

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 15, 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, Brenda Rice, Jim Shelton, Travis Daugherty, Jennifer Coffman, Connie Burcham, Watonga Republican, and Jenna Brown, Assistant District Attorney.

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 12, 2023, at 9:00 A.M.

Schultz made a motion to **amend adding a request from the Canton Fire Department; then approve the agenda.** Matli seconded the motion. Voting aye were Schultz, Matli and Hicks.

Hicks made a motion to **approve the minutes from the May 8, 2023 regular meeting.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

Schultz made a motion to approve the request from the Canton Fire Department to purchase six (6) 245/75R17 Firestone MT, six (6) waste tire fee, and six (6) mount/balance by Mark's Service Center totaling \$1,622.40. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

REGULAR BUSINESS:

Hicks made a motion to approve the **BOCC to convene into Executive Session at 9:18 a.m. pursuant to 25 O.S. 307(B)(1) of the Open Meetings Act for: Discussion and Action with the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; for the Emergency Management Secretary.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **BOCC to exit the Executive Section at 9:24 a.m.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to **approve the considered action with respect to the items discussed in Executive Session.** Matli seconded the motion. Voting aye were Hicks, 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.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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

GENERAL	
2318 THOMSON-REUTERS-WEST	LAW LIBRARY 109.90
2319 R.K. BLACK INC	MAINTENANCE & OPERATION 70.72
2320 R.K. BLACK INC	MAINTENANCE & OPERATION 187.82
2321 R.K. BLACK INC	MAINTENANCE & OPERATION 3.79
2322 BENCHMARK	MAINTENANCE & OPERATION 4,484.79
2323 DANA BALDWIN	TRAVEL 284.40
2324 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION 41.23
2325 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 145.00
2326 ALL STAR WATER	MAINTENANCE & OPERATION 13.00
2327 ALL STAR WATER	MAINTENANCE & OPERATION 29.00
2328 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 95.62
2329 CINTAS CORPORATION	MAINTENANCE & OPERATION 82.34
2330 ALL STAR WATER	MAINTENANCE & OPERATION 13.00
2331 DE LAGE LANDEN	MAINTENANCE & OPERATION 65.00
2332 JOHNSON CONTROL FIRE PROTECTION LP	MAINTENANCE & OPERATION 188.52
2333 ALL STAR WATER	MAINTENANCE & OPERATION 5.00

HIGHWAY		
1494 SHUTERRA, LLC	MAINTENANCE & OPERATION	6,400.00
1495 MAXWELL SUPPLY COMPANY INC	MAINTENANCE & OPERATION	1,178.88
1496 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	10,702.50
1497 DOLESE BROTHERS	CONSTRUCTION	6,841.10
1498 VAN KEPPEL CO.	MAINTENANCE & OPERATION	266.70
1499 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	146.84
1500 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	10.65
1501 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
1502 ENCOMPASS FINANCIAL SERVICES INC	MAINTENANCE & OPERATION	3,500.00
1503 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	18,137.78
1504 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	256.08
1505 OKLAHOMA COPIER SOLUTIONS, LLC	CAPITAL OUTLAY	3,890.00
1506 WARREN EXCHANGE, LLC/WARREN CAT	CAPITAL OUTLAY	140,000.00
1507 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	1,221.66
1508 AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	2,235.00
1509 SHUTERRA, LLC	MAINTENANCE & OPERATION	6,400.00
1510 WASH DEPOT	MAINTENANCE & OPERATION	89.40
1511 BARNES WELDING& MACHINE, LLC	MAINTENANCE & OPERATION	19.64
1512 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	801.36
1513 WATONGA LUMBER	MAINTENANCE & OPERATION	48.07
1514 JEREMY WILCZEK	MAINTENANCE & OPERATION	3,527.00
1515 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	92.58
1516 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	148.00
1517 UNITED STATES GYPSUM CO.	CONSTRUCTION	21,717.15
COUNTY CLERK LIEN FEE		
104 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
PUBLIC HEALTH		
178 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	18,534.37
179 SAUNDRA MAIN	TRAVEL	89.08
180 ROSARIO MATA	TRAVEL	36.68
181 EUGENA STEPHENS	TRAVEL	133.62
182 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
183 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
184 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
126 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
SHERIFF COMMISSARY FUND		
47 BOB BARKER	MAINTENANCE & OPERATION	426.26
48 BOB BARKER	MAINTENANCE & OPERATION	53.78
49 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,896.00
SHERIFF SERVICE FEE		
459 DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION	4,000.00
460 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	607.56
461 WAYSTONE LLC	MAINTENANCE & OPERATION	1,679.00
462 ALL STAR WATER	MAINTENANCE & OPERATION	77.00
463 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	288.08
464 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	3,347.01
465 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	103.84
LAKE PATROL		
13 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	270.24
LODGING TAX - ST		
52 PHIL THE KOOL	MAINTENANCE & OPERATION	250.00
53 RAY MAYER	MAINTENANCE & OPERATION	200.00
RURAL FIRE - ST		
272 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	119.62
273 B5 SHOP-LLC	MAINTENANCE & OPERATION	1,853.70

