

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 5, 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, Donna Hoskins, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 2, 2023, at 9:00 A.M.

Hicks made a motion 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 30, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Matli made a motion to approve **Appropriations for June 2023**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$857,270.82
HIGHWAY CBRIF	\$ 41,676.25
ASSESSOR REVOLVING FUND	\$ 213.00
COUNTY CLERK LIEN FEE	\$ 7,856.35
COUNTY CLERK RM&P FEE	\$ 3,210.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MANG FUND	\$ 1,000.00
RESALE PROPERTY	\$ 18,712.65
COMMISSARY FUND	\$ 4,471.49
SHERIFF SERVICE FEE	\$ 31,666.52
TREASURER MTG. CERT.	\$ 135.00
DRUG COURT	\$ 2,175.00
BUILDING FUND	\$ 750.00
LODGING-ST	\$ 4,508.99
EMS-522-ST	\$ 43,955.64
RURAL FIRE-ST	\$ 87,911.28
AMERICAN RESCUE PLAN ACT 2021	\$ 2,160.58
LAW LIBRARY FUND	\$ 678.46
MENTAL HEALTH COURT	\$ 10,000.00
COURT CLERK RM&P	\$ 289.25

Matli made a motion to approve the **transfer of funds for the Election Board-from part time to salaries; from General Government M/O to Election Board salaries (completed due to retirement of an employee)**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:			
0001-2200-1310	ELECTION BOARD	TRAVEL	\$600.00
TO:			
0001-2200-1110	ELECTION BOARD	SALARIES	\$600.00
FROM:			
0001-2000-2005	GENERAL GOVT	M/O	\$647.06
TO:			
0001-2200-1110	ELECTION BOARD	SALARIES	\$647.06

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.

GENERAL			
2496 R.K. BLACK INC	MAINTENANCE & OPERATION		134.73
2497 UNIVERSITY OF CENTRAL OKLAHOMA	MAINTENANCE & OPERATION		350.00
2498 R.K. BLACK INC	MAINTENANCE & OPERATION		76.22
2499 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		167.06
2500 SWANN PHARMACY	MAINTENANCE & OPERATION		201.42
2501 HANSEN EGGS	MAINTENANCE & OPERATION		290.00
2502 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION		37.95
2503 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION		255.80
2504 DE LAGE LANDEN	MAINTENANCE & OPERATION		48.40
2505 DE LAGE LANDEN	MAINTENANCE & OPERATION		109.00
2506 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		34.95
2507 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		2,340.58
2508 CITY OF WATONGA	MAINTENANCE & OPERATION		3,662.44
2509 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION		51.82
2510 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION		215.30
2511 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION		166.91
2512 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		60.50
2513 PRINCIPLE DESIGN	CAPITAL OUTLAY		76,237.02
HIGHWAY			
1615 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION		9,820.77
1616 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION		608.10
1617 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION		574.28
1618 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION		43.48
1619 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		122.63
1620 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		14.74
1621 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION		200.00
1622 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION		6,069.90
1623 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION		1,357.35
1624 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION		63.80
1625 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION		506.05
1626 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION		43.24
1627 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		214.92
1628 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		158.02
1629 TRACY MATLI	TRAVEL		140.39
1630 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION		1,414.81
1631 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION		3,846.75
1632 LANAIR PRODUCTS LLC	MAINTENANCE & OPERATION		148.94
1633 ACTION SAFETY SUPPLY	MAINTENANCE & OPERATION		1,090.00
1634 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		175.76
1635 CITY OF WATONGA	MAINTENANCE & OPERATION		385.31
1636 UNITED STATES GYPSUM CO.	CONSTRUCTION		22,674.76
COUNTY CLERK LIEN FEE			
112 APPLE MARKET	MAINTENANCE & OPERATION		57.59
113 STANDLEY SYSTEMS	MAINTENANCE & OPERATION		182.89
EMERGENCY MANAGEMENT			
30 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION		883.13
PUBLIC HEALTH			
194 SANOFI PASTEUR	MAINTENANCE & OPERATION		651.94
195 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION		25.00
196 JOSE MARQUEZ	MAINTENANCE & OPERATION		85.00
197 JOSE MARQUEZ	MAINTENANCE & OPERATION		200.00
TREA RESALE PROPERTY			
133 COUNTY TREASURER'S ASSOCIATION	MAINTENANCE & OPERATION		250.00
134 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION		172.74
SHERIFF COMMISSARY FUND			
53 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION		826.85
54 DIAMOND DRUG INC	MAINTENANCE & OPERATION		279.84
SHERIFF SERVICE FEE			
505 SOS SALVAGE	MAINTENANCE & OPERATION		180.00
506 STANDLEY SYSTEMS	MAINTENANCE & OPERATION		111.52
507 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		387.48
508 STANDLEY SYSTEMS	MAINTENANCE & OPERATION		107.28
509 OMES	MAINTENANCE & OPERATION		450.00
LAKE PATROL			
16 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION		70.49
LODGING TAX - ST			
56 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION		108.68
57 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION		72.82
58 RAY MAYER	MAINTENANCE & OPERATION		200.00
59 CITY OF WATONGA	MAINTENANCE & OPERATION		620.41
RURAL FIRE - ST			
295 REDLINE SUPPLY LLC	MAINTENANCE & OPERATION		1,531.86

