

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 20, 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, Misty Kitson, Donna Hoskins, Christ Matli, Travis Daugherty, Jennifer Coffman, Brenda Rice, Monty Taylor, Shuterra, Connie Burcham, Watonga Republican, and Johnny Roe, Ergon Asphalt & Emulsion, Inc.

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 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 March 13, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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.

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

| GENERAL | | |
|---|-------------------------|-----------|
| 2036 THOMSON-REUTERS-WEST | LAW LIBRARY | 106.70 |
| 2037 DIAMOND DRUG INC | MAINTENANCE & OPERATION | 93.36 |
| 2038 TURN KEY HEALTH CLINICS LLC | MAINTENANCE & OPERATION | 5,681.82 |
| 2039 BENCHMARK | MAINTENANCE & OPERATION | 7,534.00 |
| 2040 WATONGA REPUBLICAN | MAINTENANCE & OPERATION | 40.00 |
| 2041 DE LAGE LANDEN | MAINTENANCE & OPERATION | 48.40 |
| 2042 DE LAGE LANDEN | MAINTENANCE & OPERATION | 63.89 |
| 2043 ALL STAR WATER | MAINTENANCE & OPERATION | 21.00 |
| 2044 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 39.99 |
| 2045 TISDAL & O'HARA | LEGAL FEES | 592.75 |
| 2046 CANADIAN COUNTY JUVENILE DETEN | JD FACILITY | 36.00 |
| 2047 DE LAGE LANDEN | MAINTENANCE & OPERATION | 61.00 |
| 2048 WATONGA REPUBLICAN | MAINTENANCE & OPERATION | 40.00 |
| 2049 VERIZON WIRELESS | MAINTENANCE & OPERATION | 80.02 |
| 2050 STEVENS CARPET, INC. | MAINTENANCE & OPERATION | 2,216.83 |
| 2051 KRISTEN ASHBY | MAINTENANCE & OPERATION | 75.00 |
| 2052 SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 1,187.83 |
| HIGHWAY | | |
| 1250 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 1251 SCHWARZ OIL CO. | MAINTENANCE & OPERATION | 11,474.55 |
| 1252 HARD HAT SAFETY AND GLOVE, LLC | MAINTENANCE & OPERATION | 490.00 |
| 1253 OSU AG CONFERENCES | MAINTENANCE & OPERATION | 335.00 |
| 1254 UNITED STATES GYPSUM CO. | MAINTENANCE & OPERATION | 7,975.21 |
| 1255 OSU CONFERENCE SERVICES | TRAVEL | 480.00 |
| 1256 DAVID R. DOBRINSKI, DBA | MAINTENANCE & OPERATION | 9,090.00 |
| 1257 JANA JOHANNESMEYER | MAINTENANCE & OPERATION | 505.00 |
| 1258 LEE LAUBACH | MAINTENANCE & OPERATION | 505.00 |
| 1259 WARREN EXCHANGE, LLC/WARREN CAT | MAINTENANCE & OPERATION | 9,450.18 |
| 1260 CONSUMER TEXTILE CORP. | MAINTENANCE & OPERATION | 146.84 |
| 1261 OKEENE SUPPLY | MAINTENANCE & OPERATION | 901.59 |
| 1262 WARREN EXCHANGE, LLC/WARREN CAT | MAINTENANCE & OPERATION | 806.60 |
| 1263 APS FIRECO LLC | MAINTENANCE & OPERATION | 143.00 |
| 1264 ADVANCED WATER SOLUTION | MAINTENANCE & OPERATION | 140.00 |
| 1265 NEASE INSURANCE AGENCY | MAINTENANCE & OPERATION | 60.80 |
| 1266 MIKE GRAHAM AUCTIONEERS | CAPITAL OUTLAY | 50,107.50 |
| 1267 S & B AUTOMOTIVE & FARM | MAINTENANCE & OPERATION | 1,390.40 |
| 1268 HENNESSEY METAL BUILDING SYST, LLC | MAINTENANCE & OPERATION | 350.00 |
| 1269 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 1270 SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 313.25 |
| 1271 OSU CONFERENCE SERVICES | MAINTENANCE & OPERATION | 320.00 |
| EMERGENCY MANAGEMENT | | |
| 29 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 278.28 |
| PUBLIC HEALTH | | |
| 143 KEELY MCGOUGH | TRAVEL | 77.29 |
| 144 NICOLE SMITH | TRAVEL | 72.05 |
| 145 JOSE MARQUEZ | CONTRACTUAL SERVICES | 440.00 |

