

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 6, 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: Lori Brown, Cyndi Arnold, Jill Driever, Misty Kitson, Jim Shelton, Christy Matli, Travis Daugherty, Jennifer Coffman, Brenda Rice, Donna Hoskins, Dana Baldwin, Connie Burcham, Watonga Republican, Tommy Humphries, A.D.A. and Jenna Brown, A.D.A.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on February 3, 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 30, 2022 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

| APPROPRIATIONS | AMOUNT |
|-------------------------------|----------------|
| HIGHWAY | \$1,199,972.31 |
| HIGHWAY CBRIF | \$ 72,234.42 |
| ASSESSOR REVOLVING FUND | \$ 643.00 |
| COUNTY CLERK LIEN FEE | \$ 8,628.60 |
| COUNTY CLERK RM&P FEE | \$ 3,465.00 |
| COURT CLERK PAYROLL | \$ 4,394.08 |
| EMERGENCY MANG FUND | \$ 333.34 |
| RESALE PROPERTY | \$ 3,850.58 |
| COMMISSARY FUND | \$ 4,595.40 |
| SHERIFF FORFEITURE FUND | \$ 3,518.93 |
| SHERIFF SERVICE FEE | \$ 29,061.94 |
| TREASURER'S MORT. CERT | \$ 85.00 |
| DRUG COURT | \$ 2,175.00 |
| BUILDING FUND | \$ 750.00 |
| LODGING TAX | \$ 4,558.73 |
| BLAINE CO EMS | \$ 53,837.52 |
| BLAINE CO FIRE DEPT. | \$107,675.01 |
| AMERICAN RESCUE PLAN ACT 2021 | \$ 1,044.12 |
| LAW LIBRARY FUND | \$ 566.88 |
| MENTAL HEALTH COURT | \$ 5,000.00 |
| COURT CLERK RM&P FEE | \$ 309.00 |

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 | | |
|-------------------------------------|-------------------------|--------|
| 1627 R.K. BLACK INC | MAINTENANCE & OPERATION | 64.94 |
| 1628 R.K. BLACK INC | MAINTENANCE & OPERATION | 187.82 |
| 1629 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 164.19 |
| 1630 ALL STAR WATER | MAINTENANCE & OPERATION | 13.00 |
| 1631 IMPRIMATUR PRESS | LAW LIBRARY | 142.50 |
| 1632 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 281.80 |
| 1633 STANDLEY SYSTEMS | MAINTENANCE & OPERATION | 95.40 |
| 1634 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 395.38 |
| 1635 MERCY HOSPITAL--WATONGA | MAINTENANCE & OPERATION | 411.00 |
| 1636 OKLAHOMA COPIER SOLUTIONS, LLC | MAINTENANCE & OPERATION | 140.58 |
| 1637 DE LAGE LANDEN | MAINTENANCE & OPERATION | 48.40 |

