

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 1, 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, Stacey Walters, Misty Kitson, B.J. Heath, Cook PLS, and Chris Cantu, Nextera.

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 28, 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 June 24, 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 **carryover funds from fiscal year 2023-2024 for fiscal year 2024-2025**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

CARRYOVER APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$10,987,477.77
HIGHWAY-UNEMPLOYMENT INSURANCE	\$ 222,548.90
HIGHWAY-DISTRICT #1	\$11,372,954.28
HIGHWAY-DISTRICT #2	\$10,124,283.66
HIGHWAY-DISTRICT #3	\$10,191,284.00
HIGHWAY CBRIF/DIST #1	\$ 631,602.32
HIGHWAY CBRIF/DIST #2	\$ 857,455.71
HIGHWAY CBRIF/DIST #3	\$ 1,211,793.08
ENHANCED 911	\$ 233.13
ASSESSOR REVOLVING FUND	\$ 31,702.59
COUNTY CLERK LIEN FEE	\$ 289,743.95
COUNTY CLERK RM&P FEE	\$ 210,850.57
COURT CLERK PAYROLL	\$ 6,789.77
B.C. EMERGENCY MANG. FUND	\$ 70,238.88
REWARDS FUND	\$ 1,645.04
COMMISSARY FUND	\$ 5,531.84
SHERIFF FORFEITURE (1225-0400)	\$ 29,613.51
SHERIFF FORFEITURE (1225-7303)	\$ 10,886.45
SHERIFF SERVICE FEE	\$ 36,106.10
COUNTY TREASURER'S MTG FEE	\$ 23,849.19
BLAINE COUNTY DRUG COURT(1233-1900)	\$ 4.00
COUNTY DONATIONS	\$ 13,801.54
CANTON LAKE FUND	\$ 888.42
COUNTY PROPERTY	\$ 372,387.59
LODGING TAX	\$ 293,397.44
EMS-522-STATE TAX	\$1,085,421.77
BLAINE CO FIRE DEPT.	\$1,758,160.83
AMERICAN RESCUE PLAN ACT 2021	\$1,876,565.72
LOCAL ASSISTANCE & TRIBAL	\$ 100,000.00
DRUG COURT (7206-1900)	\$ 21,097.72
MENTAL HEALTH & SUBSTANCE	\$ 40,890.22
FAMILIY DRUG COURT	\$ 873.80
COURT CLERK RM&P	\$ 2,095.37
CONTROL SUBSTANCE	\$ 7,627.78

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

Matli made a motion to approve the **two (2) contracts for FY24-25 1) Britton, Kuykendall & Miller-budget & Financial Statement for Blaine County and the Blaine County Educational Trust Authority, and 2) Oklahoma State University, on behalf of Cooperative Extension Service and Blaine County.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **Resolutions for the following: ACCO-SIF (Workers Compensation) and ACCO-SIG (Property Insurance); designating county depository banks; authorizing the county Treasurer to invest County funds; authorize the Treasurer to credit Election Board personnel service account & general fund employee's benefits account for reimbursed election expenses; the setting of Retirement Contributions; to authorize reimbursement deposits to be credited to the Visual Inspection Reimbursement Fund, and contract with KELLPRO for website maintenance, license & support, website upgrades .** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve **to extend the following six (6) agreements with the Sheriff Department: 1) agreement with TURNKEY HEALTH CLINIC for care of prisoners; 2) agreement with Mercy Hospital Watonga for care of prisoners; 3) agreement with I TOUCH BIOMETRICS for fingerprinting and palm scanner; 4) agreement with AXON for Body Cameras; 5) agreement with Tiger Commissary for inmate commissary and phones; 6) agreement with Integrity Steel Works for repair and maintenance of jail locks and doors.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve to **extend the following nine (9) agreements for mutual assistance with the Sheriff Department: 1) Caddo County; 2) Canadian County; 3) Custer County; 4) Kingfisher County; 5) Major County; 6) Woodward County; 7) The City of Thomas; 8) The City of Enid; 9) City of Weatherford.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve to **extend five (5) interlocal agreements for the Sheriff Department: 1) agreement with the City of Geary for housing prisoners & mutual aid; 2) agreement with the City of Watonga for housing prisoners & law enforcement assistance mutual aid; 3) agreement with the Town of Okeene for housing of prisoners & law enforcement assistance mutual aid; 4) agreement with Dewey County for the housing of prisoners and mutual aid; 5) agreement with Washita County for the housing of prisoners.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve to **extend the following eight (8) interlocal agreements: 1) agreement with the North Canadian River Soil Conservation District; 2) agreement with U.S. Department of Agriculture, APHIS-Wildlife Services, and Oklahoma Department of Agriculture, Food, & Forestry; 3) agreement with CED #7-Wind Power Project; 4) agreement with GEARY EMS; 5) agreement with the Town of Greenfield; 6) agreement with the City of Geary for District #1; 7) agreement with Jacky's Service for the generator at the Sheriff's Department, District #3, & Fairgrounds; 8) agreement with FuelMaster Program-District #2.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **following eight (8) Lease/Purchase agreements: 1) with Stock Exchange Bank for two (2) Cat140 AWD motor grader-District #2; 2) with Stock Exchange Bank for a Cat 150 AWD motor grander-District #3; 3) with Stock Exchange Bank for two (2) Cat 123M3 AWD motor grader-District #3; 4) with Unified Fleet Services, LLC for two (2) 2023 Chevrolet Tahoe-Sheriff Department; 5) with Welch State Bank for two (2) 2022 Ford F-150 Responder crew cab-Sheriff Department; 6) with Welch State Bank for one (1) 2022 Ford F-150 Responder crew cab-Sheriff Department; 7) with Welch State Bank for two (2) 2023 Chevrolet Tahoe 4WD-Sheriff Department; 8) with Welch State Bank & Jon's Fire Apparatus, LLC for one (1) 2008 Pierce Tanker fire truck-Geary Fire Department.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **following eleven (11) extending agreements: 1) agreement with Quadient Leasing USA/Summit Mailing & Shipping Systems Inc. for iX-7 series-Blaine County; 2) agreement with Quadient Leasing USA/OMECORP Genesis Business Systems-mailing/sorting system-Treasurer's Office; 3) Lease/Rental agreement with Oklahoma Copier Solutions for maintenance agreement with the Treasurer, Assessor, Election Board, District #1, & District #2; 4) Maintenance agreement with Standley Systems (formerly Enid Typewriter) for the copiers for the County Clerk, Sheriff, Court Clerk, Emergency Management; 5) maintenance/lease agreement with R.K. Black for the Sheriff's Department; 6) agreement with Thyseenkrupp Elevator Corporation; 7) agreement with Custom Pest Control for the Courthouse and Sheriff Department; 8) agreement with KELLPRO for District #1, #2, #3, Assessor, Sheriff, County Clerk, and Court Clerk; 9) agreement with TM Consulting for County Clerk and Treasurer; 10) agreement**

