

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 8, 2024, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Darryl Hicks, Member; and Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Carolyn Lawson, Brenda Rice, Kris Miller, Jim Shelton, John Yoder, Crystal Perez, Jennifer Coffman, Misty Kitson, and Kris Richardson, Joe D. Hall Construction.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on July 5, 2024, at 9:00 A.M.

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

Hicks made a motion to **approve the minutes from the July 1, 2024 regular meeting**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Hicks made a motion to approve the **Appropriations for July 2024**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$814,108.88
HIGHWAY CBRIF	\$39,499.39
ASSESSOR REVOLVING FEE	\$468.00
COUNTY CLERK LIEN FEE	\$633.00
COUNTY CLERK RM&P FEE	\$2,430.00
COURT CLERK PAYROLL	\$4,768.28
RESALE PROPERTY	\$11,045.92
COMMISSARY FUND	\$6,742.40
SHERIFF SERVICE FEE	\$21,240.05
TREASURER MTG. CERT.	\$40.00
COUNTY DONATION-SHERIFF	\$1,250.00
COUNTY DONATION-EMERG. MANG.	\$500.00
COUNTY DONATION-DISTRICT #3	\$5,000.00
BUILDING FUND	\$750.00
LODGING-ST	\$3,722.70
EMS-522-ST	\$17,594.36
RURAL FIRE-ST	\$57,741.88
AMERICAN RESCUE PLAN ACT 2021	\$4,422.12
LAW LIBRARY FUND	\$493.27
DRUG COURT	\$100.00
MENTAL HEALTH COURT	\$5,000.00
COURT CLERK RM&P	\$587.97

Schultz made a motion to approve the **transfer of funds for the Sheriff Forfeiture Fund, this combines two (2) Sheriff Forfeiture accounts into a single account (1225-0400) per the Chart of Accounts**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

FROM:			
1225-7303-1110	Personnel Services	Sheriff Forfeiture	\$1.00
1225-7303-2005	M/O	Sheriff Forfeiture	\$10,244.00
1225-7303-4110	Capital Outlay	Sheriff Forfeiture	\$641.45
TO:			
1225-0400-1110	Personnel Services	Sheriff Forfeiture	\$1.00
1225-0400-2005	M/O	Sheriff Forfeiture	\$10,244.00
1225-0400-4110	Capital Outlay	Sheriff Forfeiture	\$641.45

Hicks made a motion to approve the **transfer of funds for the Drug Court (1233-1900) to the Drug Court (7206-1900); carry over monies from fiscal year 2022-2023**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

FROM:			
1233-1900-2005	M/O	Drug Court	\$4.00
TO:			
7206-1900-2005	M/O	Drug Court	\$4.00

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Hicks made a motion to approve the **Fire Marshall change order #1 presented by Kris Rickardson, Joe D. Hall Construction.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Schultz made a motion to approve the **Special Payroll Claim.** Hicks seconded the motion. Voting aye were Schultz and Hicks.

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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. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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

**RESERVE FY 23-24**

<b>GENERAL</b>		
2849 CANTON FOODS	MAINTENANCE & OPERATION	1,466.01
2850 HAMPTON INN & STE--STILLWATER	TRAVEL	428.00
2851 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	79.40
2852 BIG TEX TRAILER WORLD, INC.	MAINTENANCE & OPERATION	12,749.50
2853 FUELMAN	MAINTENANCE & OPERATION	869.44
2854 WATONGA LUMBER	MAINTENANCE & OPERATION	31.10
<b>HIGHWAY</b>		
2181 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	67.95
2182 COVID CLEANERS LLC	MAINTENANCE & OPERATION	500.00
2183 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	83.26
2184 TNT JANITORIAL LLC	MAINTENANCE & OPERATION	700.00
<b>PUBLIC HEALTH</b>		
205 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
<b>SHERIFF SERVICE FEE</b>		
678 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	110.00
<b>RURAL FIRE - ST</b>		
295 CHIEF FIRE & SAFETY INC	MAINTENANCE & OPERATION	3,640.00

