

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 11, 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; and Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Jennifer Lang, Brenda Rice, Misty Kitson, Christy Matli, Jim Shelton, 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 March 8, 2024, at 9:00 A.M.

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

Hicks made a motion to **approve the minutes from the March 4, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, 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.

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

RESERVE FY 22-23

RURAL FIRE - ST		
337 WHEELER BROTHERS	MAINTENANCE & OPERATION	108.71
338 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	14,000.00

FY 23-24

GENERAL		
1898 AACIS	TRAVEL	600.00
1899 LAW ENFORCEMENT PSYCH SERVICES	TRAVEL	375.00
1900 R.K. BLACK INC	MAINTENANCE & OPERATION	162.03
1901 WAYSTONE LLC	MAINTENANCE & OPERATION	1,771.00
1902 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION	522.00
1903 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	410.82
1904 WAYSTONE LLC	MAINTENANCE & OPERATION	319.57
1905 COMDATA INC	MAINTENANCE & OPERATION	7,880.28
1906 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	333.59
1907 BENCHMARK	MAINTENANCE & OPERATION	8,689.56
1908 CHOCTAW CASINO & RESORT	TRAVEL	133.43
1909 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	175.19
1910 OSU-CTP	MAINTENANCE & OPERATION	230.00
1911 ALL STAR WATER	MAINTENANCE & OPERATION	37.00
1912 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
1913 JAMES SYZEMORE	TRAVEL	619.95
1914 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1915 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
1916 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
1917 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
1918 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1919 TISDAL & O'HARA	LEGAL FEES	1,549.50
1920 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	46.50
1921 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	875.00
1922 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	27.50
1923 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	47.25
1924 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	875.00
1925 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	40.00
1926 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	67.36
1927 DE LAGE LANDEN	MAINTENANCE & OPERATION	61.00
1928 SHARON BARNES	MAINTENANCE & OPERATION	100.00
1929 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1930 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	65.60
1931 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	210.00
1932 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	179.85
1933 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	2,631.00
1934 LOWE'S	MAINTENANCE & OPERATION	413.24
1935 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,501.38
1936 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	3,028.10
1937 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
1938 ALL STAR WATER	MAINTENANCE & OPERATION	5.00

HIGHWAY			
1410	M-6 HYDRAULICS	MAINTENANCE & OPERATION	1,387.01
1411	SHELLY HOUSTON CLEANING SERVIC	MAINTENANCE & OPERATION	500.00
1412	UNIFIRST CORPORATION	MAINTENANCE & OPERATION	90.60
1413	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	296.80
1414	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	295.26
1415	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	448.10
1416	SHUTERRA, LLC	MAINTENANCE & OPERATION	13,168.00
1417	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	1,046.33
1418	SOUTHWEST KLEENPOWER INC	MAINTENANCE & OPERATION	2,614.00
1419	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.78
1420	PIONEER SECURITY SYSTEMS INC	MAINTENANCE & OPERATION	480.00
1421	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	131.11
1422	CITY OF GEARY	MAINTENANCE & OPERATION	768.84
1423	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	9,522.90
1424	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	28,090.00
1425	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	1,345.00
1426	LEE LAUBACH	MAINTENANCE & OPERATION	1,345.00
1427	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	11,255.35
1428	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	158.72
1429	LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	125.41
1430	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
1431	TNT JANITORIAL LLC	MAINTENANCE & OPERATION	350.00
1432	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	20,667.78
1433	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.51
1434	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	741.60
1435	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	190.68
1436	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	176.98
1437	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	550.99
1438	GREAT WESTERN TRAILER	CAPITAL OUTLAY	58,304.76
1439	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1440	DOLESE BROTHERS	MAINTENANCE & OPERATION	2,546.21
1441	DOLESE BROTHERS	MAINTENANCE & OPERATION	1,305.04
1442	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	50.08
1443	WATONGA LUMBER	MAINTENANCE & OPERATION	19.47
1444	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	245.82
1445	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	85.00
1446	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1,168.50
1447	WASH DEPOT	MAINTENANCE & OPERATION	99.30
1448	SHUTERRA, LLC	MAINTENANCE & OPERATION	7,560.00
1449	JEREMY WILCZEK	MAINTENANCE & OPERATION	350.00
1450	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	187.62
1451	UNITED STATES GYPSUM CO.	CONSTRUCTION	2,022.75
ASSESSORS REVOL. CASH. ACCT.			
3	COUNTY RECORDS	MAINTENANCE & OPERATION	257.00
COUNTY CLERK LIEN FEE			
57	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	407.55
58	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	219.86
59	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
EMERGENCY MANAGEMENT			
20	SAM'S CLUB	MAINTENANCE & OPERATION	432.32
PUBLIC HEALTH			
134	DEBRA AYNES	TRAVEL	75.98
135	CITY OF WATONGA	MAINTENANCE & OPERATION	508.62
136	PITNEY BOWES , INC.	MAINTENANCE & OPERATION	250.32
137	ULINE, INC.	MAINTENANCE & OPERATION	383.34
138	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
SHERIFF COMMISSARY FUND			
32	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,105.28
SHERIFF SERVICE FEE			
444	K & S TIRE, INC	MAINTENANCE & OPERATION	937.16
445	S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	857.94
446	BASEMAP	MAINTENANCE & OPERATION	400.00
447	WASH DEPOT	MAINTENANCE & OPERATION	128.35
448	WELCH STATE BANK	CAPITAL OUTLAY	4,923.35
LODGING TAX - ST			
71	MARTHA RODRIGUEZ	MAINTENANCE & OPERATION	500.00
RURAL FIRE - ST			
185	FOSTER OIL COMPANY	MAINTENANCE & OPERATION	162.54
186	KINGFISHER COMPANY/CASHION FIRE	MAINTENANCE & OPERATION	25,000.00
187	PHIL THE KOOL	MAINTENANCE & OPERATION	24,104.91
188	WHEELER BROTHERS	MAINTENANCE & OPERATION	107.76
189	SOONER PLAINS AG	MAINTENANCE & OPERATION	256.81
190	A&A SUPPLY LLC	MAINTENANCE & OPERATION	445.50
191	BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	3,330.00