with Oklahoma State University for computer software program with the Assessor office;
 11) agreement with Johnson Controls Fire protection for the maintenance of the smoke
 alarms for the Courthouse and Sheriff Department. Hicks seconded the motion. Voting
 aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **receiving and requisitioning officers and list of
 employees submitted by the County Clerk, Court Clerk, Election Board, Sherrif
 Department, Treasurer, District #1, District #2, District #3 and OSU Extension (Receiving and
 Requisitioning Officers only)**. 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 23-24

GENERAL		
2820	THOMSON-REUTERS-WEST	LAW LIBRARY 142.87
2821	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 195.45
2822	R.K. BLACK INC	MAINTENANCE & OPERATION 46.95
2823	R.K. BLACK INC	MAINTENANCE & OPERATION 134.73
2824	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 410.12
2825	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION 32.45
2826	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION 450.00
2827	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION 22.25
2828	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION 706.84
2829	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION 601.25
2830	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 232.41
2831	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 27.11
2832	US BANK EQUIPMT FINANCE	MAINTENANCE & OPERATION 225.96
2833	JAMES SYZEMORE	TRAVEL 313.23
2834	JAMES SYZEMORE	TRAVEL 714.47
2835	DANA BALDWIN	TRAVEL 559.18
2836	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 79.90
2837	HAMPTON INN & STE--STILLWATER	TRAVEL 642.00
2838	ALLISON CARTER	TRAVEL 276.35
2839	JEFF NEASE	TRAVEL 130.72
2840	TISDAL & O'HARA	LEGAL FEES 2,703.75
2841	LONESTAR SILVERSMITH	MAINTENANCE & OPERATION 2,622.00
2842	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION 259.20
2843	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION 298.48
2844	SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION 100.00
2845	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION 36.02
2846	UNIFIRST CORPORATION	MAINTENANCE & OPERATION 565.23
2847	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 200.00
2848	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION 38.24
HIGHWAY		
2158	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 150.00
2159	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION 223.02
2160	SCHWARZ OIL CO.	MAINTENANCE & OPERATION 10,034.63
2161	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION 367.00
2162	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 150.00
2163	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 855.30
2164	LOWE'S	MAINTENANCE & OPERATION 330.11
2165	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 2,260.80
2166	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 3,858.75
2167	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION 45.88
2168	ELITE DESIGNS	MAINTENANCE & OPERATION 406.83
2169	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION 367.00
2170	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION 139.74
2171	KATIE PARKER	MAINTENANCE & OPERATION 500.00
2172	SOONER PLAINS AG	MAINTENANCE & OPERATION 9,058.09
2173	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 100.00
2174	WHEELER BROS GRAIN CO	MAINTENANCE & OPERATION 722.26
2175	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 50.00
2176	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 132.68
2177	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 60.00
2178	H.G.C. LLC	CONSTRUCTION 17,666.25
2179	WESTERN SEAL COATING & STRIPING	LLCCONSTRUCTION 20,000.00
2180	WESTERN SEAL COATING & STRIPING	LLCCONSTRUCTION 4,998.40
ASSESSORS REVOL. CASH. ACCT.		
4	AF3 TECHNICAL SOLUTIONS	MAINTENANCE & OPERATION 434.99
PUBLIC HEALTH		
199	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES 17,796.68
200	JOSE MARQUEZ	MAINTENANCE & OPERATION 85.00
201	KINGFISHER COUNTY HEALTH DEPT.	MAINTENANCE & OPERATION 59.50
202	AUTRY TECHNOLOGY CENTER	MAINTENANCE & OPERATION 34.00
203	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 617.70
204	JOSE MARQUEZ	CONTRACTUAL SERVICES 440.00
SHERIFF'S FORFEITURE		
6	S.O.O. TRUCKING	MAINTENANCE & OPERATION 3,000.00
SHERIFF SERVICE FEE		
675	DARA HOLSTERS & GEAR	MAINTENANCE & OPERATION 1,142.63
676	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION 66.56
677	STEHR COLLISION REPAIR	MAINTENANCE & OPERATION 11,775.06
LAKE PATROL		
14	OMES	CAPITAL OUTLAY 7,000.00
RURAL FIRE - ST		
292	T-MOBILE	MAINTENANCE & OPERATION 1,428.00
293	BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION 1,680.60
294	BLANCHAT MFG. INC.	MAINTENANCE & OPERATION 219,207.50

