

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 23, 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, Ronda Bizzel, Jim Shelton, Christy Matli, Travis Daugherty, Brenda Rice, Donna Hoskins, 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 January 20, 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.

Hicks made a motion to **approve the minutes from the January 17, 2022 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

**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 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.

<b>GENERAL</b>		
1591 HANSEN EGGS	MAINTENANCE & OPERATION	415.00
1592 AMAZON.COM LLC	MAINTENANCE & OPERATION	899.94
1593 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	486.08
1594 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,681.82
1595 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	17.20
1596 VERIZON WIRELESS	MAINTENANCE & OPERATION	2,932.42
1597 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	201.93
1598 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	151.51
1599 SARAH PHILLIPS	TRAVEL	70.61
1600 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	196.00
1601 MISTY KITSON	TRAVEL	124.14
1602 OK JUV. JUSTICE SERV. INC.	JD FACILITY	320.00
1603 S.W.O.R 911	MAINTENANCE & OPERATION	13,131.30
1604 DE LAGE LANDEN	MAINTENANCE & OPERATION	209.00
1605 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	166.62
1606 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	370.00
1607 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,613.98
1608 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
1609 KMG LAWN & PEST	MAINTENANCE & OPERATION	3,150.00
1610 CATHEY CONSTRUCTION	MAINTENANCE & OPERATION	131.94
1611 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	1,858.59
<b>HIGHWAY</b>		
979 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
980 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
981 MILLIGAN MEIER TRUCKING & CONST.	MAINTENANCE & OPERATION	62.87
982 WELDON PARTS	MAINTENANCE & OPERATION	373.99
983 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	43.40
984 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	400.76
985 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
986 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.47
987 CIRCLE S PAVING	CONSTRUCTION	108,404.40
<b>COUNTY CLERK LIEN FEE</b>		
71 APPLE MARKET	MAINTENANCE & OPERATION	43.99
<b>PUBLIC HEALTH</b>		
107 BELINDA WILLIAMS	TRAVEL	56.63
108 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	19,603.08
109 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	745.96
110 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	441.25
<b>SHERIFF SERVICE FEE</b>		
301 AMAZON.COM LLC	MAINTENANCE & OPERATION	257.90
302 AMAZON.COM LLC	MAINTENANCE & OPERATION	430.24
303 AMAZON.COM LLC	MAINTENANCE & OPERATION	60.17
304 AMAZON.COM LLC	MAINTENANCE & OPERATION	426.75
305 AMAZON.COM LLC	MAINTENANCE & OPERATION	328.43
306 AMAZON.COM LLC	MAINTENANCE & OPERATION	37.12

307	AMAZON.COM LLC	MAINTENANCE & OPERATION	39.99
	<b>DRUG COURT FUND</b>		
44	RECONNECT, INC	MAINTENANCE & OPERATION	100.00
	<b>COUNTY DONATIONS</b>		
2	AMAZON.COM LLC	MAINTENANCE & OPERATION	474.49
	<b>LODGING TAX - ST</b>		
31	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	2,272.18
	<b>EMS - 522 - ST</b>		
12	VERIZON WIRELESS	MAINTENANCE & OPERATION	528.63
	<b>RURAL FIRE - ST</b>		
174	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
175	NORTHWEST TECHNOLOGY CENTER	MAINTENANCE & OPERATION	2,196.00
176	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
177	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
178	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
179	VERIZON WIRELESS	MAINTENANCE & OPERATION	320.90
180	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
181	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
182	VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
183	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
184	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
185	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
186	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
187	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
188	VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13

-----

Matli made a motion to approve the **appointment of Darryl Hicks, District #1 Commissioner, to the Circuit Engineering District (CED) Board**. Schultz seconded the motion. Voting aye were Matli, Schultz, and Hicks.

-----

Hicks made a motion to approve the **Declaration of Surplus for the Court Clerk's Office; one (1) Savin Copier 4045E**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

-----

Schultz made a motion to approve the **application for National Criminal History improvement program supplemental funding (NCHIP-SF) grant application for the Blaine County Sheriff Office**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

-----

Hicks made a motion to approve the **updating of the road crossing permits to change the names to include the two (2) new Commissioners**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

-----

Matli made a motion to approve the Resolution for Disposing of Equipment for the Treasurer Office-**HP color laser jet, IMB X3300 server, Lenovo server, three (3) Levovo Computer, three (3) Acer computer, five (5) HP ProDesk computer, Dell Optiplex 256, Scansnap IX500, Semacon currency discriminator**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

- 1-HP Color Leaser Jet 2840 serial #CNHC76K00M acquired 05/06/2008 from TM Consulting, LLC; item junked
- 1-IMB X3300 Server serial #KQ1Y5DZ acquired 02/01/2013 from TM Consulting, LLC; item was junked
- 1-Lenovo Server serial #1SSB50A4096K1DG59D00FT acquired 01/14/2016 from TM Consulting, LLC; item was junked
- 1-Lenovo Computer acquired 05/11/2011 from TM Consulting, LLC; item was junked
- 1-Lenovo Computer acquired 05/11/2011 from TM Consulting, LLC; item was junked
- 1-Lenovo Computer acquired 05/11/2011 from TM Consulting, LLC; item was junked
- 1-Acer Computer serial #00186-147-961-422 acquired 05/21/2012 from TM Consulting, LLC; item was junked
- 1- Acer Computer serial #00186-14-961-421 acquired 05/21/2012 from TM Consulting, LLC; item was junked
- 1-Acer Computer serial #00186-14-961-409 acquired 05/21/2012 from TM Consulting, LLC; item was junked
- 1-HP ProDesk Computer serial #24A5042P3P acquired 04/16/2015 from TM Consulting, LLC; item was junked
- 1-HP ProDesk Computer serial #24A5042P1X acquired 04/16/2015 from TM Consulting, LLC; item was junked
- 1-HP ProDesk Computer serial #2UA5042P45 acquired 04/16/2015 from TM Consulting, LLC; item was junked
- 1-HP ProDesk Computer serial #2UA5042P3Z acquired 04/16/2015 from TM Consulting, LLC; item was junked
- 1-HP ProDesk Computer serial #2UA5042LQP acquired 04/16/2015 from TM Consulting, LLC; item was junked

1-Dell Optiplex 256 serial #7KM77P2 acquired 09/04/2018 from TM Consulting, LLC; item was junked  
1-ScanSnap IX500 serial #A0VB3555352 acquired 03/10/2015 from TM Consulting, LLC; item was junked  
1-Semacon S-2500 bank grade two pocket currency discriminator serial #67499N3185 acquired 09/02/2014 from TM Consulting, LLC; item was junked

-----  
Matli made a motion to approve the **Resolution for Disposing of Equipment for the Sheriff Department-2018 Dodge Ram Pick-up, 2018 Dodge Charger, 2013 Chevy Tahoe PPV, and 2014 Dodge Charger.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

1-2018 Dodge/RAM serial #1C6RR7XT3JS191187 acquired 12/22/2017 from John Vance Auto Group, Guthrie OK; item sold to McIntosh County Sheriff Department  
1-2018 Dodge Charger serial #2C3CDXKH535823 acquired 12/07/2018 from Bob Howard Chrysler Jeep Dodge, OKC OK; item sold to John Vance Fleet Sales

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

\_\_\_\_\_  
BRANDON SCHULTZ, CHAIRMAN

\_\_\_\_\_  
DARRYL HICKS, MEMBER

\_\_\_\_\_  
TRACY MATLI, MEMBER

ATTEST:

\_\_\_\_\_  
D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

\*\*\*\*\*