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| SHERIFF'S FORFEITURE | | |
| 17 POLLOCK LAND & CATLE COMPANY | MAINTENANCE & OPERATION | 200.00 |
| 18 POLLOCK LAND & CATLE COMPANY | MAINTENANCE & OPERATION | 3,934.50 |
| SHERIFF SERVICE FEE | | |
| 398 SAFE LIFE DEFENSE | MAINTENANCE & OPERATION | 988.20 |
| 399 UNMANNED VEHICLE TECHNOLOGIES | MAINTENANCE & OPERATION | 239.80 |
| LAKE PATROL | | |
| 10 JACKSON'S OF KINGFISHER | MAINTENANCE & OPERATION | 82.60 |
| LODGING TAX - ST | | |
| 43 SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 2,306.40 |
| EMS - 522 - ST | | |
| 15 PAFFORD EMS OF OKLAHOMA | MAINTENANCE & OPERATION | 30,000.00 |
| 16 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 17 STRYKER SALES CORP | MAINTENANCE & OPERATION | 6,993.00 |
| RURAL FIRE - ST | | |
| 221 TOWN OF OKEENE-OKEENE F.D. | MAINTENANCE & OPERATION | 11,000.00 |
| 222 GEAR LOGIC LLC | MAINTENANCE & OPERATION | 4,440.00 |
| 223 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 224 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 225 VERIZON WIRELESS | MAINTENANCE & OPERATION | 240.06 |
| 226 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 227 VERIZON WIRELESS | MAINTENANCE & OPERATION | 321.80 |
| 228 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 229 VERIZON WIRELESS | MAINTENANCE & OPERATION | 80.02 |
| 230 VERIZON WIRELESS | MAINTENANCE & OPERATION | 200.05 |
| 231 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 232 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 233 VERIZON WIRELESS | MAINTENANCE & OPERATION | 160.04 |
| 234 PATRIOT DIESEL SERVICE LLC | MAINTENANCE & OPERATION | 2,006.93 |
| 235 VERIZON CONNECT NWF | MAINTENANCE & OPERATION | 48.57 |
| 236 VERIZON WIRELESS | MAINTENANCE & OPERATION | 160.78 |
| 237 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 238 VERIZON WIRELESS | MAINTENANCE & OPERATION | 520.13 |
| LAW LIBRARY CASH FUND | | |
| 20 ADMIN OFFICE OF THE COURTS | MAINTENANCE & OPERATION | 3,714.13 |

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 **six (6) application for road crossing permit for Devon Energy Production LLC located 1)beginning at the NE/4 of Section 24, Township 14N, Range 11W one line running for approximately 1.5 miles adjacent to the west side of 2630 and additionally adjacent to the south side of 930 ending at the NW/4 of Section 25, Township 14N, Range 11W; 2) to cross county road N 2610 approximately 0.018 miles south of E 0930 Rd and further described as 93.02 feet south from the northwest corner of Section 26, Township 14N, Range 11W; 3)to cross county road N 2600 approximately 0.115 miles south of E 0930 Rd and further described as 605.02 feet south from the northwest corner of Section 27, Township 14N, Range 11W; 4) to cross county road N 2590 approximately 0.043 miles south of E 0930 Rd and further described as 224.55 feet south from the northwest corner of Section 28, Township 14N, Range 11W; 5) to cross county road E 0940 approximately 0.411 miles east of N 2580 Rd and further described as 2,168.81 feet east from the southwest corner of Section 29, Township 14N, Range 11W; 6) to cross county road E 0930 approximately 0.015 miles east of N 2590 Rd and further described as 79.41 feet east from the northwest corner of Section 28, Township 14N, Range 11W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **Declaration of Surplus for District #3, one (1) 1976 JD 4630 tractor**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **request from the Geary Fire Department to purchase six (6) JPS via annual charge per smartphone/PC license (per year) from Chickasaw Personal Communications totaling \$150.00**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase six (6) JPS via annual charge per smartphone/PC license (per year) from Chickasaw Personal Communications totaling \$150.00**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **transfer of funds for the Blaine County Sheriff from the Capital outlay to their M/O**. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

FROM:
1226-0400-4110 SHERIFF SERVICE FEE CAPITAL OUTLAY \$10,000.00
TO:
1226-0400-2005 SHERIFF SERVICE FEE M/O \$10,000.00

Matli made a motion to approve the **appointment of Brandy Stratton to Purchasing agent for Blaine County**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **appointment of Requisitioning and Receiving Officers for the County Clerk's Office**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

McKenzie Brown and Cassi Scheffler as Receiving Officers
Kelli Brown as Requisitioning Officer

Hicks made a motion to approve the **receiving and opening of Bid #23-04 for six (6) month bid for asphalt emulsions**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **awarding of Bid #23-04 for six (6) month bid for asphalt emulsions per tally sheet**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **publication and invitation to bid for the Sheriff Department for lease/purchase of three (3) 2022 half ton picks-ups (with specifications listed in bid packet)**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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)