**FY 24-25**

<b>GENERAL</b>		
6 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	164.91
7 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
8 R.K. BLACK INC	MAINTENANCE & OPERATION	56.89
9 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
10 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	495.86
11 R.K. BLACK INC	MAINTENANCE & OPERATION	200.76
12 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	410.73
13 WAYSTONE LLC	MAINTENANCE & OPERATION	1,839.00
14 BENCHMARK	MAINTENANCE & OPERATION	4,730.82
15 COMDATA INC	MAINTENANCE & OPERATION	9,575.90
16 KELLPRO, INC.	MAINTENANCE & OPERATION	4,764.00
17 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	356.08
18 MAST FARMS	MAINTENANCE & OPERATION	200.00
19 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	245.66
20 COUNTY TREASURER'S ASSOCIATION	MAINTENANCE & OPERATION	250.00
21 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
22 KELLPRO, INC.	MAINTENANCE & OPERATION	16,290.00
23 TM CONSULTING, INC.	MAINTENANCE & OPERATION	6,732.00
24 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	185.19
25 C.O.D.A.	MAINTENANCE & OPERATION	1,200.00
26 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	134.82
27 DE LAGE LANDEN	MAINTENANCE & OPERATION	65.00
28 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	4,740.44
29 ACCO - SIF	WORKERS COMPENSATION	27,816.00
30 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	167.30
31 T-MOBILE	MAINTENANCE & OPERATION	62.30
32 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	65.58
33 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	70.00
34 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	926.20
35 KELLPRO, INC.	MAINTENANCE & OPERATION	2,889.00
36 ACCO	MAINTENANCE & OPERATION	1,000.00
37 CITY OF WATONGA	MAINTENANCE & OPERATION	5,946.11
38 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	7,923.06
39 KELLPRO, INC.	MAINTENANCE & OPERATION	3,573.00
40 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
41 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
42 S.W.O.R 911	MAINTENANCE & OPERATION	13,596.67
43 JOE D HALL	CAPITAL OUTLAY	1,016,397.50
44 JOE D HALL	CAPITAL OUTLAY	1,248,228.00
45 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,733.38
46 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,503.14
47 WESTON RICE	MAINTENANCE & OPERATION	317.50
<b>HIGHWAY</b>		
1 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	4,175.25
2 ACCO - SIF	WORKERS COMPENSATION	27,816.00
3 PIKEPASS	MAINTENANCE & OPERATION	9.70
4 ACCO	MAINTENANCE & OPERATION	1,000.00
5 ACCO	MAINTENANCE & OPERATION	165.00
6 AIRGAS USA, LLC	MAINTENANCE & OPERATION	321.00
7 KELLPRO, INC.	MAINTENANCE & OPERATION	3,954.00
8 NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	100.00
9 USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
10 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.16

11	CITY OF GEARY	MAINTENANCE & OPERATION	272.19
12	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.00
13	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	131.08
14	ACCO	TRAVEL	130.00
15	ACCO	MAINTENANCE & OPERATION	1,000.00
16	KELLPRO, INC.	MAINTENANCE & OPERATION	3,792.00
17	NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	100.00
18	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	662.96
19	SYNTECH SYSTEMS INC	MAINTENANCE & OPERATION	550.00
20	USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
21	K & S TIRE, INC	MAINTENANCE & OPERATION	1,495.00
22	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	42.97
23	MILLIGAN MEIER TRUCKING	MAINTENANCE & OPERATION	2,647.79
24	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	1,049.70
25	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	476.37
26	TNT JANITORIAL LLC	MAINTENANCE & OPERATION	350.00
27	TRUCK PRO	MAINTENANCE & OPERATION	43.79
28	U.S.POSTMASTER-- OKEENE	MAINTENANCE & OPERATION	136.00
29	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	107.80
30	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
31	ACCO	TRAVEL	130.00
32	PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	1,061.50
33	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	101.02
34	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	187.58
35	CITY OF WATONGA	MAINTENANCE & OPERATION	597.87
36	BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	1,817.20
37	ACCO	MAINTENANCE & OPERATION	1,000.00
38	KELLPRO, INC.	MAINTENANCE & OPERATION	2,706.00
39	NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	100.00
40	USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
<b>COUNTY CLERK LIEN FEE</b>			
1	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	14.82
2	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	199.72
<b>COUNTY CLERK RM &amp; P</b>			
1	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	198.24
<b>COURT FUND PAYROLL</b>			
1	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	92.60
<b>SHERIFF COMMISSARY FUND</b>			
1	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,016.36
<b>SHERIFF SERVICE FEE</b>			
1	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	298.35
2	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	850.00
3	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	111.40
4	H&H SHOOTING SPORTS	MAINTENANCE & OPERATION	479.09
5	INTEGRITY SURVEILLANCE GROUP	MAINTENANCE & OPERATION	499.00
<b>LODGING TAX - ST</b>			
1	CITY OF WATONGA	MAINTENANCE & OPERATION	711.26
<b>EMS - 522 - ST</b>			
1	PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
<b>MENTAL HEALTH &amp; SUBSTANCE</b>			
1	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	109.25
2	REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	135.59
3	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
4	CARRIE D. COMPTON	MAINTENANCE & OPERATION	25.00
<b>COURT CLERK RM&amp;P</b>			
1	OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	21.60

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

Hicks made a motion to approve the **fiscal year 2024-2025 annual contract between Blaine County and Clean Slate Solutions Drug and Alcohol Testing, LLC for Employee drug and alcohol testing.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **request from four (4) Blaine County 522 EMS Boards and eight (8) fire Department to encumber monies to Penguin Management, Inc. for a twelve (12) month subscription for E-Dispatching totaling \$4,140.00 (\$345.00ea).** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **fiscal year 2024-2025 interlocal agreement between Blaine County and Circuit Engineering District #7 to provide management of the District's CIRB 5-year plan.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Schultz made a motion to approve the **Declaration of Surplus for District #2: one (1) 2022 Reverse Osmosis System, two (2) 1999 Air Hammer, one (1) 2002 Central Heat A/C, one (1) 2002 desk, two (2) 2003 desk, one (1) 2019 Water Softener System, one (1) 2002 phone system, one (1) 2012 radio base station, one (1) 2002 electric range, and one (1) 2002 refrigerator.** Hicks seconded the motion. Voting aye were Schultz and Hicks.

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

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

ATTEST:

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TRACY MATLI, MEMBER

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D. JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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