

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 29, 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; Jennifer Haigler, County Clerk and Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Crystal Perez, Travis Daugherty, Jim Shelton, Tammy Edsall, Misty Kitson, 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 January 26, 2024, 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 22, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

The Board conducted the **Annual Jail Inspection**. No action was taken.

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.

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

GENERAL		
1614	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 162.37
1615	TRAVIS DAUGHERTY	TRAVEL 215.99
1616	APPLE MARKET	MAINTENANCE & OPERATION 141.76
1617	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 175.05
1618	WAYSTONE LLC	MAINTENANCE & OPERATION 5,707.29
1619	QUILL CORPORATION	MAINTENANCE & OPERATION 262.99
1620	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 64.95
1621	BENCHMARK	MAINTENANCE & OPERATION 821.51
1622	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 154.30
1623	HILTON GARDEN INN MIDTOWN	TRAVEL 730.34
1624	ALLISON CARTER	TRAVEL 253.85
1625	JEFF NEASE	TRAVEL 114.26
1626	LONESTAR SILVERSMITH	MAINTENANCE & OPERATION 920.50
1627	BPAV	CAPITAL OUTLAY 5,121.84
1628	UNIFIRST CORPORATION	MAINTENANCE & OPERATION 398.71
1629	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION 294.14
1630	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION 112.50
1631	CITY OF WATONGA	MAINTENANCE & OPERATION 4,274.54
HIGHWAY		
1190	HARD HAT SAFETY AND GLOVE, LLC	MAINTENANCE & OPERATION 351.26
1191	PREMIER TRUCK GROUP OF OKC	MAINTENANCE & OPERATION 244.99
1192	WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION 290.52
1193	LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION 108.27
1194	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 983.36
1195	SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION 304.40
1196	SCIMETRICS LTD CORP	MAINTENANCE & OPERATION 4,000.00
1197	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION 53.99
1198	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 42.00
1199	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION 6,922.05
1200	HOFFMAN AG SERVICE	MAINTENANCE & OPERATION 100.00
1201	ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION 1,464.57
1202	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION 2,275.76
1203	SERVICE OKLAHOMA	MAINTENANCE & OPERATION 46.00
1204	DK CONSTRUCTION INC	MAINTENANCE & OPERATION 396.00
1205	A--OK LOCK & KEY	MAINTENANCE & OPERATION 937.00
1206	WESTERN AGGREGATES	CONSTRUCTION 4,686.34
1207	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 2,853.48
1208	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 188.46
1209	RUSTIC FURNITURE	MAINTENANCE & OPERATION 255.94
1210	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION 4,472.40
1211	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 40.00
1212	HIGH PLAINS BANK	MAINTENANCE & OPERATION 75.00
1213	WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY 358,435.00
1214	HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION 5,326.13
1215	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 1,094.49
1216	WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION 131.39
1217	BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION 43.11
1218	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION 160.60
1219	ATWOODS	MAINTENANCE & OPERATION 877.38
1220	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION 130.92
1221	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 127.90
1222	SOONER PLAINS AG	MAINTENANCE & OPERATION 7,794.29
1223	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 99.46

EMERGENCY MANAGEMENT		
19 OEMA	MAINTENANCE & OPERATION	885.15
PUBLIC HEALTH		
109 MICRODAQ, LLC	MAINTENANCE & OPERATION	974.00
110 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	619.07
111 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
SHERIFF COMMISSARY FUND		
25 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,087.97
26 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,207.00
SHERIFF SERVICE FEE		
372 RPM	MAINTENANCE & OPERATION	416.41
373 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	171.48
374 IMPERIAL DADE	MAINTENANCE & OPERATION	651.60
375 H&H SHOOTING SPORTS	MAINTENANCE & OPERATION	359.95
376 DUSTY'S TOTAL AUDIO	MAINTENANCE & OPERATION	1,069.95
377 CITY OF FAIRVIEW	MAINTENANCE & OPERATION	513.80
378 INTEGRITY SURVEILLANCE GROUP	MAINTENANCE & OPERATION	998.00
379 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	53.00
LODGING TAX - ST		
54 MARTHA RODRIGUEZ	MAINTENANCE & OPERATION	400.00
55 TALAMANTE PLUMING LLC	MAINTENANCE & OPERATION	320.00
56 TALAMANTE PLUMING LLC	MAINTENANCE & OPERATION	212.00
57 CITY OF WATONGA	MAINTENANCE & OPERATION	467.44
RURAL FIRE - ST		
179 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.78
MENTAL HEALTH & SUBSTANCE		
63 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
64 APPLE MARKET	MAINTENANCE & OPERATION	79.58
65 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	114.73
66 ALL STAR WATER	MAINTENANCE & OPERATION	12.00

Matli made a motion to approve the **request from the Garfield County Child Advocacy Council, Inc. to place "Wooden Children" on the Courthouse lawn to designate April as child abuse prevention month.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to Table the adopting of the revisions and updating of the personnel policy and drug and alcohol testing policy for Blaine County to be effective 30 days after approval. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **plans for the Blaine County Health Department to upgrade the flooring throughout the entire building, to be completed by Steven's Carpet, Inc. totaling \$24,990.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **reimbursement request from the Blaine County Sheriff Department for Stacey Walters for motel stay at the Holiday Inn Express Suites totaling \$145.00 or less; she will be traveling to San Antonio Texas to pick up a Ford Explorer purchased by the Sheriff Department.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to Table the lease to purchase between the Blaine County Sheriff Department and Bank 7 for property at 117 S. Weigle; terms are for \$500.00 per month applied toward purchase price. Hicks seconded the motion. Voting aye Matli, Hicks, and Schultz.

