

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 20, 2023, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Darryl Hicks, Member; Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Misty Kitson, Brenda Rice, Crystal Perez, Jennifer Coffman, Jim Shelton, Sabra Barnes, Kristy Miller, Jenna Brown, A.D.A., and Ryan Haffner, Okeene Fire Department.

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 17, 2023, at 9:00 A.M.

Hicks made a motion to **approve the agenda**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to **approve the minutes from the November 13, 2023 regular meeting**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Hicks 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. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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

Schultz made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Emergency Management from ONEOK, Inc. in the amount of \$5,000.00; donation to be used to purchase three (3) handheld radios**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

Hicks made a motion to approve the **Resolution for Disposing of Equipment for the Sheriff's Department of one (1) 2019 Dodge Durango UT**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

1-2019 Dodge UT serial number 1C4SDJFT8KC708423; acquired from Bob Howard Chrysler Jeep Dodge OKC, OK for \$32,343.75; sold to Cleveland County Sheriff Department for \$19,000.00

Schultz made a motion to approve the **ODEMHS/911 Management Authority Grant agreement between Blaine County and the State of Oklahoma**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

Hicks made a motion to approve the **request from the Eagle City Fire Department to purchase two (2) 315/80R 22.5 Hankook tires, two (2) waste tire fee and labor for Tanker Truck from Mark's Service Center totaling \$1,557.00**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

2-315/80R 22.5 Hankook	\$698.00ea	\$1,396.00
2-waste tire fee		\$11.00
Labor		\$150.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a 2004 Chevy Silverado 3500 Brush Pumper from Hydro Fire Department totaling \$27,000.00**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

Schultz made a motion to approve the **receiving and opening of bid for Okeene Fire Department for bid #24-06 a Brush Truck Firefighting apparatus**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

Schultz made a motion to Table the awarding of bid for Okeene Fire Department for bid #24-06 a Brush Truck Firefighting apparatus. Hicks seconded the motion. Voting aye were Schultz and Hicks.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
