

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 10, 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: Lori Brown, Cyndi Arnold, Misty Kitson, Crystal Campos-Perez, Christy Matli, Brenda Rice, Jim Shelton, Travis Daugherty, Jennifer Coffman, Dana Balkwin, Kelli Brown, McKenzie Brown, and Lee Posey.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on April 6, 2023, at 9:00 A.M.

Matli made a motion to **amend then approve the agenda to include the adding of a Road Crossing permit to the unfinished business for District #3; adding the following to new business: request from the Hitchcock Fire Department; a Road Crossing permit for District #2; a burn ban for Blaine County.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to **approve the minutes from the April 3, 2023 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve the renewal of road crossing permit for Rigid Oilfield Services located beginning at the SE/4 of Section 24 one line running for approximately 1.25 miles adjacent to the west side of N 2690 and ending at the SE/4 of Section 25, Township 16N, Range 10W-District #3. Schultz seconded the motion. Voting aye were Matli, Schultz, and Hicks.

NEW BUSINESS:

Matli made a motion to approve the request from the Hitchcock Fire Department to purchase misc. equipment from Banner Fire Equipment, Inc. totaling \$2,975.00. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the road crossing permit for Derby Exploration, LLC located commencing at Derby's Temanke well location in the southeast corner of Section 30, Township 18N, Range 13W, thence west in the north right-of-way of CR E 700 approximately 1/10 mile to an existing culver; thence south crossing under E 700 through the existing culvert to the south right-of-way of E 700; thence traveling west in the south right-of-way of E 700 to an existing culvert at the northwest corner of Section 31, Township 18N, Range 13W; thence north crossing under E 700 through the existing culvert to the east right-of-way for CR N 2450; thence north in the east right-of-way for N 2450 approximately 2/10 mile to an existing culvert; thence west through the existing culvert under N 240 to the west right-of-way for N 2450 lying in Dewey County; and thence south in the west right-of-way for N 2450 to its termination point at the southeast corner of Section 25, Township 18N, Range 14W, Dewey County-District #2. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the enacting of a burn ban for Blaine County for seven (7) days, to be revisited on a week to week basis and can be canceled at any time during a Commissioner meeting. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

REGULAR BUSINESS:

Matli made a motion to approve **Appropriations for April 2023.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

| APPROPRIATIONS | AMOUNT |
|-------------------------|----------------|
| HIGHWAY | \$1,062,580.00 |
| HIGHWAY CBRIF | \$1,783.86 |
| ASSESSOR REVOLVING FUND | \$ 352.00 |
| COUNTY CLERK LIEN FEE | \$ 7,496.38 |
| COUNTY CLERK RM&P FEE | \$4,250.00 |
| COURT CLERK PAYROLL | \$4,394.08 |
| RESALE PROPERTY | \$12,289.97 |
| COMMISSARY FUND | \$5,968.92 |
| SHERIFF SERVICE FEE | \$30,284.35 |
| TREASURER MTG. CERT. | \$95.00 |
| DRUG COURT | \$2,175.00 |

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| COUNTY DONATION-SHERIFF DEPT. | \$2,325.00 |
| BUILDING FUND | \$750.00 |
| LODGING-ST | \$3,344.41 |
| EMS-522-ST | \$49,415.36 |
| RURAL FIRE-ST | \$99,196.71 |
| AMERICAN RESCUE PLAN ACT 2021 | \$1,105.65 |
| LAW LIBRARY FUND | \$556.64 |
| MENTAL HEALTH COURT | \$5,000.00 |
| COURT CLERK RM&P | \$318.50 |

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.

RESERVE FY 21-22

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| RURAL FIRE - ST | |
| 336 CHIEF FIRE & SAFETY INC | MAINTENANCE & OPERATION 2,407.56 |

