

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 9, 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, Brenda Rice, Donna Hoskins, Dana Baldwin, Connie Burcham, Watonga Republican, Kris Richardson, Joe D. Hall Gen Contractor, Ben Smith, Principle Design, and Matt Groves, Principle Design.

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 6, 2023, at 9:00 A.M.

Schultz made a motion to **amend the agenda to include item #16 presentation of the new jail designs; approve the agenda with amendment.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to **approve the minutes from the January 3, 2022 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Schultz made a motion to approve the **Appropriations for January 2023.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$1,091,341.05
HIGHWAY CBRIF	\$ 27,323.35
ASSESSOR REVOLVING FUND	\$ 164.00
COUNTY CLERK LIEN FEE	\$ 576.00
COUNTY CLERK RM&P FEE	\$ 4,683.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MANG FUND	\$ 666.68
RESALE PROPERTY	\$ 1,755.24
COMMISSARY FUND	\$ 6,113.48
SHERIFF SERVICE FEE	\$ 19,892.51
TREASURER'S MORT. CERT	\$ 175.00
DRUG COURT	\$ 2,175.00
BUILDING FUND	\$ 1,500.00
LODGING TAX	\$ 4,490.88
BLAINE CO EMS	\$ 44,348.74
BLAINE CO FIRE DEPT.	\$ 88,697.52
AMERICAN RESCUE PLAN ACT 2021	\$ 849.27
LAW LIBRARY FUND	\$ 543.66
MENTAL HEALTH COURT	\$ 5,000.00
COURT CLERK RM&P FEE	\$ 359.50

Hicks 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. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

<b>GENERAL</b>		
1403 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	168.75
1404 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	389.41
1405 WAYSTONE LLC	MAINTENANCE & OPERATION	1,492.00
1406 COMDATA INC	MAINTENANCE & OPERATION	7,936.99
1407 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	232.07
1408 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	673.64
1409 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
1410 DE LAGE LANDEN	MAINTENANCE & OPERATION	73.18
1411 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
1412 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	140.43
1413 OK PUBLIC EMPLOYEES RETIRE	PERSONNEL SERVICES	1,617.04

1414 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	57.10
1415 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	686.45
1416 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	59.38
<b>HIGHWAY</b>		
872 ADVANTAGE BATTERY	MAINTENANCE & OPERATION	239.98
873 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	76.32
874 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.14
875 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.62
876 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	120.35
877 OKEENE SUPPLY	MAINTENANCE & OPERATION	415.75
878 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,238.34
879 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	172.45
880 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	1,496.60
881 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	1,460.56
882 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.23
883 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	283.60
884 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	214.52
885 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	154.50
886 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	1,243.39
887 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
888 TRACY MATLI	TRAVEL	349.88
889 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	231.41
890 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	192.81
891 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	11,061.40
892 CITY OF WATONGA	MAINTENANCE & OPERATION	406.16
893 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	74.02
894 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	172.32
895 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
896 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
897 UNITED STATES GYPSUM CO.	CONSTRUCTION	17,634.54
898 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	16.09
<b>COUNTY CLERK LIEN FEE</b>		
63 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	41.30
<b>COUNTY CLERK RM &amp; P</b>		
26 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	27.04
<b>EMERGENCY MANAGEMENT</b>		
26 FUELMAN	MAINTENANCE & OPERATION	444.22
27 CINTAS CORPORATION	MAINTENANCE & OPERATION	650.26
<b>PUBLIC HEALTH</b>		
98 STAPLES INC	MAINTENANCE & OPERATION	417.36
99 APPLE MARKET	MAINTENANCE & OPERATION	6.90
100 CITY OF WATONGA	MAINTENANCE & OPERATION	493.35
101 ABBIE HULL	TRAVEL	379.13
102 EUGENA STEPHENS	TRAVEL	175.00
103 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
<b>TREA RESALE PROPERTY</b>		
79 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	77.37
80 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
81 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	266.11
<b>SHERIFF COMMISSARY FUND</b>		
25 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,764.39
<b>SHERIFF SERVICE FEE</b>		
254 CANTON SERVICE CENTER	MAINTENANCE & OPERATION	451.33
255 MTM RECOGNITION	MAINTENANCE & OPERATION	930.76
256 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	520.80
257 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	37.73
258 OKLAHOMA TAX COMMISSION	MAINTENANCE & OPERATION	89.00
<b>RURAL FIRE - ST</b>		
171 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	260.60
<b>COURT CLERK RM&amp;P</b>		
11 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	21.10

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

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

Matli made a motion to approve the **employment for the Sheriff Department; Amanda Denton to Full Time Deputy.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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

Matli made a motion to approve the **Declaration of Surplus for the Election Board-four (4) HP Pro One Computers and one (1) Sharp Copy Machine.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **appointment of Kelli Brown to temporary Purchasing Agent (in the medical absence of Brandy Stratton).** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Declaration of Surplus for the Assessor Office-one (1) work counter with rollers and one (1) work counter with shelves**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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Hicks made a motion to approve **four (4) application for road crossing permit for Devon Energy Production Company located 1) beginning a the NW/4 of Section 9, Township 14N, Range 11W one line running for approximately 1 mile adjacent to the south side of 900 and additionally adjacent to the north side of 900 ending at the SW/4 of Section 3, Township 14N, Range 11W; 2) beginning at the SW/4 of Section 34, Township 15N, Range 11W one line running for approximately 1.5 miles adjacent to the east side of 2600 ending at the SW/4 of Section 3, Township 14N, Range 11W; 3) beginning at the SE/4 of Section 16, Township 15N, Range 11W one line running for approximately .1 mile adjacent to the west side of 2600 and additionally adjacent to the east side of 2600 ending at the NW/4 of Section 15, Township 15N, Range 11W; 4) beginning at the NW/4 of Section 5, Township 14N, Range 10W one line running for approximately .1 mile adjacent to the south side of 890 and additionally adjacent to the north side 890 ending at the SE/4 of Section 32, Township 15N, Range 10W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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Hicks made a motion to approve the **application for road crossing permit for Enable Gas Gathering LLC located to cross county road NS 2470 approximately 0.1 miles south of intersection of CR NS 2470 and SH 58 and further described as 491 feet south from the northeast corner of Section 20, Township 13N, Range 13W-District #1**. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

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Schultz made a motion to approve the **application for road crossing permit for Ski Line Equipment located beginning at the NW/4 of Section 10, Township 19N, Range 12W one line running for approximately .7 miles adjacent to the south and north side of EW 600 and additionally adjacent to the west side of NS 2550 ending at the NW/4 of Section 35, Township 20N, Range 12W-District #2**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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Matli made a motion to approve the **application for road crossing permit for Rigid Oilfield Service located to cross county road 2690 approximately 1/2 mile south of Hwy 33 and further described as 2,640 feet south from the southeast corner of Section 24, Township 16N, Range 10W-District #3**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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Matli made a motion to approve the **application for road crossing permit for Devon Energy Production Company located beginning at the SW/4 of Section 3, Township 15N, Range 11W one line running for approximately 3/4 miles adjacent to the east side of 2600 and additionally adjacent to the south side of 830 ending at the SE/4 of Section 34, Township 16N, Range 11W-District #3**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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No Action was taken on the presentation of the designs for the new jail by Joe D. Hall General Contractor and Principle Designs.

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

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

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TRACY MATLI, MEMBER

ATTEST:

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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