

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 31, 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; Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Jim Shelton, Crystal Perez, Christy Matli, Tammy Edsall, Connie Burcham, Watonga Republican, and Jenna Brown, A.D.A.

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 28, 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.

Hicks made a motion to **approve the minutes from the July 24, 2023 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, 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 **Purchasing Claims**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

RESERVE FY 22-23

GENERAL		
2740 WATONGA LUMBER	MAINTENANCE & OPERATION	209.81
PUBLIC HEALTH		
213 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	16,971.54
SHERIFF SERVICE FEE		
560 CANTON SERVICE CENTER	MAINTENANCE & OPERATION	100.56
RURAL FIRE - ST		
322 EWALD TIRE CENTER	MAINTENANCE & OPERATION	79.03
323 EWALD TIRE CENTER	MAINTENANCE & OPERATION	79.03
324 EWALD TIRE CENTER	MAINTENANCE & OPERATION	79.02
325 EWALD TIRE CENTER	MAINTENANCE & OPERATION	79.02
326 EWALD TIRE CENTER	MAINTENANCE & OPERATION	79.02
327 EWALD TIRE CENTER	MAINTENANCE & OPERATION	79.02
328 EWALD TIRE CENTER	MAINTENANCE & OPERATION	79.02
329 EWALD TIRE CENTER	MAINTENANCE & OPERATION	79.02
330 EWALD TIRE CENTER	MAINTENANCE & OPERATION	79.02

FY 23-24

GENERAL		
208 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	55.50
209 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	164.37
210 CINTAS CORPORATION	MAINTENANCE & OPERATION	73.10
211 WAYSTONE LLC	MAINTENANCE & OPERATION	1,679.00
212 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	87.98
213 TM CONSULTING, INC.	MAINTENANCE & OPERATION	1,115.00
214 OSU-CTP	MAINTENANCE & OPERATION	65.00
215 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	297.00
216 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	113.04
217 KAREM GARCIA	MAINTENANCE & OPERATION	195.00
218 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	350.42
219 HENRY JONES	MAINTENANCE & OPERATION	40.50
220 CINTAS CORPORATION	MAINTENANCE & OPERATION	35.51
221 MIKE BURCHAM	MAINTENANCE & OPERATION	384.00
222 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	202.50
223 UNIVERSAL ROOFING	CAPITAL OUTLAY	80,326.10
224 PRINCIPLE DESIGN	CAPITAL OUTLAY	156,373.07
HIGHWAY		
136 OKEENE SUPPLY	MAINTENANCE & OPERATION	452.85
137 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	736.82
138 FENSCO INC	MAINTENANCE & OPERATION	58,480.00
139 N.O.D.A.	MAINTENANCE & OPERATION	1,137.50
140 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	6,069.90
141 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,628.18
142 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	96.06
143 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	1,675.58
144 AUTO FX	MAINTENANCE & OPERATION	2,722.07
145 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	8,532.76
146 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	148.00

PUBLIC HEALTH		
11	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 653.90
12	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION 25.00
13	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 47.99
14	JOSE MARQUEZ	MAINTENANCE & OPERATION 85.00
SHERIFF COMMISSARY FUND		
2	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION 968.86
3	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION 1,686.00
SHERIFF SERVICE FEE		
47	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION 81.27
48	DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION 2,000.00
49	SERVICE OKLAHOMA	MAINTENANCE & OPERATION 107.00
50	AT&T	MAINTENANCE & OPERATION 70.00
COUNTY PROPERTY		
3	KAREM GARCIA	MAINTENANCE & OPERATION 60.00
LODGING TAX - ST		
6	RAY MAYER	MAINTENANCE & OPERATION 200.00
RURAL FIRE - ST		
35	BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION 727.00
MENTAL HEALTH & SUBSTANCE		
5	VERIZON WIRELESS	MAINTENANCE & OPERATION 160.04
6	REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION 49.65
7	ALL STAR WATER	MAINTENANCE & OPERATION 4.00

Matli made a motion to approve the **appointment of Requisitioning Officers and Receiving Officer for District #2, OSU Extension Office, and the Health Department.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

District #2-Requisitioning Officers-Rhonda Lance and Brandon Schultz
 Receiving Officers-Gerald Jantzen and Lori Brown
 OSU Extension Office-Requisitioning Officer-Dana Baldwin
 Receiving Officer-Sarah Phillips
 Health Department-Requisitioning Officers-Maria del Rosario Mata and Della Helm
 Receiving Officers-Jamie Gates and Teresa Welge

Hicks made a motion to approve the **awarding and acceptance of the Environmental Officer (EO) reimbursement grant for fiscal year 2023-2024.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **request from the Hitchcock Fire Department to encumber monies to Training Solutions, LLC for five (5) participants to attend training in Weatherford, total cost \$1,500.00.** 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 encumber monies to Emergency Networking for a reporting program totaling \$3,185.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-Fire Suite (Volunteer)training, ERSI leaflet, mapping yearly subscription	\$1,995.00ea	\$1,995.00
1-CAD Connection (Volunteer) yearly subscription	\$595.00ea	\$595.00
1-Fire Suite implementation-one time fee	\$595.00ea	\$595.00

Matli made a motion to approve the **fiscal year 2023-2024 agreements/contracts for the Blaine County Health Department for All Star Water, Mercey Hospital, Britton, Kuykendall, & Miller, Northwest Shredders, and Jose Servando Marquez (Janitorial Services).** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **renewal of application for road crossing permit for Devon Energy located beginning at the NW/4 of Section 5, Township 14N, Range 10W one line running for approximately .1 mile adjacent to the south side of 890 and additionally adjacent to the north side of .4 mile of 890 ending at the SE/4 of Section 32, Township 15N, Range 10W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **application for road crossing permit for Marathon Oil Company located beginning at the NE/4 of Section 2, Township 15N, Range 13W one line running for approximately 4 miles adjacent to the west side of N 2500 and additionally adjacent to the north side of E 870 ending at the SW/4 of Section 28, Township 15N, Range 13W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve **two (2) Resolution for Disposing of Equipment 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.

1-HP Color Laser Printer Jet Pro M452DW acquired on 06/23/2017 for \$647.00 from Kellpro, Duncan, OK-item was junked

1-Sharp F0-2081 Copier acquired on 07/19/2013 for \$1,200.00 from Oklahoma Copier Solutions, Norman, OK-item was junked

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)
