

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 1, 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, Travis Daugherty, Jenna Brown, and James Szymore.

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 28, 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 25, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Schultz made a motion to approve the **awarding of Bid #24-14 six (6) month asphalt emulsions as per the tally sheet**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to Table the request from the Sheriff Department for the BOCC to apply for a credit card. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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.

GENERAL		
2111	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 409.82
2112	BANK7	MAINTENANCE & OPERATION 45.00
2113	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 660.95
2114	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION 341.55
2115	DE LAGE LANDEN	MAINTENANCE & OPERATION 65.00
2116	UNIFIRST CORPORATION	MAINTENANCE & OPERATION 514.17
2117	QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION 979.23
2118	CINTAS CORPORATION	MAINTENANCE & OPERATION 68.51
2119	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION 112.50
2120	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 34.95
2121	CITY OF WATONGA	MAINTENANCE & OPERATION 3,337.88
2122	SINCLAIR HEAT & AIR	CAPITAL OUTLAY 21,455.00
2123	JOE D HALL	CAPITAL OUTLAY 1,001,536.00
HIGHWAY		
1567	SAFETY KLEEN SYSTEMS, INC	MAINTENANCE & OPERATION 278.78
1568	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 2,500.20
1569	TNT JANITORIAL LLC	MAINTENANCE & OPERATION 350.00
1570	SHUTERRA, LLC	MAINTENANCE & OPERATION 17,500.00
1571	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION 1,119.23
1572	ULINE, INC.	MAINTENANCE & OPERATION 241.49
1573	B & W READY MIX, LLC	MAINTENANCE & OPERATION 3,520.00
1574	ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION 381.25
1575	HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION 12,065.38
1576	OSU AG CONFERENCES	TRAVEL 320.00
1577	S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION 384.93
1578	RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION 637.80
1579	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION 220.00
1580	MHC KENWORTH, OKC	MAINTENANCE & OPERATION 132.17
1581	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE 4,990.00
1582	THE STOCK EXCHANGE BANK	LEASE PURCHASE 10,300.00
PUBLIC HEALTH		
145	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES 19,420.71
146	JOSE MARQUEZ	CONTRACTUAL SERVICES 440.00
SHERIFF COMMISSARY FUND		
34	ALEXANDERIA WAGNER	MAINTENANCE & OPERATION 316.80
SHERIFF'S FORFEITURE		
4	TRAVIS DAUGHERTY	MAINTENANCE & OPERATION 1,000.00

SHERIFF SERVICE FEE		
496 WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	83.70
497 C.O.D.A.	MAINTENANCE & OPERATION	35.00
498 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	60.64
LODGING TAX - ST		
75 CITY OF WATONGA	MAINTENANCE & OPERATION	619.47
RURAL FIRE - ST		
212 B5 SHOP-LLC	MAINTENANCE & OPERATION	1,825.68

Matli made a motion to approve the **fiscal year 2024-2025 oil & gas contract between TASC (Total Assessment Solutions Corporation) and Blaine County Assessor.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Resolution to sell four (4) County properties located one(1) in Geary and three (3) in Watonga; 1-Resolution #24-121 Lots 16-17 Block 19 Erick Addition, City of Geary; 2-Resolution #24-122 Lot 9 Block 29 City of Watonga; 3-Resolution # 24-123 Lots 7-12 Block 80 City of Watonga; 4-Resolution #24-124 N90' of lot 5-8 Block 99 City of Watonga.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **request from the Londgale Fire Department to purchase four (4) mobile radio, five (5) portable radio, microphones, battery packs, antenna, chargers, and license key from Spirit Electronic Communications, LLC totaling \$9,411.50. These items are being purchased with a reimbursement grant and on StateWide contract OK#SW1053K.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

4-Kenwood VHF mobile radio	\$835.24ea	\$3,340.96
5-Kenwood VHF portable radio	\$702.94ea	\$3,514.70
5-Kenwood remote speaker microphone	\$110.81ea	\$554.05
10-Kenwood 2600 mAh battery pack	\$118.30ea	\$1,183.00
5-Kenwood VHF portable antenna	\$14.00ea	\$70.00
5-Kenwood desktop charger	\$68.11ea	\$340.55
9-Kenwood DMR conventional license key	\$45.36ea	\$408.24

Schultz made a motion to approve the **request from the Londgale Fire Department to purchase six (6) mobile radio, six (6) portable radio, microphones, battery packs, antenna, chargers, and license key from Spirit Electronic Communications, LLC totaling \$11,763.32. These items are being purchased on StateWide contract OK#SW1053K.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

6-Kenwood VHF mobile radio	\$835.24ea	\$5,011.44
6-Kenwood VHF portable radio	\$702.94ea	\$4,217.64
6-Kenwood remote speaker microphone	\$110.81ea	\$664.86
6-Larsen complete magnetic antenna system	\$120.00ea	\$720.00
6-Kenwood VHF portable antenna	\$14.00ea	\$84.00
6-Kenwood desktop charger	\$68.11ea	\$408.66
12-Kenwood DMR conventional license key	\$45.36ea	\$544.32
10-adapter	\$11.24ea	\$112.40

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase Whelen lightbar replacement parts and labor from B Burns Contracting, LLC totaling \$2,151.88.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

8-Whelen lightbar replacement parts	\$245.235ea	\$1,961.88
2-Labor	\$95.00ea	\$190.00

Hicks made a motion to approve the **request from the Geary Fire Department to purchase misc. parts and labor for 2006 GMC Sierra 2500 HD fire truck from B5 Shop LLC totaling \$1,508.93.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Parts/Supplies	\$805.02
Labor	\$637.50

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
