

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 26, 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, Crystal Perez, Brenda Rice, Christy Matli, Misty Kitson, Jennifer Coffman, and Stacey Walters.

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 23, 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 19, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve the **purchase of a commercial washer and dryer for the new jail from Elie Equipment Company, Inc. totaling \$19,939.00**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to Table the approving of the General Fund budget for fiscal year 2024-2025. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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.

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

RESERVE FY 23-24

SHERIFF SERVICE	FEE		
681 COPS		MAINTENANCE & OPERATION	165.00

FY 24-25

GENERAL			
448 ALL STAR WATER		MAINTENANCE & OPERATION	29.00
449 PIONEER TELEPHONE COOP.		MAINTENANCE & OPERATION	164.00
450 LAW ENFORCEMENT VIDEO LLC		TRAVEL	445.00
451 DIAMOND DRUG INC		MAINTENANCE & OPERATION	504.65
452 TURN KEY HEALTH CLINICS LLC		MAINTENANCE & OPERATION	6,115.91
453 ALL STAR WATER		MAINTENANCE & OPERATION	61.00
454 TURN KEY HEALTH CLINICS LLC		MAINTENANCE & OPERATION	161.87
455 VERIZON WIRELESS		MAINTENANCE & OPERATION	2,748.84
456 LEADS ON-LINE		MAINTENANCE & OPERATION	3,085.00
457 PIONEER TELEPHONE COOP.		MAINTENANCE & OPERATION	231.94
458 AT&T MOBILITY-FIRST NET		MAINTENANCE & OPERATION	598.40
459 CRYSTAL CAMPOS PEREZ		TRAVEL	222.44
460 US BANK EQUIPMT FINANCE		MAINTENANCE & OPERATION	225.96
461 OSU-BURSAR'S OFFICE		MAINTENANCE & OPERATION	44.53
462 ALL STAR WATER		MAINTENANCE & OPERATION	5.00
463 TASC		TASC	13,750.00
464 MARRIOTT- SOUTHERN HILLS-TULSA		TRAVEL	1,943.35
465 QUILL CORPORATION		MAINTENANCE & OPERATION	208.56
466 DE LAGE LANDEN		MAINTENANCE & OPERATION	65.00
467 AT&T MOBILITY-FIRST NET		MAINTENANCE & OPERATION	124.80
468 YUKON TROPHIES		MAINTENANCE & OPERATION	1,182.28
469 APS FIRECO LLC		MAINTENANCE & OPERATION	286.90
470 APS FIRECO LLC		MAINTENANCE & OPERATION	376.22
471 NORTHWEST SHREDDERS LLC		MAINTENANCE & OPERATION	202.50
HIGHWAY			
318 C.L. BOYD COMPANY, INC.		MAINTENANCE & OPERATION	879.19
319 MARK'S SERVICE CENTER		MAINTENANCE & OPERATION	131.00
320 JACKY'S LAWN & LUBE		MAINTENANCE & OPERATION	72.85
321 COWBOY EXPRESS FUEL		MAINTENANCE & OPERATION	9,562.48
322 WATONGA REPUBLICAN		MAINTENANCE & OPERATION	40.00
323 JACOB H. KLASSEN		MAINTENANCE & OPERATION	300.00
324 JOE MIER		CAPITAL OUTLAY	15,777.77
325 FLEETPRIDE		MAINTENANCE & OPERATION	24.40
326 HOSKINS GYPSUM CO. LLC		MAINTENANCE & OPERATION	3,603.60
327 UNITED STATES GYPSUM CO.		MAINTENANCE & OPERATION	456.75
328 CHICKASAW PERSONAL COMM		MAINTENANCE & OPERATION	8,508.15
329 AMAZON CAPITAL SERVICES		MAINTENANCE & OPERATION	375.32
330 UNITED STATES GYPSUM CO.		MAINTENANCE & OPERATION	38,907.45

331 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	45.88
332 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	528.31
333 ULINE, INC.	MAINTENANCE & OPERATION	448.77
334 SHUTERRA, LLC	MAINTENANCE & OPERATION	12,500.00
335 A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION	442.00
336 CHICKASAW PERSONAL COMM	CAPITAL OUTLAY	18,400.18
337 APPLE MARKET	MAINTENANCE & OPERATION	37.56
338 ATWOODS	MAINTENANCE & OPERATION	969.78
339 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	414.97
340 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	1,453.02
341 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	120.00
342 ACTION SAFETY SUPPLY	MAINTENANCE & OPERATION	672.00
343 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	2,420.00
344 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	99.30
PUBLIC HEALTH		
28 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	618.35
29 RAY NICE	MAINTENANCE & OPERATION	592.93
30 JOSE MARQUEZ	MAINTENANCE & OPERATION	100.00
31 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
SHERIFF COMMISSARY FUND		
7 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,291.22
SHERIFF'S FORFEITURE		
1 TOWN OF HYDRO	MAINTENANCE & OPERATION	1,000.00
2 DISTRICT ATTORNEY SEIZED ACCOUNT	MAINTENANCE & OPERATION	13,660.00
SHERIFF SERVICE FEE		
112 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,723.00
113 COPS	MAINTENANCE & OPERATION	17.00
114 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	465.00
LAKE PATROL		
2 FIRST CURVE AUTOMOTIVE LLC	CAPITAL OUTLAY	7,749.48
LODGING TAX - ST		
10 RAY MAYER	MAINTENANCE & OPERATION	250.00
11 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	269.90
DRUG COURT		
12 ALL STAR WATER	MAINTENANCE & OPERATION	12.00
MENTAL HEALTH & SUBSTANCE		
16 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04

Hicks made a motion to approve the **cancelation of Blanket Purchase Orders for fiscal year 2023-2024 for the Sheriff General, Assessor Visual Inspection, Emergency Management, Sales Tax, and Sheriff Service Fee account.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Blanket P.O. #	To:	dated	amount of
SHERIFF GENERAL ACCT.			
66	CANTON SERVICE CENTER	07/03/2023	\$200.00
2805	HANSEN EGGS	02/05/2024	\$500.00
3433	A2Z SALES & SERVICE	04/01/2024	\$500.00
3435	CANTON FOODS	04/01/2024	\$2,500.00
3436	CLEWELL'S	04/01/2024	\$200.00
3880	APPLE MARKET	05/06/2024	\$250.00
4239	APPLE MARKET	06/10/2024	\$250.00
ASSESSOR-VISUAL INSPECTION ACCT.			
3949	MARK'S SERVICE CENTER	05/13/2024	\$300.00
EMERGENCY MANAGEMENT ACCT.			
4162	PIKEPASS/GOVERNMENT ACCT SRVCS	06/03/2024	\$75.00
3950	THE WASH DEPOT	04/13/2024	\$75.00
4163	THE WASH DEPOT	06/03/2024	\$100.00
SALES TAX ACCT.			
1368	CLEWELL'S HARDWARE	10/02/2023	\$600.00
2879	CRANDALL & SANDERS PLUMBING & ELECT	02/12/2024	\$1,000.00
SHERIFF SERVICE FEE ACCT.			
3453	S&B AUTOMOTIVE & FARM	04/01/2024	\$200.00

Matli made a motion to Table the replacement of the Assessor Visual Inspection vehicle. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **application for road crossing permit for Devon Energy Production Co., LP located beginning at the SE/4 of Section 20, Township 15N, Range 12W one line running for approximately ½ mile adjacent to the north side of 870 and ending at the SE/4 of Section 20, 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)
