAVEL	92.36
704 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	43.04
705 MIDWEST PRINTING	MAINTENANCE & OPERATION	2,263.13
706 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	1,145.59
707 LA QUINTA INN & SUITES BY WYNDAM STILLWATER	TRAVEL	196.00
708 JEFF NEASE	TRAVEL	209.55
709 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	140.98
710 WESTON RICE	MAINTENANCE & OPERATION	1,128.00
711 MARRIOTT- SOUTHERN HILLS-TULSA	TRAVEL	321.00
712 PIKEPASS	TRAVEL	17.70
713 JIM SHELTON	TRAVEL	79.51
714 FUELMAN	MAINTENANCE & OPERATION	670.79
715 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.10
716 N.E.N.A./NAT'L EMRGY NO. ASCTN	MAINTENANCE & OPERATION	147.00
717 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	90.00
718 STEVENS CARPET, INC.	MAINTENANCE & OPERATION	3,562.53
719 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	446.41
720 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	292.50
721 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,376.81
722 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,432.28
723 ALMA NUNEZ	MAINTENANCE & OPERATION	256.75

HIGHWAY

539 DARRYL HICKS	TRAVEL	393.66
540 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	93.6
541 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	296.00
542 AMUNDSEN FOOD EQUIPMENT	MAINTENANCE & OPERATION	6,700.52
543 SHARE CORPORATION	MAINTENANCE & OPERATION	6,600.00
544 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	285.00
545 CITY OF GEARY	MAINTENANCE & OPERATION	321.43
546 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.74
547 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.98
548 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	128.20
549 U.S. POSTMASTER--GEARY	MAINTENANCE & OPERATION	82.00
550 UNITED STATES GYPSUM CO.	CONSTRUCTION	9,115.57
551 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	158.07
552 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	173.58
553 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
554 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
555 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.68
556 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	637.78
557 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	162.30
558 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	221.64
559 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	3,303.63
560 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	9.00
561 DOLESE BROTHERS	MAINTENANCE & OPERATION	20,419.28
562 APPLE MARKET	MAINTENANCE & OPERATION	31.49
563 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	219.00
564 SOUTHERN TIRE MART LLC	MAINTENANCE & OPERATION	4,596.00
565 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	278.48
566 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
567 SOONER PLAINS AG	MAINTENANCE & OPERATION	12,002.19
568 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
569 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	183.30
570 HENNESSEY METAL BUILDING SYSTEMS, LLC	MAINTENANCE & OPERATION	2,500.00
571 CITY OF WATONGA	MAINTENANCE & OPERATION	608.57

COUNTY CLERK LIEN FEE		
21 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	534.26
22 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	212.21

SHERIFF COMMISSARY FUND		
16 SMART VENDING SERVICES	MAINTENANCE & OPERATION	721.11
17 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,078.29

SHERIFF SERVICE FEE		
167 GALLS , LLC	MAINTENANCE & OPERATION	231.98
168 GALLS , LLC	MAINTENANCE & OPERATION	592.95
169 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	129.40
170 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	200.00
171 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00

LODGING TAX - ST		
31 HENNESSEY METAL BUILDING SYSTEMS, LLC	MAINTENANCE & OPERATION	750.00

RURAL FIRE - ST		
81 BLANCHAT MFG. INC.	MAINTENANCE & OPERATION	735.00
82 CUMMINS OF W'FORD	MAINTENANCE & OPERATION	8,622.65
83 SOONER PLAINS AG	MAINTENANCE & OPERATION	540.54

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 Matli made a motion to approve the **Monthly Reports for the Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff Department and Treasurer.** Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.  
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Matli made a motion to approve the **Transfer of funds for the District Attorney Office for additional funds necessary to pay expenses and purchases.** Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

From:	
0001-0100-2005 M/O	\$522.44
To:	
0001-0100-4110 Capital Outlay	\$522.44

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 Matli made a motion to approve the **Resolution of Disposal for the Sheriff Department** Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

- 1-B-610.24 2013 Frigidaire Freezer serial #WB31250517 acquired 06/21/2013 for \$629.99 from Clewell's in Watonga OK; item was junked
- 1-B-311-30-D 2017 K9 American Alum W/Hot Dog & Bail Out acquired 08/11/0217 for \$3,950.00 from FX Technologies in Yukon, OK.; item donated to Watonga Police Department.
- 1-B-348.5 2013 Drug Dog Cage EZ Rider serial #13-04002 acquired 10/07/2013 for \$2,365.00 from American Aluminum ACC, INC in Perry, FL.; item was donated to Watonga Police Department.
- 1-B-218-7 2019 Marvic Pro serial # 08QUE4K00100D acquired 03/09/2019 for
- 1-B-606.76 2005 Glock Gun serial #GAG485 acquired 05/03/2005 for \$456.00 from FBF INC/Outdoor America in Oklahoma /City, OK; item was sold to Kenny England for \$350.00
- 1-B-606-75 2005 Glock Gun serial #GAG486 acquired 05/03/2005 for \$456.00 from FBF INC/Outdoor America in Oklahoma City; item sold to Kenny England for \$305.00
- 1-B-606-71 2003 Colt Rifle serial #LGC029341 acquired 03/14/2003 from Oklahoma Police Supply in Tulsa, OK; item was sold to Kenny England for \$1,000.00
- 1-B-606-69 2003 Colt Rifle serial #LGC028957 acquired 03/14/2003 for \$817.00 from Oklahoma Police Supply in Tulsa, OK; item was sold to Kenny England for \$1,100.00.

