

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 20, 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; Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Jim Shelton, Travis Daugherty, Donna Hoskins, Rian Parker, 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 16, 2023, at 9:00 A.M.

Hicks made a motion to **amend the agenda correcting the date from June to July for the Geary 522 EMS request; then approve the agenda.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to **approve the minutes from the June 12, 2023 regular meeting.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Hicks made a motion to approve the awarding of the six (6) month bids per tally sheets. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

NEW BUSINESS:

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

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

RESERVE FY 21-22

EMERGENCY MANAGEMENT	
43 WASH DEPOT	MAINTENANCE & OPERATION 22.65

FY 22-23

GENERAL	
2674 R.K. BLACK INC	MAINTENANCE & OPERATION 54.13
2675 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 701.22
2676 ALL STAR WATER	MAINTENANCE & OPERATION 13.00
2677 WATONGA REPUBLICAN	MAINTENANCE & OPERATION 55.50
2678 DIAMOND DRUG INC	MAINTENANCE & OPERATION 78.58
2679 ALL STAR WATER	MAINTENANCE & OPERATION 85.00
2680 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 200.00
2681 VERIZON WIRELESS	MAINTENANCE & OPERATION 1,369.58
2682 PRINCETON HEALTH PRESS	MAINTENANCE & OPERATION 583.00
2683 U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION 178.00
2684 RONDA BIZZELL	TRAVEL 99.56
2685 U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION 114.00
2686 KELLPRO, INC.	MAINTENANCE & OPERATION 1,311.00
2687 HILTON GARDEN INN MIDTOWN	TRAVEL 302.51
2688 HILTON GARDEN INN MIDTOWN	TRAVEL 294.00
2689 HILTON GARDEN INN MIDTOWN	TRAVEL 300.00
2690 HEATHER SPANGLER	TRAVEL 64.93
2691 M. CAITLIN GARRETT	TRAVEL 96.71
2692 ERIN SCHEIHING	TRAVEL 333.76
2693 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 119.25
2694 CLAUDIA RODRIQUEZ	MAINTENANCE & OPERATION 110.00
2695 KAREM GARCIA	MAINTENANCE & OPERATION 195.00
2696 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 200.00
2697 S.W.O.R 911	MAINTENANCE & OPERATION 13,131.30
2698 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 502.84
2699 DE LAGE LANDEN	MAINTENANCE & OPERATION 65.00
2700 ALL STAR WATER	MAINTENANCE & OPERATION 13.00
2701 VERIZON WIRELESS	MAINTENANCE & OPERATION 80.02
2702 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION 36.94
2703 WATONGA LUMBER	MAINTENANCE & OPERATION 80.00

HIGHWAY	
1740 GEORGE ALLEN	PERSONNEL SERVICES 22.58
1741 A2Z SALES&SERVICE	MAINTENANCE & OPERATION 20.71
1742 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 150.00
1743 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION 122.00
1744 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 226.56

1745	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	367.00
1746	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1747	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1748	LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	186.51
1749	CIRCLE S PAVING	MAINTENANCE & OPERATION	287.00
1750	WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	218.08
1751	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	2,285.20
1752	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	7,770.96
1753	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	2,220.95
1754	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	73.42
1755	OKEENE SUPPLY	MAINTENANCE & OPERATION	197.09
1756	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	4,046.24
1757	VAN KEPPEL CO.	MAINTENANCE & OPERATION	3,185.14
1758	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	1,305.48
1759	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
1760	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	228.00
1761	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1762	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,349.48
1763	K & S TIRE, INC	MAINTENANCE & OPERATION	343.49
1764	PLATINUM PAINT AND COLLISION	MAINTENANCE & OPERATION	2,163.64
1765	CITY TRAILER INC	MAINTENANCE & OPERATION	185.07
1766	HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	402.20
1767	OSU-CTP	TRAVEL	195.00
1768	HAMPTON INN N.W.	TRAVEL	104.00
1769	ATWOODS	MAINTENANCE & OPERATION	460.39
1770	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	685.01
1771	SAFETY-KLEEN SYSTEMS, INC	MAINTENANCE & OPERATION	245.00
1772	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	54.34
1773	WATONGA LUMBER	MAINTENANCE & OPERATION	324.67
1774	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	85.00
1775	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	139.24
1776	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	22.58
1777	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	10,241.37
1778	APS FIRECO LLC	MAINTENANCE & OPERATION	494.72
1779	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
1780	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	219.00
1781	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1782	ELITE DESIGNS	MAINTENANCE & OPERATION	197.91
1783	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	41.67
1784	THE RAILROAD YARD, INC.	CONSTRUCTION	22,512.89
1785	UNITED STATES GYPSUM CO.	CONSTRUCTION	13,795.51
1786	CIRCLE S PAVING	CONSTRUCTION	4,813.90
PUBLIC HEALTH			
200	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	72.99
201	CITY OF WATONGA	MAINTENANCE & OPERATION	228.13
202	JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
203	PITNEY BOWES , INC.	MAINTENANCE & OPERATION	117.99
TREA RESALE PROPERTY			
143	MIDWEST PRINTING	MAINTENANCE & OPERATION	143.32
144	ALL STAR WATER	MAINTENANCE & OPERATION	29.00
145	U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION	332.00
146	US BANK	MAINTENANCE & OPERATION	225.96
SHERIFF COMMISSARY FUND			
55	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	733.43
56	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,723.00
SHERIFF SERVICE FEE			
543	BLAC-RAC	MAINTENANCE & OPERATION	679.71
544	WASH DEPOT	MAINTENANCE & OPERATION	8.50
545	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	700.00
546	BRANDON SAWYER	MAINTENANCE & OPERATION	66.75
547	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	300.00
548	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	223.96
COUNTY PROPERTY			
22	CARLOS PEREZ	MAINTENANCE & OPERATION	50.00
23	KAREM GARCIA	MAINTENANCE & OPERATION	60.00
LODGING TAX - ST			
60	RAY MAYER	MAINTENANCE & OPERATION	200.00
61	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	446.37
EMS - 522 - ST			
24	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST			
301	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
302	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
303	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
304	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
305	VERIZON WIRELESS	MAINTENANCE & OPERATION	320.90
306	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
307	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
308	VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
309	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
310	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
311	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
312	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
313	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.66
314	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
315	VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
MENTAL HEALTH & SUBSTANCE			
42	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
43	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	381.53
44	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	49.65
45	ALL STAR WATER	MAINTENANCE & OPERATION	12.00
46	RECONNECT, INC	MAINTENANCE & OPERATION	100.00