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

 No Action was taken on the 2025 Oklahoma Safe Grant Application for the Sheriff Department.

 Hicks made a motion to approve the **renewal of JPS for eight (8) fire departments, four (4) 522 EMS Districts, the Emergency Manager, and Sheriff Department to Chickasaw Personal Communications totaling \$9,514.60 (\$84.20 per user).** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Sheriff Dept.	32 users	\$2,694.40
Emergency Management	11 users	\$926.20
Canton FD-F1	12 users	\$1,010.40
Eagle City FD-F2	6 users	\$505.20
Geary FD-F3	17 users	\$1,431.40
Greenfield FD-F4	6 users	\$505.20
Hitchcock FD-F5	4 users	\$336.80
Longdale FD-F6	6 users	\$505.20
Okeene FD-F7	9 users	\$757.80
Watonga FD-F8	6 users	\$505.20
Canton/Longdale EMS-E1	1 user	\$84.20
Geary EMS-E2	1 user	\$84.20
Okeene EMS-E3	1 user	\$84.20
Watonga EMS-E4	1 user	\$84.20

 Schultz made a motion to approve the **request from the Okeene 522 EMS Board to encumber monies for the June 2024 subsidy to Pafford Medical Services/Pafford EMS of Oklahoma totaling \$20,000.00.** Hicks seconded the motion. Voting aye were Schultz, Matli, and Hicks.

 Schultz made a motion to approve the **request from the Canton Fire Department to purchase one (1) set of Firedex gear, two (2) pair Firedex boots, three (3) Bullard helmets, one (1) Firedex gloves from Banner Fire Equipment totaling \$4,700.00 (all items are on Statewide Contract SW241).** Matli seconded the motion. Voting aye were Schultz, Matli, and Hicks.

1-Firedex FXR tecgen71 gold-coat & pant	\$3,200.00ea	\$3,200.00
2-Firedex FDXL200 boots size 10 & 11w	\$335.00ea	\$670.00
3-Bullard px yellow firedome helmet	\$245.00ea	\$735.00
1-Firedex structure glove size med	\$95.00ea	\$95.00

 Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for one (1) firefighter to attend Hybrid EMT class plus books and clinical shirt, training at Western Technology Center totaling \$1,000.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

 Hicks made a motion to approve the **request from the Geary Fire Department to purchase six (6) Ironman Gen2 I-370 14 ply 225-70-19.5 tires from Moore's Farm Service Center, LLC totaling \$1,152.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

 Hicks made a motion to approve **two (2) application for access drive permits for R K & R Dozer Service located 1) E 890 and 2530 ½ west N into-Section 32, Township 15N, Range 12W; 2) E 890 and 2530 ½ west N into-Section 32, Township 15N, Range 12W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

 Schultz made a motion to approve the **road maintenance agreement between Blaine County Board of Commissioners and Mammoth Plains Wind Project, LLC.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **BOCC to exit the Executive Session at 9:41 a.m.**
Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **BOCC to convene into Executive Session at 9:53 a.m. pursuant to 25 O.S. 307(B)(1) of the Open Meetings Act for: Discussion and Action with the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; for the Emergency Management First Deputy.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **Declaration of Surplus for District #3: two (2) 2012 Caterpillar 12M2 and two (2) 2019 Caterpillar 12M3 AWD.** 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 and Hicks.

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

ATTEST:

TRACY MATLI, MEMBER

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
