

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 15, 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, Dana Baldwin, and Jenna Brown.

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 12, 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 April 8, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve the **request from the Sheriff Department for the BOCC to apply for a credit card-with the understanding that if the policy and procedures set forth by the Sheriff are not followed the card will be discontinued**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to Table the beginning of steps for the application of the P-Card and process of setting a County wide travel policy. 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.

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

GENERAL		
2161 THOMSON-REUTERS-WEST	LAW LIBRARY	142.87
2162 WALKER COMPANIES	MAINTENANCE & OPERATION	140.00
2163 WALKER COMPANIES	MAINTENANCE & OPERATION	140.00
2164 R.K. BLACK INC	MAINTENANCE & OPERATION	58.37
2165 ALL STAR WATER	MAINTENANCE & OPERATION	69.00
2166 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,880.68
2167 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
2168 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
2169 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
2170 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
2171 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
2172 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
2173 MIDWEST PRINTING	MAINTENANCE & OPERATION	100.69
2174 TASC	TASC	13,750.00
2175 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	87.19
2176 MIDWEST PRINTING	MAINTENANCE & OPERATION	819.04
2177 TISDAL & O'HARA	LEGAL FEES	3,278.59
2178 ON POINT LAND SURVEY LLC	MAINTENANCE & OPERATION	1,600.00
2179 QUILL CORPORATION	MAINTENANCE & OPERATION	727.44
2180 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
2181 QUADIENT FINANCE USA, INC	MAINTENANCE & OPERATION	2,000.00
2182 KEVIN STONER	MAINTENANCE & OPERATION	130.00
2183 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
HIGHWAY		
1628 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	640.00
1629 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	230.70
1630 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
1631 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	8.45
1632 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1633 SHELLY HOUSTON CLEANING SERVIC	MAINTENANCE & OPERATION	500.00
1634 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	463.70
1635 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	488.94
1636 AMERICAN SENTINEL PRODUCTS, INC	MAINTENANCE & OPERATION	194.00
1637 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	463.83
1638 WESTERN AGGREGATES	CONSTRUCTION	1,475.95
1639 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	636.00
1640 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	30.50
1641 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	179.24

1642	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
1643	CORE & MAIN LP	MAINTENANCE & OPERATION	29,418.00
1644	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
1645	H & H CARWASH INC.	MAINTENANCE & OPERATION	1,320.55
1646	B & W READY MIX, LLC	MAINTENANCE & OPERATION	3,520.00
1647	FLEETPRIDE	MAINTENANCE & OPERATION	153.02
1648	MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	590.80
1649	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	514.53
1650	DONNA SMITH	MAINTENANCE & OPERATION	1,000.00
1651	EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	636.00
1652	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	271.86
1653	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	101.70
1654	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	274.58
1655	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	148.00
1656	WASH DEPOT, LLC	MAINTENANCE & OPERATION	38.70
1657	EXPOSED AUTO TINT	MAINTENANCE & OPERATION	810.00
1658	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
1659	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1660	CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	10.95
1661	GREAT WESTERN TRAILER	CAPITAL OUTLAY	51,914.00
1662	H.G.C. LLC	CONSTRUCTION	34,919.08

COUNTY CLERK LIEN FEE

65	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
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PUBLIC HEALTH

151	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
152	QUILL CORPORATION	MAINTENANCE & OPERATION	278.70
153	MEDLINE INDUSTRIES,INC	MAINTENANCE & OPERATION	108.67
154	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	319.01
155	SANOFI PASTEUR	MAINTENANCE & OPERATION	464.64
156	JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00

TREA RESALE PROPERTY

3	U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION	320.00
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SHERIFF COMMISSARY FUND

37	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	514.12
38	SMART VENDING SERVICES	MAINTENANCE & OPERATION	722.43
39	PRECISION VAPOR	MAINTENANCE & OPERATION	299.65

SHERIFF SERVICE FEE

505	WASH DEPOT, LLC	MAINTENANCE & OPERATION	94.40
506	WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	1,018.60
507	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,288.00

EMS - 522 - ST

22	PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	30,000.00
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RURAL FIRE - ST

221	NAFECO INC	MAINTENANCE & OPERATION	1,080.00
222	OKLAHOMA STATE FIREFIGHTERS ASSOC.	MAINTENANCE & OPERATION	1,600.00

LAW LIBRARY CASH FUND

22	ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	1,162.83
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No Action was taken on the presentation of purchasing procedures for Blaine County made by Jennifer Haigler, County Clerk and Brandy Stratton, Purchasing Agent.

Matli made a motion to approve the **request from the Eagle City Fire Department to purchase SRS/CAM sensor and TRS/crank shaft sensor from Patriot Diesel Service, LLC totaling \$270.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

1-SRS/CAM sensor	\$145.00ea	\$145.00
1-TRS/Crank Shaft sensor	\$125.00ea	\$125.00

Hicks made a motion to approve the **request from the Hydro Fire Department to purchase two (2) VHF 6.0 watts NXDN conventional, two (2) antenna VHF Helical, two (2) battery, two (2) single unit charger, two (2) speaker mic from Chickasaw Personal Communications totaling \$2,122.20.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

2-VHF 6.0 watts NXDN conventional	\$711.72ea	\$1,423.44
2- Antenna VHF Helical	\$14.00ea	\$14.00
2-Battery	\$154.23ea	\$308.46
2-Rapid rate single unit charger	\$68.11ea	\$136.22
2-Speaker mic w/active noise reduction	\$113.04ea	\$226.08

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)