Hicks made a motion to approve the **Cancelation of Blanket Purchase orders for General Government, District #1, #2, #3, Sheriff Service Fee, and Lodging Tax fund.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Blanket P.O. #	To:	dated	amount of
General Govt			
3654	CLAUDIA RODRIGUEZ	05/30/2023	\$300.00
District #1			
103	ROTHER BROS INC. KINGFISHER	07/05/2022	\$1,000.00
1095	KIRBY SMITH MACHINERY/KMS EXCHANGE	09/19/2022	\$10,000.00
1096	WHEELER CHEVROLET, INC.	09/19/2022	\$300.00
2358	HINTON TRUE VALUE	01/30/2023	\$300.00
2440	WARREN CAT	02/06/2023	\$5,000.00
2506	WESTERN EQUIPMENT-W'FORD	02/13/2023	\$500.00
3071	C.L. BOYD COMPANY, INC.	04/03/2023	\$2,500.00
3377	M-6 HYDRAULICS	05/01/2023	\$3,500.00
3605	MARKS SERVICE CENTER	05/22/2023	\$500.00
3606	TRACTOR SUPPLY COMPANY	05/22/2023	\$500.00
3658	SAMS CLUB	05/30/2023	\$500.00
3709	UNITED STATES GYPSUM CO	06/05/2023	\$5,000.00
District #2			
3077	SAM'S CLUB	04/03/2023	\$500.00
3466	CULLIGAN WATER CONDITIONING	05/08/2023	\$100.00
3610	P&K EQUIPMENT, INC.	05/22/2023	\$10,000.00
3660	MUNN SUPPLY, INC	05/30/2023	\$150.00
District #3			
616	TRACTOR SUPPLY CREDIT SERVICES	08/08/2022	\$750.00
2445	MHC KENWORTH, OKC	02/06/2023	\$750.00
2515	MHC KENWORTH, OKC	02/13/2023	\$750.00
2691	APPLE MARKET	02/27/2023	\$150.00
2768	WARREN CAT	03/06/2023	\$7,500.00
2843	SPC OFFICE PRODUCTS	03/13/2023	\$500.00
2997	SPC OFFICE PRODCUTS	03/27/2023	\$500.00
3081	MHC KENWORTH, OKC	04/03/2023	\$2,500.00
3324	JACKY'S LAWN & LUBE	04/24/2023	\$750.00
3381	BARNES WELDING & MACHINE	05/01/2023	\$1,500.00
3383	P&K EQUIPMENT, INC.	05/01/2023	\$1,500.00
3468	THE WASH DEPOT	05/08/2023	\$500.00
3515	WATONGA LUMBER & HARDWARE INC	05/15/2023	\$500.00
3613	UNITED STATES GYPSUM CO INC.	05/22/2023	\$25,000.00
Sheriff Service Fee			
2114	RPM	01/03/2023	\$1,000.00
Lodging Tax			
2771	SPC OFFICE PRODUCTS	03/06/2023	\$600.00

Matli made a motion to approve the **fiscal year 2023-2024 juvenile detention contract between Blaine County and Western Plains Youth & Family Services, Inc.-Northwest Oklahoma Regional Juvenile Detention Center.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Geary 522 EMS Board to encumber monies for the July 2023 subsidy to Pafford Medical Services/Pafford EMS of Oklahoma totaling \$30, 000.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for SKI Line Equipment located beginning at the NW/4 Section 10, Township 19N, Range 12W one line running for approximately 4 miles adjacent to the south side of 600 and additionally adjacent to the west side of 2560 ending at the NE/4 of Section 23, Township 19N, Range 12W-District #2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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)
