

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 13, 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, Jennifer Lang, Brenda Rice, Misty Kitson, Christy Matli, Jim Shelton, Travis Daugherty, David Duggan, 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 May 10, 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 May 6, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve 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.

Matli made a motion to approve 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, the BOCC suggested that the Blaine County Health Department accept the quote provided by Crandall & Sanders**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

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		
2391 THOMSON-REUTERS-WEST	LAW LIBRARY	142.87
2392 R.K. BLACK INC	MAINTENANCE & OPERATION	41.89
2393 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
2394 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	28.06
2395 STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION	66.59
2396 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	388.54
2397 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	171.52
2398 QUILL CORPORATION	MAINTENANCE & OPERATION	399.90
2399 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	379.00
2400 BENCHMARK	MAINTENANCE & OPERATION	4,203.77
2401 BENCHMARK	MAINTENANCE & OPERATION	6,024.79
2402 ALL STAR WATER	MAINTENANCE & OPERATION	69.00
2403 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,880.68
2404 STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	1,004.40
2405 CRYSTAL CAMPOS PEREZ	TRAVEL	85.76
2406 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	79.64
2407 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
2408 OSU-CTP	MAINTENANCE & OPERATION	195.00
2409 DANA BALDWIN	TRAVEL	291.45
2410 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
2411 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
2412 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
2413 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
2414 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
2415 WASH DEPOT, LLC	MAINTENANCE & OPERATION	25.40
2416 FUELMAN	MAINTENANCE & OPERATION	733.67
2417 WATONGA LUMBER	MAINTENANCE & OPERATION	493.74
2418 PRINCIPLE DESIGN	CAPITAL OUTLAY	39,929.30
2419 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
HIGHWAY		
1826 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	341.21
1827 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	91.86
1828 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	710.28
1829 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	296.00
1830 COVID CLEANERS LLC	MAINTENANCE & OPERATION	500.00
1831 R & M AUTO SUPPLY	MAINTENANCE & OPERATION	13.00
1832 HASKELL LEMON GROUP	CONSTRUCTION	19,231.06

1833 WESTERN AGGREGATES	CONSTRUCTION	2,400.84
1834 FLEETPRIDE	MAINTENANCE & OPERATION	235.94
1835 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	39,828.60
1836 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
1837 NORTH CANADIAN BUILDERS LLC	MAINTENANCE & OPERATION	3,750.00
1838 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	602.33
1839 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	11.00
1840 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	279.27
1841 MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	486.94
1842 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	30.00
1843 GAVINO'S TRUCKING, INC	CAPITAL OUTLAY	70,000.00
1844 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	955.54
1845 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	87.67
1846 WASH DEPOT, LLC	MAINTENANCE & OPERATION	38.70
1847 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	119.95
1848 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	95.00
1849 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	332.46
1850 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	225.00
COUNTY CLERK LIEN FEE		
71 ALL STAR WATER	MAINTENANCE & OPERATION	37.00
PUBLIC HEALTH		
171 CORO MEDICAL LLC	MAINTENANCE & OPERATION	183.00
172 SANOFI PASTEUR	MAINTENANCE & OPERATION	232.32
173 QUILL CORPORATION	MAINTENANCE & OPERATION	61.43
174 CITY OF WATONGA	MAINTENANCE & OPERATION	568.67
175 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF SERVICE FEE		
562 COAST TO COAST SOLUTIONS	MAINTENANCE & OPERATION	227.41
563 O'REILLY AUTOMOTIVE, INC	MAINTENANCE & OPERATION	207.25
564 REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION	101.37
565 TERRITORY MEDICINE	MAINTENANCE & OPERATION	63.98
566 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	999.00
LODGING TAX - ST		
80 MARTHA RODRIGUEZ	MAINTENANCE & OPERATION	400.00
81 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	119.95
82 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	325.00
RURAL FIRE - ST		
246 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	270.82
247 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	2,588.24
248 WHEELER BROTHERS	MAINTENANCE & OPERATION	173.82
249 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
250 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57

