

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 6, 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, Jenna Brown, 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 May 3, 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 29, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

REGULAR BUSINESS:

Matli made a motion to approve the **Appropriation for May 2024**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$1,144,239.33
HIGHWAY CBRIF	\$27,173.48
ASSESSOR REVOLVING FEE	\$286.00
COUNTY CLERK LIEN FEE	\$7,603.00
COUNTY CLERK RM&P FEE	\$2,700.00
EMERGENCY MANAGEMENT	\$2,500.00
RESALE PROPERTY	\$15,270.73
COMMISSARY FUND	\$3,247.29
SHERIFF FORFEITURE	\$200.00
SHERIFF SERVICE FEE	\$71,239.42
TREASURER'S MORT. CERT	\$70.00
DRUG COURT	\$2,315.00
BUILDING FUND	\$1,500.00
LODGING TAX	\$3,417.88
BLAINE CO EMS	\$23,760.92
BLAINE CO FIRE DEPT.	\$48,385.71
AMERICAN RESCUE PLAN ACT 2021	\$4,292.04
LAW LIBRARY	\$3,044.87
FAMILY DRUG COURT	\$7,500.00
COURT CLERK RM&P FEE	\$361.02

Matli made a motion to approve the **transfer of funds from the Drug Court (1233-1900) to the Drug Court (7206-1900) Personnel Services and M/O; this will fulfill the obligations set forth per the Oklahoma State Auditor's Office**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:

1233-1900-1110	Personnel Services	Drug Court	\$17,582.99
1233-1900-2005	M/O	Drug Court	\$5,295.73

TO:

7206-1900-1110	Personnel Services	Drug Court	\$17,582.99
7206-1900-2005	M/O	Drug Court	\$5,295.73

Hicks 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. 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.

GENERAL		
2370	MIDWEST PRINTING	MAINTENANCE & OPERATION 377.17
2371	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 409.82
2372	R.K. BLACK INC	MAINTENANCE & OPERATION 175.29
2373	WAYSTONE LLC	MAINTENANCE & OPERATION 1,817.00
2374	COMDATA INC	MAINTENANCE & OPERATION 8,638.25
2375	TM CONSULTING, INC.	MAINTENANCE & OPERATION 25.00
2376	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 72.79
2377	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 211.01
2378	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 182.25
2379	TISDAL & O'HARA	LEGAL FEES 547.50
2380	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 128.08
2381	CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION 63.91
2382	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 65.44
2383	T-MOBILE	MAINTENANCE & OPERATION 62.30
2384	UNIFIRST CORPORATION	MAINTENANCE & OPERATION 618.38
2385	SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION 1,450.00
2386	PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION 34.95
2387	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 2,495.78
2388	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 2,703.88
2389	WATONGA LUMBER	MAINTENANCE & OPERATION 1,499.97
2390	CITY OF WATONGA	MAINTENANCE & OPERATION 4,018.87
HIGHWAY		
1777	BARNES WELDING& MACHINE, LLC	MAINTENANCE & OPERATION 67.56
1778	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 300.00
1779	SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION 200.00
1780	DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION 165.67
1781	UNIFIRST CORPORATION	MAINTENANCE & OPERATION 90.60
1782	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 563.78
1783	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 457.65
1784	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 542.19
1785	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION 311.41
1786	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION 2,165.22
1787	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION 1,472.30
1788	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION 43.16
1789	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 130.82
1790	CITY OF GEARY	MAINTENANCE & OPERATION 364.81
1791	SCHWARZ OIL CO.	MAINTENANCE & OPERATION 11,560.18
1792	SNOW'S TIRE SERVICE LLC	MAINTENANCE & OPERATION 302.00
1793	UNITED STATES GYPSUM CO.	CONSTRUCTION 13,138.65
1794	MILLIGAN MEIER TRUCKING	MAINTENANCE & OPERATION 117.90
1795	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 80.24
1796	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 42.88
1797	TNT JANITORIAL LLC	MAINTENANCE & OPERATION 350.00
1798	GOLIATH GRAPHICS LLC	MAINTENANCE & OPERATION 5,325.00
1799	TNT JANITORIAL LLC	MAINTENANCE & OPERATION 350.00
1800	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION 274.09
1801	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION 293.93
1802	ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION 340.42
1803	SOONER PLAINS AG	MAINTENANCE & OPERATION 282.00
1804	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION 294.83
1805	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION 20,829.72
1806	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 1,458.78
1807	SPLASH SALES LLC	MAINTENANCE & OPERATION 48.82
1808	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION 42.97
1809	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 638.01
1810	WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY 8,500.00
1811	LOWE'S	CAPITAL OUTLAY 2,947.98
1812	M & D ENTERPR & LAWNMOWER SHOP	CAPITAL OUTLAY 7,577.90
1813	THE STOCK EXCHANGE BANK	LEASE PURCHASE 6,119.62
1814	RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION 805.20
1815	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 463.40
1816	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION 672.29
1817	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION 350.36
1818	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION 219.00
1819	CRAFCO, INC	MAINTENANCE & OPERATION 669.44
1820	SOONER PLAINS AG	MAINTENANCE & OPERATION 9,571.08
1821	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 187.20
1822	WHEELER BROTHERS	MAINTENANCE & OPERATION 4,901.58
1823	CITY OF WATONGA	MAINTENANCE & OPERATION 495.97
1824	HASKELL LEMON GROUP	CONSTRUCTION 273.24
1825	HASKELL LEMON GROUP	CONSTRUCTION 461.68
COUNTY CLERK LIEN FEE		
70	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 202.40
COUNTY CLERK RM & P		
22	MIDWEST PRINTING	MAINTENANCE & OPERATION 6,045.99
PUBLIC HEALTH		
166	JAMIE GATES	TRAVEL 56.28
167	JOSE MARQUEZ	MAINTENANCE & OPERATION 85.00
168	QUILL CORPORATION	MAINTENANCE & OPERATION 363.90
169	ULINE, INC.	MAINTENANCE & OPERATION 430.29
170	SANOFI PASTEUR	MAINTENANCE & OPERATION 186.67
TREA RESALE PROPERTY		
5	U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION 320.00
SHERIFF COMMISSARY FUND		
41	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION 950.45
42	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION 421.05
43	BOB BARKER	MAINTENANCE & OPERATION 919.09

