

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 3, 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, Christy Matli, Brenda Rice, Jim Shelton, Jennifer Coffman, Jeff Choate, Geary Fire Chief, and Connie Burcham, Watonga Republican.

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 31, 2023, at 9:00 A.M.

Hicks made a motion to **amend then approve the agenda to include the adding of a Road Crossing permit to the unfinished business for District #1.** Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Matli made a motion to **approve the minutes from the March 27, 2023 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Hicks made a motion to approve the road crossing permit for Select Energy located beginning at the SE/4 of Section 31, Township 14N, Range 13W one line running for approximately ½ mile adjacent to the east side of 2450 Rd and additionally adjacent to the west side of 2450 Rd ending at the SE/4 of Section 31, Township 14N, Range 13W- District #1. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Matli 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. 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.

GENERAL		
2064 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	684.20
2065 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	172.49
2066 HILTON GARDEN INN MIDTOWN	TRAVEL	409.00
2067 HILTON GARDEN INN MIDTOWN	TRAVEL	416.89
2068 HILTON GARDEN INN MIDTOWN	TRAVEL	392.00
2069 HEATHER SPANGLER	TRAVEL	75.88
2070 ERIN SCHEIHING	TRAVEL	91.05
2071 M. CAITLIN GARRETT	TRAVEL	430.45
2072 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	450.00
2073 CITY OF WATONGA	MAINTENANCE & OPERATION	3,589.31
2074 S.W.O.R 911	MAINTENANCE & OPERATION	13,131.30
2075 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	34.95
2076 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,340.58
2077 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,735.30
2078 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	160.44
2079 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	350.00
2080 KRISTEN ASHBY	MAINTENANCE & OPERATION	92.00
HIGHWAY		
1285 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,074.33
1286 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.97
1287 T&W MACHINE AND SUPPLY, INC.	MAINTENANCE & OPERATION	217.85
1288 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	39.20
1289 DOLESE BROTHERS	MAINTENANCE & OPERATION	11,173.26
1290 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	43.98
1291 PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	19,681.35
1292 SAFETY-KLEEN SYSTEMS, INC	MAINTENANCE & OPERATION	1,812.56
1293 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	9,285.87
1294 LANAIR PRODUCTS LLC	MAINTENANCE & OPERATION	271.49
1295 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	1,775.00
1296 CITY OF WATONGA	MAINTENANCE & OPERATION	450.06
1297 WARREN EXCHANGE, LLC/WARREN CAT	CAPITAL OUTLAY	253,000.00
1298 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1299 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
1300 ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	3,347.80
ASSESSORS REVOL. CASH. ACCT.		
5 COUNTY RECORDS	MAINTENANCE & OPERATION	258.00
COUNTY CLERK LIEN FEE		
92 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	122.81
93 COUNTY CLERKS & DEPUTIES ASCTN	MAINTENANCE & OPERATION	514.34

COURT FUND PAYROLL		
51 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	87.34
PUBLIC HEALTH		
154 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	18,960.38
155 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	18,923.04
TREA RESALE PROPERTY		
110 CRYSTAL CAMPOS PEREZ	MAINTENANCE & OPERATION	118.56
111 HOLIDAY INN EXPRESS & SUITES	MAINTENANCE & OPERATION	166.64
112 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	87.34
SHERIFF SERVICE FEE		
406 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	506.66
407 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	11.59
408 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,812.89
409 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	129.95
410 IONIX	MAINTENANCE & OPERATION	131.25
DRUG COURT FUND		
61 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	54.79
LODGING TAX - ST		
44 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	325.00
45 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	1,775.00
46 CITY OF WATONGA	MAINTENANCE & OPERATION	418.78
EMS - 522 - ST		
18 PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	30,000.00
RURAL FIRE - ST		
239 NORTHWEST FABRICATION LLC	MAINTENANCE & OPERATION	10,858.00
MENTAL HEALTH & SUBSTANCE		
23 VERIZON WIRELESS	MAINTENANCE & OPERATION	113.52
24 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
COURT CLERK RM&P		
20 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	22.00

Matli made a motion to approve the **cancelation of Blanket Purchase Orders**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

NO BLANKET PURCHASE ORDERS TO CANCEL

Matli made a motion to table the transfer of funds from the General M/O to the Sheriff Department M/O. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **receiving of the mineral interest report for unclaimed mineral interest from the State of Oklahoma Treasurer**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve **five (5) division orders between Blaine County and Devon Energy Production Co, LP for county owned mineral interest located Section 35, Township 15N, Range 10W**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **request from the Blaine County 522 EMS-Okeene EMS to encumber monies for payroll reimbursement for February 2022**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **request from the Geary Fire Department to lease purchase of a 2008 Pierce Tanker fire truck from Jon's Fire Apparatus, LLC through Welch State Bank**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for repairs to the L3 fire truck to Diesel Dynamics, LLC totaling \$20,178.34**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Total parts	\$7,053.34	
Labor	\$13,125.00	

Matli made a motion to approve the **request from the Eagle City Fire Department to purchase misc. fire parts from Banner Fire Equipment, Inc. totaling \$2,643.00**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

3-Akron 3" swing out valve with TS chrome handle	\$590.00ea	\$1,770.00
2-Akron 1.5" swing out valve with TS chrome handle	\$240.00ea	\$480.00
1-South park 1.5" npt male x 1.5"nst male	\$68.00ea	\$68.00
1-Crestar FWNL 1510 forestry wye 1.5"x2-1"	\$325.00ea	\$325.00

Matli made a motion to approve the **donation acceptance and resolution for a 2013 Chevrolet Tahoe received by the Blaine County Sheriff Office from the Custer County Sheriff Department for the usage of patrolling in Blaine County**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **declaration of surplus for the Sheriff Department: one (1) Frigidare washer**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **declaration of surplus for District #1: one (1) 2019 Caterpillar motor grader 140AWD SW**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve for **Blaine County District #1, the intent to purchase a 2024 motor grader from Warren CAT through Sourcewell Contract to be delivered 2024; trade in of a 2019 Caterpillar motor grader to occur immediately for the best trade in value to be reflected on the final transaction paperwork upon new motor grader delivery**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **application for access drive permit for Devon Energy, Titus Services located CR 980 and 2627 ¼ mile east north into; Section 2, Township 13N, Range 11W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to table the renewal of application for road crossing permit for Rigid Oilfield Services located Section 25, Township 16N, Range 10W-District #3. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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)
