

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 13, 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 Bizzell, Jim Shelton, Christy Matli, Travis Daugherty, Brenda Rice, Crystal Campos-Perez, 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 February 10, 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.

Matli made a motion to **approve the minutes from the February 6, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, 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.

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

GENERAL		
1656 R.K. BLACK INC	MAINTENANCE & OPERATION	62.91
1657 R.K. BLACK INC	MAINTENANCE & OPERATION	187.82
1658 THOMSON-REUTERS-WEST	LAW LIBRARY	109.90
1659 WATONGA LUMBER	MAINTENANCE & OPERATION	71.00
1660 CHISOLM TRAIL TECH CTR.	TRAVEL	35.00
1661 WAYSTONE LLC	MAINTENANCE & OPERATION	2,562.82
1662 COMDATA INC	MAINTENANCE & OPERATION	7,215.50
1663 BENCHMARK	MAINTENANCE & OPERATION	7,475.22
1664 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	2,538.00
1665 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	363.51
1666 DIAMOND DRUG INC	MAINTENANCE & OPERATION	28.02
1667 DIAMOND DRUG INC	MAINTENANCE & OPERATION	898.35
1668 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	9.17
1669 WESTERN PLAINS YOUTH & FAMILY	JD FACILITY	816.00
1670 FIRST CHURCH OF THE NAZARENE	MAINTENANCE & OPERATION	50.00
1671 GREENFIELD 1ST BAPTIST CHURCH	MAINTENANCE & OPERATION	50.00
1672 GEARY CHRISTIAN CHURCH	MAINTENANCE & OPERATION	50.00
1673 EAGLE CITY 1ST CHRISTIAN CHURCH	MAINTENANCE & OPERATION	50.00
1674 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1675 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	2,205.99
1676 QUADIENT FINANCE USA, INC	MAINTENANCE & OPERATION	3,020.00
1677 FUELMAN	MAINTENANCE & OPERATION	303.99
1678 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,559.04
1679 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
HIGHWAY		
1030 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	655.70
1031 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	10.00
1032 CITY OF GEARY	MAINTENANCE & OPERATION	1,382.61
1033 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	25.99
1034 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	9,573.09
1035 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
1036 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1037 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	1,164.28
1038 BARNES WELDING& MACHINE, LLC	MAINTENANCE & OPERATION	743.59
1039 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	235.00
1040 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	184.26
1041 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1,109.83
1042 AGNEW DOOR & WINDOW	MAINTENANCE & OPERATION	283.20
1043 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	662.33
1044 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
1045 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	186.88
1046 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1047 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
COUNTY CLERK LIEN FEE		
76 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
COUNTY CLERK RM & P		
27 MIDWEST PRINTING	MAINTENANCE & OPERATION	8,400.00
28 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	151.36

PUBLIC HEALTH		
120 STAPLES INC	MAINTENANCE & OPERATION	16.12
TREA RESALE PROPERTY		
89 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
90 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	69.78
91 DONNA HOSKINS	MAINTENANCE & OPERATION	161.98
92 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
SHERIFF COMMISSARY FUND		
30 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,078.69
SHERIFF'S FORFEITURE		
12 CARTER JENNINGS LAW	MAINTENANCE & OPERATION	7,310.00
SHERIFF SERVICE FEE		
317 AMAZON.COM LLC	MAINTENANCE & OPERATION	991.66
318 COPS	MAINTENANCE & OPERATION	75.04
319 COPS	MAINTENANCE & OPERATION	29.44
320 TRANUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	74.80
321 ALL STAR WATER	MAINTENANCE & OPERATION	69.00
COUNTY PROPERTY		
12 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	305.95
EMS - 522 - ST		
13 BLAINE CO 522 BD- OKEENE EMS	MAINTENANCE & OPERATION	20,638.66
RURAL FIRE - ST		
192 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	575.92

Hicks made a motion to approve the **monthly reports for the Court Clerk's Office and Sheriff Department**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **appointment of Darryl Hicks to the Southwest Oklahoma Regional 911 Association Board (S.W.O.R. 911) due to the resignation of Mike Allen**. Schultz seconded the motion. Voting aye were Matli, Schultz, and Hicks.

Matli made a motion to approve the **appointment of Requisitioning and Receiving Officers for the County Clerk's Office; McKenzie Brown and Marie Milligan as Receiving Officers and Cassi Scheffler as Requisitioning Officer**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Geary Fire Department to purchase twenty-five (25) full face mask respirators and fifty (50) cartridge filters from CASCO Industries, Inc. totaling \$6,000.00**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

25-MSA full face grass mask respirator	\$210.00ea	\$5,250.00
50-MSA cartridge filters	\$15.00ea	\$750.00

Schultz made a motion to approve the **request from the Canton Fire Department to purchase a pump and misc. parts from Banner Fire Equipment totaling \$4,840.00**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-HPX75-B18 X-stream exhaust prime pump	\$4,495.00ea	\$4,495.00
4-2-1/2" x close SS nipple	\$19.00ea	\$76.00
2-2" x 4" TxG SS nipple	\$30.00ea	\$60.00
1-1-1/2" x 1" SS bushing	\$15.00ea	\$15.00
1-2"150# SS tee	\$42.00ea	\$42.00
1-2-1/2" x 2" SS bushing	\$37.00ea	\$37.00
1-NAPA NBH 621 stick hose 36"	\$60.00ea	\$60.00
1-2" vic collar coupling	\$55.00ea	\$55.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. radio equipment from Spirit Electronic Communications, LLC totaling \$6,522.18**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

2-Kenwood VHF mobile radio	\$835.23ea	\$1,670.46
4-Kenwood VHF portable radio	\$702.93ea	\$2,811.72
4-Kenwood remote speaker microphone	\$110.91ea	\$443.64
8-Kenwood 2600 mAh battery pack	\$118.31ea	\$946.48
4-Kenwood VHF portable antenna	\$13.99ea	\$55.96
4-Kenwood desktop chargers	\$68.19ea	\$272.76
6-Kenwood DMR conventional license key	\$45.36ea	\$272.16
1-Jotto desk faceplate for NX-5700 mobile	\$49.00ea	\$49.00

Matli made a motion to approve the **request from the Eagle City Fire Department to purchase twelve (12) Firepro Low profile goggles from Banner Fire Equipment totaling \$696.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **utility relocation coordination for the American Horse Lake Road project; ODOT Div. 5 285C ACCT., J2-8704(04)RB; JP2870(04).** Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hicks made a motion to approve **two application for road crossing permit for Continental Resources, Inc. located 1) to cross county road E 0970 Rd approximately 0.01 miles west of SH 58 and further described as 75 feet west from the southeast corner of Section 7, Township 13N, Range 13W; 2) to cross county road E 0960 Rd approximately 0.017 miles west of SH 58 and further described as 75 feet west from the northeast corner of Section 7, Township 13N, Range 13W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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)
