

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 22, 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: Lori Brown, Carolyn Lawson, Jill Driever, Jim Shelton, John Yoder, Crystal Perez, Christy Matli, Caitlin Garrett, Travis Daugherty, and Lane Heath, Canton Fire Department.

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 19, 2024, at 9:00 A.M.

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

Hicks made a motion to **approve the minutes from the July 15, 2024 regular meeting**. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Hicks made a motion to Table the Fair Grounds discussion of the Commercial Building north roof and repairs. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

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

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

**RESERVE FY 23-24**

GENERAL		
2860 WATONGA LUMBER	MAINTENANCE & OPERATION	58.97
2861 CITY PHARMACY	MAINTENANCE & OPERATION	170.32
SHERIFF SERVICE FEE		
679 RPM	MAINTENANCE & OPERATION	97.56
LODGING TAX - ST		
90 REGALIA MFG CO.	MAINTENANCE & OPERATION	284.67

**FY 24-25**

GENERAL		
205 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
206 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	6,115.91
207 VERIZON WIRELESS	MAINTENANCE & OPERATION	2,045.92
208 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
209 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	44.53
210 THYSSEN KRUPP ELEVATOR	MAINTENANCE & OPERATION	2,364.08
211 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
212 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	393.39
213 CINTAS CORPORATION	MAINTENANCE & OPERATION	46.10
214 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
HIGHWAY		
130 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	367.00
131 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	637.52
132 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	7,278.53
133 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	9,753.91
134 VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	11,032.83
135 JACOB G. KLASSEN	MAINTENANCE & OPERATION	300.00
136 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	435.60
137 DOLESE BROTHERS	MAINTENANCE & OPERATION	2,895.86
138 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	21.45
139 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	348.40
140 OKEENE SUPPLY	MAINTENANCE & OPERATION	533.34
141 N.O.D.A.	MAINTENANCE & OPERATION	1,137.50
142 MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	348.00
143 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	430.00
144 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	158.67
145 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	41.26
146 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	1,592.00
147 VERIZON WIRELESS	MAINTENANCE & OPERATION	83.68
148 AIRGAS USA, LLC	MAINTENANCE & OPERATION	88.50

<b>COUNTY CLERK LIEN FEE</b>		
6 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	411.35
<b>PUBLIC HEALTH</b>		
5 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	46.77
6 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
7 ORKIN, INC	MAINTENANCE & OPERATION	410.00
8 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
<b>SHERIFF SERVICE FEE</b>		
50 WASH DEPOT, LLC	MAINTENANCE & OPERATION	145.95
51 WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	84.42
52 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	890.00
53 WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	64.42
54 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	263.84
<b>LODGING TAX - ST</b>		
3 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	591.90
<b>EMS - 522 - ST</b>		
10 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
<b>RURAL FIRE - ST</b>		
18 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	213.25
19 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
20 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
21 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
22 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
23 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.47
24 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
25 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
26 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
27 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
28 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
29 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
30 LOCALITY MEDIA, INC	MAINTENANCE & OPERATION	5,222.47
31 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.52
32 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
33 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
34 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
35 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
<b>LAW LIBRARY CASH FUND</b>		
3 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	3,883.54
<b>DRUG COURT</b>		
4 ALL STAR WATER	MAINTENANCE & OPERATION	4.00

Hicks made a motion to approve the **fiscal year 2024-2025 agreement between the Blaine County Assessor and Tisdal & O'Hara, PLLC for attorney fees.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. fittings and labor from Northwest Fabrication, LLC totaling \$1,391.17.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-Stainless fittings	\$452.33
1-Stainless Victaulic nipples	\$175.00
1-2.5" Victaulic clamp	\$85.47
1-Hale Exhaust elbow	\$178.37
Labor	\$500.00

Hicks made a motion to approve the **request from the Geary Fire Department to purchase eight (8) pair of structure boots and three (3) wildland boots from CASCO Industries, INC \$5,673.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-Globe Supreme Structure size 9W	\$540.00ea	\$540.00
1-Globe Supreme Structure size 10M	\$540.00ea	\$540.00
1-Globe Supreme Structure size 11M	\$540.00ea	\$540.00
1-Globe Supreme Structure size 10.5 M	\$540.00ea	\$540.00
1-Globe Supreme Structure size 11.5M	\$540.00ea	\$540.00
1-Globe Supreme Structure size 12.5 M	\$540.00ea	\$540.00
1-Globe Supreme Structure size 13M	\$540.00ea	\$540.00
1-Globe Supreme Structure size 13W	\$540.00ea	\$540.00
1-Globe Wildland Boots size 9	\$451.00ea	\$451.00
1-Globe Wildland Boots size 11.5	\$451.00ea	\$451.00
1-Globe Wildland Boots size 10	\$451.00ea	\$451.00

Hicks made a motion to approve **three (3) application for road crossing permit for Devon Energy Prod. Co., LP located 1) beginning at the SW/4 of Section 31, Township 14N, Range 11W one line running for approximately 1.5 miles adjacent to the east side of 2570 and additionally adjacent to the north side of 950 ending at the SW/4 of Section 32, Township 14N, Range 11W; 2) beginning at the SE/4 of Section 8, Township 14N, Range 11W one line running for approximately ½ mile adjacent to the north side of 910 and additionally adjacent to the south side of 910 ending at the NW/4 of Section 17N, Range 14N, Range**

**11W; 3) beginning at the NW/4 of Section 9, Township 14N, Range 11 W one line running for approximately 1.5 miles adjacent to the south side of 900 and additionally adjacent to the east side of 2590 ending at the SW/4 of Section 9, Township 14N, Range 11W also crossing under 2590 to west side**-District #1. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

-----

Schultz made a motion to approve the **application for road crossing permit for Thoroughbred Gathering, LLC located to cross county road E 680 approximately 0.50 miles east of the intersection of Hwy 58 and E 680 and further described at approximately 2,552 feet east from the southwest corner of Section 15, Township 18N, and Range 13W also located at Section 22, Township 18N, Range 13W**-District #2. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

-----

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

1-2018 12M3 Grader Caterpillar serial number CAT0012MEN9F00813; acquired on 01/08/20218 from Warren Exchange, LLC Dallas, TX; returned to Leasor

-----

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

\_\_\_\_\_  
BRANDON SCHULTZ, CHAIRMAN

\_\_\_\_\_  
DARRYL HICKS, MEMBER

ATTEST:

\_\_\_\_\_  
TRACY MATLI, MEMBER

\_\_\_\_\_  
D. JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

\*\*\*\*\*