

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 28, 2023, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Darryl Hicks, Member; Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Jim Shelton, Crystal Perez, Brenda Rice, Christy Matli, Jennifer Coffman, and Greg Ryan, Town of Canton.

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 25, 2023, at 9:00 A.M.

Schultz made a motion to **amend the agenda to include the contract for the Sheriff's Department, then approve the agenda.** Hicks seconded the motion. Voting aye were Schultz and Hicks.

Hicks made a motion to **approve the minutes from the August 21, 2023 regular meeting.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

**UNFINISHED BUSINESS:**

Hicks made a motion to Table the renewal of the interlocal law enforcement agreement between the Blaine County Sheriff's Department and the Town of Canton to provide law enforcement services to the town. Schultz seconded the motion. Voting aye were Hicks and Schultz.

**NEW BUSINESS:**

Schultz made a motion to approve the fiscal year 2023-2024 proposal/contract between the Sheriff's Department and Integrity Steel Works for maintenance and repair for the detention doors and pertinent equipment at the jail. Hicks seconded the motion. Voting aye were Schultz and Hicks.

**REGULAR BUSINESS:**

Schultz made a motion to approve the **engagement letter from the State Auditors Office for fiscal years 2021-2022 and 2022-2023.** Hicks seconded the motion. Voting aye were Schultz and Hicks.

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. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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

RESERVE FY 22-23

GENERAL		
2744 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,681.82
2745 LONESTAR SILVERSMITH	MAINTENANCE & OPERATION	2,200.00

RURAL FIRE - ST		
332 ACCESS HOSE & LADDER	MAINTENANCE & OPERATION	2,214.00

FY 23-24

GENERAL		
436 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	135.77
437 TEXAS STATE UNIVERSITY-ALERRT	TRAVEL	650.00
438 SWANN PHARMACY	MAINTENANCE & OPERATION	297.55
439 AXON ENTERPRISES	MAINTENANCE & OPERATION	31,002.00
440 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	297.00
441 KAREM GARCIA	MAINTENANCE & OPERATION	195.00
442 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	40.00
443 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	172.50
444 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	252.00
445 PATRIOT SIGNAGE, INC.	MAINTENANCE & OPERATION	148.00
446 JIM SHELTON	TRAVEL	161.69
447 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	116.45
448 WATONGA LUMBER	MAINTENANCE & OPERATION	75.89
449 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	195.85

HIGHWAY		
313 PETROCHOICE	MAINTENANCE & OPERATION	4,528.05
314 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	410.95
315 CIRCLE S PAVING	CONSTRUCTION	282.40
316 CIRCLE S PAVING	CONSTRUCTION	212.00
317 ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	4,882.00
318 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	359.64
319 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	1,203.90
320 OKEENE SUPPLY	MAINTENANCE & OPERATION	838.49
321 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	3,396.26

322 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	408.98
323 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	610.00
324 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	1,621.31
325 ROBISON AUCTION	CAPITAL OUTLAY	1,738.00
326 WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	358,435.00
327 TRACY MATLI	TRAVEL	75.33
328 WATONGA LUMBER	MAINTENANCE & OPERATION	321.23
329 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	73.54
330 WATONGA LUMBER	MAINTENANCE & OPERATION	273.61
331 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	210.00
332 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	794.60
333 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	3,210.83
334 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	1,037.00
335 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	98.99
<b>EMERGENCY MANAGEMENT</b>		
8 O.F.M.A OK FLOODPLAIN	MAINTENANCE & OPERATION	450.00
<b>PUBLIC HEALTH</b>		
27 4IMPRINT	MAINTENANCE & OPERATION	1,495.50
28 QUILL CORPORATION	MAINTENANCE & OPERATION	618.08
29 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
30 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
<b>SHERIFF SERVICE FEE</b>		
108 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	235.20
109 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	33.00
<b>LODGING TAX - ST</b>		
20 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	1,699.99
21 PHIL THE KOOL	MAINTENANCE & OPERATION	1,545.00
<b>EMS - 522 - ST</b>		
8 CITY OF WATONGA	MAINTENANCE & OPERATION	45,000.00
<b>RURAL FIRE - ST</b>		
53 TRAINING SOLUTIONS	MAINTENANCE & OPERATION	1,500.00
54 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57

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Hicks made a motion to approve the **request from the Emergency Management to Chickasaw Personal Communication for devices and technical system configuration totaling \$9,880.00**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Hicks made a motion to approve the **request from the Emergency Management to AT&T FirestNet Wireless Services for unlimited data (monthly charge of \$119.40) totaling \$756.27**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Hicks made a motion to approve the **request from the Emergency Management to Verizon Business Group for three (3) backup SIM cards (monthly charge of \$120.03) totaling \$120.03**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Hicks made a motion to approve the **reimbursement request from the Emergency Manager to attend the Floodplain Conference at the River Spirit Casino Resort totaling \$273.48**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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Hicks made a motion to approve **two (2) requests from the Geary Fire Department to Chickasaw Personal Communication for misc. radio equipment and reprogramming totaling \$2,316.12**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

Request #1

1-Technical system configuration-programming 40 radios \$1,160.00

Request #2

1-XPR5550a 45W VHF mobile wifi capable	\$1,062.00ea	\$1,062.00
1-Flex whip VHF ant. Roof	\$61.91ea	\$61.91
1-0-1000 MHZ ¾ brass mount mini UHF	\$32.21ea	\$32.21

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Hicks made a motion to approve the **request from the Geary Fire Department to CASCO Industries, Inc. to purchase helmets and shields totaling \$2,341.00**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

4-Cairns helmet model 1010 custom	\$475.25ea	\$1,901.00
8-Custom fire shield	\$55.00ea	\$440.00

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Schultz made a motion to approve the **Declaration of Surplus for District #2 for a Caterpillar 12M3 motor grader**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

Schultz made a motion to adjourn the meeting, seconded by Hicks. Voting aye were Schultz and Hicks.

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

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TRACY MATLI, MEMBER

ATTEST:

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D. JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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