FY 22-23

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| GENERAL | |
| 2081 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION 166.22 |
| 2082 STANDLEY SYSTEMS | MAINTENANCE & OPERATION 69.26 |
| 2083 COMDATA INC | MAINTENANCE & OPERATION 7,656.03 |
| 2084 PIONEER BUSINESS SOLUTIONS | MAINTENANCE & OPERATION 387.48 |
| 2085 STANDLEY SYSTEMS | MAINTENANCE & OPERATION 315.33 |
| 2086 CINTAS CORPORATION | MAINTENANCE & OPERATION 26.45 |
| 2087 OKLAHOMA COPIER SOLUTIONS, LLC | MAINTENANCE & OPERATION 151.92 |
| 2088 DANA BALDWIN | TRAVEL 427.58 |
| 2089 DE LAGE LANDEN | MAINTENANCE & OPERATION 48.40 |
| 2090 DE LAGE LANDEN | MAINTENANCE & OPERATION 109.00 |
| 2091 ALL STAR WATER | MAINTENANCE & OPERATION 5.00 |
| 2092 LA QUINTA INN & SUITES BY WYNDAM | TRAVEL 175.50 |
| 2093 TASC | TASC 13,750.00 |
| 2094 HEATHER SPANGLER | TRAVEL 190.67 |
| 2095 WESTERN PLAINS YOUTH & FAMILY | JD FACILITY 1,088.00 |
| 2096 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION 2,404.14 |
| 2097 CINTAS CORPORATION | MAINTENANCE & OPERATION 25.45 |
| 2098 OKLAHOMA COPIER SOLUTIONS, LLC | MAINTENANCE & OPERATION 50.76 |
| 2099 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION 60.50 |
| 2100 UNIFIRST CORPORATION | MAINTENANCE & OPERATION 377.58 |
| 2101 WATONGA LUMBER | MAINTENANCE & OPERATION 119.55 |
| 2102 QUADIENT FINANCE USA, INC | MAINTENANCE & OPERATION 979.23 |
| 2103 CUSTOM PEST CONTROL | MAINTENANCE & OPERATION 300.00 |

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| HIGHWAY | |
| 1301 CLEAN SLATE SOLUTIONS, LLC | MAINTENANCE & OPERATION 150.00 |
| 1302 WESTERN EQUIPMENT L.L.C. | MAINTENANCE & OPERATION 365.15 |
| 1303 PAT'S AUTO SUPPLY | MAINTENANCE & OPERATION 136.42 |
| 1304 UNIFIRST CORPORATION | MAINTENANCE & OPERATION 89.59 |
| 1305 HINTON AUTO SUPPLY | MAINTENANCE & OPERATION 51.51 |
| 1306 MARK'S SERVICE CENTER | MAINTENANCE & OPERATION 95.00 |
| 1307 UNITED STATES GYPSUM CO. | MAINTENANCE & OPERATION 7,767.52 |
| 1308 WESTERN EQUIPMENT L.L.C. | MAINTENANCE & OPERATION 1,092.81 |
| 1309 AMERICAN LOGO & SIGN | MAINTENANCE & OPERATION 239.92 |
| 1310 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION 122.63 |
| 1311 CITY OF GEARY | MAINTENANCE & OPERATION 546.37 |
| 1312 CIMARRON ELECTRIC COOP. | MAINTENANCE & OPERATION 44.18 |
| 1313 SAFETY KLEEN CORP. | MAINTENANCE & OPERATION 280.44 |
| 1314 SAM'S CLUB | MAINTENANCE & OPERATION 438.86 |
| 1315 CONSUMER TEXTILE CORP. | MAINTENANCE & OPERATION 183.55 |
| 1316 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION 60.41 |
| 1317 ANDY'S DISPOSAL | MAINTENANCE & OPERATION 70.00 |
| 1318 WATONGA LUMBER | MAINTENANCE & OPERATION 16.06 |
| 1319 VAN KEPPEL CO. | MAINTENANCE & OPERATION 2,239.88 |
| 1320 CLEAN SLATE SOLUTIONS, LLC | MAINTENANCE & OPERATION 150.00 |
| 1321 VAN KEPPEL CO. | MAINTENANCE & OPERATION 547.15 |
| 1322 T&W MACHINE AND SUPPLY, INC. | MAINTENANCE & OPERATION 88.72 |
| 1323 T&W MACHINE AND SUPPLY, INC. | MAINTENANCE & OPERATION 744.48 |
| 1324 OKEENE OKLAHOMA POWER SYSTEM | MAINTENANCE & OPERATION 266.99 |
| 1325 OKLAHOMA CORPORATION COMMISSIO | MAINTENANCE & OPERATION 50.00 |
| 1326 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION 208.55 |
| 1327 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION 158.02 |
| 1328 THE STOCK EXCHANGE BANK | LEASE PURCHASE 6,119.62 |
| 1329 WARREN EXCHANGE, LLC/WARREN CAT | CAPITAL OUTLAY 137,000.00 |
| 1330 A2Z SALES&SERVICE | MAINTENANCE & OPERATION 1,209.12 |
| 1331 MARK'S SERVICE CENTER | MAINTENANCE & OPERATION 60.00 |
| 1332 LUBRICATION SPECIALIST INC | MAINTENANCE & OPERATION 1,658.80 |
| 1333 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION 175.76 |
| 1334 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION 92.58 |

