

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 24, 2024, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: 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, Jennifer Coffman, and Misty Kitson.

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 21, 2024, at 9:00 A.M.

Matli made a motion to **approve the agenda**. Hicks seconded the motion. Voting aye were Matli and Hicks.

Matli made a motion to **approve the minutes from the June 17, 2024 regular meeting**. Hicks seconded the motion. Voting aye were Matli and Hicks.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

REGULAR BUSINESS:

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

Matli made a motion to approve the **financial statement for the Resale Property Fund report presented by Crystal Perez, Blaine County Treasurer**. Hicks seconded the motion. Voting aye were Matli and Hicks.

Matli made a motion to approve the **fiscal year 2024-2025 water dispenser rental contract between Blaine County Health Department and Kent Hamilton (DBA All Star Water)**. Hicks seconded the motion. Voting aye were Matli and Hicks.

Hicks made a motion to approve the **application for access drive permit for Rick Caruthers Construction located N 2580 Rd and E 950 Rd 550' east northside-SW/4 of Section 32, Township 14N, Range 11W-District #1**. Matli seconded the motion. Voting aye were Hicks and Matli.

The Board discussed information presented by Brenda Rice regarding the Election Board expenses for the August 27, 2024 Republican run off primary, Blaine County is responsible for the full cost of this election.

The Board discussed the safety protocols (if any) regarding the door located between the Treasurer's and Assessor's Office. Both Treasurer and Assessor were present for the discussion, the Board will revisit the topic at a later date if necessary.

The Board discussed the estimate of needs for all Offices; the Emergency Manager, Court Clerk, Assessor, and Sheriff presented corrected estimate of needs for reevaluation.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
