

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 17, 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, Brenda Rice, Christy Matli, Jim Shelton, John Yoder, Crystal Perez, Travis Daugherty, Mike Allen, and Mary Harris, S.W.O.R 9-1-1.

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 14, 2024, at 9:00 A.M.

Matli made a motion to **amend to add the discussion of Emergency Management/9-1-1 Estimate of needs; then approve the agenda.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to **approve the minutes from the June 10, 2024 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

The Board took notice and discussed with the Emergency Management/9-1-1 Coordinator the Estimate of Needs submitted June 10, 2024; the Board asked to have the Estimate of Needs itemized and resubmitted on June 24, 2024.

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		
349 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	327.00
350 CITY OF WATONGA	MAINTENANCE & OPERATION	900.00

FY 23-24

GENERAL		
2643 CITY PHARMACY	MAINTENANCE & OPERATION	267.55
2644 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	372.13
2645 APPLE MARKET	MAINTENANCE & OPERATION	172.54
2646 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,880.68
2647 WATONGA LUMBER	MAINTENANCE & OPERATION	299.80
2648 ALL STAR WATER	MAINTENANCE & OPERATION	77.00
2649 VERIZON WIRELESS	MAINTENANCE & OPERATION	2,045.82
2650 DIAMOND DRUG INC	MAINTENANCE & OPERATION	67.89
2651 WATONGA DENTAL	MAINTENANCE & OPERATION	273.00
2652 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	36.00
2653 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	164.60
2654 OSU-CTP	MAINTENANCE & OPERATION	80.00
2655 TM CONSULTING, INC.	MAINTENANCE & OPERATION	16,464.00
2656 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
2657 DANA BALDWIN	TRAVEL	473.82
2658 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
2659 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	85.76
2660 SHARON LACY	TRAVEL	34.84
2661 QUILL CORPORATION	MAINTENANCE & OPERATION	287.87
2662 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
2663 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	710.61
2664 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
2665 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	105.00
2666 WATONGA LUMBER	MAINTENANCE & OPERATION	70.00
2667 QUADIENET FINANCE USA, INC	MAINTENANCE & OPERATION	2,499.14
2668 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	168.72
2669 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
2670 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	67.41
2671 STEVENS CARPET, INC.	MAINTENANCE & OPERATION	4,411.20
2672 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	373.64
2673 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
HIGHWAY		
2039 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	319.11
2040 WHEELER BROTHERS	MAINTENANCE & OPERATION	23.50
2041 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	79.28
2042 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	1,800.88
2043 LOWE'S	MAINTENANCE & OPERATION	104.49