Matli made a motion to approve the **Estimate of Needs for the Blaine County Health Department for the fiscal year 2023-2024**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Declaration of Surplus for the Sheriff Department: one (1) 2014 Dodge Charger, one (1) 2019 Dodge Charger, one (1) 2017 Dodge Charger, and one (1) 2013 Chevrolet Tahoe**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **request from the Geary 522 EMS Board to encumber monies for the June 2023 subsidy to Pafford Medical Services/Pafford EMS of Oklahoma totaling \$30,000.00**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **two (2) requests from the Hitchcock Fire Department to Banner Fire Equipment-one (1) misc. fire gear totaling \$8,848.00; one (1) interceptor package totaling \$4,395.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Request one:

1-Firedex Tecgen 51 dual rescue jacket	\$525.00ea	\$525.00
1-Firedex Tecgen 51 dual rescue pants w/suspenders	\$525.00ea	\$525.00
7-Globe supreme boots 3-10.5w, 1-6, 1-8.5w, 1-8w	\$579.00ea	\$4,053.00
7-Firedex structure gloves 4-lg, 1-med, 1-sm, 1-xl	\$130.00ea	\$910.00
6-Firedex interceptor particulate hood	\$135.00ea	\$810.00
5-Bullard PX fire dome helmet yellow	\$295.00ea	\$1,475.00
5-Bullard full brim wildland helmet	\$110.00ea	\$550.00

Request two:

1-Firedex FXR interceptor package Tec 71	\$4,395.00ea	\$4,395.00
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Hicks made a motion to approve the **request from the Geary Fire Department to purchase six (6) tires 245/70R19.5 16ply from Schrock Automotive totaling \$1,620.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **application for road crossing permit for Devon Energy Production Company, LP located to cross county road E 0980 approximately 0.019 miles west of N 2630 Rd and further described as 100 feet west from the northeast corner of Section 24, Township 13N, Range 11W-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 Targa Pipeline West OK, LLC located to cross county road E 0640 approximately 340 feet west of E 0640 & N 2520 junction and further described as 340 feet west from the northeast corner of Section 31, Township 19N, Range 12W-District #2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **Declaration of Surplus for District #2: one (1) 2014 HP Computer, one (1) 2017 HP Z240 Computer, one (1) 2017 OKidata 490 printer and two (2) 2015 John Deere 6115M Tractor.** Matli seconded the motion. Voting aye were Schultz, Matli, and Hicks.

Schultz made a motion to approve the **Resolution for Disposing of Equipment for District #2-one (1) 2008 Chevrolet 2500 crew cab pick-up.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-2008 Chevrolet 2500 crew cab pick-up serial #1GCHK23K88F171755; acquired from Dobrinski Chevrolet Okeene, OK on 12/18/2007 for \$23,475.10-item was sold at Graham Auctioneer Marlow, OK

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