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

- 1-Herman Miller chair teal serial #115.1; acquired on 03/23/2018; item given to the Assessor's Office
- 1- Herman Miller chair teal serial #115.2; acquired on 03/23/2018; item given to the Court Clerk's Office
- 1- Herman Miller chair teal serial #115.3; acquired on 03/23/2018; item given to the Sheriff's Department
- 1- Herman Miller chair teal serial #115.4; acquired on 03/23/2018; item given to the Court Clerk's Office

Hicks made a motion to approve the **transfer of funds from the for the Assessor's Office; from the Visual Inspection part time to travel and the Assessor General fund part time to the Visual Inspection Benefits**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

FROM:			
0001-1700-1130	Part time	Visual Inspection	\$2,500.00
TO:			
0001-1700-1310	Travel	Visual Inspection	\$2,500.00
FROM:			
0001-1600-1130	Part time	Visual Inspection	\$2,035.00
TO:			
0001-1700-1200	Benefits	Visual Inspection	\$2,035.00

Matli made a motion to approve the **Fiscal Year 2024-2025 juvenile detention agreement between Blaine County and Western Plains Youth & Family Services/Northwest Oklahoma Regional Juvenile Detention Center**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **beginning process for the request from the Sheriff Department to apply for a FEMA Preparedness grant which is allocated for \$1.8 billion dollars**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to Table the request from the Sheriff Department to purchase two (2) trailers using the DEQ grant; one (1) 14ft x 83 bumper pull trailer costing \$12,750.00 and one (1) 14ft x 83 gooseneck trailer costing \$14,000.00. Sheriff Daugherty made clarification that only one trailer is to be purchased the numbers provided were for information only not actual costs of the any trailers. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to Table the request from the Sheriff Department to provide roll-off dumpsters in different locations throughout the county at \$600.00 per container. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Sheriff Department to have metal trim installed on the front of the current Sheriff Department building to prevent rainwater from entering and flooding the 2nd floor.** Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hicks made a motion to approve the **Resolution for Disposing of Equipment for District #1-one (1) 2008 Ford ¾ ton 4x4, one (1) 1998 Ford ¾ ton, one (1) 2017 John Deere rotary shark cutter, one (1) 2003 ¾ ton Dodge Ram 4x4, two (2) 2012 JD 672G motor grader, one (1) 97 Chevrolet 3500 4x4, one (1) 02 John Deere loader w/5ft bucket.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

- 1-2008 Ford F250 ¾ ton 4x4 serial #1FTSX21568ED03762; acquired cost \$9,469.00 on 04/02/2013 from Wheeler Chevrolet, Inc. Hinton, OK; item sold at Mike Graham Auctioneer
- 1-1998 Ford ¾ ton serial #1FTRF2768WK85570; acquired cost \$9,500.00 on 04/06/2005; item sold at Mike Graham Auctioneer
- 1-2017 Rotary shark cutter serial #1TORS72XKH000057; acquired cost \$10,750.00 on 08/05/2019 from Blaine County District #3 Watonga OK; item sold at Mike Graham Auctioneer
- 1-2003 ¾ ton Dodge Ram 4x4 serial #3D7KU28CO3G775752; acquired cost \$9,995.00 on 01/16/2009 from Wheeler Chevrolet Hinton, OK; item sold at Mike Graham Auctioneer
- 1-2012 JD 672G Motorgrader serial #1DW672GXPC644504; acquired cost \$207,983.00 on 04/30/2012 from Yellowhouse Machinery Co Amarillo TX; item sold at Mike Graham Auctioneer
- 1-2012 JD 672G Motorgrader serial #1DW672GXPC644427; acquired cost \$207,983.00 on 04/30/2012 from Yellowhouse Machinery Co Amarillo TX; item sold at Mike Graham Auctioneer
- 1-97 Chevrolet 3500 4x4 serial #GBJK34R5VF041905; acquired cost \$21,774.00 on 05/07/1997; item sold at Mike Graham Auctioneer
- 1-02 John Deere Loader w/5ft bucket serial #W00640D030454; acquired cost \$4,700.00 on 05/30/2002; item was sold at Mike Graham Auctioneer

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)
