

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 30, 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: Lori Brown, Cyndi Arnold, Jill Driever, Misty Kitson, Christy Matli, Brenda Rice, Jim Shelton, Travis Daugherty, Jennifer Coffman, Michael Mangrum, and Scott Walters.

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 26, 2023, at 9:00 A.M.

Hicks made a motion to **amend the agenda to include a transfer by the Assessor and approval of a grant for the Sheriff Department; then to approve the agenda.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to **approve the minutes from the May 22, 2023 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

FROM:  
0001-1700-1130 VISUAL INSPECTION PART TIME \$3,000.00  
TO;  
0001-1700-1310 VISUAL INSPECTION TRAVEL \$3,000.00

Schultz made a motion to approve the Environmental officer (EO) grant application for fiscal year 2024. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

**REGULAR BUSINESS:**

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

<b>GENERAL</b>		
2486 THOMSON-REUTERS-WEST	LAW LIBRARY	109.90
2487 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
2488 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	57.00
2489 SCOTT WALTERS	TRAVEL	21.01
2490 WATONGA LUMBER	MAINTENANCE & OPERATION	106.94
2491 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	297.00
2492 CLAUDIA RODRIQUEZ	MAINTENANCE & OPERATION	215.00
2493 KAREM GARCIA	MAINTENANCE & OPERATION	195.00
2494 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	712.50
2495 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	691.08
<b>HIGHWAY</b>		
1598 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	466.98
1599 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	166.00
1600 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	1,834.52
1601 CIRCLE S PAVING	CONSTRUCTION	1,096.90
1602 SUNBELT EQUIPMENT & SUPPLY	CONSTRUCTION	4,032.16
1603 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	42.00
1604 OKEENE SUPPLY	MAINTENANCE & OPERATION	468.21
1605 EWALD TIRE CENTER	MAINTENANCE & OPERATION	153.17
1606 JESSE ELLIOTT	MAINTENANCE & OPERATION	389.93
1607 HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	10,292.80
1608 A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION	148.70
1609 SAFETY KLEEN CORP.	MAINTENANCE & OPERATION	781.34
1610 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	290.00
1611 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	102.53
1612 OKC TARP & SUPPLY	MAINTENANCE & OPERATION	3,558.16
1613 PETROCHOICE	MAINTENANCE & OPERATION	2,329.36
1614 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.87
<b>PUBLIC HEALTH</b>		
191 QUILL CORPORATION	MAINTENANCE & OPERATION	654.41
192 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	654.16
193 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00

<b>SHERIFF COMMISSARY FUND</b>		
50	CARDIO PARTNERS	MAINTENANCE & OPERATION 108.65
51	WALKER COMPANIES	MAINTENANCE & OPERATION 180.50
52	SMART VENDING SERVICES	MAINTENANCE & OPERATION 728.13
<b>SHERIFF SERVICE FEE</b>		
497	S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION 990.69
498	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 38.95
499	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 498.66
500	REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION 907.38
501	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION 223.96
502	REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION 446.44
503	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION 516.18
504	ITOUCH BIOMETRICS	MAINTENANCE & OPERATION 1,980.00
<b>LAKE PATROL</b>		
14	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION 122.00
15	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION 200.00
<b>COUNTY PROPERTY</b>		
20	KAREM GARCIA	MAINTENANCE & OPERATION 60.00
<b>RURAL FIRE - ST</b>		
293	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 1,622.40
294	SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION 2,441.00

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.

Blanket P.O. #	To:	dated	amount of
DISTRICT #3			
151	JACKY'S LAWN & LUBE	07/05/2022	\$250.00
152	KIMBALL MIDWEST	07/05/2022	\$650.00
2518	YELLOWHOUSE MACHINERY CO	02/13/2023	\$2,500.00
3325	LANAIR PRODUCTS, LLC	04/24/2023	\$2,500.00

Matli made a motion to approve the **fiscal year 2023-2024 juvenile detention contract between Blaine County and Canadian County Juvenile Detention Center**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **fiscal year 2023-2024 Workman's Compensation Insurance renewal for Blaine County, electing to choose option one to pay in full**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **appointment of Katrina Kopf to the Blaine County Fair Board, term competing in 2024**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **resignation of Tabbitha Kiener from the Geary 522 EMS Board effective April 11, 2023**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **appointment of Jeff Burns to the Geary 522 EMS Board, to replace Tabbitha Kiener with a term ending January 2025**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **application for road crossing permit for Continental Resources located beginning at the NE/4 of Section 20, Township 13N, Range 13W two lines running for approximately 0.5 miles adjacent to the north side of 980 and ending at the NW/4 of Section 18, Township 13N, Range 13W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

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TRACY MATLI, MEMBER

ATTEST:

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D. JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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