

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 5, 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: Rhonda Lance, Cyndi Benson, Jill Driever, Jim Shelton, John Yoder, Christy Matli, Misty Kitson, Travis Daugherty, Brenda Rice, and Keb Lehenbauer, The Railroad Yard .

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 2, 2024, 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 29, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve the **repair work for the Fair Grounds Commercial Building, north roof**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve the **Appropriations for August 2024**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$730,896.12
HIGHWAY CBRIF	\$37,030.27
911 PHONE FEES	\$6,967.00
ASSESSOR REVOLVING FEE	\$254.00
COUNTY CLERK LIEN FEE	\$1,925.00
COUNTY CLERK RM&P FEE	\$3,070.00
COURT CLERK PAYROLL	\$4,768.28
EMERGENCY MANAGEMENT	\$3,500.00
RESALE PROPERTY	\$4,677.03
COMMISSARY FUND	\$5,745.50
SHERIFF SERVICE FEE	\$24,316.68
TREASURER MTG. CERT.	\$135.00
DRUG COURT-D.A. SUPPORTED	\$4,350.00
COUNTY DONATION-SHERIFF	\$3,000.00
LAKE PATROL	\$13,760.00
BUILDING FUND	\$750.00
LODGING-ST	\$3,717.10
EMS-522-ST	\$21,253.00
RURAL FIRE-ST	\$42,421.68
AMERICAN RESCUE PLAN ACT 2021	\$4,288.49
LAW LIBRARY FUND	\$640.22
DRUG COURT-DISTRICT JUDGE SUPPORTED	\$250.00
MENTAL HEALTH COURT	\$10,000.00
FAMILY DRUG COURT	\$4,583.33
COURT CLERK RM&P	\$379.25

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.

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

RESERVE FY 23-24

EMERGENCY MANAGEMENT
23 GALLS, LLC

MAINTENANCE & OPERATION

2,173.77

PUBLIC HEALTH		
207 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	29,381.59

FY 24-25

GENERAL		
233 STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION	1,204.64
234 RELENTLESS LLC DBA DESERT SNOW	TRAVEL	990.00
235 HANSEN EGGS	MAINTENANCE & OPERATION	295.00
236 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	695.98
237 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	277.99
238 CUMMINS OF W'FORD	MAINTENANCE & OPERATION	222.60
239 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	50.00
240 ALL STAR WATER	MAINTENANCE & OPERATION	93.00
241 B-ANN DISTRIBUTING CO.	MAINTENANCE & OPERATION	3,500.00
242 WATONGA LUMBER	MAINTENANCE & OPERATION	104.99
243 WATONGA DENTAL	MAINTENANCE & OPERATION	523.00
244 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	16.00
245 O.S.B.I.	MAINTENANCE & OPERATION	6,000.00
246 WATONGA DENTAL	MAINTENANCE & OPERATION	487.00
247 QUILL CORPORATION	MAINTENANCE & OPERATION	117.55
248 C.O.D.A.	MAINTENANCE & OPERATION	250.00
249 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	191.94
250 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	113.75
251 OKLAHOMA PUBLIC SAFETY CONFERENCE	TRAVEL	578.00
252 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.80
253 T-MOBILE	MAINTENANCE & OPERATION	62.30
254 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	583.37
255 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,480.00
256 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	34.95
257 CITY OF WATONGA	MAINTENANCE & OPERATION	6,886.61
258 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	172.50
259 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,733.38
260 JOE D HALL	CAPITAL OUTLAY	482,431.50

HIGHWAY		
162 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	827.46
163 BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	74.59
164 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	684.05
165 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	124.64
166 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	497.28
167 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	263.82
168 SCIMETRICS LTD CORP	MAINTENANCE & OPERATION	4,120.00
169 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.38
170 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	129.52
171 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.00
172 CITY OF GEARY	MAINTENANCE & OPERATION	362.33
173 WESTERN AGGREGATES	CONSTRUCTION	2,902.16
174 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	182.09
175 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	462.25
176 MILLIGAN MEIER TRUCKING	MAINTENANCE & OPERATION	48.85
177 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	1,628.91
178 SOONER PLAINS AG	MAINTENANCE & OPERATION	235.50
179 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	36,095.40
180 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.25
181 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	474.03
182 FOUR J'S TIRE SERVICE	MAINTENANCE & OPERATION	1,300.00
183 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
184 KATIE PARKER	MAINTENANCE & OPERATION	500.00
185 KIMBALL MIDWEST	MAINTENANCE & OPERATION	168.48
186 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	290.00
187 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	530.00
188 WATONGA LUMBER	MAINTENANCE & OPERATION	77.94
189 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	8,454.60
190 EARNHEART CRESCENT LLC	MAINTENANCE & OPERATION	320.35
191 CITY OF WATONGA	MAINTENANCE & OPERATION	638.69
192 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	185.24

