

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 6, 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.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Misty Kitson, Travis Daugherty, Christy Matli, Brenda Rice, Crystal Perez, Jim Shelton, Brandy Stratton, Sarah Phillips, Sabra Barnes, James Szymore, Assoc. District Judge Allison Lafferty, Connie Burcham, Watonga Republican, and Joe Bryan, T.B. & Elva Ferguson Good Government Symposium.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on November 3, 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 30, 2023 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

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

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$895,767.05
HIGHWAY CBRIF	\$ 24,478.71
ASSESSOR REVOLVING FUND	\$ 163.00
COUNTY CLERK LIEN FEE	\$ 2,349.00
COUNTY CLERK RM&P FEE	\$ 2,670.00
COURT CLERK PAYROLL	\$ 4,768.28
RESALE PROPERTY	\$ 2,221.57
COMMISSARY FUND	\$ 4,750.80
SHERIFF SERVICE FEE	\$ 49,135.86
TREASURER'S MORT. CERT	\$ 85.00
DRUG COURT	\$ 2,175.00
LAKE PATROL FUND	\$ 662.40
BUILDING FUND	\$ 750.00
LODGING TAX	\$ 3,605.79
BLAINE CO EMS	\$ 24,030.96
BLAINE CO FIRE DEPT.	\$ 48,061.80
LAW LIBRARY FUND	\$ 602.25
AMERICAN RESCUE PLAN ACT 2021	\$ 2,383.44
MENTAL HEALTH COURT	\$ 5,000.00
COURT CLERK RM&P FEE	\$ 359.00

Matli made a motion to approve the **Blanket Purchase Orders**, which are filed 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 **Purchasing Claims**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

RESERVE FY 22-23

<b>GENERAL</b>		
2747 MERRIFIELD FURNITURE	CAPITAL OUTLAY	2,000.00

FY 23-24

<b>GENERAL</b>		
912 MERRIFIELD FURNITURE	CAPITAL OUTLAY	2,000.00
913 MERRIFIELD FURNITURE	CAPITAL OUTLAY	522.10
914 EMBASSEY SUITES OKC AIRPORT	TRAVEL	550.00
915 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	165.96