2044	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	200.64
2045	CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	1,025.40
2046	SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	473.48
2047	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	8,807.16
2048	BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	1,060.24
2049	PETROCHOICE	MAINTENANCE & OPERATION	995.00
2050	UNITED STATES GYPSUM CO.	CONSTRUCTION	12,551.85
2051	UNITED STATES GYPSUM CO.	CONSTRUCTION	3,605.85
2052	HASKELL LEMON GROUP LLC	MAINTENANCE & OPERATION	150.00
2053	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	24,362.48
2054	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	5,022.45
2055	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	172.75
2056	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	4,785.00
2057	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	217.50
2058	LEE LAUBACH	MAINTENANCE & OPERATION	217.50
2059	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	36,974.70
2060	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	160.48
2061	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	21,996.00
2062	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	310.97
2063	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
2064	OKEENE SUPPLY	MAINTENANCE & OPERATION	169.03
2065	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	110.75
2066	OKLAHOMA C & C FENCING LLC	MAINTENANCE & OPERATION	2,283.87
2067	OKLAHOMA C & C FENCING LLC	MAINTENANCE & OPERATION	4,237.67
2068	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	2,782.50
2069	NORTH CANADIAN BUILDERS LLC	MAINTENANCE & OPERATION	11,334.92
2070	SCHWARZ OIL CO.	MAINTENANCE & OPERATION	18,601.78
2071	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	4,401.91
2072	DOLESE BROTHERS	MAINTENANCE & OPERATION	4,630.56
2073	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,877.46
2074	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	559.88
2075	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	304.98
2076	WATONGA LUMBER	MAINTENANCE & OPERATION	75.53
2077	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	132.68
2078	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	4,250.00
2079	WESTON RICE	MAINTENANCE & OPERATION	3,057.00
2080	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	224.00
2081	VERIZON WIRELESS	MAINTENANCE & OPERATION	83.66
2082	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	42.36
2083	STEVENS CARPET, INC.	CAPITAL OUTLAY	18,836.13
2084	STEVENS CARPET, INC.	CAPITAL OUTLAY	2,800.00
2085	UNITED STATES GYPSUM CO.	CONSTRUCTION	1,852.65
2086	H.G.C. LLC	CONSTRUCTION	30,974.13
COUNTY CLERK LIEN FEE			
79	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	234.86
80	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
EMERGENCY MANAGEMENT			
22	SAM'S CLUB	MAINTENANCE & OPERATION	1,097.33
PUBLIC HEALTH			
192	ROSARIO MATA	TRAVEL	37.52
193	TERESA WELGE	TRAVEL	37.52
194	JAMIE GATES	TRAVEL	36.31
195	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	42.36
196	LARRY'S HOME OXYGEN, INC	MAINTENANCE & OPERATION	230.00
197	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
198	CRANDALL&SANDERS PLUMB&ELEC INC	CAPITAL OUTLAY	11,474.24
SHERIFF COMMISSARY FUND			
51	UNIFIED FLEET SERVICES	MAINTENANCE & OPERATION	10,000.00
52	BENCHMARK	MAINTENANCE & OPERATION	6,538.33
SHERIFF SERVICE FEE			
624	TXAT, LLC	MAINTENANCE & OPERATION	1,095.00
625	FLEETPRIDE	MAINTENANCE & OPERATION	1,249.97
626	JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	81.22
627	WASH DEPOT, LLC	MAINTENANCE & OPERATION	130.55
628	WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	84.42
629	JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	57.73
630	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,197.00
631	WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	64.42
632	WELCH STATE BANK	CAPITAL OUTLAY	4,923.35
LODGING TAX - ST			
88	RAY MAYER	MAINTENANCE & OPERATION	250.00
89	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	519.18
EMS - 522 - ST			
25	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST			
276	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
277	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
278	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
279	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
280	VERIZON WIRELESS	MAINTENANCE & OPERATION	321.47
281	WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
282	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
283	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
284	VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
285	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
286	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
287	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
288	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
289	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.48
290	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
291	VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
MENTAL HEALTH & SUBSTANCE			
100	ALL STAR WATER	MAINTENANCE & OPERATION	20.00
101	RECONNECT, INC	MAINTENANCE & OPERATION	160.00
102	RECONNECT, INC	MAINTENANCE & OPERATION	160.00

