

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 15, 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, Cyndi Benson, Brenda Rice, Kris Miller, Jim Shelton, John Yoder, Jennifer Coffman, Misty Kitson, 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 July 12, 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 8, 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 **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.

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>		
2855 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	72.50
2856 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	875.00
2857 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	875.00
2858 PIKEPASS	TRAVEL	25.00
2859 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	1,441.20
<b>HIGHWAY</b>		
2185 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	271.10
<b>RURAL FIRE - ST</b>		
296 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	4,124.99
297 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	85.75
298 SOONER PLAINS AG	MAINTENANCE & OPERATION	216.50

**FY 24-25**

<b>GENERAL</b>		
48 THOMSON-REUTERS-WEST	LAW LIBRARY	142.87
49 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,147.41
50 CHARM-TEX	MAINTENANCE & OPERATION	793.50
51 DIAMOND DRUG INC	MAINTENANCE & OPERATION	735.76
52 KS STATEBANK	MAINTENANCE & OPERATION	23,506.00
53 QUILL CORPORATION	MAINTENANCE & OPERATION	460.23
54 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	57.22
55 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
56 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
57 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
58 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	341.55
59 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	118.02
60 KELLPRO, INC.	MAINTENANCE & OPERATION	2,745.00
61 COUNTY ASSESSOR'S ASSOCIATION	MAINTENANCE & OPERATION	450.00
62 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	122.39
63 ALLISON CARTER	TRAVEL	207.09
64 JEFF NEASE	TRAVEL	71.11
65 TISDAL & O'HARA	LEGAL FEES	3,290.25
66 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	40.00
67 N.O.D.A.	MAINTENANCE & OPERATION	1,137.50
68 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
69 ACCO-SIG	PROPERTY INSURANCE	63,885.25
70 OEMA	MAINTENANCE & OPERATION	50.00
71 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
<b>HIGHWAY</b>		
41 ACCO-SIG	PROPERTY INSURANCE	63,885.25
42 ACCO - SIF	WORKERS COMPENSATION	27,816.00
43 ACCO - SIF	WORKERS COMPENSATION	27,816.00
44 ACCO-SIG	PROPERTY INSURANCE	63,885.25
45 ACCO-SIG	PROPERTY INSURANCE	63,885.25
46 ROTHER BROTHERS INC. CLINTON	MAINTENANCE & OPERATION	234.00
47 VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	2,196.60
48 BANNER ELECTRIC	MAINTENANCE & OPERATION	436.50
49 N.O.D.A.	MAINTENANCE & OPERATION	1,137.50
50 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
51 FOUR J'S TIRE SERVICE	MAINTENANCE & OPERATION	1,165.00
52 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	1,507.83
53 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	35.00

54	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,622.00
55	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	435.00
56	SOONER PLAINS AG	MAINTENANCE & OPERATION	535.00
57	A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION	222.65
58	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	396.18
59	CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	10.95
60	N.O.D.A.	MAINTENANCE & OPERATION	1,137.50
<b>EMERGENCY MANAGEMENT</b>			
1	S.C.A.U.G.	MAINTENANCE & OPERATION	100.00
<b>PUBLIC HEALTH</b>			
1	JOSE MARQUEZ	MAINTENANCE & OPERATION	300.00
2	CITY OF WATONGA	MAINTENANCE & OPERATION	786.14
3	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
4	R.K. BLACK INC	MAINTENANCE & OPERATION	1,039.83
<b>SHERIFF COMMISSARY FUND</b>			
2	PRECISION VAPOR	MAINTENANCE & OPERATION	299.76
3	SMART VENDING SERVICES	MAINTENANCE & OPERATION	722.43
<b>SHERIFF SERVICE FEE</b>			
6	WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	416.97
7	CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	374.95
8	JOE JONES	MAINTENANCE & OPERATION	490.41
<b>COUNTY PROPERTY</b>			
1	CARLOS PEREZ	MAINTENANCE & OPERATION	50.00
2	MIKE BURCHAM	MAINTENANCE & OPERATION	125.00
<b>LODGING TAX - ST</b>			
2	RAY MAYER	MAINTENANCE & OPERATION	250.00
<b>EMS - 522 - ST</b>			
2	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	84.20
3	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
4	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	84.20
5	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
6	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	84.20
7	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
8	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	84.20
9	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
<b>RURAL FIRE - ST</b>			
1	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,010.40
2	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
3	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	505.20
4	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
5	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,431.40
6	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
7	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	505.20
8	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
9	WHEELER BROTHERS	MAINTENANCE & OPERATION	83.82
10	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	336.80
11	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
12	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	505.20
13	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
14	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	757.80
15	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00
16	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	505.20
17	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION	345.00

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Hicks made a motion to approve the **fiscal year 2024-2025 Property and Liability renewal (ACCO-SIG) to be paid in full to ACCO (Association of County Commissioners of Oklahoma)**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Schultz made a motion to approve the **fiscal year 2024-2025 contract renewal between Blaine County and the Oklahoma Office of Juvenile Affairs (OJA)**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

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Hicks made a motion to approve the **Resolution for annual contract continuation for fiscal year 2024-2025 between Blaine County Health Department and Jose S. Marquez for lawn care services**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Hicks made a motion to approve the **agreement for consulting services with ARMKO Industries, Inc. for reroofing/repair/cleaning up the inside of the Red Rock Building (due to the leaking of the existing roof)**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Hicks made a motion to approve the **reappointment of Linda Austin to the Geary 522 EMS District Board to a 5-year term ending July 2029**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Schultz made a motion to approve the **request from the Okeene Fire Department to encumber monies to Locality Media Inc. for a yearly contract for reporting, training, personnel management program totaling \$5,222.47. The Town of Okeene will also be paying \$5,222.47 per the contract**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

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Hicks made a motion to approve the **request from the Hydro Fire Department to encumber monies to Selman Welding & Fabrication for rebuilding, running new plumbing, parts, and labor for a Freight Liner Tanker totaling \$13,300.00.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Schultz made a motion to approve the **appointment of Requisitioning and Receiving Officers for District #2: Requisitioning Officer-Rhonda Lance, Receiving Officers-Terence Sullins and Lori Brown.** Hicks seconded the motion. Voting aye were Schultz and Hicks.

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Schultz made a motion to approve the **Declaration of Surplus for District #2 of one (1) 2018 12M3 Caterpillar Grader.** Hicks seconded the motion. Voting aye were Schultz and Hicks.

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Hicks made a motion to approve the **four (4) Resolution of Disposing of Equipment for District #3-two (2) 2012 Caterpillar 12M2 motor grader and two (2) 2019 Caterpillar 12M3 motor grader.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

- 1-2012 Caterpillar 12M2 motor grader serial #F9M00255; acquired on 03/17/2021 from Blaine County District #2; item transferred to Warren CAT-OKC
- 1-2012 Caterpillar 12M2 motor grader serial #F9M00252; acquired on 03/17/2021 from Blaine County District #2; item transferred to Warren CAT-OKC
- 1-2019 Caterpillar 12M3 motor grader serial #ON9B00832; acquired on 06/11/2019 from Warren CAT-OKC; item transferred to Warren CAT-OKC
- 1-2019 Caterpillar 12M3 motor grader serial #ON9B00831; acquired on 06/11/2019 from Warren CAT-OKC; item transferred to Warren CAT-OKC

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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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