SHERIFF SERVICE FEE		
559 INTEGRITY SURVEILLANCE GROUP	MAINTENANCE & OPERATION	415.00
560 CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION	450.00
561 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	73.50
LODGING TAX - ST		
79 CITY OF WATONGA	MAINTENANCE & OPERATION	679.01
RURAL FIRE - ST		
242 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	133.43
243 FOAMTECH, INC	MAINTENANCE & OPERATION	2,310.00
244 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	9,411.50
245 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	11,763.32
MENTAL HEALTH & SUBSTANCE		
93 RECONNECT, INC	MAINTENANCE & OPERATION	160.00

Matli made a motion to approve the **appointment of Requisitioning Officer and Receiving Officers for the Blaine County Drug Court, Blaine County Anna McBride Court and Blaine County Family Drug Court; Requisitioning Officers Judge Allison Lafferty and Sarah Hoffman, Receiving Officer Dwain Richy**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **monthly reports for the Assessor, County Clerk, Court Clerk, Election Board, Sheriff Department, and Treasurer**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **Declaration of Surplus for the Treasurer Office for four (4) teal Herman Miller chairs**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to Table the request from the Blaine County Health Department to remove old florescent lighting throughout the building and upgrade with LED panel recessed lighting and fixtures. BOCC requested the Blaine County Health Department to have vendor resubmit a quote with all fixtures applied. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase one (1) Hale pump from Oklahoma Forestry Services totaling \$3,855.95**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **2nd renewal of application for road crossing permit for Devon Energy Production Company LP located beginning at the NE/4 of Section 2, Township 14N, Range 12W one line running for approximately 0.5 miles adjacent to the south side of E 890 Rd and additionally adjacent to the north side of E 890 Rd ending at the SW/4 of Section 36, Township 15N, Range 12W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

No Action was taken, but the BOCC took notice of the Estimate of Needs for fiscal year 2024-2025 presented by D. Jennifer Haigler, Blaine County Clerk, Crystal Perez, Blaine County Treasurer, Brenda Rice, Blaine County Election Board, and paperwork submitted by the Blaine County Health Department.

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)
