

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 1, 2023, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Christy Matli, Donna Hoskins, Brenda Rice, Jim Shelton, Travis Daugherty, 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 April 28, 2023, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the April 24, 2023 regular meeting**. Schultz seconded the motion. Voting aye were Matli and Schultz; Hicks abstained.

UNFINISHED BUSINESS:

Matli made a motion to remove the burn ban for Blaine County. Hicks seconded the motion. Voting aye were Matli, Hicks, 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		
2280 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,526.93
2281 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	325.73
2282 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	297.00
2283 HILTON GARDEN INN MIDTOWN	TRAVEL	294.00
2284 HILTON GARDEN INN MIDTOWN	TRAVEL	294.00
2285 HILTON GARDEN INN MIDTOWN	TRAVEL	294.00
2286 M. CAITLIN GARRETT	TRAVEL	284.58
2287 ERIN SCHEIHING	TRAVEL	91.22
2288 HEATHER SPANGLER	TRAVEL	135.77
2289 M. CAITLIN GARRETT	TRAVEL	143.03
2290 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	40.60
2291 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
2292 CITY OF WATONGA	MAINTENANCE & OPERATION	3,730.26
2293 S.W.O.R. 911	MAINTENANCE & OPERATION	13,131.30
2294 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	35.98
2295 ROYAL HOSPITALITY INC	TRAVEL	196.00
2296 JIM SHELTON	TRAVEL	64.88
2297 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	166.43
2298 WATONGA LUMBER	MAINTENANCE & OPERATION	68.91
2299 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
HIGHWAY		
1446 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	500.00
1447 GREAT PLAINS KUBOTA	MAINTENANCE & OPERATION	106.95
1448 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	131.00
1449 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	1,803.00
1450 HARBOR FREIGHT	MAINTENANCE & OPERATION	219.95
1451 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	5,871.65
1452 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	400.00
1453 SHUTERRA, LLC	MAINTENANCE & OPERATION	16,000.00
1454 CIRCLE S PAVING	MAINTENANCE & OPERATION	1,703.10
1455 HARBOR FREIGHT	MAINTENANCE & OPERATION	357.21
1456 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	138.98
1457 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	278.48
1458 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	577.50
1459 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	10,895.10
1460 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	720.16
1461 CITY OF WATONGA	MAINTENANCE & OPERATION	427.97
PUBLIC HEALTH		
170 ABBIE HULL	TRAVEL	88.29
171 CITY OF WATONGA	MAINTENANCE & OPERATION	664.87
172 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
123 TM CONSULTING, INC.	MAINTENANCE & OPERATION	40.00

SHERIFF SERVICE FEE		
456 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	383.20
LODGING TAX - ST		
51 CITY OF WATONGA	MAINTENANCE & OPERATION	515.92
RURAL FIRE - ST		
263 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	2,583.00
264 GILCHRIST GENERAL STORE	MAINTENANCE & OPERATION	48.85
265 EWALD TIRE CENTER	MAINTENANCE & OPERATION	1,482.95

Matli made a motion to approve the **Resolution for Disposing of Equipment 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.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

- 1-HON file cabinet-NO date on inventory list; item was traded
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- 1-HON file cabinet-NO date on inventory list; item was traded
- 1-5 drawer file cabinet-NO date on inventory list; item was traded
- 1-4 drawer file cabinet-NO date on inventory list; item was traded
- 1-ACE secretary desk-NO date on inventory list; item was traded
- 1-STG cabinet w/shelves-NO date on inventory list; item was traded
- 1-STG cabinet w/shelves-NO date on inventory list; item was traded
- 1-Plan holder master STG-NO date on inventory list; item was traded
- 1-2 drawer file cabinet-NO date on inventory list; item was traded
- 1-Savin 9228SP copier-NO date on inventory list; item was traded

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

- 1-Pitney Bowes postage meter serial # 008959 acquired from OSU Extension Center, Watonga OK for \$585.00; item was junked

