

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 24, 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.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Jim Shelton, Travis Daugherty, Stacey Walters, Crystal Perez, Christy Matli, Brenda Rice, Connie Burcham, Watonga Republican, Karrie Little, Watonga City Manager, Ben Smith, Principle Design, Kris Richardson, Joe D. Hall, General Contractor, and Matt LaFlore, Joe D. Hall, General Contractor.

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 21, 2023, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the July 17, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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.

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

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

RESERVE FY 22-23

GENERAL		
2733 MIDWEST PRINTING	MAINTENANCE & OPERATION	909.31
2734 APPLE MARKET	MAINTENANCE & OPERATION	210.99
2735 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	825.00
2736 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	825.00
2737 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	105.00
2738 SHANE MOORE	CAPITAL OUTLAY	3,385.00
2739 WATONGA LUMBER	MAINTENANCE & OPERATION	76.11
HIGHWAY		
1816 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1817 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
COUNTY PROPERTY		
26 CARLOS PEREZ	MAINTENANCE & OPERATION	50.00
RURAL FIRE - ST		
320 AXCESS HOSE & LADDER	MAINTENANCE & OPERATION	1,861.75
321 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	56.75

FY 23-24

GENERAL		
190 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	485.87
191 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,964.44
192 OFFICE EQUIPMT FINANCE-US BANK	MAINTENANCE & OPERATION	225.96
193 STATE AUDITOR & INSPECTOR	MAINTENANCE & OPERATION	901.09
194 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	112.33
195 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	22.85
196 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	40.00
197 KAREM GARCIA	MAINTENANCE & OPERATION	585.00
198 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
199 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	522.53
200 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
201 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	500.00
202 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	3,750.00
203 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	451.20
204 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
205 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	480.26
206 N.O.D.A.	MAINTENANCE & OPERATION	1,137.50
207 MIKE BURCHAM	MAINTENANCE & OPERATION	494.00
HIGHWAY		
112 HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	3,806.25
113 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
114 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00

115 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	338.00
116 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	312.98
117 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	1,918.58
118 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
119 LADUSAU-EVANS FUNERALHOME & CREMAT.	MAINTENANCE & OPERATION	300.00
120 ABSTRACT & GUARANTY, INC.	CAPITAL OUTLAY	35,000.00
121 MICHAEL E DOBRINSKI	CAPITAL OUTLAY	333,749.00
122 NANCY HAFFNER	CAPITAL OUTLAY	333,749.00
123 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	452.93
124 ATWOODS	MAINTENANCE & OPERATION	815.04
125 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	776.92
126 OKC TARP & SUPPLY	MAINTENANCE & OPERATION	3,195.61
127 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	462.30
128 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	711.45
129 ELITE DESIGNS	MAINTENANCE & OPERATION	186.54
130 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
131 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	503.60
132 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.59
133 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	44.20
134 N.O.D.A.	MAINTENANCE & OPERATION	1,137.50
135 SUNBELT EQUIPMENT & SUPPLY	CONSTRUCTION	14,341.04
COUNTY CLERK LIEN FEE		
8 WALKER COMPANIES	MAINTENANCE & OPERATION	115.00
EMERGENCY MANAGEMENT		
1 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	633.70
PUBLIC HEALTH		
10 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND		
1 SMART VENDING SERVICES	MAINTENANCE & OPERATION	374.92
SHERIFF SERVICE FEE		
44 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	223.96
45 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	300.00
46 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	174.96
COUNTY PROPERTY		
2 KAREM GARCIA	MAINTENANCE & OPERATION	180.00
LODGING TAX - ST		
3 RAY MAYER	MAINTENANCE & OPERATION	200.00
4 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	432.06
5 APS FIRECO LLC	MAINTENANCE & OPERATION	311.45
EMS - 522 - ST		
5 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
6 PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	30,000.00
RURAL FIRE - ST		
11 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,052.80
12 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
13 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	526.40
14 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
15 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
16 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,052.80
17 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
18 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.90
19 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
20 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	526.40
21 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
22 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
23 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	376.00
24 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
25 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
26 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	451.20
27 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
28 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
29 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	526.40
30 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
31 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.36
32 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	451.20
33 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
34 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13

Matli made a motion to approve the **appointment of Requisitioning Officers and Receiving Officer for the Sheriff Department.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Requisitioning Officers-Eric Denning & Stacey Walters
Receiving Officer-Jennifer Coffman & Sabrina Dryden

Hicks made a motion to approve the **request from the Hydro Fire Department to purchase one (1) AttackPro W. truck mount charger, one (1) SEEK Tic AttackPro Gearkeeper, and shipping from Municipal Emergency Services totaling \$2,750.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-AttackPRO w/ truck mount charger	\$2,650.00ea	\$2,650.00
1-Seek Attack Pro FQ-PAAX		
2-Batteries FA-BAA		
1-Desck top charger FD-SAA		
1-Truck charger FD-PAA		
1-SEEK TIC Attack Pro Gearkeeper w/aluminum carabiner	\$55.00ea	\$55.00
Shipping		\$45.00

Hicks made a motion to approve the **request from the Hydro Fire Department to encumber monies to Emergency Networking for a reporting program totaling \$4,080.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-Fire Suite (volunteer) Annual fee	\$1,995.00ea	\$1,995.00
1-Fire Suite Implementation one time fee	\$595.00ea	\$595.00
1-NFIRS only one time fee	\$495.00ea	\$495.00
1-Non NFIRS data- excluding training data one time fee	\$995.00ea	\$995.00

Hicks made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located to cross county road EW 970 approximately 10.4 miles west of Intersection of US 281 and US 270 and further described as 2,509 feet east from the southwest corner of Section 8, Township 13N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hicks made a motion to approve the **two (2) Resolution for Disposing of Equipment for District #1-one (1) CAT Mulching head and one (1) CAT M322D wheeled excavator.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-CAT Mulching Head AFE model UMM/EX/VT serial #16-1067 acquired on 04/04/2017 from Warren CAT Dallas, TX-item was sold on BIG Iron Auctions
1-2011 CAT M322D wheeled excavator serial #0W2S05052 acquired on 11/21/2016 from Warren CAT Dallas, TX-item was sold on BIG Iron Auctions

Schultz made a motion to approve the **Declaration of Surplus for District #2-one (1) HP Color Laser Printer and one (1) Sharp Copier.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

No Action was taken on the presentation by Kris Richardson from Joe D. Hall General Contractor and Ben Smith from Principle Design regarding the design development and budget for the new jail project.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
