

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 3, 2023, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Jim Shelton, Christy Matli, Travis Daugherty, Jennifer Coffman, Brenda Rice, Mike Allen, 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 30, 2022, at 9:00 A.M.

Schultz made a motion to **amend the agenda to include electing the Vice Chairman of the Board of County Commissioner**. Matli seconded the motion. Voting aye were Schultz, Matli, and Hicks.

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

Matli made a nomination to **elect Brandon Schultz as the Board of County Commissioners Chairman**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a nomination to **elect Darryl Hicks as the Board of County Commissioners Vice Chairman**. Schultz seconded the motion. Voting aye were Matli, Schultz, and Hicks.

Schultz made a motion to **approve the minutes from the December 27, 2022 regular meeting**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Matli made a motion to approve **Blanket Purchase Orders**, which are on file 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.

GENERAL		
1392 PIONEER MISC. SERVICES	MAINTENANCE & OPERATION	164.58
1393 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1394 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,798.04
1395 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	399.38
1396 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	275.00
1397 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
1398 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	979.23
1399 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
1400 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
1401 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,364.30
1402 CITY OF WATONGA	MAINTENANCE & OPERATION	3,749.24
HIGHWAY		
863 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	52.20
864 FLEETPRIDE	MAINTENANCE & OPERATION	65.30
865 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	673.77
866 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	9,534.64
867 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	225.00
868 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	42.00
869 CIRCLE S PAVING	MAINTENANCE & OPERATION	1,372.94
870 WINTER BROTHERS	MAINTENANCE & OPERATION	2,430.00
871 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,911.47
EMERGENCY MANAGEMENT		
22 ESRI INC	MAINTENANCE & OPERATION	700.00
23 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	163.56
24 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	231.00
25 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	14.06
PUBLIC HEALTH		
96 APPLE MARKET	MAINTENANCE & OPERATION	8.00
97 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
SHERIFF SERVICE FEE		
253 BRANDON SERVICE CENTER	MAINTENANCE & OPERATION	52.00
LODGING TAX - ST		
30 CITY OF WATONGA	MAINTENANCE & OPERATION	535.33

EMS - 522 - ST		
11 BLAINE CO 522 BD- OKEENE EMS	MAINTENANCE & OPERATION	20,346.40
RURAL FIRE - ST		
156 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
157 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
158 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
159 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
160 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.90
161 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
162 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
163 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
164 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
165 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
166 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
167 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
168 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
169 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
170 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13

Hicks made a motion to approve the **reappointment of Brandon Schultz as an N.O.D.A. Board Trustee**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **Requisitioning Officer and Receiving Officer for the Assessor Office; Heather Spangler and Paul Edsall as Receiving Officers and Ronda Bizzell and Misty Kitson as Requisitioning Officers**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Longdale Fire Department to Metro Emergency Upfitters, LLC for Plastix plus custom console totaling \$350.00**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to approve the **application for road crossing permit for Ovintiu USA located beginning at the SE/4 of Section 12, Township 17N, Range 10W two lines running for approximately 2 miles adjacent to the north side of 730 and additionally adjacent to the south side of 730 ending at the NW/4 of Section 17, Township 17N, Range 9W-District #3**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **Declaration of Surplus for District #3 for three (3) 2018 J.D. 6155M cab tractors and four (4) 2002 generator 600 watt**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Receiving Officers and Requisitioning Officers for District #1; Adrian Arnold and Carolyn Lawson as Receiving Officers; Darryl Hicks and Cynthia Arnold as Requisitioning Officers; George Allen as Road Foreman**. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hicks made a motion to approve the **appointment of Cynthia Arnold to Chief Deputy Officer of District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **Fiscal Year 2022 Emergency Management Performance Grant Special Project Program**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
