

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 25, 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, Crystal Perez, Brenda Rice, Misty Kitson, Christy Matli, Jim Shelton, and Travis Daugherty.

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 22, 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 18, 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.

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

RESERVE FY 23-24

<b>RURAL FIRE - ST</b>		
339 SELMAN WELDING & FABRICATION	MAINTENANCE & OPERATION	65,570.00
340 SELMAN WELDING & FABRICATION	MAINTENANCE & OPERATION	30,155.00

FY 23-24

<b>GENERAL</b>		
2094 APPLE MARKET	MAINTENANCE & OPERATION	227.08
2095 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	226.56
2096 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4.73
2097 OSU-CTP	MAINTENANCE & OPERATION	40.00
2098 OSU-CTP	MAINTENANCE & OPERATION	65.00
2099 DANA BALDWIN	TRAVEL	653.38
2100 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	190.53
2101 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	200.84
2102 HILTON GARDEN INN MIDTOWN	TRAVEL	888.00
2103 ALLISON CARTER	TRAVEL	319.34
2104 JEFF NEASE	TRAVEL	148.71
2105 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	4,243.38
2106 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	298.64
2107 WATONGA LUMBER	MAINTENANCE & OPERATION	105.05
2108 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	724.20
2109 KEVIN STONER	MAINTENANCE & OPERATION	40.00
2110 APPLE MARKET	MAINTENANCE & OPERATION	38.45
<b>HIGHWAY</b>		
1542 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,765.30
1543 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	55.00
1544 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	738.45
1545 PETROCHOICE	MAINTENANCE & OPERATION	599.50
1546 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	112.93
1547 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	42.99
1548 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	999.00
1549 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	2,468.34
1550 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	214.82
1551 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1552 SOUTHWEST DISTRIBUTING	MAINTENANCE & OPERATION	133.40
1553 HOIDALE CO INC.	CAPITAL OUTLAY	16,613.71
1554 UNITED STATES GYPSUM CO.	CONSTRUCTION	7,579.95
1555 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	6,066.31
1556 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	42.92
1557 ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	112.31
1558 CORNELL CONSTRUCTION ASPHALT PLANT	MAINTENANCE & OPERATION	1,933.31
1559 WAKO INC	MAINTENANCE & OPERATION	102.25
1560 WHEELER BROTHERS	MAINTENANCE & OPERATION	2,046.97
1561 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	3,465.08
1562 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	200.00
1563 CENTRAL TECH TRUCK DRIVER TRAINING	MAINTENANCE & OPERATION	4,800.00
1564 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	1,875.00
1565 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	164.80
1566 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	99.46

<b>COUNTY CLERK LIEN FEE</b>		
60 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	15.49
61 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	57.77
62 APPLE MARKET	MAINTENANCE & OPERATION	36.70
<b>COURT FUND PAYROLL</b>		
45 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	92.60
<b>EMERGENCY MANAGEMENT</b>		
21 O.F.M.A OK FLOODPLAIN	MAINTENANCE & OPERATION	75.00
<b>PUBLIC HEALTH</b>		
142 DIAMONDBACK ELECTRIC, LLC	MAINTENANCE & OPERATION	350.00
143 SMILEMAKERS, INC.	MAINTENANCE & OPERATION	196.65
144 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	281.89
<b>SHERIFF SERVICE FEE</b>		
491 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	512.71
492 DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION	2,624.86
493 AMBASSADOR LOCK & KEY	MAINTENANCE & OPERATION	150.00
494 YUKON POLICE DEPT	MAINTENANCE & OPERATION	300.00
495 WELCH STATE BANK	CAPITAL OUTLAY	4,923.35
<b>LODGING TAX - ST</b>		
72 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	1,875.00
73 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	1,086.68
74 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	63.38
<b>RURAL FIRE - ST</b>		
201 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
202 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	2,964.96
203 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
204 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
205 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
206 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
207 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
208 WAKO INC	MAINTENANCE & OPERATION	3,498.99
209 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
210 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
211 VERIZON WIRELESS	MAINTENANCE & OPERATION	700.80
<b>MENTAL HEALTH &amp; SUBSTANCE</b>		
77 REDWOOD REDI-TEST SCREEN SERV.	MAINTENANCE & OPERATION	503.09
78 REDWOOD REDI-TEST SCREEN SERV.	MAINTENANCE & OPERATION	493.20
79 REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	160.59
80 RECONNECT, INC	MAINTENANCE & OPERATION	150.00
81 RECONNECT, INC	MAINTENANCE & OPERATION	140.00
<b>COURT CLERK RM&amp;P</b>		
25 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	26.40

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 Matli made a motion to Table the beginning of the P-Card application and approval process. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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 Matli made a motion to approve the **appointment of Cassi Scheffler and McKenzie Brown to Receiving Officers for the Fire Department and EMS District Sales Tax accounts.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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 Hicks made a motion to approve the **application for road crossing permit for Devon Energy Production Company LP located beginning at the NE/4 of Section 2, Township 14N, Range 12W one line running for approximately 0.5 miles adjacent to the south side of E 890 Rd and additionally adjacent to the north side of E 890 Rd ending at the SW/4 of Section 36, Township 15N, Range 12W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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 Matli made a motion to adjourn the meeting, seconded by Hicks. Voting aye were Matli, Hicks, and Schultz.

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 BRANDON SCHULTZ, CHAIRMAN

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 DARRYL HICKS, MEMBER

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 TRACY MATLI, MEMBER

ATTEST:

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 D. JENNIFER HAIGLER, COUNTY CLERK  
 (SEAL)

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