- 1-B-606.17 1998 Colt Rifle serial #LBD006990 for \$710.00 from Keisler Police Supply Inc In Jeffersonville, IN; item was sold to Terrance Duncan for \$760.00
- 1-B-606-18 1998 Colt Rifle serial #LBD007014 acquired 04/07/1998 from Keisler Police Supply Inc. in Jeffersonville, IN; item was sold to Charlie Mcamons
- 1-B-606-19 1998 Colt Rifle serial #LBD007104 acquired 04/07/1998 from Keisler Police Supply Inc in Jeffersonville, IN; item was sold for \$ to Charlie Mcamons
- 1-B-100-02 2019 Pro-Form Treadmill serial #MM920C00004365 acquired 10/28/2019 For \$1,165.00 under lease-purchase agreement from Amazon.Com in Atlanta, GA; item was traded to Dewey County for a Tahoe
- 1-B-100-03 2019 Pro-Form Treadmill serial #MM920C0004317 acquired 10/28/2019 for \$1,165.00 under lease-purchase agreement; item was traded to Dewey County for a Tahoe
- 1-B100-04 2019 Norditrack serial #MM610G201019 acquired 10/28/2019 from Amazon .Com in Atlanta, GA; item was traded to Dewey County for a Tahoe
- 1-B-100-01 2019 Body Solid Workout Station acquired 10/28/2019 for \$2,894.00 from Amazon .Com in Atlanta, GA; item was traded to Dewey County for a Tahoe
- 1-B-606-78 2009 Remington Shotgun serial #AB833603M acquired 04/21/2009 for \$396.50 From Rick's Gun Shop in Watonga, OK; item was sold to David Wigington For \$450.00
- 1-B-606-77 2009 Remington Shotgun serial #AB833558M acquired 04/21/2009 for \$396.50 From Rick's Gun Shop in Watonga, OK; item was sold to Kenny England for \$350.00

Schultz made a motion to approve the **request from the Okeene 522 EMS Board to encumber monies for the May, June and July 2023 subsidy to Pafford Medical Services/Pafford EMS of Oklahoma totaling \$60,000.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Schultz.

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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. equipment from A&A Supply, LLC totaling \$1,333.01.** Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

2-Pipe Nipple 2" x CLS XH smls	\$2.75ea	\$5.50
2-Pipe Nipple 2"x 2.5" XH smls	\$4.45	\$8.90
2-Pipe Nipple 2" X 3" XH smls	\$3.91	\$7.82
1-Pipe Nipple 2" x 8" XH smls	\$8.30	\$8.30
1-Ball Valve 2" 2000# CS RP	\$191.73	\$191.73
1-Milwaukee Titanium Bit Set 29pc	\$134.99	\$134.99
1-WD-40 no drip gel lube	\$17.99	\$17.99
2-EP auto HD 25' booster cable	\$96.60	\$193.20
1-T-Post Puller	\$62.48	\$62.48
1-Fence Strecher	\$59.99	\$59.99
1-Fence Pliers	\$14.99	\$14.99
1-55 Gal Drum Stand	\$150.00	\$150.00
3-55 Gal Drum Petcock	\$18.75	\$56.25
6-2.5 Gal Jug W/Petcock	\$25.00	\$150.00
1-Tow Dawg 2" X 20' 4-ply	\$209.98	\$209.98

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Schultz made a motion to approve the request from the **Canton Fire Department to purchase FF-201 Fire Stop from Foamtech Chemicals totaling \$2,029.50.** Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

110-FF201 Fire Stop	\$18.45	\$2,095.50
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Matli made a motion to approve the **request from the Eagle City Fire Department to encumber monies on a Blanket Purchase Order to Canton Onestop for fuel in the amount not to exceed \$5,000.00.** Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

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Schultz made a motion to approve the **Resolution of Disposal for District #2-one (1) 2018 Cat 12M Grader.** Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

1-D307-60 2018 Caterpillar 12M3 Motor Grader serial# N9F00810 acquired 01/08/20108 thru lease-purchase agreement for \$23,8763.43 from Warren Cat in Dallas, TX; item was end of lease returned		
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Schultz made a motion to approve the **application for access drive permit for Hoskins Construction located from intersection of hwy 51 & N2570 rd go 2.900' south on N2570 rd to 1<sup>st</sup> entryway on east side the from the point go 500' south to 2<sup>nd</sup> entryway on east side Sec 19, T 19N, R 11W-District #2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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Matli made a motion to adjourn the meeting, seconded by Hicks. Voting aye were Matli, Hicks and Schultz.

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

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TRACY MATLI, MEMBER

ATTEST:

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D. JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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