

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 19, 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, Cyndi Benson, Jill Driever, Jim Shelton, John Yoder, Kristy Miller, Caitlin Garrett, Crystal Perez, Travis Daugherty, Dana Baldwin, Brenda Rice, Jenna Brown, Blaine County A.D.A., Rick Miller, Britton, Kuykendall & Miller, Connie Burcham, Watonga Republican, and John Holland Enterprise Fleet Services.

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 16, 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 August 12, 2024 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 **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 23-24

HIGHWAY		
2188 WARREN EXCHANGE, LLC/WARREN CAT	CAPITAL OUTLAY	32,229.00
2189 APPLE MARKET	MAINTENANCE & OPERATION	37.25
RURAL FIRE - ST		
300 SOS FIRE EQUIPMENT LLC	MAINTENANCE & OPERATION	3,907.41

FY 24-25

GENERAL		
426 CINTAS CORPORATION	MAINTENANCE & OPERATION	124.01
427 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	315.00
428 CARLOS PEREZ	MAINTENANCE & OPERATION	800.00
429 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
430 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	88.50
431 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	81.37
432 ALL STAR WATER	MAINTENANCE & OPERATION	37.00
433 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
434 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
435 M. CAITLIN SCHEIHING	TRAVEL	404.20
436 ERIN SCHEIHING	TRAVEL	127.03
437 HEATHER SPANGLER	TRAVEL	122.46
438 ALLISON CARTER	TRAVEL	122.62
439 JEFF NEASE	TRAVEL	119.38
440 CITY OF WEATHERFORD	MAINTENANCE & OPERATION	53,879.02
441 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
442 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	1,450.00
443 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	767.14
444 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
445 CINTAS CORPORATION	MAINTENANCE & OPERATION	51.71
446 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	419.04
447 CUSTOM PEST CONTROL		
HIGHWAY		
297 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	742.00
298 BARNES WELDING& MACHINE, LLC	MAINTENANCE & OPERATION	100.00
299 CITY TRAILER INC	MAINTENANCE & OPERATION	71.95
300 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	1,400.00
301 WALKER COMPANIES	MAINTENANCE & OPERATION	130.00
302 JACOB H. KLASSEN	MAINTENANCE & OPERATION	300.00
303 MARY ANNE LAWSON	MAINTENANCE & OPERATION	9,552.50
304 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	18,242.55
305 HAMPTON INN & SUITES	TRAVEL	206.00
306 TNT JANITORIAL LLC	MAINTENANCE & OPERATION	700.00
307 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	1,487.86
308 OKEENE SUPPLY	MAINTENANCE & OPERATION	963.54

309 P & K EQUIPMENT	MAINTENANCE & OPERATION	1,188.56
310 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	17,601.96
311 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	530.00
312 TRACY MATLI	TRAVEL	31.89
313 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	551.92
314 SAFETY-KLEEN SYSTEMS, INC	MAINTENANCE & OPERATION	255.15
315 VERIZON WIRELESS	MAINTENANCE & OPERATION	83.29
316 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	42.36
317 H.G.C. LLC	CONSTRUCTION	30,904.65
ENHANCED 911		
1 CITY OF WEATHERFORD	MAINTENANCE & OPERATION	6,967.00
PUBLIC HEALTH		
23 APS FIRECO LLC	MAINTENANCE & OPERATION	540.00
24 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	250.32
25 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
26 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	42.36
27 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND		
6 PRECISION VAPOR	MAINTENANCE & OPERATION	299.17
SHERIFF SERVICE FEE		
110 DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	127.95
111 WASH DEPOT, LLC	MAINTENANCE & OPERATION	13.75
COUNTY DONATIONS		
1 SAFE LIFE DEFENSE	MAINTENANCE & OPERATION	594.10
2 SAFE LIFE DEFENSE	MAINTENANCE & OPERATION	594.10
LAKE PATROL		
1 K & S TIRE, INC	MAINTENANCE & OPERATION	785.72
COUNTY PROPERTY		
3 CARLOS PEREZ	MAINTENANCE & OPERATION	50.00
LODGING TAX - ST		
8 MARTHA RODRIGUEZ	MAINTENANCE & OPERATION	400.00
9 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	512.70
EMS - 522 - ST		
14 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST		
39 BLANCHAT MFG. INC.	MAINTENANCE & OPERATION	5,870.07
40 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
41 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
42 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
43 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
44 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
45 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.47
46 WHEELER BROTHERS	MAINTENANCE & OPERATION	189.19
47 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
48 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
49 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
50 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
51 ESO SOLUTIONS INC	MAINTENANCE & OPERATION	1,149.92
52 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
53 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
54 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
55 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.86
56 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
57 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
MENTAL HEALTH & SUBSTANCE		
15 ODMHSAS TRAINING INSTITUTE	MAINTENANCE & OPERATION	2,450.00

Matli made a motion to approve the **transfer of funds for the Emergency Management from M/O to Travel Account**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:
0001-2700-2005 M/O General \$1,000.00
TO:
0001-2700-1310 Travel General \$1,000.00

Matli made a motion to approve the **request from the Court Clerk for the General Account to encumber monies for electrical work by Chaffee Electric Inc. in the Court Clerk's Office totaling \$7,810.00**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **appointment of Requisitioning Officers and Receiving Officers for the Enhanced 911 Account; Requisitioning Officers Brandon Schultz, Darryl Hicks, and Tracy Matli; Receiving Officers Cassi Scheffler and McKenzie Brown**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Hydro Fire Department to purchase six (6) jackets and six (6) pants with suspenders from Banner Fire Equipment Inc. totaling \$6,300.00**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **reimbursement contract between the Blaine County Sheriff's Department and the Department of Environmental Quality (DEQ) for assistance with the Environmental Crimes Enforcement Program.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **agreement between the Blaine County Sheriff's Department and the School District of Canton for a School Resource Officer.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

No Action was taken on the information presented by John Holland from Enterprise Fleet Services regarding fleet services.

Hicks made a motion to approve the **application for road crossing permit for Devon Energy located beginning at the NE/4 NE/4 NE/4 NW/4 of Section 18, Township 14W, Range 11W one line running for approximately 1 mile adjacent to the south side of E 910 and additionally adjacent to the south side of E 910 ending at the NE/4 NW/4 of Section 17, Township 14N, Range 11W-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 Devon Energy Production Company, L.P. located beginning at the SW/4 SW/4 of Section 9, Township 14N, Range 11W one line running for approximately 0.31 miles adjacent to the north side of E 0910 Rd and ending at the SW/4 SE/4 of Section 9, Township 14N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **application for road crossing permit for Cedar Cove Midstream LLC located County Road N 2600 from the southwest corner of Section 10, Township 16N, Range 11W-District #3.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to Table the approving the General Fund budget for fiscal year 2024-2025 presented by Rick Miller. Hicks seconded the motion. Voting aye were Matli, Hicks, 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)
