

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 10, 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; Jennifer Haigler, County Clerk; Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Jim Shelton, Travis Daugherty, Crystal Perez, Christy Matli, Brenda Rice, Connie Burcham, Watonga Republican, and Karrie Little, Watonga City Manager.

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 7, 2023, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the July 3, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Schultz made a motion to award Bid #23-07 for Canton Fire Department for a F550 (or equivalent) chassis cab to be accompanied by detailed specification set forth in the bid packet to Blanchat Manufacturing, Inc. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Blanchat Manufacturing Inc. Bid total \$62,396.00

Matli made a motion to approve to extend four (4) 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 Payne County for the housing of prisoners; 4) agreement with Dewey County for the housing of prisoners. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve **Appropriations for July 2023**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$900,010.11
HIGHWAY CBRIF	\$ 24,571.71
COUNTY CLERK LIEN FEE	\$ 6,042.11
COUNTY CLERK RM&P FEE	\$ 3,285.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 16,317.85
COMMISSARY FUND	\$ 4,748.95
SHERIFF SERVICE FEE	\$ 35,117.51
TREASURER MTG. CERT.	\$ 80.00
DRUG COURT	\$ 2,175.00
COUNTY DONATION-SHERIFF	\$ 1,250.00
COUNTY DONATION-EMERG. MANG.	\$ 500.00
LAKE PATROL FUND	\$ 4,435.20
BUILDING FUND	\$ 750.00
LODGING-ST	\$ 3,729.97
EMS-522-ST	\$ 32,966.64
RURAL FIRE-ST	\$ 65,933.19
AMERICAN RESCUE PLAN ACT 2021	\$ 2,359.50
LAW LIBRARY FUND	\$ 762.72
MENTAL HEALTH COURT	\$ 5,000.00
COURT CLERK RM&P	\$ 749.09

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

RESERVE FY 22-23

GENERAL		
2704 OKLAHOMA SHERIFFS ASCTN.	TRAVEL	553.35
2705 HANSEN EGGS	MAINTENANCE & OPERATION	180.00
2706 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION	99.38
2707 BENCHMARK	MAINTENANCE & OPERATION	7,186.49
2708 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	486.14
2709 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	516.18
2710 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	184.01
2711 OKLAHOMA CORRECTIONAL INDUSTRIES	MAINTENANCE & OPERATION	2,429.00
2712 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	297.00
2713 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	57.90
2714 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	174.70
2715 KAREM GARCIA	MAINTENANCE & OPERATION	390.00
2716 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	750.00
2717 CINTAS CORPORATION	MAINTENANCE & OPERATION	19.05
2718 HENRY JONES	MAINTENANCE & OPERATION	9.00
2719 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
2720 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,566.20
2721 FUELMAN	MAINTENANCE & OPERATION	529.50
2722 PIKEPASS	TRAVEL	3.85
2723 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	166.91
2724 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	262.25
2725 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	161.01
HIGHWAY		
1787 DARRYL HICKS	TRAVEL	487.38
1788 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	910.53
1789 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	78.60
1790 WHEELER BROTHERS	MAINTENANCE & OPERATION	35.25
1791 M-6 HYDRAULICS	MAINTENANCE & OPERATION	1,289.62
1792 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1793 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	37.43
1794 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	37.58
1795 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1.91
1796 P&K EQUIPMENT	MAINTENANCE & OPERATION	2,257.31
1797 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	6,069.90
1798 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	110.13
1799 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	43.40
1800 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	654.69
1801 PERFECTION EQUIPMENT	MAINTENANCE & OPERATION	1,359.00
1802 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.87
1803 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	55.00
1804 CARTER CHEVROLET AGENCY,LLC	CAPITAL OUTLAY	44,786.00
1805 UNITED STATES GYPSUM CO.	CONSTRUCTION	2,749.42
1806 CIRCLE S PAVING	CONSTRUCTION	12,166.00
1807 CIRCLE S PAVING	CONSTRUCTION	19,232.50
1808 UNITED STATES GYPSUM CO.	CONSTRUCTION	1,479.20
1809 UNITED STATES GYPSUM CO.	CONSTRUCTION	2,934.32
1810 UNITED STATES GYPSUM CO.	CONSTRUCTION	2,524.10
1811 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,177.17
COUNTY CLERK LIEN FEE		
121 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	109.33
COURT FUND PAYROLL		
70 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	87.35
PUBLIC HEALTH		
204 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	18,470.39
205 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	18,618.46
206 ABBIE HULL	TRAVEL	44.15
207 STAPLES INC	MAINTENANCE & OPERATION	249.89
208 QUILL CORPORATION	MAINTENANCE & OPERATION	697.02
209 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	654.16
210 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	42.93
211 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
212 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
147 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	87.35
SHERIFF COMMISSARY FUND		
57 BOB BARKER	MAINTENANCE & OPERATION	180.80
58 CHARM-TEX	MAINTENANCE & OPERATION	793.50
59 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	632.79
60 SMART VENDING SERVICES	MAINTENANCE & OPERATION	374.92
61 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	311.21
SHERIFF SERVICE FEE		
549 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	514.02
550 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	238.83
551 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	104.78
552 SAFE LIFE DEFENSE	MAINTENANCE & OPERATION	502.18
553 OMES	MAINTENANCE & OPERATION	605.00
554 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	691.16
555 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	150.00
556 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	300.00
557 WAYSTONE LLC	MAINTENANCE & OPERATION	1,679.00
558 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,681.82
COUNTY PROPERTY		
24 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	90.00
25 KAREM GARCIA	MAINTENANCE & OPERATION	60.00
EMS - 522 - ST		
25 PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	30,000.00
RURAL FIRE - ST		
316 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	5,475.00
317 HEARTLAND FIRE TRUCKS LLC	MAINTENANCE & OPERATION	13,354.00
COURT CLERK RM&P		
30 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	33.85

