

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 29, 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 Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Jim Shelton, John Yoder, Crystal Perez, Christy Matli, Heather Spangler, Travis Daugherty, 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 26, 2024, at 9:00 A.M.

Hicks made a motion to **amend the agenda to change the name of the vendor that the Geary Fire Department is purchasing the ice machine from to Cat Mechanical, Inc. (per Jim Shelton)**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

Hicks made a motion to **approve the minutes from the July 22, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, 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. 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 23-24

GENERAL		
2862 HANSEN EGGS	MAINTENANCE & OPERATION	490.00
2863 CORPORATE WAREHOUSE SUPPLIES	MAINTENANCE & OPERATION	499.85
PUBLIC HEALTH		
206 EUGENA STEPHENS	TRAVEL	37.52
LODGING TAX		
91 KMC GARAGE DOORS	MAINTENANCE & OPERATION	12,150.00

FY 24-25

GENERAL		
215 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	133.05
216 STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION	168.08
217 A-ONE, INC.	TRAVEL	550.00
218 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	601.52
219 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	232.33
220 MERCY HOSPITAL-WATONGA	MAINTENANCE & OPERATION	468.00
221 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	106.67
222 US BANK EQUIPMT FINANCE	MAINTENANCE & OPERATION	225.96
223 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	85.60
224 C.O.D.A.	MAINTENANCE & OPERATION	125.00
225 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	341.55
226 BLAINE COUNTY	PART TIME	5.36
227 QUILL CORPORATION	MAINTENANCE & OPERATION	414.76
228 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	298.61
229 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
230 LAUBACH PLUMBING	MAINTENANCE & OPERATION	513.00
231 STEVENS CARPET, INC.	MAINTENANCE & OPERATION	290.00
HIGHWAY		
149 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	18,132.30
150 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	46.92
151 ROTHER BROTHERS INC. CLINTON	MAINTENANCE & OPERATION	1,209.79
152 WESTERN EQUIPMENT	MAINTENANCE & OPERATION	514.18
153 CORNELL CONSTRUCTION ASPHALT PLANT	MAINTENANCE & OPERATION	2,103.36
154 CORNELL CONSTRUCTION ASPHALT PLANT	MAINTENANCE & OPERATION	2,058.84
155 DOLESE BROTHERS	MAINTENANCE & OPERATION	264.99
156 EWALD TIRE CENTER	MAINTENANCE & OPERATION	807.20
157 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	61.75
158 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	393.35
159 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	97.81
160 H.G.C. LLC	CONSTRUCTION	30,456.08
161 HASKELL LEMON GROUP LLC	CONSTRUCTION	972.72
COUNTY CLERK LIEN FEE		
7 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	625.64

PUBLIC HEALTH		
9 ALISIA MORENO	TRAVEL	42.88
10 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	618.74
11 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	319.54
12 MEDLINE INDUSTRIES, INC	MAINTENANCE & OPERATION	164.24
13 ULINE, INC.	MAINTENANCE & OPERATION	630.78
14 CORO MEDICAL LLC	MAINTENANCE & OPERATION	86.95
15 JOSE MARQUEZ	MAINTENANCE & OPERATION	100.00
SHERIFF COMMISSARY FUND		
4 BOB BARKER	MAINTENANCE & OPERATION	653.72
SHERIFF SERVICE FEE		
55 H&H SHOOTING SPORTS	MAINTENANCE & OPERATION	1,303.44
56 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	57.80
57 WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	103.41
58 WESTERN OKLAHOMA TIRE	MAINTENANCE & OPERATION	58.43
59 WELCH STATE BANK	CAPITAL OUTLAY	4,923.35
DRUG COURT		
5 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	58.69
6 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	47.99
7 REDWOOD REDI-TEST SCREEN SERV.	MAINTENANCE & OPERATION	690.18
8 REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	135.59
MENTAL HEALTH & SUBSTANCE		
9 RECONNECT, INC	MAINTENANCE & OPERATION	160.00
10 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	42.99

Hicks made a motion to approve the **Transfer of funds for the following accounts to streamline the Districts ACCO SIG, SIF and workers comp accounts.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

FROM:			
1102-4000-1233	Unemployment	Highway	\$12,447.03
TO:			
1102-4100-1233	Unemployment	D#1-Highway	\$5,513.38
1102-4200-1233	Unemployment	D#2-Highway	\$3,590.70
1102-4300-1233	Unemployment	D#3-Highway	\$3,342.95
FROM:			
1102-4000-1234	Worker's Comp	Highway	\$22,374.00
TO:			
1102-4100-1234	Worker's Comp	D#1-Highway	\$12,184.00
1102-4300-1234	Worker's Comp	D#3-Highway	\$10,190.00
FROM:			
1102-4000-2065	Property Insurance	Highway	\$28,077.75
TO:			
1102-4100-2065	Property Insurance	D#1-Highway	\$6,114.75
1102-4200-2065	Property Insurance	D#2-Highway	\$11,114.75
1102-4300-2065	Property Insurance	D#3-Highway	\$10,848.25

Matli made a motion to approve the **Donation of Acceptance and Resolution for the Sheriff Department from Ovintiv USA, Inc. in the amount of \$3,000.00, the donation is to be used for upfitting or purchasing a vehicle.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to Table the request to purchase a commercial washer and dryer for the new jail from RJ Kool Company totaling \$19,281.00. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve for the **Sheriff Department to apply for the Attorney General Grant for Law Enforcement.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **request from the Okeene 522 EMS Board to encumber monies for the July 2024 subsidy to Pafford Medical Services/Pafford EMS of Oklahoma totaling \$20,000.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to approve the **request from the Watonga 522 EMS Board (aka Blaine County 522 EMS Board) to encumber monies to the Watonga Public Works Authority for the 2024-2025 ambulance surcharge fee from the utility bill statements for the City of Watonga Residents totaling \$45,000.00.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Geary Fire Department to purchase one (1) Hoshizaki ice maker w/bin, one (1) Hoshizaki ice maker cube-style, one (1) filter from CAT Mechanical totaling \$9,354.00.** Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hicks made a motion to approve the **request from the Hydro Fire Department to purchase a drone and misc. equipment from Advexure Unmanned Systems totaling \$6,188.30, this item is on SourceWell contract #011223-ADX.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **2nd Renewal of Application of Road crossing permit for Devon Energy Production Company, LP located beginning at the NE/4 of Section 2, Township 14N, Range 12W one line running for approximately 0.5 miles adjacent to the south side of E 890 Rd and additionally adjacent to the north side of E 890 Rd ending at the SW/4 of Section 36, Township 15N, Range 12W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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)
