

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 27, 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, Crystal Campos-Perez, Christ Matli, Travis Daugherty, Brenda Rice, Jim Shelton, Rod Shaw, Sheila Shaw, and Kenzy Mooney, Geary Fire Department Assistant Chief.

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 24, 2023, at 9:00 A.M.

Hicks made a motion to **amend then approve the agenda to include a request from the Geary Fire Department.** Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Matli made a motion to **approve the minutes from the March 20, 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		
2053 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	26.65
2054 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
2055 HANSEN EGGS	MAINTENANCE & OPERATION	420.00
2056 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	28.66
2057 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	486.08
2058 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	100.00
2059 BANK7	MAINTENANCE & OPERATION	45.00
2060 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	297.00
2061 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	74.22
2062 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	130.00
2063 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
HIGHWAY		
1272 GREAT PLAINS KUBOTA	MAINTENANCE & OPERATION	410.82
1273 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	50.00
1274 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	606.12
1275 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	9,416.14
1276 MARY ANNE LAWSON	CONSTRUCTION	4,290.00
1277 PETROCHOICE	MAINTENANCE & OPERATION	435.00
1278 WATONGA LUMBER	MAINTENANCE & OPERATION	32.48
1279 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	650.00
1280 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	917.45
1281 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.47
1282 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	225.00
1283 BLAINE COUNTY ASSESSOR	MAINTENANCE & OPERATION	70.00
1284 ODAFF	MAINTENANCE & OPERATION	575.00
PUBLIC HEALTH		
146 MERCY HOSPITAL-WATONGA	MAINTENANCE & OPERATION	257.00
147 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
148 DIAMONDBACK ELECTRIC, LLC	MAINTENANCE & OPERATION	350.00
149 QUILL CORPORATION	MAINTENANCE & OPERATION	473.67
150 PITNEY BOWES PURCHASE POWER	MAINTENANCE & OPERATION	108.00
151 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	306.52
152 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	256.65
153 RADIOLOGY CONSULTANTS PC	MAINTENANCE & OPERATION	16.00
SHERIFF COMMISSARY FUND		
38 BOB BARKER	MAINTENANCE & OPERATION	897.75
39 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,597.00
SHERIFF SERVICE FEE		
400 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	3,802.94
401 FIRST CURVE AUTOMOTIVE LLC	MAINTENANCE & OPERATION	2,879.60
402 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,283.15
403 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
404 BRANDON SERVICE CENTER	MAINTENANCE & OPERATION	48.60
405 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	486.16

LAKE PATROL
11 K & S TIRE, INC
12 JOHNSON'S OF K FISHER

MAINTENANCE & OPERATION
MAINTENANCE & OPERATION

650.28
68.15

Matli made a motion to approve the **cancelation of Blanket Purchase Orders for the Sheriff Department general account, General Government M/O, Sales Tax M/O, the District #2 M/O.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Blanket P.O. #	To:	dated	amount of
Sheriff Department 0001-0400-2005			
1219	DOLLAR GENERAL CORP	10/03/2022	\$250.00
General Government 0001-2000-2005			
1341	ZEE MEDICAL SERVICE	10/17/2022	\$200.00
Sales Tax 0001-8020-2005			
74	JEANETTE PEREZ	07/05/2022	\$300.00
916	DWIGHT McGEE	09/06/2022	\$740.00
917	DWIGHT McGEE	09/02/2022	\$740.00
1137	DWIGHT McGEE	09/26/2022	\$740.00
District #2 1102-4200-2005			
1625	R & R REPAIR SHOP LLC	11/14/2022	\$1,000.00
2207	MARTENS MACHINE SHOP	01/17/2023	\$2,000.00

Matli made a motion to approve the **appointment of Don Cash to the Blaine County Fairboard for a three (3) year term; expiring 2026.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **renewal of preventative maintenance agreement between Jacky's Lawn & Lube and the Blaine County Sheriff Department; agreement for the generator located at the Sheriff Department.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Geary 522 EMS Board to encumber monies to pay subsidy for April 2023 to Pafford Medical Service-Pafford EMS of OK totaling \$30,000.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire equipment from Heartland Fire Trucks, LLC totaling \$13,354.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

16-Kuriyama-Armtex HP 2.5"x50' double jacket-orange	\$350.00ea	\$5,600.00
15-Kuriyama-Armtex HP 1.75"x50' double jacket-orange	\$264.00ea	\$3,960.00
12-Kuriyama-Armtex HP 1.75"x50' double jacket-yellow	\$264.00ea	\$3,168.00
2-Kuriyama-Armtex HP 1.75"x5' double jacket-orange	\$114.00ea	\$228.00
2-Kuriyama-Armtex HP 1.75"x5' double jacket-yellow	\$114.00ea	\$228.00
1-Kuriyama-Armtex HP 2.5"x5' double jacket-orange	\$170.00ea	\$170.00

Schultz made a motion to approve the **State of Oklahoma Department of Transportation county action report for verification of County Roads.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to table the application for road crossing permit for Select Energy located Section 31, Township 14N, Range 13W-District 1. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **request from the Geary Fire Department to purchase a 2008 Kenworth Pierce Tanker totaling \$255,000.00 from Jon's Fire Apparatus, LLC though contract PS20210 on NPPGov.** Matli seconded the motion. Voting aye were Hicks, Matli, 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)