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|--------------------------------|--------------------------------|-------------------------|-----------|
| 1638 | DE LAGE LANDEN | MAINTENANCE & OPERATION | 109.00 |
| 1639 | S.W.O.R 911 | MAINTENANCE & OPERATION | 13,131.30 |
| 1640 | N.O.D.A. | MAINTENANCE & OPERATION | 1,137.50 |
| 1641 | DE LAGE LANDEN | MAINTENANCE & OPERATION | 69.00 |
| 1642 | OKLAHOMA COPIER SOLUTIONS, LLC | MAINTENANCE & OPERATION | 103.62 |
| 1643 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 60.80 |
| 1644 | CENTRAL RESTAURANT PRODUCTS | MAINTENANCE & OPERATION | 2,969.00 |
| 1645 | SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 440.88 |
| 1646 | CLEAN SLATE SOLUTIONS, LLC | MAINTENANCE & OPERATION | 250.00 |
| 1647 | SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 436.22 |
| 1648 | UNIFIRST CORPORATION | MAINTENANCE & OPERATION | 535.87 |
| 1649 | WATONGA LUMBER | MAINTENANCE & OPERATION | 89.39 |
| 1650 | TALON ELECTRIC | MAINTENANCE & OPERATION | 1,200.00 |
| 1651 | NORTHWEST SHREDDERS LLC | MAINTENANCE & OPERATION | 112.50 |
| 1652 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 2,468.15 |
| 1653 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 2,364.30 |
| 1654 | CITY OF WATONGA | MAINTENANCE & OPERATION | 4,142.98 |
| 1655 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 34.95 |
| HIGHWAY | | | |
| 1001 | WARREN EXCHANGE,LLC/WARREN CAT | MAINTENANCE & OPERATION | 1,094.80 |
| 1002 | UNIFIRST CORPORATION | MAINTENANCE & OPERATION | 69.82 |
| 1003 | PAT'S AUTO SUPPLY | MAINTENANCE & OPERATION | 329.16 |
| 1004 | RED WING BUSINESS ADV. ACCT. | MAINTENANCE & OPERATION | 300.00 |
| 1005 | HINTON TRUE VALUE HARDWARE | MAINTENANCE & OPERATION | 26.99 |
| 1006 | SCHWARZ OIL CO. | MAINTENANCE & OPERATION | 11,332.50 |
| 1007 | CIMARRON ELECTRIC COOP. | MAINTENANCE & OPERATION | 44.48 |
| 1008 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 123.19 |
| 1009 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 57.62 |
| 1010 | N.O.D.A. | MAINTENANCE & OPERATION | 1,137.50 |
| 1011 | WARREN EXCHANGE,LLC/WARREN CAT | MAINTENANCE & OPERATION | 340.90 |
| 1012 | CONSUMER TEXTILE CORP. | MAINTENANCE & OPERATION | 146.84 |
| 1013 | OKEENE SUPPLY | MAINTENANCE & OPERATION | 1,064.53 |
| 1014 | K & S TIRE, INC | MAINTENANCE & OPERATION | 6,500.00 |
| 1015 | CIMARRON ELECTRIC COOP. | MAINTENANCE & OPERATION | 44.12 |
| 1016 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 161.08 |
| 1017 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 214.52 |
| 1018 | EARNHEART OIL & PROPANE | MAINTENANCE & OPERATION | 2,673.00 |