916	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	1,174.55
917	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	2,069.35
918	BENCHMARK	MAINTENANCE & OPERATION	8,345.00
919	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	407.65
920	R.K. BLACK INC	MAINTENANCE & OPERATION	451.26
921	WAYSTONE LLC	MAINTENANCE & OPERATION	1,727.00
922	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	75.00
923	COMDATA INC	MAINTENANCE & OPERATION	8,697.10
924	CRYSTAL CAMPOS PEREZ	TRAVEL	121.18
925	SARAH PHILLIPS	TRAVEL	403.19
926	JAMES SYZEMORE	TRAVEL	123.40
927	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	333.58
928	OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
929	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
930	DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
931	DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
932	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	297.00
933	MISTY KITSON	TRAVEL	218.95
934	TISDAL & O'HARA	LEGAL FEES	672.00
935	UNIFIRST CORPORATION	MAINTENANCE & OPERATION	476.12
936	TM CONSULTING, INC.	MAINTENANCE & OPERATION	1,448.00
937	BRENDA RICE	TRAVEL	86.20
938	FOUR CORNERS EMEG.MNT ASSOC.	TRAVEL	452.27
939	JIM SHELTON	TRAVEL	1,252.91
940	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	65.10
941	STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	10,218.00
942	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	996.72
943	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
944	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,376.81
945	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,573.50
946	CITY OF WATONGA	MAINTENANCE & OPERATION	5,241.34
<b>HIGHWAY</b>			
689	ACCO	MAINTENANCE & OPERATION	130.00
690	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	589.55
691	SHELLY HOUSTON CLEANING SERVIC	MAINTENANCE & OPERATION	500.00
692	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
693	CITY TRAILER INC	MAINTENANCE & OPERATION	118.17
694	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	130.20
695	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.74
696	CITY OF GEARY	MAINTENANCE & OPERATION	272.19
697	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.60
698	UNITED STATES GYPSUM CO.	CONSTRUCTION	9,350.78
699	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	16,500.00
700	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	750.00
701	LEE LAUBACH	MAINTENANCE & OPERATION	750.00
702	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	2,003.07
703	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	706.31
704	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	153.78
705	OKC TARP & SUPPLY	MAINTENANCE & OPERATION	263.00
706	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	1,004.71
707	CORNELL CONSTRUCTION ASPHALT PLANT	MAINTENANCE & OPERATION	2,027.20
708	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,334.64
709	FLEETPRIDE	MAINTENANCE & OPERATION	785.08
710	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	15.00
711	LOWE'S	MAINTENANCE & OPERATION	428.77
712	SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	625.21
713	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	221.64
714	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	165.30
715	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.45
716	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
717	HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	6,901.57
718	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	148.00
719	CARTER CHEVROLET AGENCY,LLC	CAPITAL OUTLAY	51,388.00
720	UNITED STATES GYPSUM CO.	CONSTRUCTION	14,115.18
721	ARCOSA MATERIALS HOLDINGS, INC	CONSTRUCTION	7,191.00
722	H.G.C.	CONSTRUCTION	15,118.26
723	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	10,538.10
724	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	121.53
725	CITY OF WATONGA	MAINTENANCE & OPERATION	387.38
726	THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
727	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
<b>COUNTY CLERK LIEN FEE</b>			
25	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	94.48
26	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	192.64
<b>EMERGENCY MANAGEMENT</b>			
11	SAM'S CLUB	MAINTENANCE & OPERATION	716.95
<b>PUBLIC HEALTH</b>			
68	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	19,535.59
69	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	261.97
70	SANOFI PASTEUR	MAINTENANCE & OPERATION	177.78
71	CITY OF WATONGA	MAINTENANCE & OPERATION	693.08
<b>SHERIFF COMMISSARY FUND</b>			
19	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	403.91
<b>SHERIFF SERVICE FEE</b>			
220	WELCH STATE BANK	CAPITAL OUTLAY	3,549.67
221	ATWOODS	MAINTENANCE & OPERATION	539.90
222	H&H SHOOTING SPORTS	MAINTENANCE & OPERATION	1,653.10
<b>LAKE PATROL</b>			
9	K & S TIRE, INC	MAINTENANCE & OPERATION	906.60
<b>LODGING TAX - ST</b>			
33	CITY OF WATONGA	MAINTENANCE & OPERATION	903.34
<b>RURAL FIRE - ST</b>			
105	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	3,103.77

Matli made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Health Department, Treasurer, and Sheriff Department**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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Hicks made a motion to approve the **appointment of Jennifer Lang to Receiving Officer for the Treasurer Office**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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Matli made a motion to approve the **appointment of Shelby Newton and Debbie Plummer to Receiving Officer for the Court Clerk Office**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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Matli made a motion to approve the **request from the Court Clerk's Office to purchase an audio system for the Courtroom from Burrows Pro Audio Video totaling \$5,494.41**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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Matli made a motion to approve the **request from the County Clerk to begin the purchasing process for new security cameras and system for the Courthouse**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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Hicks made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Sheriff Department from Marathon Oil in the amount of \$500.00 to be used for equipment and/or operations**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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Schultz made a motion to approve **Brandon Schultz, Terence Sullins and Brian Seville as authorized buyers for District #2 for The Jeff Martin Auction on November 8, 2023**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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Hicks made a motion to approve the **application for road crossing permit for Recoil Oilfield Services LLC located beginning at the SE/4 of Section 4, Township 13N, Range 12W two lines running for approximately 1 mile adjacent to the west side of 2540 and additionally adjacent to the east side of 2540 ending at the NW/4 of Section 3, Township 13N, Range 12W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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Schultz made a motion to approve the **application for road crossing permit for ONEOK Hydrocarbon located Section 14, Township 17N, Range 11W-District #2**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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Matli made a motion to approve the **application for road crossing permit for ONEOK Hydrocarbon, L.P. located to cutout county road E 730 Rd approximately 0.37 miles west of N 2620 Rd and further described as 1,944 feet west from the northeast corner of Section 14, Township 17N, Range 11W-District #3**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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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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