

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 28, 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, Travis Daugherty, Dana Baldwin, Alvin Woodruff, Janice Hood, Extension/4-H, Lisa Nelson, Extension/4-H, Lane Heath Canton Fire Department, Angelo Orefice, Weatherford P.D., Jennifer Wingard, Weatherford P.D., and Mike Karlin, Weatherford Fire.

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 24, 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.

Matli made a motion to **approve the minutes from the May 20, 2024 regular meeting and the May 23, 2024 special meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve the **request from the Sheriff Department to provide roll-offs in different locations throughout the County at \$600.00 per container. Containers may be kept for 20 days or until they are full. BOCC would like signs to be posted stating cameras are in use and what items can & cannot be placed in roll-offs. The monies for payment will be out of the General Fund and reimbursement from the Sheriff Department DEQ grant will be receipted back into the General Fund upon receipt**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **911 Dispatching for Blaine County Fire & EMS services at an increase of \$7,625.93 per month**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to **amend the motion above to change the wording to state that the increase will be minus the 911 collection amount, the remainder will be paid out of the USE Tax funds collected**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **911 Dispatching for the Blaine County Law Enforcement, new contract for dispatching of the Sheriff Department**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

A discussion/information was given by Janice Hood and Lisa Nelson regarding the Blaine County funding of employees that provided to the OSU Extension Office. These citizens have expressed the need for two (2) employees (Family & Consumer Science Educator and Ag Educator) and one (1) Administrative Assistant.

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.

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

RESERVE FY 22-23

RURAL FIRE - ST		
342 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	6,000.00

FY 23-24

GENERAL		
2570 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
2571 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	49.69

2572	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	285.04
2573	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	272.80
2574	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	105.90
2575	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	341.55
2576	HAMPTON INN & STE--STILLWATER	TRAVEL	672.00
2577	ALLISON CARTER	TRAVEL	262.21
2578	JEFF NEASE	TRAVEL	107.70
2579	CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	396.00
2580	DE LAGE LANDEN	MAINTENANCE & OPERATION	65.00
2581	CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
2582	SURETYBONDS.COM	MAINTENANCE & OPERATION	100.00
2583	CINTAS CORPORATION	MAINTENANCE & OPERATION	46.28
2584	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
HIGHWAY			
1938	WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	1,469.61
1939	WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	850.00
1940	SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	32.94
1941	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	31.96
1942	OKEENE SUPPLY	MAINTENANCE & OPERATION	1,362.17
1943	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	44.40
1944	AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	412.17
1945	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,373.12
1946	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	4,771.20
1947	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,690.18
1948	HIGH PLAINS BANK	MAINTENANCE & OPERATION	75.00
1949	MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	223.50
1950	ABSTRACT & GUARANTY, INC.	CAPITAL OUTLAY	13,366.00
1951	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	646.86
1952	SAFETY KLEEN SYSTEMS, INC	MAINTENANCE & OPERATION	257.25
1953	PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	1,756.23
1954	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	219.99
1955	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	318.33
1956	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	460.00
1957	RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	585.00
1958	MHC KENWORTH, OKC	MAINTENANCE & OPERATION	633.32
1959	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	2,090.12
1960	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	8,539.52
1961	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	99.53
1962	HASKELL LEMON GROUP LLC	CONSTRUCTION	217.26
1963	H.G.C. LLC	CONSTRUCTION	12,533.49
1964	HASKELL LEMON GROUP LLC	CONSTRUCTION	2,418.00
PUBLIC HEALTH			
181	JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
182	MEDLINE INDUSTRIES,INC	MAINTENANCE & OPERATION	47.35
183	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	617.70
184	JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND			
45	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	35.20
46	QUILL CORPORATION	MAINTENANCE & OPERATION	249.84
SHERIFF'S FORFEITURE			
5	TRAVIS DAUGHERTY	MAINTENANCE & OPERATION	1,500.00
SHERIFF SERVICE FEE			
610	CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION	385.65
611	WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	109.42
612	WAYSTONE LLC	MAINTENANCE & OPERATION	724.75
613	10-8 OUTFITTERS	CAPITAL OUTLAY	13,962.98
LODGING TAX - ST			
84	SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	180.00
85	RAY MAYER	MAINTENANCE & OPERATION	250.00
RURAL FIRE - ST			
267	BLANCHAT MFG. INC.	MAINTENANCE & OPERATION	62,396.00
268	BLANCHAT MFG. INC.	MAINTENANCE & OPERATION	183,591.00
269	BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	9,385.00
270	BBURNS CONTRACTING. LLC	MAINTENANCE & OPERATION	2,151.88
MENTAL HEALTH & SUBSTANCE			
99	RECONNECT, INC	MAINTENANCE & OPERATION	160.00

Matli made a motion to approve the **Cancelation of Blanket Purchase Orders for District #3**. 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>
<u>DISTRICT #3- MAINTANANCE & OPERATIONS</u>			
503	OKC TARP & SUPPLY, INC.	07/24/2023	\$7,500.00
785	GREAT WESTERN TRAILER	08/14/2023	\$2,500.00
963	AUTO FX	08/28/2023	\$3,500.00
1111	DITCH WITCH	09/11/2023	\$750.00
2562	WHEELER BROTHERS GRAIN CO	01/16/2024	\$2,500.00
<u>DISTRICT #3-CONSTRUCTION ACCT.</u>			
1117	WESTERN AGGREGATES	09/11/2023	\$7,500.00
1230	DOLESE BROS. CO	09/18/2023	\$7,500.00
1842	ARCOSA SPECIALTY MATERIALS	11/13/2023	\$35,000.00
2281	ASCOSA SPECIALTY MATERIALS	12/18/2023	\$35,000.00
2283	OVERLAND MATERIALS & MFG, INC.	12/18/2023	\$7,500.00
2820	CORNELL CONSTRUCTION CO	02/05/2024	\$7,500.00

Matli made a motion to approve the **Fiscal Year 2024-2025 Juvenile Detention agreement between Blaine County and the Canadian County Juvenile Detention Center.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Transfer of Funds for the Election Board.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

FROM:			
0001-2200-2005	M/O	Election Board General Fund	\$350.43
TO:			
0001-2200-1310	Travel	Election Board General Fund	\$350.43

Matli made a motion to approve the **Donation Acceptance and Resolution for a 2019 Chevy 1500 pick-up received by the Blaine County Sheriff Department from Devon Energy Production Company LP; no specific use was given by the company.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **request from the Sheriff Department to purchase one (1) 7x16 tandem bumper pull dump trailer with combo gate from Big Tex Trailer World, Inc. totaling \$12,749.50. The monies for payment will be out of the General Fund and reimbursement from the Sheriff Department DEQ grant will be receipted back into the General Fund upon receipt.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **publication notice and invitation to bid for six (6) month bids valid through July 1, 2024 thru December 31, 2024.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **application for road crossing permit for Recoil Oilfield Services LLC located beginning at the SE/4 of Section 7, Township 16N, Range 11W one line running for approximately 1.5 miles adjacent to the east side of N 258 Rd and additionally adjacent to the north side of E 790 Rd ending at the SE/4 of Section 8, Township 16N, Range 11W-District #3.** 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)
