

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 24, 2023, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Tracy Matli, Member; Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Carolyn Lawson, Jill Driever, Misty Kitson, Christy Matli, Crystal Campos-Perez, Brenda Rice, Jim Shelton, Jennifer Coffman, Dana Baldwin, Jenna Brown, Connie Burcham, Watonga Republican, Debora Glasgow, Executive Director Southwestern OK Dev Authority (SWOR), and Mary Harris, Director 911, Southwest Oklahoma Regional 911 (SWOR).

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 21, 2023, at 9:00 A.M.

Schultz made a motion to **approve the agenda**. Matli seconded the motion. Voting aye were Schultz and Matli.

Matli made a motion to **approve the minutes from the April 17, 2023 regular meeting**. Schultz seconded the motion. Voting aye were Matli and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve the continuation of 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. Schultz seconded the motion. Voting aye were Matli and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Matli made a motion to approve the **participation in the 2022 Global Opioid Settlement with CVS, Wal-Mart, Walgreens, Allergan and Teva including agreeing to the terms of the Global Settlements, the release of all claims against these entities and the permissible uses of monies received pursuant to the settlements for opioid abatement and designation of an authorized representative to sign the subdivision participation forms to finalize participation in these settlements**. Schultz seconded the motion. Voting aye were Matli and Schultz.

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. Schultz seconded the motion. Voting aye were Matli and Schultz.

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

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

RESERVE 21-22

GENERAL		
2590 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	55.00
RURAL FIRE - ST		
337 CUMMINS OF W' FORD	MAINTENANCE & OPERATION	1,102.81

FY 22-23

GENERAL		
2260 R.K. BLACK INC	MAINTENANCE & OPERATION	187.82
2261 R.K. BLACK INC	MAINTENANCE & OPERATION	62.70
2262 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	0.40
2263 CANTON FOODS	MAINTENANCE & OPERATION	1,166.95
2264 HANSEN EGGS	MAINTENANCE & OPERATION	424.50
2265 MERCY HOSPITAL--WATONGA	MAINTENANCE & OPERATION	280.00
2266 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	486.14
2267 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,681.82
2268 ALL STAR WATER	MAINTENANCE & OPERATION	85.00
2269 CAAOK SOUTHWEST DIRSTRIC	MAINTENANCE & OPERATION	50.00
2270 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	825.00
2271 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	825.00
2272 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	73.10
2273 N.O.D.A.	MAINTENANCE & OPERATION	43,125.00
2274 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	23.25
2275 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	106.75
2276 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	825.00
2277 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	691.93
2278 WATONGA LUMBER	MAINTENANCE & OPERATION	25.75

2279 STEVENS CARPET, INC.	CAPITAL OUTLAY	2,565.53
HIGHWAY		
1424 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	215.82
1425 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	2,137.49
1426 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	2,044.25
1427 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	11,746.80
1428 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	296.00
1429 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1430 ACCO	TRAVEL	35.00
1431 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	405.67
1432 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	37.75
1433 VAN KEPPEL CO.	MAINTENANCE & OPERATION	923.46
1434 REDBUD SUPPLY	MAINTENANCE & OPERATION	112.81
1435 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	43.40
1436 WAKO INC	MAINTENANCE & OPERATION	577.09
1437 T&W MACHINE AND SUPPLY,INC.	MAINTENANCE & OPERATION	104.94
1438 T&W MACHINE AND SUPPLY,INC.	MAINTENANCE & OPERATION	18.40
1439 TL FARMS	CAPITAL OUTLAY	500.00
1440 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	104.00
1441 OKC TARP & SUPPLY	MAINTENANCE & OPERATION	3,743.75
1442 WATONGA LUMBER	MAINTENANCE & OPERATION	500.26
1443 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.87
1444 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	175.13
1445 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	219.25
PUBLIC HEALTH		
165 MARIA REDIGER	TRAVEL	144.10
166 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
167 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
168 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	173.88
169 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	654.16
TREA RESALE PROPERTY		
121 AAA LAND RECORDS OF OKLAHOMA	MAINTENANCE & OPERATION	4,250.00
122 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
SHERIFF COMMISSARY FUND		
43 AMAZON.COM LLC	MAINTENANCE & OPERATION	125.96
44 SMART VENDING SERVICES	MAINTENANCE & OPERATION	728.24
45 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION	232.13
SHERIFF SERVICE FEE		
451 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	539.64
452 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	16.82
453 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	113.03
454 GOLDEN WEST INDUSTRIAL SUPPLY	MAINTENANCE & OPERATION	896.60
455 VERIZON WIRELESS	MAINTENANCE & OPERATION	809.42
COUNTY PROPERTY		
17 WATONGA LUMBER	MAINTENANCE & OPERATION	99.63
LODGING TAX - ST		
48 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	113.33
49 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	7.25
50 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	916.38
EMS - 522 - ST		
21 PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	30,000.00
RURAL FIRE - ST		
259 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	48.35
260 GOLIATH GRAPHICS	MAINTENANCE & OPERATION	325.00
261 DIESEL DYNAMICS LLC	MAINTENANCE & OPERATION	15,676.88
262 GOLIATH GRAPHICS	MAINTENANCE & OPERATION	340.00

Matli made a motion to approve the **Declaration of Surplus for the OSU Extension Office; one (1) Pitney Bowes postage machine**. Schultz seconded the motion. Voting aye were Matli and Schultz.

Schultz made a motion to approve the **reappointment of Lane Heath to the Canton/Longdale EMS 522 Board for a five (5) year term ending May 2028**. Matli seconded the motion. Voting aye were Schultz and Matli.

Schultz made a motion to approve the **Resolution Opposing the Federal Government's "30x30" Land Preservation Goal**. Matli seconded the motion. Voting aye were Schultz and Matli.

No Action was taken on the 9-1-1 call answering and emergency dispatching services between the City of Weatherford and Blaine County.

Matli made a motion to approve the **Declaration of Surplus for the Assessor Office three (3) Hon file cabinets; one (1) 5-drawer file cabinet; one (1) 4-drawer file cabinet; one (1) 2-drawer file cabinet; one (1) desk, two (2) cabinet w/ shelves; one (1) plan holder master file; and one (1) Savin copier**. Schultz seconded the motion. Voting aye were Matli and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
