

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 18, 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, Dana Baldwin, Jennifer Lang, Travis Daugherty, Jim Shelton, Christy Matli, Brenda Rice and Shane O'Daniel, Great Plains Kabota.

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 15, 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.

Matli made a motion to **approve the minutes from the December 11, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

**UNFINISHED BUSINESS:**

Hicks made a motion to approve the **awarding of the six (6) month bids per the tally sheets**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

**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, Hicks, and Schultz.

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

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

**RESERVE FY 22-23**

**RURAL FIRE - ST**  
335 NAFECO INC MAINTENANCE & OPERATION 10,447.00

**FY 23-24**

**GENERAL**

1328 BULLSEYE LLC	TRAVEL	500.00
1329 APPLE MARKET	MAINTENANCE & OPERATION	203.32
1330 COMDATA INC	MAINTENANCE & OPERATION	7,750.09
1331 O.S.B.I.	MAINTENANCE & OPERATION	5,625.00
1332 AT&T	MAINTENANCE & OPERATION	521.44
1333 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,880.68
1334 DIAMOND DRUG INC	MAINTENANCE & OPERATION	201.75
1335 WAYSTONE LLC	MAINTENANCE & OPERATION	1,057.30
1336 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
1337 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	1,942.50
1338 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
1339 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	127.82
1340 HAMPTON INN & STE--STILLWATER	TRAVEL	107.00
1341 WESTERN PLAINS YOUTH & FAMILY	JD FACILITY	2,040.00
1342 QUILL CORPORATION	MAINTENANCE & OPERATION	617.30
1343 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1344 DE LAGE LANDEN	MAINTENANCE & OPERATION	69.00
1345 JIM SHELTON	TRAVEL	61.77
1346 FUELMAN	MAINTENANCE & OPERATION	284.83
1347 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
1348 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	34.02
1349 QUADIENIT LEASING USA, INC	MAINTENANCE & OPERATION	154.85
1350 INTEGRITY STEEL WORKS	MAINTENANCE & OPERATION	3,274.33

**HIGHWAY**

987 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	9,595.15
988 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
989 LOWE'S	MAINTENANCE & OPERATION	535.76
990 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	82.75
991 CIRCLE B REPAIRS & SALES LLC	MAINTENANCE & OPERATION	5,241.96
992 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	1,498.00
993 EWALD TIRE CENTER	MAINTENANCE & OPERATION	911.20
994 TRUCK PRO	MAINTENANCE & OPERATION	53.74
995 MERRIFIELD FURNITURE	MAINTENANCE & OPERATION	1,450.00
996 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	30.00
997 WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	406,650.00
998 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	629.05
999 SAFETY-KLEEN SYSTEMS, INC	MAINTENANCE & OPERATION	251.00
1000 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	688.58

1001 VERIZON WIRELESS	MAINTENANCE & OPERATION	83.67
1002 H.G.C.	CONSTRUCTION	32,753.45
1003 H.G.C.	CONSTRUCTION	22,951.27
<b>EMERGENCY MANAGEMENT</b>		
15 STOLZ TELECOM LLC	MAINTENANCE & OPERATION	100.00
<b>SHERIFF SERVICE FEE</b>		
312 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	60.00
313 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	266.76
314 BRANDON SAWYER	MAINTENANCE & OPERATION	8.33
315 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,428.00
316 FIRST CURVE AUTOMOTIVE LLC	MAINTENANCE & OPERATION	1,345.72
317 REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION	670.42
<b>COUNTY DONATIONS</b>		
3 STOLZ TELECOM LLC	MAINTENANCE & OPERATION	5,750.00
<b>LAKE PATROL</b>		
10 OMES	CAPITAL OUTLAY	10,000.00
<b>LODGING TAX - ST</b>		
44 WATONGA LUMBER	MAINTENANCE & OPERATION	144.94
45 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	36.73
<b>RURAL FIRE - ST</b>		
142 GILCHRIST GENERAL STORE	MAINTENANCE & OPERATION	365.96
<b>MENTAL HEALTH &amp; SUBSTANCE</b>		
48 ALL STAR WATER	MAINTENANCE & OPERATION	12.00
49 RECONNECT, INC	MAINTENANCE & OPERATION	160.00
50 RECONNECT, INC	MAINTENANCE & OPERATION	10.00
51 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04

Hicks made a motion to approve the **Declaration of Surplus for the Sheriff Department; one (1) 2018 Chevy Tahoe**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **request from the Geary Fire Department to purchase a Hale HPX 200-B18 portable pump and two (2) 3500 Actuators from J & J Custom Fire, Inc. totaling \$5,732.00**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-Hale HPX 200-B18 portable pump	\$5,152.00ea	\$5,152.00
2-3500 Actuator	\$290.00ea	\$580.00

Schultz made a motion to approve the **application for access drive permit for Staghorn Petroleum II, LLC located SW/4 SE/4 of Section 32, Township 20N, Range 13W-District #2**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to **receive and open Bid #24-09 District #1 for a waste oil fired furnace**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to **award Bid #24-09 District #1 for a waste oil fired furnace to Hotsy of Oklahoma, Inc.** Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hotsy of Oklahoma, Inc. total bid \$31,972.00  
Ram Products Chemical & High Pressure Washers, Inc. total bid \$26,172.96

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)

\*\*\*\*\*