

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 20, 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, John Yoder, and Connie Burcham, Watonga Republican.

Those attending the auction: Dustin Garrett, Keisha Scott, Jackie Lewis, Angel Garcia, Jesus Garcia, John D. Burns, John Thompson, Joshua Barnes, Shelby Barnes, Jason Cooper, and Phil Watson.

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 17, 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 13, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

Matli made a motion to approve the **Payroll Claims**. 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		
2552 HANSEN EGGS	MAINTENANCE & OPERATION	475.00
2553 CANTON FOODS	MAINTENANCE & OPERATION	1,755.25
2554 DIAMOND DRUG INC	MAINTENANCE & OPERATION	505.12
2555 VERIZON WIRELESS	MAINTENANCE & OPERATION	2,886.79
2556 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	2,841.59
2557 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	237.37
2558 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	601.25
2559 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	1,341.63
2560 US BANK EQUIPMT FINANCE	MAINTENANCE & OPERATION	225.96
2561 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	429.19
2562 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
2563 OK PUBLIC EMPLOYEES RETIRE	MAINTENANCE & OPERATION	1,691.02
2564 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	219.63
2565 S.W.O.R 911	MAINTENANCE & OPERATION	13,596.67
2566 SAM'S CLUB	MAINTENANCE & OPERATION	110.00
2567 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
2568 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	151.08
2569 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	387.64
HIGHWAY		
1921 FLEETPRIDE	MAINTENANCE & OPERATION	29.00
1922 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	470.60
1923 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	294.00
1924 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	237.35
1925 CENTRAL TECH TRCKDRIVER TRAINING	MAINTENANCE & OPERATION	4,800.00
1926 BANNER ELECTRIC	MAINTENANCE & OPERATION	8,279.00
1927 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	120.00
1928 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	600.00
1929 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	311.60
1930 FENSCO INC	CONSTRUCTION	8,180.24
1931 UNITED STATES GYPSUM CO.	CONSTRUCTION	14,889.15
1932 HASKELL LEMON GROUP	MAINTENANCE & OPERATION	3,000.00
1933 KIMBALL MIDWEST	MAINTENANCE & OPERATION	962.92
1934 CENTRAL TECH TRCKDRIVER TRAINING	MAINTENANCE & OPERATION	4,800.00
1935 VERIZON WIRELESS	MAINTENANCE & OPERATION	83.66
1936 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	63.78
1937 H.G.C. LLC	CONSTRUCTION	32,378.50
COUNTY CLERK LIEN FEE		
75 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	390.99
76 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	783.10

PUBLIC HEALTH		
176 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	89.44
177 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
178 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	51.17
179 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	250.32
180 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	1,000.00
TREA RESALE PROPERTY		
6 AAA LAND RECORDS OF OKLAHOMA	MAINTENANCE & OPERATION	2,000.00
7 ABSTRACT & GUARANTY, INC.	MAINTENANCE & OPERATION	2,200.00
SHERIFF COMMISSARY FUND		
44 PRECISION VAPOR	MAINTENANCE & OPERATION	160.23
SHERIFF SERVICE FEE		
605 MOORE NORMAN TECHNOLOGY CENTER	MAINTENANCE & OPERATION	39.00
606 PROVEST, LLC	MAINTENANCE & OPERATION	50.00
607 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	425.00
608 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	470.40
609 WELCH STATE BANK	CAPITAL OUTLAY	4,923.35
LODGING TAX - ST		
83 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	574.85
EMS - 522 - ST		
24 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST		
251 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
252 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
253 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
254 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
255 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.47
256 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
257 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
258 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
259 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
260 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
261 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
262 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
263 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
264 VERIZON WIRELESS	MAINTENANCE & OPERATION	803.90
265 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
266 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
MENTAL HEALTH & SUBSTANCE		
98 ALL STAR WATER	MAINTENANCE & OPERATION	4.00

Hicks made a motion to approve the **Resolution adopting the travel policy for Blaine County Employees that was approved during the May 13, 2024 Blaine County Board of Commissioner meeting, effective date July 1, 2024.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **Cancelation of Blanket Purchase Orders for the General Government Account and the Sales Tax Account.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

<u>Blanket P.O. #</u>	<u>To:</u>	<u>dated</u>	<u>amount of</u>
GENERAL GOVT			
1040	KAREN GARCIA	09/05/2023	\$600.00
SALES TAX			
1765	ALMA NUNEZ	11/06/2023	\$500.00
1766	ALMA NUNEZ	11/06/2023	\$500.00
3532	HENRY JONES	04/08/2024	\$300.00
3533	HENRY JONES	04/08/2024	\$200.00
3623	KEVIN STONER	04/15/2024	\$300.00

Schultz made a motion to approve the **reappointment of Craig Schiska to the Canton/Longdale 522 EMS Board for a five (5) year term ending May 2029.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to approve the **beginning of Property Sale at 9:30 a.m. of County owned property per the notices published in the Watonga Republican.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

- #1-716 S.W. Arapahoe Ave Geary-Purchased by John D. Burns (aka Eagle II, Inc.) high bid \$2,500.00
- #2-1021 N. Wikoff Watonga-Purchased by Joshua & Shelby Barnes high bid \$2,600.00
- #3-915 E. First Watonga-Purchased by Jason Cooper high bid \$25.00
- #4-521 E. "B" Street Watonga-Purchased by Phil Watson (Keisha Watson Scott & Nicholas Watson) high bid \$400.00

Hicks made a motion to approve the **BOCC to convene into Executive Session for the first time at 9:06 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 Manager and the Emergency Management New Employee.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **BOCC to exit the Executive Session for the first time at 9:32 a.m.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **BOCC to convene into Executive Session for the second time at 9:51 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 Manager and the Emergency Management New Employee.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **BOCC to exit the Executive Session for the second time at 9:57 a.m.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve **granting the Emergency Manager the title of Department Head and grant that position the ability to hire and fire employees in that Department with respect to the Executive Session.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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)
