

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 2, 2024, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Brenda Rice, Misty Kitson, Travis Daugherty, Jim Shelton, Christy Matli, and Dana Baldwin.

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 29, 2023, at 9:00 A.M.

Hicks made a motion to **amend the agenda to remove the appropriation for December 2023; then approve the agenda.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **position of Chairman and Vice Chairman of the Board of County Commissioner remain the same, Brandon Schultz as Chairman and Darryl Hicks as Vice Chairman.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to **approve the minutes from the December 27, 2023 regular meeting.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Hicks made a motion to approve the **awarding of the twelve (12) month bids per 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.

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

RESERVE FY 22-23

COUNTY CLERK LIEN FEE		
122 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	592.76
RURAL FIRE - ST		
336 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	6,469.00

FY 23-24

GENERAL		
1351 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
1352 R.K. BLACK INC	MAINTENANCE & OPERATION	54.49
1353 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1354 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	166.84
1355 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	310.38
1356 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	496.85
1357 HANSEN EGGS	MAINTENANCE & OPERATION	230.00
1358 ALL STAR WATER	MAINTENANCE & OPERATION	61.00
1359 CINTAS CORP.	MAINTENANCE & OPERATION	65.44
1360 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,602.41
1361 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	226.08
1362 US BANK EQUIPMT FINANCE	MAINTENANCE & OPERATION	225.96
1363 DANA BALDWIN	TRAVEL	495.05
1364 OSU-CTP	MAINTENANCE & OPERATION	80.00
1365 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	27.96
1366 DE LAGE LANDEN	MAINTENANCE & OPERATION	16.80
1367 DE LAGE LANDEN	MAINTENANCE & OPERATION	31.06
1368 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	44.80
1369 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	297.00
1370 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	92.60
1371 TASC	TASC	13,750.00
1372 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	602.39
1373 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	875.00
1374 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	875.00
1375 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	875.00
1376 S.W.O.R 911	MAINTENANCE & OPERATION	13,596.67
1377 DE LAGE LANDEN	MAINTENANCE & OPERATION	35.67
1378 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	595.22
1379 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	364.00

1380	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	728.16
1381	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	289.61
1382	UNIFIRST CORPORATION	MAINTENANCE & OPERATION	383.82
1383	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	105.00
1384	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	52.70
1385	AXON ENTERPRISE, INC	MAINTENANCE & OPERATION	87.20
1386	JK ELECTRIC	MAINTENANCE & OPERATION	147.55
1387	NAT'L ASSOC. O	MAINTENANCE & OPERATION	150.00
1388	CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
1389	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	751.11
1390	QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	979.23
1391	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
1392	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	228.98
1393	PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	34.95
1394	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,418.55
1395	CITY OF WATONGA	MAINTENANCE & OPERATION	3,818.30
1396	JOE D HALL	CAPITAL OUTLAY	383,588.00
1397	JOE D HALL	CAPITAL OUTLAY	182,258.50

HIGHWAY

1004	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	630.60
1005	FLEETPRIDE	MAINTENANCE & OPERATION	8.42
1006	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	185.50
1007	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	2,463.09
1008	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	398.00
1009	T&C ASPHALT MATERIALS, LLC	MAINTENANCE & OPERATION	650.00
1010	NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	100.00
1011	SPLIT ROCK AUTO	CAPITAL OUTLAY	23,259.00
1012	MARY ANNE LAWSON	MAINTENANCE & OPERATION	2,390.00
1013	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	9,919.67
1014	HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	13,209.01
1015	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	286.31
1016	NORTH CANADIAN BUILDERS LLC	MAINTENANCE & OPERATION	35,697.00
1017	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	42.00
1018	OKEENE SUPPLY	MAINTENANCE & OPERATION	1,348.85
1019	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	18,614.83
1020	LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	960.39
1021	NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	100.00
1022	NORTH CANADIAN BUILDERS LLC	MAINTENANCE & OPERATION	12,000.00
1023	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,564.52
1024	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	34,708.84
1025	APPLE MARKET	MAINTENANCE & OPERATION	38.21
1026	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	90.00
1027	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	148.00
1028	T&C ASPHALT MATERIALS, LLC	MAINTENANCE & OPERATION	650.00
1029	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	8,027.88
1030	NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	100.00
1031	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	181.76
1032	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	98.99
1033	IRWIN TRAILERS LLC	CAPITAL OUTLAY	96,476.00
1034	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1035	THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
1036	OVERLAND MATERIALS & MFG, INC.	CONSTRUCTION	243.20

ASSESSORS REVOL. CASH. ACCT.

2	AF3 TECHNICAL SOLUTIONS	MAINTENANCE & OPERATION	1,349.84
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COUNTY CLERK LIEN FEE

39	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	14.15
40	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	678.00

COUNTY CLERK RM & P

19	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	28.30
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EMERGENCY MANAGEMENT

16	SAM'S CLUB	MAINTENANCE & OPERATION	345.49
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PUBLIC HEALTH

91	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	21,277.26
92	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	18,966.75
93	EUGENA STEPHENS	TRAVEL	100.22
94	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
95	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
96	QUILL CORPORATION	MAINTENANCE & OPERATION	729.77
97	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	72.12
98	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	211.40
99	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	618.59
100	JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00

SHERIFF SERVICE FEE

318	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	210.00
319	CHISOLM TRAIL TECH CTR.	MAINTENANCE & OPERATION	70.00
320	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	261.98
321	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	604.67
322	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	300.00
323	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	425.00
324	HOWDY'S CUSTOM FAB	MAINTENANCE & OPERATION	1,250.00
325	WELCH STATE BANK	CAPITAL OUTLAY	994.03

LAKE PATROL

11	JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	106.13
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LODGING TAX - ST

46	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	836.54
47	MARTHA RODRIGUEZ	MAINTENANCE & OPERATION	500.00
48	TALAMANTE PLUMENG	MAINTENANCE & OPERATION	3,750.00
49	CITY OF WATONGA	MAINTENANCE & OPERATION	586.22

EMS - 522 - ST		
18 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST		
143 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
144 CONFIDENCE FORD NORMAN	MAINTENANCE & OPERATION	70,106.00
145 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
146 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
147 J&J CUSTOM FIRE, INC	MAINTENANCE & OPERATION	5,732.00
148 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
149 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.47
150 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
151 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
152 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
153 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
154 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
155 A&A SUPPLY LLC	MAINTENANCE & OPERATION	1,333.01
156 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
157 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
158 VERIZON WIRELESS	MAINTENANCE & OPERATION	161.06
159 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
160 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
MENTAL HEALTH & SUBSTANCE		
52 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	23.26
53 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	86.89
54 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	52.99
55 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	104.30
COURT CLERK RM&P		
16 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	14.45

Schultz made a motion to approve the **reappointment of Glenn Halverson to a 5-year term from January 2024 to January 2029 to the Okeene 522 EMS Board**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Okeene 522 EMS Board to encumber monies for the October and November 2023 subsidy to Pafford Medical Services/Pafford EMS of Oklahoma Totaling \$40,000.00**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **request from the Blaine County Sheriff Department to purchase door locks and other misc. items from Super Circuits totaling \$2,408.80**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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)
