

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 8, 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 Jennifer Lang.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on January 5, 2024, at 9:00 A.M.

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

Hicks made a motion to **amend the agenda to add reimbursement for the Sheriff Department**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to **approve the minutes from the January 2, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve **appropriations for January 2024**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$ 925,798.41
HIGHWAY CBRIF	\$ 35,690.79
ASSESSOR REVOLVING FUND	\$ 135.00
COUNTY CLERK LIEN FEE	\$ 516.50
COUNTY CLERK RM&P FEE	\$ 2,810.00
EMERGENCY MANAGEMENT	\$ 5,000.00
RESALE PROPERTY	\$ 1,189.95
COMMISSARY FUND	\$ 4,850.55
SHERIFF SERVICE FEE	\$ 51,140.91
TREASURER'S MORT. CERT	\$ 95.00
DRUG COURT	\$ 2,199.37
LAKE PATROL	\$ 5,990.78
LODGING TAX	\$ 3,916.72
BLAINE CO EMS	\$ 17,770.48
BLAINE CO FIRE DEPT.	\$ 40,375.15
LAW LIBRARY FUND	\$ 638.94
AMERICAN RESCUE PLAN ACT 2021	\$ 2,370.52
MENTAL HEALTH COURT	\$ 5,000.00
COURT CLERK RM&P FEE	\$ 299.25

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.

GENERAL		
1398 THOMSON-REUTERS-WEST	LAW LIBRARY	142.87
1399 R.K. BLACK INC	MAINTENANCE & OPERATION	42.49
1400 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
1401 STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION	108.40
1402 CANTON FOODS	MAINTENANCE & OPERATION	1,279.83
1403 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	930.79
1404 CHARM-TEX	MAINTENANCE & OPERATION	793.50
1405 APPLE MARKET	MAINTENANCE & OPERATION	368.88
1406 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	410.82
1407 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	81.01
1408 TM CONSULTING, INC.	MAINTENANCE & OPERATION	30.00
1409 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	606.06
1410 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
1411 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
1412 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	392.55
1413 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40

1414 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
1415 C.O.D.A.	TRAVEL	125.00
1416 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	32.71
1417 MIDWEST PRINTING	MAINTENANCE & OPERATION	468.49
1418 TISDAL & O'HARA	LEGAL FEES	22.50
1419 DE LAGE LANDEN	MAINTENANCE & OPERATION	65.00
1420 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	46.17
1421 FUELMAN	MAINTENANCE & OPERATION	255.28
1422 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	65.60
1423 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	35.94
1424 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	497.29
1425 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,372.88
1426 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	135.00
1427 CINTAS CORPORATION	MAINTENANCE & OPERATION	112.50
1428 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,673.03
HIGHWAY		
1037 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	393.12
1038 SHELLY HOUSTON CLEANING SERVIC	MAINTENANCE & OPERATION	500.00
1039 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	180.00
1040 SHARE CORPORATION	MAINTENANCE & OPERATION	1,599.21
1041 CITY OF GEARY	MAINTENANCE & OPERATION	730.46
1042 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.74
1043 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	131.11
1044 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.16
1045 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	225.00
1046 FENSCO INC	CONSTRUCTION	11,410.98
1047 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.07
1048 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	555.15
1049 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	388.08
1050 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	676.50
1051 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1052 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1053 A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION	342.20
1054 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	356.13
1055 HOIDALE CO INC.	MAINTENANCE & OPERATION	687.05
1056 TESTCO INC	MAINTENANCE & OPERATION	405.00
1057 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	140.00
1058 CITY OF WATONGA	MAINTENANCE & OPERATION	458.42
1059 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	187.62
1060 ARCOSA MATERIALS HOLDINGS, INC	CONSTRUCTION	7,579.00
1061 H.G.C.	CONSTRUCTION	14,058.65
COUNTY CLERK LIEN FEE		
41 APPLE MARKET	MAINTENANCE & OPERATION	30.90
42 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	202.84
COUNTY CLERK RM & P		
20 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	91.17
EMERGENCY MANAGEMENT		
17 E.S.R.I. INC.	MAINTENANCE & OPERATION	770.00
18 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	2,960.14
PUBLIC HEALTH		
101 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	182.58
102 CITY OF WATONGA	MAINTENANCE & OPERATION	455.27
103 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF SERVICE FEE		
326 RILE ENTERPRISES	MAINTENANCE & OPERATION	5,500.00
327 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	50.00
328 WASH DEPOT	MAINTENANCE & OPERATION	125.90
329 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	58.96
LODGING TAX - ST		
50 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	131.99
EMS - 522 - ST		
19 PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	40,000.00
RURAL FIRE - ST		
161 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
MENTAL HEALTH & SUBSTANCE		
56 HOLIDAY INN EXPRESS - NORMAN	MAINTENANCE & OPERATION	742.52

Hicks made the motion to approve the **Monthly Reports for the Assessor, County Clerk, Election Board, Health Department, Sheriff Department, Treasurer and Court Clerk.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **year end revolving fund report from the District Attorney's Office.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **year end control substance revolving fund report from the District Attorney's Office.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Fairboard Resolution & Notice.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase one (1) graphics removal, two (2) new truck graphics and two (2) Longdale Chief logos totaling \$580.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve **the application for road crossing permit for Ski Line Equipment located beginning at the NE quarter of Section 24, Township 19N, Range 12W one line running for approx. 1 mile adjacent to 2750 and additionally adjacent to the E side of 2750, ending at the SW quarter of Section 19, Township 19N, Range 11W-District #2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve **to publish notice and invitation to Bid #24-11 for two (2) metal buildings for District #2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion **to publish notice and invitation to Bid #24-12 for fence project for District # 2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve **the appointment (re-appointment) of Ross Lohrman to a 5-year term from January 2024 to January 2029 to the Blaine County 522 EMS Board.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **reimbursement request to Travis Daugherty for one night lodging in Texas to pick up an inmate, Blaine County Commissioners will reimburse him through the General Sheriff account up to \$200.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

At 10:09 Hicks made a motion to recess the BOCC meeting. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

At 11:05 Hicks made a motion to reconvene the BOCC meeting. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

John Wells and Troy Weber with Principle Design joined the BOCC meeting at this time.

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)
