

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 3, 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, and Jennifer Coffman.

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 31, 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 28, 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.

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		
343 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	17,580.00
344 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	8,848.00
345 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	4,395.00

FY 23-24

GENERAL		
2585 TM CONSULTING, INC.	MAINTENANCE & OPERATION	35.00
2586 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
2587 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	232.48
2588 S.W.O.R 911	MAINTENANCE & OPERATION	13,596.67
2589 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	298.48
2590 SAM'S CLUB	MAINTENANCE & OPERATION	39.08
2591 T-MOBILE	MAINTENANCE & OPERATION	62.30
2592 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	182.00
2593 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	643.17
2594 CITY OF WATONGA	MAINTENANCE & OPERATION	4,606.84
2595 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95

HIGHWAY		
1965 DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	6.79
1966 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	120.40
1967 WHEELER BROTHERS	MAINTENANCE & OPERATION	25.04
1968 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	45.10
1969 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	296.00
1970 BANNER ELECTRIC	MAINTENANCE & OPERATION	589.00
1971 HOIDALE CO INC.	MAINTENANCE & OPERATION	3,792.09
1972 COWBOY EXPRESS FUEL	MAINTENANCE & OPERATION	8,545.25
1973 VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	4,398.04
1974 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.48
1975 THE RAILROAD YARD, INC.	CONSTRUCTION	15,678.00
1976 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	49.03
1977 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	450.00
1978 KELLPRO, INC.	MAINTENANCE & OPERATION	688.55
1979 KELLPRO, INC.	MAINTENANCE & OPERATION	1,338.00
1980 SOONER PLAINS AG	MAINTENANCE & OPERATION	220.50
1981 MID STATE AG REPAIR, LLC	MAINTENANCE & OPERATION	4,708.64
1982 A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION	120.00
1983 54 TRUCK STOP LLC	MAINTENANCE & OPERATION	45.00
1984 MID STATE AG REPAIR, LLC	MAINTENANCE & OPERATION	7,062.96
1985 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.35
1986 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1987 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	772.92
1988 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	119.77
1989 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	253.72
1990 KATIE PARKER	MAINTENANCE & OPERATION	500.00
1991 CITY OF WATONGA	MAINTENANCE & OPERATION	511.84
1992 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00

PUBLIC HEALTH			
185 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	19,562.62	
186 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00	
COUNTY PROPERTY			
16 CARLOS PEREZ	MAINTENANCE & OPERATION	50.00	
LODGING TAX - ST			
86 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	131.17	
87 CITY OF WATONGA	MAINTENANCE & OPERATION	683.44	

Matli made a motion to approve the **Cancelation of Blanket Purchase Orders for Sales Tax Account and District #3**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Blanket P.O. #	To:	dated	amount of
<u>SALES TAX ACCT.</u>			
481	CARROT-TOP INDUSTRIES, INC.	07/24/2023	\$600.00
1369	CLEWELL'S HARDWARE	10/02/2023	\$600.00
1831	CLEWELL'S HARDWARE	11/13/2023	\$600.00
1832	CLEWELL'S HARDWARE	11/13/2023	\$600.00
2091	JK ELECTRIC, LLC	12/04/2023	\$1,000.00
3881	SINCLAIR HEAT & AIR	05/06/2024	\$3,000.00

<u>DISTRICT #3- MAINTANANCE & OPERATIONS</u>			
585	AMERICAN LOGO & SIGN INC.	07/31/2023	\$7,500.00
2027	ATWOODS	11/27/2023	\$1,500.00
2818	ATWOODS	02/05/2024	\$1,500.00
3040	A+ SAFETY AND FIRST AID, LLC	02/26/2024	\$750.00
3200	REDLINE ELECTRICAL SUPPLY	03/11/2024	\$2,500.00
3642	EXPOSED AUTO TINE, LLC	04/15/2024	\$2,500.00

Matli made a motion to approve the **transfer of funds for the Sheriff Department from Part Time account to M/O and Capital Outlay account to M/O both in the General Fund**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:			
0001-0400-1310	Part Time	Sheriff General Fund	\$10,000.00
TO:			
0001-0400-2005	M/O	Sheriff General Fund	\$10,000.00
FROM:			
0001-0400-4110	Capital Outlay	Sheriff General Fund	\$1,300.00
TO:			
0001-0400-2005	M/O	Sheriff General Fund	\$1,300.00

Matli made a motion to approve the **appointment of Requisition Officers and Receiving Officers for the Health Department. Requisitioning Officers: Maria Del Rosario Mata and Heather Dunavin. Receiving Officers: Jamie Gates and Teresa Welge**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **fiscal year 2024-2025 annual contracts for the Blaine County Health Department: Pioneer Telephone/Internet, Mercy Hospital, Britton, Kuykendall, & Miller, Pitney Bowes, APS FireCo, R.K. Black, Jose S. Marquez, Northwest Shredders, and AllStar Water**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase one (1) differential pinion seal, four (4) 80-90 gear lube, labor, mileage rate on the Stewart Stevenson to Blanchat Mfg., Inc. totaling \$1,265.28**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-Differential Pinion seals	\$212.36ea	\$212.36
4-80-90 Gear lube	\$9.09ea	\$36.36
6-Labor	\$105.26ea	\$631.56
110-mileage	\$3.50ea	\$385.00

Matli made a motion to approve the **Donation Acceptance and Resolution for \$5,000.00 received by the Blaine District #3 from K & D Construction Services, Inc.; 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 **two (2) application for Access Drive Permit for Validus Energy II Midcon, LLC located 1) from the junction of CR 2650 and CR 770 go .5 miles west entrance is on the north side of the road-Section 32, Township 17N, Range 10W; 2) from the junction of CR 2610 and CR 790 proceed .5 miles north the entrance is west into-Section 10, Township 16N, Range 11W**-both in 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)
