

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 11, 2023, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Darryl Hicks, Member; Tracy Matli, Member; Jennifer Haigler, County Clerk; Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Misty Kitson, Dana Baldwin, Crystal Perez, Jennifer Lang, Travis Daugherty, 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 December 8, 2023, at 9:00 A.M.

Matli made a motion to **amend the agenda to change the bid number on the unfinished business to Bid #24-06; then approve the agenda.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Matli made a motion to **approve the minutes from the December 4, 2023 regular meeting.** Hicks seconded the motion. Voting aye were Matli and Hicks.

UNFINISHED BUSINESS:

Matli made a motion to approve the **request by the Okeene Fire Department to award bid #24-06 for a brush truck firefighting apparatus; awarded to Blanchat Mfg., Inc. as indicated on the tally sheet.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Banner Fire Equipment Inc.	bid total \$201,913.33
Blanchat Mfg., Inc.	bid total \$219,207.50
Selman Welding & Fabrication	bid total \$196,700.00
Watts Manufacturing, LLC	bid total \$225,060.00

NEW BUSINESS:

REGULAR BUSINESS:

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 and Hicks.

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

GENERAL		
1167 STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION	237.67
1168 STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION	61.68
1169 STACEY WALTERS	TRAVEL	138.23
1170 PUBLIC SAFETY GROUP	TRAVEL	498.00
1171 HANSEN EGGS	MAINTENANCE & OPERATION	235.00
1172 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
1173 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	410.73
1174 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	102.20
1175 R.K. BLACK INC	MAINTENANCE & OPERATION	187.08
1176 WAYSTONE LLC	MAINTENANCE & OPERATION	1,727.00
1177 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	379.27
1178 BENCHMARK	MAINTENANCE & OPERATION	6,651.96
1179 SHERRY LONGNECKER	MAINTENANCE & OPERATION	965.06
1180 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
1181 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
1182 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	214.15
1183 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1184 JEFF NEASE	TRAVEL	165.58
1185 OK JUV. JUSTICE SERV. INC.	JD FACILITY	1,200.00
1186 CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	1,008.00
1187 APPLE MARKET	MAINTENANCE & OPERATION	17.94
1188 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	42.69
1189 STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	6,848.04
1190 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,068.39
1191 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	765.66
1192 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,626.62
1193 CINTAS CORPORATION	MAINTENANCE & OPERATION	51.59
1194 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1195 O.P.E.R.S.	PERSONNEL SERVICES	10,725.82
HIGHWAY		
884 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	255.00
885 WASH DEPOT	MAINTENANCE & OPERATION	38.70
886 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	329.99
887 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	523.68
888 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	278.48
889 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	3,540.00
890 HOIDALE CO INC.	MAINTENANCE & OPERATION	350.25

891 CITY OF WATONGA	MAINTENANCE & OPERATION	410.08
892 UNITED STATES GYPSUM CO.	CONSTRUCTION	5,874.66
893 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	267.73
894 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	153.44
895 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
896 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	721.87
897 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	617.00
898 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	227.84
899 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	499.40
900 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.62
901 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	531.31
902 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	221.64
903 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	166.42
904 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	451.88
905 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	50.85
906 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	206.40
907 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	113.25
908 SHELLY HOUSTON CLEANING SERVIC	MAINTENANCE & OPERATION	500.00
909 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	131.08
910 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.74
911 CITY OF GEARY	MAINTENANCE & OPERATION	352.45
912 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.26
913 WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	136,746.57
914 ARCO SA MATERIALS HOLDINGS, INC	CONSTRUCTION	987.00
915 UNITED STATES GYPSUM CO.	CONSTRUCTION	8,246.11
COUNTY CLERK LIEN FEE		
32 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	210.56
33 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
COUNTY CLERK RM & P		
18 KELLPRO, INC.	CAPITAL OUTLAY	1,381.00
EMERGENCY MANAGEMENT		
14 S.W.O.R 911	MAINTENANCE & OPERATION	1,333.36
PUBLIC HEALTH		
89 CITY OF WATONGA	MAINTENANCE & OPERATION	496.37
90 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND		
22 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	816.40
SHERIFF SERVICE FEE		
277 EXPOSED AUTO TINT	MAINTENANCE & OPERATION	382.50
278 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	21.00
279 WELCH STATE BANK	CAPITAL OUTLAY	4,923.35
LODGING TAX - ST		
43 MARTHA RODRIGUEZ	MAINTENANCE & OPERATION	500.00
EMS - 522 - ST		
14 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
15 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
16 S.W.O.R 911	MAINTENANCE & OPERATION	333.34
17 S.W.O.R 911	MAINTENANCE & OPERATION	333.34
RURAL FIRE - ST		
132 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
133 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
134 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
135 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
136 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
137 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
138 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	4,185.86
139 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
140 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
141 S.W.O.R 911	MAINTENANCE & OPERATION	333.33

Matli made a motion to approve the **monthly reports for the Assessor and Court Clerk.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Hicks made a motion to approve the **publication notice and invitation to bid for twelve (12) month bids for election ballots valid through January 1, 2024 through December 31, 2024.** Matli seconded the motion. Voting aye were Hicks and Matli.

Matli made a motion to approve the **notice of meetings for the Blaine County Health Department for calendar year 2024.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Matli made a motion to Table the reimbursement request for Travis Daugherty for the purchase of airfare, class tuition, and other misc. fees for two (2) Deputies to attend training in Las Vegas, NV. Hicks seconded the motion. Voting aye were Matli and Hicks.

Matli made a motion to approve the **application for the Sheriff's Department for the ODMHSAS program solicitation #4520011467 for the Mental Health and Substance Abuse Program Grant.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Matli made a motion to approve the **request from the Okeene Fire Department to encumber monies to Banner Fire Equipment, Inc. for misc. repairs to Engine 15 totaling \$5,652.65.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Matli made a motion to approve the **Resolution adopting the agreement between Blaine County and an "Employee" for the County to pay for CDL training and testing.** Hicks seconded the motion. Voting aye were Matli and Hicks.

Hicks made a motion to approve **two (2) application for road crossing permit for Continental Resources, Inc. located 1) to cross county road N 2490 Rd approximately 0.08 miles south of E 0910 Rd and further described as 400 feet south from the northwest corner of Section 14, Township 14N, Range 13W; 2) to cross county road N 2500 Rd approximately 0.22 miles south of E 0910 Rd and further described as 1,170 feet south from the northeast corner of Section 14, Township 14N, Range 13W-District #1.** Matli seconded the motion. Voting aye were Hicks and Matli.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