Matli made a motion to approve the **monthly reports for the Election Board and the Court Clerk**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **transfer of funds from the General Govt. account to the Election Board M/O account for County post-election expenses for the Presidential Primary Election**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

FROM:
0001-2000-2005 M/O General Govt \$200.00
TO:
0001-2200-2005 M/O Election Board \$200.00

Schultz made a motion to approve the **request from the Canton Fire Department to purchase tow ropes, screw pin shackles, and freight (included in pricing) from Sooner Plains totaling \$1,116.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-100,000LB tow rope	\$357.96ea	\$357.96
2-62,500LB tow rope	\$214.02ea	\$428.04
6-Screw pin shackle	\$55.00ea	\$330.00

Matli made a motion to approve the **request from the Eagle City Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$2,964.96.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

3-VHF 50watts Conventional	\$835.24ea	\$2,505.72
3-License Key for DMR tier II Conventional	\$45.36ea	\$136.08
3-Ignition sense cable	\$11.69ea	\$35.07
3-Flex whip VHF ant. Roof	\$58.50ea	\$175.50
3-NMO coax no connector	\$31.31ea	\$93.93
3-Connector UHF male crimp	\$6.22ea	\$18.66

Matli made a motion to approve the **request from the Eagle City Fire Department to encumber monies for 2024 OSFA (Oklahoma State Firefighters Association) Membership dues totaling \$1,120.00.** 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 misc. supplies plus labor to B Burns Contracting, LLC totaling \$8,652.62.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-New Siren controller, wiring & supplies (BP1)	\$940.82ea	\$940.82
1-New Console faceplates, mounting base & leg kit (BP2)	\$1,739.40ea	\$1,739.40
1-New Siren controller, wiring & supplies (BP3)	\$990.85ea	\$990.85
1-New Console faceplates, mounting base & leg kit (BP4)	\$1,739.40ea	\$1,739.40
1-Replacement light, wiring supplies & mounting hdwr (BP4)	\$248.15ea	\$248.15
20.5-Diagonstics, installation labor,	\$95.00ea	\$1,947.50
2-Wiring & supplies	\$523.25ea	\$1,046.50

Hicks made a motion to approve the **utility relocation reimbursement to OneOK Field Service Company; J2-8704(05)RB, JP#28704(07) located on American Horse Lake Road-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **application for road crossing permit for ET Gathering & Processing LLC located to cross county road N 2490 Rd approximately .01 miles south of E 910 Rd and further described as 58 feet south from the northeast corner of Section 15, Township 14N, Range 13W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to **receive and open bid #24-13 District #2 for a model 388 Peterbilt or equivalent semi.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to **award bid #24-13 District #2 for a model 388 Peterbilt or equivalent semi to Gavino's Trucking, Inc.** Matli seconded the motion. Voting aye were Schultz, Matli, and Hicks.

Gavino's Trucking Inc. bid total \$70,000.00 only bid received

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)
