

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 20, 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.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Jennifer Lang, Travis Daugherty, Brenda Rice, Misty Kitson, Christy Matli, Dana Baldwin, 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 16, 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.

Matli made a motion to **approve the minutes from the February 12, 2024 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 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.

Matli made a motion to approve the **Payroll Claims**. 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		
1824 THOMSON-REUTERS-WEST	LAW LIBRARY	142.87
1825 PDQ PRINTING	MAINTENANCE & OPERATION	550.00
1826 MIDWEST PRINTING	MAINTENANCE & OPERATION	312.57
1827 STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION	202.45
1828 R.K. BLACK INC	MAINTENANCE & OPERATION	2.84
1829 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
1830 R.K. BLACK INC	MAINTENANCE & OPERATION	45.68
1831 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1832 EMBASSEY SUITES OKC AIRPORT	TRAVEL	440.00
1833 TRAVIS DAUGHERTY	TRAVEL	204.57
1834 CANTON FOODS	MAINTENANCE & OPERATION	2,011.84
1835 HANSEN EGGS	MAINTENANCE & OPERATION	393.00
1836 DIAMOND DRUG INC	MAINTENANCE & OPERATION	713.07
1837 ALL STAR WATER	MAINTENANCE & OPERATION	109.00
1838 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,880.68
1839 QUILL CORPORATION	MAINTENANCE & OPERATION	178.99
1840 ALL STAR WATER	MAINTENANCE & OPERATION	53.00
1841 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,926.01
1842 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	226.56
1843 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,043.01
1844 JAMES SYZEMORE	TRAVEL	418.86
1845 DANA BALDWIN	TRAVEL	404.48
1846 QUILL CORPORATION	MAINTENANCE & OPERATION	161.30
1847 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
1848 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
1849 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1850 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	341.55
1851 FIRST CHURCH OF THE NAZARENE	MAINTENANCE & OPERATION	50.00
1852 GREENFIELD 1ST BAPTIST CHURCH	MAINTENANCE & OPERATION	50.00
1853 GEARY CHRISTIAN CHURCH	MAINTENANCE & OPERATION	50.00
1854 EAGLE CITY 1ST CHRISTIAN CHURC	MAINTENANCE & OPERATION	50.00
1855 WASH DEPOT	MAINTENANCE & OPERATION	22.90
1856 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
1857 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	67.41
1858 WATONGA LUMBER	MAINTENANCE & OPERATION	58.70
1859 QUILL CORPORATION	MAINTENANCE & OPERATION	80.65
1860 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
1861 PRO BOX PORTABLE STORAGE	CAPITAL OUTLAY	11,400.00
HIGHWAY		
1354 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	1,388.00
1355 RED WING BUSINESS ADV. ACCT.	MAINTENANCE & OPERATION	567.98
1356 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	4,618.38
1357 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	360.00
1358 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1359 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	10,290.82
1360 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	9,564.75
1361 THE RAILROAD YARD, INC.	MAINTENANCE & OPERATION	18,187.50

1362 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
1363 SHARE CORPORATION	MAINTENANCE & OPERATION	8,413.00
1364 ULINE, INC.	MAINTENANCE & OPERATION	160.07
1365 A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION	84.10
1366 CORNELL CONST. ASPHALT PLANT	MAINTENANCE & OPERATION	2,009.70
1367 OVERLAND MATERIALS & MFG, INC.	MAINTENANCE & OPERATION	2,324.56
1368 STOW'S OFFICE FURNITURE, INC	MAINTENANCE & OPERATION	138.00
1369 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	318.30
1370 U.S.POSTMASTER-- OKEENE	MAINTENANCE & OPERATION	154.00
1371 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	148.00
1372 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	8,575.84
1373 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	44.60
1374 VERIZON WIRELESS	MAINTENANCE & OPERATION	83.69
PUBLIC HEALTH		
120 STACY MARONEY	TRAVEL	69.68
121 EUGENA STEPHENS	TRAVEL	49.98
122 JENNIFER BOYLE	TRAVEL	37.52
123 CARTER HEAT AND AIR	MAINTENANCE & OPERATION	825.00
124 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
125 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	298.69
126 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND		
29 BOB BARKER	MAINTENANCE & OPERATION	472.65
30 SMART VENDING SERVICES	MAINTENANCE & OPERATION	722.39
SHERIFF'S FORFEITURE		
3 REED'S SALVAGE & WRECKER	MAINTENANCE & OPERATION	558.85
SHERIFF SERVICE FEE		
428 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	57.85
429 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	990.10
430 WAYSTONE LLC	MAINTENANCE & OPERATION	963.79
431 WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	64.44
432 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	238.89
433 FX TECHNOLOGIES	MAINTENANCE & OPERATION	118.00
434 A.L.E.R.T., INC.	MAINTENANCE & OPERATION	540.00
435 DATA PILOT	MAINTENANCE & OPERATION	3,440.00
436 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,635.00
437 AXON ENTERPRISES	MAINTENANCE & OPERATION	5,040.47
438 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	63.24
439 BRANDON SAWYER	MAINTENANCE & OPERATION	20.93
LAKE PATROL		
13 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	300.00
LODGING TAX - ST		
61 WATONGA LUMBER	MAINTENANCE & OPERATION	36.48
62 MARTHA RODRIGUEZ	MAINTENANCE & OPERATION	400.00
63 LIVEWIRE SPRAY FOAM, LLC	MAINTENANCE & OPERATION	24,000.00
RURAL FIRE - ST		
180 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	2,316.12
181 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
182 SOONER PLAINS AG	MAINTENANCE & OPERATION	159.75

Matli made a motion to approve the **Cancelation of Blanket Purchase orders for General Sales Tax, District #3, and Lodging Tax accounts**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

<u>Blanket P.O. #</u>	<u>To:</u>	<u>dated</u>	<u>amount of</u>
GENERAL SALES TAX			
378	TUCKER THUNDERBULL	07/17/2023	\$400.00
379	TUCKER THUNDERBULL	07/17/2023	\$400.00
577	HENRY JONES	07/28/2023	\$300.00
578	HENRY JONES	07/28/2023	\$300.00
DISTRICT #3			
166	SOUTHWEST TRAILERS & EQUIPMENT	07/03/2023	\$3,500.00
LODGING TAX			
699	KAREN GARCIA	08/07/2023	\$400.00
700	KAREN GARCIA	08/07/2023	\$400.00

Matli made a motion to approve the **Resolution to define the acknowledgement statement for the 2024 drug & alcohol policy**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **Amended Resolution for the agreement between Blaine County and an "Employee" for county paid CDL training and testing**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **publication notice and invitation to bid #24-13 District #2 for a model 388 Peterbuilt or equivalent too**. 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)