Matli made a motion to approve the **Cancelation of Blanket Purchase Orders for General Government, Sales Tax, District #2, District #3, County Property, Lodging Tax, and Eagle City Fire Department.** 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>GENERAL GOVERNMENT</u>			
0079	LAUBACH PLUMBING	07/03/2023	\$1,000.00
891	MIKE BURCHAM	08/21/2023	\$600.00
3202	UNIFIRST CORPORATION	03/11/2024	\$1,000.00
<u>SALES TAX</u>			
669	CLEWELL'S HARDWARE	08/07/2023	\$600.00
2484	CRANDALL & SANDERS PLUMBING/ELECT.	01/08/2024	\$3,000.00
3206	CRANDALL & SANDERS PLUMBING/ELECT.	03/11/2024	\$500.00
3537	UNIFIRST CORPORATION	04/08/2024	\$1,000.00
3801	LAUBACH PLUMBING	04/29/2024	\$1,000.00
<u>DISTRICT #2-MAINTANANCE & OPERATIONS</u>			
4064	TNT JANITORIAL	05/20/2024	\$1,000.00
<u>DISTRICT #3- MAINTANANCE & OPERATIONS</u>			
3042	APPLE MARKET	02/26/2024	\$250.00
3393	WARREN CAT	03/25/2024	\$8,500.00
3643	LUBRICATION SPECIALISTS INC.	04/15/2024	\$500.00
3646	THE WASH DEPOT	04/15/2024	\$500.00
3811	A2Z SALES & SERVICE	04/29/2024	\$2,500.00
3815	P & K EQUIPMENT INC.	04/29/2024	\$2,500.00
3894	JACKY'S LAWN & LUBE	05/06/2024	\$750.00
4067	THE WASH DEPOT	05/20/2024	\$500.00
4122	CLEWELL'S HARDWARE	05/28/2024	\$750.00
4124	WATONGA LUMBER & HARDWARE INC.	05/28/2024	\$750.00
<u>DISTRICT #3-CONSTRUCTION</u>			
3757	UNITED STATE GYPSUM CO, INC.	04/22/2024	\$35,000.00
<u>COUNTY PROPERTY</u>			
186	SINCLAIR HEAT & AIR	07/03/2023	\$1,000.00
694	CRANDALL & SANDERS PLUMBING/ELECT.	08/07/2023	\$1,000.00
695	CRANDALL & SANDERS PLUMBING/ELECT.	08/07/2023	\$1,000.00
1064	CRANDALL & SANDERS PLUMBING/ELECT.	09/05/2023	\$1,000.00
1065	KAREM GARCIA	09/05/2023	\$200.00
1233	CLEWELL'S HARDWARE	09/18/2023	\$600.00
2101	CARLOS PEREZ	12/04/2023	\$50.00
<u>LODGING TAX</u>			
189	LAUBACH PLUMBING	07/03/2023	\$1,000.00
192	SPC OFFICE PRODUCTS	07/03/2023	\$600.00
701	PHIL THE KOOL	08/07/2023	\$1,000.00
1118	WATONGA LUMBER	09/11/2023	\$600.00
2103	WATONGA LUMBER	12/04/2023	\$600.00
2740	TALAMANTE PLUMBING	01/29/2024	\$1,000.00
2901	MARTHA RODRIGUEZ	02/12/2024	\$500.00
3050	PHIL THE KOOL LLC	02/26/2024	\$1,750.00
3210	CONSUMER TEXTILE CORPORATION	03/11/2024	\$750.00
3397	CLEWELL'S HARDWARE	03/25/2024	\$600.00
3398	CLEWELL'S HARDWARE	03/25/2024	\$600.00
3960	MARTHA RODRIGUEZ	05/13/2024	\$500.00
<u>EAGLE CITY FIRE DEPARTMENT-MAINTANANCE & OPERATIONS</u>			
3399	A2Z SALES & SERVICE	03/25/2024	\$1,500.00

Matli made a motion to approve the **Transfer of Funds from the Drug Court (1233-1900) to the Drug Court (7206-1900) Personnel Services, this will fulfill the obligations set forth per the State Auditors Office of Oklahoma.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:
1233-1900-1110 Personnel Services Drug Court \$2,525.00
TO:
7206-1900-1110 Personnel Services Drug Court \$2,525.00

Matli made a motion to approve the **fiscal year 2024-2025 Worker's Compensation renewal (ACCO-SIF), choosing Payment Option 1, of a one time pay in full.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **fiscal year 2024-2025 interlocal agreement between S.W.O.R. 9-1-1 (Southwest Oklahoma Regional 9-1-1 Association).** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **fiscal year 2024-2025 9-1-1 call answering and Emergency dispatching services interlocal agreement between the City of Weatherford and Blaine County for Blaine County Fire Departments and EMS Districts.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **fiscal year 2024-2025 9-1-1 call answering and Emergency dispatching services interlocal agreement between the City of Weatherford and Blaine County for Law Enforcement dispatching.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **reimbursement for a trip to California to pick-up an inmate to be completed by Travis Daugherty. Reimbursement will cover airfare, meal, rental car, and other incidentals up to \$2,500.00 payable to Travis Daugherty upon submission of itemized receipts.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Renewal of Application for road crossings for Devon Energy Production Company, LP located beginning at the NE/4 of Section 2, Township 14N, Range 12W one line running for approximately 0.5 miles adjacent to the south side of E 890 Rd and additionally adjacent to the north side of E 890 Rd ending at the SW/4 of Section 36, Township 15N, Range 12W-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.

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