FY 23-24

GENERAL		
1 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,440.31
2 S.W.O.R 911	MAINTENANCE & OPERATION	13,131.30
3 CITY OF WATONGA	MAINTENANCE & OPERATION	5,220.49
4 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
5 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
6 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,341.90
7 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	1,958.46
8 C.O.D.A.	MAINTENANCE & OPERATION	864.00
9 WAYSTONE LLC	CAPITAL OUTLAY	8,491.93
10 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	37.68
11 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
12 ACCO - SIF	WORKERS COMPENSATION	32,506.00
13 ACCO-SIG	PROPERTY INSURANCE	61,266.50
14 KELLPRO, INC.	MAINTENANCE & OPERATION	3,045.00
15 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	133.62
16 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.50
17 BURGESS ENGINEERING & TESTING	CAPITAL OUTLAY	7,850.00
HIGHWAY		
1 AIRGAS USA, LLC	MAINTENANCE & OPERATION	275.16
2 KELLPRO, INC.	MAINTENANCE & OPERATION	3,810.00
3 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.36
4 CITY OF GEARY	MAINTENANCE & OPERATION	246.11
5 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.74
6 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	122.63
7 KELLPRO, INC.	MAINTENANCE & OPERATION	2,271.00
8 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	223.32
9 SYNTECH SYSTEMS INC	MAINTENANCE & OPERATION	550.00
10 USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
11 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.14
12 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	256.56
13 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	158.02
14 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	214.64
15 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	64.09
16 CITY OF WATONGA	MAINTENANCE & OPERATION	438.95
17 KELLPRO, INC.	MAINTENANCE & OPERATION	2,607.00
18 USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
19 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	175.76
20 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	92.58
21 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	49.00
22 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	15,342.68
23 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
COUNTY CLERK LIEN FEE		
1 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
2 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	192.99
COUNTY CLERK RM & P		
1 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	137.35
PUBLIC HEALTH		
1 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
2 CITY OF WATONGA	MAINTENANCE & OPERATION	841.16
3 APS FIRECO LLC	MAINTENANCE & OPERATION	540.00
LODGING TAX - ST		
1 CITY OF WATONGA	MAINTENANCE & OPERATION	898.16
LAW LIBRARY CASH FUND		
1 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	1,269.65

Matli made a motion to approve the **four (4) Resolution for Disposing of Equipment for the Sheriff Department: one (1) 2019 Body Solid Workstation; two (2) 2019 Pro Form Treadmill; one (1) 2019 Norditrack.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

- 1-2019 Body Solid Workout Station acquired on 10/28/2019 from Amazon.com cost \$2,894.00-item traded to Dewey County for 2008 Chevy Tahoe
- 1-2019 Proform Treadmill serial #MM920C00004365 acquired on 10/28/2019 from Amazon.com cost \$1,165.00-item traded to Dewey County for 2008 Chevy Tahoe
- 1-2019 Proform Treadmill serial #MM920C0004317 acquired on 10/29/2019 cost \$1,165.00-item traded to Dewey County for 2008 Chevy Tahoe
- 1-2019 Norditrack serial #MM610G0201019

Hicks made a motion to approve the **request from the Sheriff Department to purchase misc. cameras and equipment for the jail from Super Circuits totaling \$7,302.99.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **request from the Sheriff Department to purchase seven (7) car cameras and five (5) body cameras for patrol deputies from Axon Enterprise Inc. totaling \$33,713.91 per year** (total is for all body and vehicle cameras for the Sheriff Department). Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli 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 Matli, Hicks, and Schultz.

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

Hicks made a motion to approve the **request from the Hitchcock Fire Department to encumber monies to ESO Solutions Inc. for an agreement for one (1) ER-LTE volunteer package and one (1) ER-LTE volunteer package Firstpcr add on totaling \$2,190.00, this is the reporting system utilized by the Fire Department.** Matil seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **request from the Watonga Fire Department to purchase a 2016 Toyne/Freightline Commercial Cab with stainless steel rescue body, 1250GPM hale pump plus other equipment from the City of Weatherford Fire Department totaling \$300,000.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **interlocal agreement between Watonga Fire Department and the City of Weatherford Fire Department to purchase a 2016 Toyne/Freightline Commercial Cab with stainless steel rescue body, 1250GPM hale pump plus other equipment from the City of Weatherford Fire Department totaling \$300,000.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve **Jim Shelton as Receiving Officer and employee for the Blaine County Emergency Management/911/Floodplain.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
