

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 21, 2023, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Darryl Hicks, Member; Tracy Matli, Member; and Kelli Brown, County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Jim Shelton, Christy Matli, Travis Daugherty, Brenda Rice, Misty Kitson, Kris Richardson, Ben Smith, Mat Groves, Joe D Hall General Construction 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 17, 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 13, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

No action was taken on the presentation of the designs for the new jail by Joe D. Hall General Contractor and Principle Designs.

Hicks 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. Matli seconded the motion. Voting aye were, Hicks, Matli and Schultz.

Blanket P.O. # 2624 thru Blanket P.O. # 2639

Matli made a motion to approve **Payroll Claims**. 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		
1817	QUILL CORPORATION	MAINTENANCE & OPERATION 359.80
1818	TURN KEY HEALTH CLINICS	MAINTENANCE & OPERATION 3.99
1819	OKLAHOMA COPIER SOLUTIONS	MAINTENANCE & OPERATION 145.00
1820	DANA BALDWIN	TRAVEL 343.48
1821	HILTON GARDEN INN MIDTOW	TRAVEL 317.7
1822	HILTON GARDEN INN MIDTOWN	TRAVEL 335.66
1823	HILTON GARDEN INN MIDTOWN	TRAVEL 332.3
1824	CANADIAN COUNTY JUVENILE DETEN	JD FACILITY 684.00
1825	BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION 2,300.00
1826	OSU-CTP	TRAVEL 40.00
1827	APPLE MARKET	MAINTENANCE & OPERATION 60.91
1828	DE LAGE LANDEN	MAINTENANCE & OPERATION 65.00
1829	VERIZON WIRELESS	MAINTENANCE & OPERATION 80.02
1830	VERIZON WIRELESS	MAINTENANCE & OPERATION 80.02
1831	NASTTPO-NATIONAL ASSOCIATION OF SARA TITLE III PRO	MAINTENANCE & OPERATION 35.00
1832	CUSTOM PEST CONTROL	MAINTENANCE & OPERATION 300.00
1833	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 1,555.83
HIGHWAY		
1113	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 105.00
1114	WHEELER BROTHERS	MAINTENANCE & OPERATION 28.84
1115	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION 4,409.42
1116	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION 361.47
1117	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
1118	HITCHCOCK BRANCH-SOONER COOP	MAINTENANCE & OPERATION 147.50
1119	VERIZON WIRELESS	MAINTENANCE & OPERATION 19.37
1120	ATWOODS	MAINTENANCE & OPERATION 1,321.32
1121	DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION 100.00
1122	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
1123	A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION 261.00
1124	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 433.99
1125	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION 8,890.10
ASSESSORS REVOL. CASH. ACCT.		
4	COUNTY RECORDS	MAINTENANCE & OPERATION 258.00
PUBLIC HEALTH		
121	NICOLE SMITH	TRAVEL 144.10
122	LELA FINDLEY	TRAVEL 72.05
123	SKIRVIN HILTON HOTEL	MAINTENANCE & OPERATION 104.00
124	ALL STAR WATER	MAINTENANCE & OPERATION 13.00
125	JOSE MARQUEZ	CONTRACTUAL SERVICES 440.00
TREA RESALE PROPERTY		
98	EMBASSY STS. NORMAN/HOTEL&CONF	MAINTENANCE & OPERATION 104.00
SHERIFF SERVICE FEE		
351	VERIZON WIRELESS	MAINTENANCE & OPERATION 443.34
352	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION 1,645.00
353	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION 24.99
LAKE PATROL		
8	WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION 1,600.00
LODGING TAX - ST		
33	TALAMANTE PLUMING	MAINTENANCE & OPERATION 305.00
34	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 1,867.01
35	WATONGA LUMBER	MAINTENANCE & OPERATION 43.99
36	TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION 35.45
EMS - 522 - ST		
14	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
RURAL FIRE - ST		
193	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
194	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
195	VERIZON WIRELESS	MAINTENANCE & OPERATION 240.06
196	BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION 696.00
197	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
198	VERIZON WIRELESS	MAINTENANCE & OPERATION 320.90
199	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
200	VERIZON WIRELESS	MAINTENANCE & OPERATION 80.02
201	VERIZON WIRELESS	MAINTENANCE & OPERATION 200.05
202	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
203	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
204	VERIZON WIRELESS	MAINTENANCE & OPERATION 160.04
205	VERIZON CONNECT NWF	MAINTENANCE & OPERATION 48.57
206	VERIZON WIRELESS	MAINTENANCE & OPERATION 160.04
207	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
208	VERIZON WIRELESS	MAINTENANCE & OPERATION 520.13

Matli made a motion to approve the **Transfer of funds from the County Commissioners General M/O to the Election Board M/O**. Hicks seconded the motion. Voting aye were Matli, Hlcks and Schultz.

FROM
0001-2000-2005 M/O County General \$ 200.00
TO

Hicks made a motion to approve the **appointment of Kelly Bedwell to the Excise/Equalization Board of Blaine County-term ending Dec 31,2026**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **appointment of Janice Hood to the Blaine County Fairboard-term ending 2026**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

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

Hicks made a motion to approve the appointment **Kaye Base to the Blaine County 522 Geary 522 EMS Board-term ending January 2028**. Matli seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Canton Fire Department to encumber monies to Gear Logic LLC for a Turbo EGR Cooler, labor, and shop supplies totaling \$4,440.00**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Turbo Egr Cooler	\$ 2,850.00
Misc	\$ 150.00
Labor	\$ 1,440.00

Matli made a motion to approve **the Declaration of Surplus for the Watonga Fire Department-one (1) Recliner**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve **three (3) renewal of application for road crossing permit for Devon Energy located 1) NW Section 9, Township 14N, Range 11W one line running for approx. one (1) mile adjacent to the S side of 900 and additionally adjacent to the N side of 900 ending at the SW quarter of Section 3, Township 14N, Range 11W. 2) Section 34, Township 15N. Range 11W one (1) line running for approx. 1.5 miles adjacent to the E side of 2600 ending at the SW quarter of Section 3, Township 14N, Range 11W. 3) beginning at the NW quarter of Section 5, Township 14N, Range 10W one (1) line running for approx. .1 mile adjacent to the S side of 890 and additionally adjacent to the N side of .4 mile 890 ending at the SE quarter of Section 32, Township 15N, Range 10W**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve **the Declaration of Surplus for District #2-one (1) 2008 Chevrolet Silverado Crew 4WD pickup**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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)