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| COUNTY CLERK LIEN FEE | |
| 94 STANDLEY SYSTEMS | MAINTENANCE & OPERATION 189.00 |

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| PUBLIC HEALTH | |
| 156 JOSE MARQUEZ | MAINTENANCE & OPERATION 85.00 |
| 157 MEDLINE INDUSTRIES, INC | MAINTENANCE & OPERATION 154.51 |
| 158 CITY OF WATONGA | MAINTENANCE & OPERATION 618.58 |
| 159 EUGENA STEPHENS | TRAVEL 73.36 |
| 160 JOSE MARQUEZ | CONTRACTUAL SERVICES 440.00 |

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| TREA RESALE PROPERTY | | |
| 113 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 151.18 |
| 114 DE LAGE LANDEN | MAINTENANCE & OPERATION | 286.00 |
| 115 OKLAHOMA COPIER SOLUTIONS, LLC | MAINTENANCE & OPERATION | 74.46 |
| SHERIFF COMMISSARY FUND | | |
| 40 TIGER CORRECTIONAL SERVICES | MAINTENANCE & OPERATION | 1,408.15 |
| SHERIFF SERVICE FEE | | |
| 411 SOUTHERN TIRE MART | MAINTENANCE & OPERATION | 2,060.41 |
| 412 TRANSUNION RISK & ALTERNATIVE | MAINTENANCE & OPERATION | 75.00 |
| 413 WAYSTONE LLC | MAINTENANCE & OPERATION | 1,789.00 |
| 414 NARTEC, INC | MAINTENANCE & OPERATION | 193.05 |
| COUNTY PROPERTY | | |
| 15 CARLOS PEREZ | MAINTENANCE & OPERATION | 50.00 |
| EMS - 522 - ST | | |
| 19 BLAINE CO 522 BD- OKEENE EMS | MAINTENANCE & OPERATION | 18,831.20 |
| RURAL FIRE - ST | | |
| 240 SOONER COOPERATIVE INC. | MAINTENANCE & OPERATION | 30.29 |
| 241 A2Z SALES&SERVICE | MAINTENANCE & OPERATION | 413.05 |

Hicks made a motion to approve the **monthly reports for the Assessor, County Clerk, Court Clerk, Election Board, Sheriff Department, and Treasurer.** 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 encumber monies for repairs to a 2006 GMC by B5 Shop, LLC totaling \$1,853.70.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **request from the Hydro Fire Department to encumber monies for annual ground ladder testing, annual pump testing, annual hose testing, and trip charge by Excess Fire Services totaling \$3,572.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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| 96-Annual ground ladder testing | \$2.00ea | \$192.00 |
| 3-Annual pump testing | \$325.00ea | \$975.00 |
| 8500-Annual hose testing | \$.26ea | \$2,210.00 |
| 1-Trip charge for pump testing | \$195.00ea | \$195.00 |

Hicks made a motion to table the approval of the fiscal year 2023-2024 Estimate of Needs/budgets with the following Elected Officials: D. Jennifer Haigler, County Clerk; Crystal Campos-Perez, Treasurer; Brenda Rice, Election Board; and Dana Baldwin, OSU Extension. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **opening and receiving of Bid #23-05 Sheriff Department for lease/purchase of three (3) 2022 half ton picks-ups (with specifications listed on bid packet).** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **awarding of Bid #23-05 Sheriff Department for lease/purchase of three (3) 2022 half ton picks-ups (with specifications listed on bid packet) per the tally sheet.** Matli seconded the motion. Voting aye were Hicks, Matli, 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)