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

Blanket P.O. #	To:	dated	amount of
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General Govt			
3460	CRANDALL & SANDERS PLUMBING & ELECTRICAL	05/08/2023	\$2,000.00
General Govt Sales Tax			
73	DWIGHT MCGEE	07/05/2023	\$150.00
455	DWIGHT MCGEE	07/25/2023	\$300.00
1751	SPC OFFICE PRODUCTS	11/21/2022	\$600.00

2827	SPC OFFICE PRODUCTS	03/13/2023	\$600.00
2830	UNIFIRST HOLDINGS, INC	03/08/2023	\$1,000.00
3070	KRISTEN ASHBY	04/03/2023	\$200.00

LODGING TAX			
1147	SARAH PHILLIPS	09/11/2022	\$400.00

Hicks made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Health Department, Sheriff Department, and Treasurer**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **annual contracts/agreements for fiscal year 2023-2024 for the Blaine County Health Department for the following: Pioneer Telephone/internet, Mercy Hospital, Britton, Kuykendall, & Miller, Pitney Bowes, APS FireCo, R.K, Black, Jose S. Marquez, and All Star Water**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **inmate communication service agreement between Blaine County Sheriff Department and Network Communications International Corp. (NCIC Inmate Communications)**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **Declaration of Surplus for the Sheriff Department of twelve (12) Tasers, seven (7) Colt Weapons, two (2) Glock weapons, four (4) Remington weapons, ten (10) Armor Express vests, one (1) Border Patrol rifle, one (1) Body solidwork out station, two (2) Pro Form treadmill, one (1) Nordtrack, one (1) HP printer Hewitt Packer, one (1) Savin Copier, two (2) Brother Machines, one (1) Mavic Pro drone, one (1) K9 American alum w/hot dog, one (1) 2016 Dodge Charger, one (1) 2019 Dodge Charger, one (1) 2017 Dodge Charger, one (1) 2006 Ford F150, one (1) 2010 Ford F150, one (1) Drug dog cage EZ rider, one (1) Frigidaire freezer, one (1) table w/benches**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **request from nine (9) fire departments to encumber monies to Ewald Bros. Tire Service for four (4) ST235/85R16 G trailer king ultra STR tires, four (4) waste tire fee, four (4) valve stem totaling \$743.20; this is to be divided equally between the nine (9) Blaine County Fire Departments**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to Table the publication notice and invitation to bid for the Canton Fire Department for a F550 (or equivalent) chassis cab to accompanied by detailed specifications set forth in the bid packet. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to approve the **supplemental and modification agreement for project by the State of Oklahoma Department of Transportation; Project No. STP-206D(072)CI; State Job No 33511(04)-County bridge over unnamed creek on NS 2680 Rd, 11 miles east and 0.2 N of JCT US 270/SH3 near Watonga(N2580 & E 0880)-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)