Schultz made a motion to approve the **request from the Canton Fire Department to encumber monies for repairs to a brush truck by Northwest Fabrication, LLC totaling \$2,906.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

- 1-Install new siren w/emergency switches & auxillary switches
- 1-Install new 100w sire speaker
- 1-Install (2) re/white emergency lights on rear
- 1-Install work spot/flood combo lighting

Matli made a motion to approve **two (2) requests from the Longdale Fire Department to Banner Fire Equipment, Inc.-one (1) misc. fire gear totaling \$1,162.00; one (1) misc. fire equipment totaling \$6,469.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Request one

1-Firedex Tecgen 51 dual certified wildland rescue jacket	\$525.00ea	\$525.00
1-Firedex Tecgen 51 dual certified wildland rescue pant	\$525.00ea	\$525.00
1-Tecgen nameplate (D. Waggoner)	\$60.00ea	\$60.00
1-Small wildland gear bag	\$52.00ea	\$52.00

Request two

1-Case of 36 3/4" turtle tile compartment decking	\$225.00ea	\$225.00
2-Kochek hydrant wrenches	\$65.00ea	\$130.00
4-Key 2.5"x25' fill hose	\$155.00ea	\$620.00
1-Boston leather radio strap w/sway strap	\$110.00ea	\$110.00
2-Proteck 1" pistol grip nozzle	\$525.00ea	\$1,050.00
1-Crestar BS10 1" shutoff w/a 3/8 tip	\$445.00ea	\$445.00
1-Zico duo safety attic ladder bracket	\$145.00ea	\$145.00
12-Honeywell full face mask w/filters	\$195.00ea	\$2,340.00
50-Honeywell sets of replacement filters	\$18.00ea	\$900.00
12-R&B mask bags	\$42.00ea	\$504.00

Matli made a motion to approve **two (2) request from the Hitchcock Fire Department to Banner Fire Equipment, Inc.-one (1) four sets of Firedex gear on statewide contract 241 totaling \$17,580; one (1) for a Hale portable pump totaling \$5,475.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Request one

4-Firedex FXR interceptor package Tec71 (bunker coat & pant; wildland rescue coat, pant, suspenders & H41 hood \$4,395.00ea \$17,580.00

Request two

1-Hale HP200 b23 portable pump \$5,475.00ea \$5,475.00

Hicks made a motion to approve the **request from the Greenfield Fire Department misc. radio equipment from Chickasaw Personal Communications totaling \$3,828.08.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

3-XPR 5550e 45W VHF mobile wifi capable \$1,062.00ea \$3,186.00
2-Magnet mount w/25 foot coax \$92.12ea \$184.24
3-Mini UHF crimp connector \$7.95ea \$23.85
3-Connector UHF male PL259 crimp \$8.00ea \$24.00
3-Flex whip VHF ant. Roof \$61.79ea \$185.37
2-144-147 NMO 5/8 wave antenna \$55.17ea \$110.34
4-NMO coax no connector \$28.57ea \$114.28

Hicks made a motion to approve the **application for road crossing permit for Devon Energy Production Co, LP located beginning at the NW/4 of Section 29, Township 14N, Range 11W one line running for approximately 1/2 mile adjacent to the east side of 2580 and additionally adjacent to the north side of 940 ending at the NW/4 of Section 32, Township 14N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **application for road crossing permit for Crowley Petro located beginning at the SW/4 of Section 35, Township 14N, Range 12W one line running for approximately .5 miles adjacent to the north side of E 950 ending at the SE/4 of Section 35, Township 14N, Range 12W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for Crowley Petro locate beginning at the NE/4 of Section 4, Township 18N, Range 12W one line running for approximately .5 miles adjacent to the south side of E 650 and additionally adjacent to the north side of E 650 ending at the SW/4 of Section 33, Township 19N, Range 12W-District #2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