Schultz made a motion to Table the request from the Blaine County 522 EMS Watonga to purchase two (2) Lucas Chest Compression System, two (2) battery chargers, two (2) power supply, two (2) rechargeable battery, two (2) Procure for system from Stryker totaling \$48,275.64-on Statewide contract SW300. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$5,124.99.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

4-VHF 50 watt NXDN conventional	\$835.24ea	\$3,340.96
4-License key for DMR tier II conventional	\$45.36ea	\$181.44
4-Ignition sense cable	\$11.69ea	\$46.76
2-0-1000 MHZ ¾ brass mount mini UHF	\$33.92ea	\$67.84
2-NMO coax no connector	\$31.31ea	\$62.62
2-Connector UHF male PL259 crimp	\$8.00ea	\$16.00
6-Flex whip VHF ant. Roof	\$58.50ea	\$351.00
1-Faceplate JOTTO	\$46.37ea	\$46.37

1-Installation of 2 units at Canton Fire Station	\$1,12.00	\$1,012.00
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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase tank leg 800 gal and sight gauge from WAKO, LLC totaling \$3,498.99.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-Tank LEG 800 gal Endura	\$3,299.00ea	\$3,299.00
1-Sight gauge add-on ¾" 1/8 th	\$199.99ea	\$199.99

Hicks made a motion to approve the **request from the Geary Fire Department to purchase misc. equipment from BBurns Contracting, LLC totaling \$12,785.92.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-Feniex quantum light bar	\$1,948.50ea	\$1,948.50
25-Feniex quad QSM single	\$148.50ea	\$3,712.350
8-Feniex fusion FSM	\$88.55ea	\$708.40
33-Feniex light bracket	\$13.50ea	\$445.50
1-Feniex light & siren controller	\$673.50ea	\$673.50
1-Feniex siren driver	\$373.50	\$373.50
2-Fenix siren speaker	\$163.50ea	\$327.00
1-Ram mount laptop mount	\$435.73ea	\$435.73
1-Ram mount I pad mount	\$154.48ea	\$154.48
1-Console full console,4200 faceplate leg kit, arm rest	\$1,607.70ea	\$1,607.70
13-Labor installation	\$95.00ea	\$1,235.00
1-Wiring & supplies	\$700.00ea	\$700.00
3-Mag mic	\$67.42ea	\$202.26
1-LED light bar 30"	\$184.47ea	\$184.47
1-Motorola charger	\$77.38ea	\$77.38

Hicks made a motion to approve the **request from the Geary Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$2,072.62.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

2-VHF 50 watt NXDN conventional	\$835.24ea	\$1,670.48
2-License key for DMR tier II conventional	\$45.36ea	\$90.72
2-Ignition sense cable	\$11.69ea	\$23.38
1-0-1000 MHZ ¾ brass mount mini UHF	\$33.92ea	\$33.92
2-NMO coax no connector	\$31.31ea	\$62.62
2-Connector UHF male PL259 crimp	\$8.00ea	\$16.00
3-Flex whip VHF ant. Roof	\$58.50ea	\$175.50

Hicks made a motion to approve the **request from the Greenfield Fire Department to purchase five (5) 235/85R16 Hankook MT2 tires, waste fee, and labor from S & B Automotive & Farm totaling \$1,297.50.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

5-235/85R16 Hankook MT2	\$232.00ea	\$1,160.00
Waste tire fee		\$12.50
Labor		\$125.00

Hicks made a motion to approve the **request from the Greenfield Fire Department to purchase a Stagecoach trailer and 2024 Yamaha Viking EPS from Phil's Cycle & ATV, LLC totaling \$23,546.91.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-Stagecoach 83" x14' 2-3500 axels etc.	\$3,900.00
1-Spare tire	\$175.00
1-2024 Yamaha Viking EPS	\$15,799.00
1-Extended service utility vehicle	\$1,080.00
Misc. parts	\$2,411.91
Doc fees	\$199.00

Matli made a motion to approve the **adoption of the Circuit Engineering District Auction policies.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Declaration of Surplus for District #1; one (1) 2008 Ford F250 ¾ ton 4x4, one (1) 1998 Ford ¾ ton, one (1) 2017 John Deere rotary shark cutter, one (1)2003 ¾ ton Dodge RAM 4x4, two (2) 2012 JD 672G motor grader, one (1) 97 Chevrolet 3500 4x4, one (1) 02 John Deere loader w/5 ft bucket.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for Soar Energy Solutions, LLC located beginning at the SW/4 of Section 12, Township 19N, Range 13W 10" line running for approximately 5.4 miles adjacent to the north side of E 600 Rd and additionally adjacent to the west side of N 2560 ending at the SW/4 of Section 19, Township 19N, Range 11W-District #2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to approve the **Declaration of Surplus for District #3; one (1) 2017 CAT vibratory compactor, one (1) 2002 Chevrolet Ext 1/2 ton, one (1) 1989 Ford L800 district asphalt truck, one (1) Midland double pull scraper, one (1) 1978 Belshe trailer, one (1) 2009 TK haul trailer, two (2) 2014 CTS belly dump.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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

Schultz made a motion to Table the awarding of Bid #24-11 District #2 two (2) metal buildings. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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

Schultz made a motion to Table the awarding of Bid #24-12 District #2 **fence project.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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)