| 1019 | U.S.POSTMASTER-- OKEENE | MAINTENANCE & OPERATION | 146.00 |
| 1020 | N.O.D.A. | MAINTENANCE & OPERATION | 1,137.50 |
| 1021 | OKEENE OKLAHOMA POWER SYSTEM | MAINTENANCE & OPERATION | 309.37 |
| 1022 | CONSUMER TEXTILE CORP. | MAINTENANCE & OPERATION | 496.31 |
| 1023 | SOONER COOPERATIVE, INC. | MAINTENANCE & OPERATION | 10,493.74 |
| 1024 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 176.58 |
| 1025 | CITY OF WATONGA | MAINTENANCE & OPERATION | 442.86 |
| 1026 | N.O.D.A. | MAINTENANCE & OPERATION | 1,137.50 |
| 1027 | KELLPRO, INC. | CAPITAL OUTLAY | 55.00 |
| 1028 | UNITED STATES GYPSUM CO. | CONSTRUCTION | 8,890.10 |
| 1029 | WESTERN AGGREGATES | CONSTRUCTION | 185.03 |
| COUNTY CLERK LIEN FEE | | | |
| 73 | SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 517.42 |
| 74 | SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 502.89 |
| 75 | STANDLEY SYSTEMS | MAINTENANCE & OPERATION | 214.39 |
| PUBLIC HEALTH | | | |
| 114 | OKLA STATE DEPT OF HEALTH | PERSONNEL SERVICES | 18,135.73 |
| 115 | EUGENA STEPHENS | TRAVEL | 256.76 |
| 116 | QUILL CORPORATION | MAINTENANCE & OPERATION | 497.38 |
| 117 | STAPLES INC | MAINTENANCE & OPERATION | 254.78 |
| 118 | CITY OF WATONGA | MAINTENANCE & OPERATION | 518.79 |
| 119 | JOSE MARQUEZ | CONTRACTUAL SERVICES | 440.00 |
| TREA RESALE PROPERTY | | | |
| 88 | TM CONSULTING, INC. | MAINTENANCE & OPERATION | 230.00 |
| SHERIFF COMMISSARY FUND | | | |
| 29 | SAM'S CLUB DIRECT | MAINTENANCE & OPERATION | 867.95 |
| SHERIFF'S FORFEITURE | | | |
| 7 | TRACTOR SUPPLY COMPANY | MAINTENANCE & OPERATION | 62.97 |
| 8 | WHEELER BROTHERS | MAINTENANCE & OPERATION | 243.20 |
| 9 | CHRIS PARKER | MAINTENANCE & OPERATION | 1,950.00 |
| 10 | TRACTOR SUPPLY COMPANY | MAINTENANCE & OPERATION | 41.80 |
| 11 | WHEELER BROTHERS | MAINTENANCE & OPERATION | 463.75 |
| SHERIFF SERVICE FEE | | | |
| 313 | COPS | MAINTENANCE & OPERATION | 140.09 |
| 314 | BLUMENTHAL AUTOMATIC TRANSMISS | MAINTENANCE & OPERATION | 1,940.00 |
| 315 | ATWOODS | MAINTENANCE & OPERATION | 246.39 |
| 316 | BLUMENTHAL AUTOMATIC TRANSMISS | MAINTENANCE & OPERATION | 2,728.27 |
| DRUG COURT FUND | | | |
| 45 | APPLE MARKET | MAINTENANCE & OPERATION | 21.99 |
| 46 | REDWOOD REDI-TEST SCREEN SERV. | MAINTENANCE & OPERATION | 260.62 |
| 47 | RECONNECT, INC | MAINTENANCE & OPERATION | 100.00 |
| 48 | RECONNECT, INC | MAINTENANCE & OPERATION | 100.00 |
| LODGING TAX - ST | | | |
| 32 | CITY OF WATONGA | MAINTENANCE & OPERATION | 639.68 |
| RURAL FIRE - ST | | | |
| 191 | SOONER COOPERATIVE, INC. | MAINTENANCE & OPERATION | 50.09 |
| CONTROL SUBSTANCE | | | |
| 1 | GEARY POLICE DEPT. | MAINTENANCE & OPERATION | 2,634.00 |