COUNTY CLERK LIEN FEE		
8 APPLE MARKET	MAINTENANCE & OPERATION	52.41

PUBLIC HEALTH		
16 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
17 CITY OF WATONGA	MAINTENANCE & OPERATION	1,060.76
18 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00

SHERIFF SERVICE FEE		
60 TERRITORY MEDICINE	MAINTENANCE & OPERATION	45.00
61 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	114.01

LODGING TAX - ST		
4 APS FIRECO LLC	MAINTENANCE & OPERATION	333.73
5 CITY OF WATONGA	MAINTENANCE & OPERATION	915.96

EMS - 522 - ST		
11 PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
12 CITY OF WATONGA	MAINTENANCE & OPERATION	45,000.00

RURAL FIRE - ST		
36 SOONER PLAINS AG	MAINTENANCE & OPERATION	175.97

Hicks made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Health Department, Sheriff Department, and Treasurer.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **reappointment of four (4) Flood Plain Board members each serving a six (6) year term ending January 8, 2030; Clay Loosen, Jim Strack, Ben Nicolai, and Brandon Schultz.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **travel reimbursement for Jim Shelton for motel room at the Downstream Casino & Resort to attend the Central States Communication Exercise held on September 10-13, 2024, reimbursement total \$356.70.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **travel reimbursement for John Yoder for motel room at the Downstream Casino & Resort to attend the Central States Communication Exercise held on September 10-13, 2024, reimbursement total \$356.70.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **travel reimbursement for Jim Shelton for motel room at the Choctaw Casio & Resort to attend the Flood Plain Conference held on September 16-18, 2024, reimbursement total \$266.86.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **travel reimbursement for John Yoder for motel room at the Choctaw Casino & Resort to attend the Flood Plain Conference held on September 16-18, 2024, reimbursement total \$266.86.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **travel reimbursement for Jim Shelton for motel room at the Choctaw Casino & Resort to attend the OK Public Safety Conference held on October 13-16, 2024, reimbursement total \$400.29.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **travel reimbursement for John Yoder for motel room at the Choctaw Casino & Resort to attend the OK Public Safety Conference held on October 13-16, 2024, reimbursement total \$400.29.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to Table the request by the Emergency Management to purchase a 2025 Chevrolet Silverado 3500HD 4WD crew cab pick up from Cater Chevrolet Agency, LLC on State bid contract #SW0035 totaling \$54,400.50. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Geary 522 EMS Board to encumber monies for the August 2024 subsidy to Pafford Medical Services/Pafford EMS of Oklahoma totaling \$30,000.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **request from the Canton Fire Department to encumber monies to purchase decals, foam transfer pump, hoses, wrench set, transducer, and labor from Blanchat Mfg., Inc. totaling \$5,870.07.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-Z stripe one stripe per side of body	\$726.00ea	\$726.00
1-Reflective striping & decals, body & rear bumper	\$293.00ea	\$293.00
1-Lettering on doors	\$1,081.00ea	\$1,081.00
1-Pump 12v 4.8 THD foam transfer pump	\$414.00ea	\$414.00
4-Hose, green 1-3/4	\$245.00ea	\$980.00
2-Hose, blue 1-3/4	\$245.00ea	\$490.00
1-Spanner wrench set	\$403.00ea	\$403.00
1-Transducer, tank level sensor	\$203.07ea	\$203.07
8-hour shop labor	\$160.00ea	\$1,280.00

Matli made a motion to approve the **request from the Eagle City Fire Department to encumber monies to purchase misc. parts for tanker pump repair from Okie Floater Repair, Inc. totaling \$839.18.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

4-3KC ss hose barb	\$193.72 total
2-3x4 ss nipple	\$59.12 total
2-3" close ss nipple	\$39.04 total
4-3" ss st 90	\$261.00 total
2-3" ss tee	\$163.80 total
2-3" ss 90	\$122.50 total

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)