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

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.

Schultz made a motion to approve the **request from the Blaine County 522 EMS-Okeene EMS to encumber monies for payroll reimbursement for January 2022.** 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 purchase reflective cut graphics and flags from Goliath Graphics for Longdale Fire L10 totaling \$340.00.** 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 encumber monies to Northwest Fabrication, LLC for misc. fire equipment plus labor and shipping totaling \$10,956.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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| 1-Emergency lighting package | \$3,396.00ea | \$3,396.00 |
| 1-Center emergency console | \$1,425.00ea | \$1,425.00 |
| 1-100' booster hose and 1" whip | \$995.00ea | \$995.00 |
| 1-Crestar SF40 nozzles | \$1,480.00ea | \$1,480.00 |
| 1-60" flip-down toolbox | \$725.00ea | \$725.00 |
| 1-Drip-torch & shovel mount | \$160.00ea | \$160.00 |
| 1-Work light package | \$275.00ea | \$275.00 |
| 1-Custom railing along side of bed/toolbox repair | \$500.00ea | \$500.00 |
| Shipping | | \$500.00 |
| Labor | | \$1,500.00 |

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies to Banner Fire Equipment, Inc. to replace the Kussmaul plug, replace hosebed cover, and labor totaling \$3,503.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

| | | |
|---|------------|--|
| Task #1 Replace Kussmaul plug | | |
| Supplies | \$38.75 | |
| Part in | \$123.81 | |
| Super auto eject 240 volt | \$389.10 | |
| Labor | \$775.00 | |
| Task #2 Fabricate & install a solid hosebed cover | | |
| Supplies | \$62.00 | |
| Custom hose bed cover | \$875.00 | |
| Labor | \$1,240.00 | |

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies to Banner Fire Equipment, Inc. to repair the leaks in the pump, valves, travel rate, and labor totaling \$24, 705.96.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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|------------------------------|-------------|----------|
| Task #1 Pump Leaks | | |
| Parts | \$6,111.49 | |
| Misc. supplies | \$978.72 | |
| Labor | \$15,345.00 | |
| Task #2 Relief Valve Leaks | | |
| Misc. supplies | \$7.75 | |
| Labor | \$155.00 | |
| Task #3 Valve Leaks | | |
| Misc. supplies | \$93.00 | |
| Labor | \$1,860.00 | |
| Task #4 Standard travel rate | | \$155.00 |

Hicks made a motion to approve the **donation acceptance and resolution for cash money received by the Blaine County Sheriff Office for the purchase of items for children taken into custody by the Blaine County Sheriff Department and Department of Human Services in the amount of \$1,270.00.** Matli seconded the motion. Voting aye were Hicks, Matli, Schultz.

Hicks made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Sheriff Office from Mary Lee Jones for the purchase of items for children taken into custody by the Blaine County Sheriff Department and Department of Human Services in the amount of \$150.00.** Matli seconded the motion. Voting aye were Hicks, Matli, Schultz.

Hicks made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Sheriff Office from Judy Cash-Balzer for the purchase of items for children taken into custody by the Blaine County Sheriff Department and Department of Human Services in the amount of \$30.00.** Matli seconded the motion. Voting aye were Hicks, Matli, Schultz.

Hicks made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Sheriff Office from Wallace Boyd for the purchase of items for children taken into custody by the Blaine County Sheriff Department and Department of Human Services in the amount of \$100.00.** Matli seconded the motion. Voting aye were Hicks, Matli, Schultz.

Hicks made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Sheriff Office from Christy Ebner for the purchase of items for children taken into custody by the Blaine County Sheriff Department and Department of Human Services in the amount of \$75.00.** Matli seconded the motion. Voting aye were Hicks, Matli, Schultz.

Hicks made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Sheriff Office from Steve Spears for the purchase of items for children taken into custody by the Blaine County Sheriff Department and Department of Human Services in the amount of \$500.00.** Matli seconded the motion. Voting aye were Hicks, Matli, Schultz.

Hicks made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Sheriff Office from Wayne Pollock for the purchase of items for children taken into custody by the Blaine County Sheriff Department and Department of Human Services in the amount of \$200.00.** Matli seconded the motion. Voting aye were Hicks, Matli, Schultz.

Schultz made a motion to approve the **application for road crossing permit for Derby Exploration, LLC located beginning at the northwest corner of SW/4 of Section 1, Township 18N, Range w2est one line running for approximately 4/10 miles adjacent to the east side of N 2500 thence cross under N 2500 through culvert to west side of N 2500 and additionally adjacent to the west side of N 2500 ending at the SE/4 of Section 2, Township 18N, Range 13W and one additional culvert crossing under N 2490 approximately 100' - 150' south of the northeast corner of Section 10, Township 18N, Range 13W-District #2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **contract for management of the American Rescue Plan Act (ARPA) and the Tribal Consistency Fund (LATCF) between Blaine County and Michael J. Fields, District Attorney for Canadian County.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **BOCC to convene into Executive Session at 10:18 a.m. pursuant to 25 O.S. 307(B)(1) of the Open Meetings Act for: Discussion and Action with the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; for the Emergency Manager and the Emergency Management Secretary.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **BOCC to exit the Executive Section at 10:18 a.m.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

No Action was taken on the consideration of with respect to the Executive Session.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
