

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 3, 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, Christy Matli, Misty Kitson, Heather Spangler, Tammy Edsall, Dana Baldwin, and Piper Powell.

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 30, 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 26, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

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.

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

RESERVE FY 23-24

LAKE PATROL		
15 OMES	CAPITAL OUTLAY	1,250.00

FY 24-25

GENERAL		
472 TM CONSULTING, INC.	MAINTENANCE & OPERATION	5,835.00
473 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	341.55
474 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	95.00
475 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	543.23
476 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	104.00
477 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,480.06
478 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	151.09
479 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
480 CITY OF WATONGA	MAINTENANCE & OPERATION	7,632.82
481 JOE D HALL	CAPITAL OUTLAY	1,557,290.00
482 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	83.00
HIGHWAY		
345 BRUCKNER TRUCK SALES, INC	MAINTENANCE & OPERATION	415.57
346 DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	7.29
347 VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	2,020.77
348 PETROCHOICE	MAINTENANCE & OPERATION	7,636.40
349 SHUTERRA, LLC	MAINTENANCE & OPERATION	17,600.00
350 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	70.00
351 WARREN EXCHANGE, LLC/WARREN CAT	CAPITAL OUTLAY	433,500.00
352 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	48.60
353 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	52.00
354 KATIE PARKER	MAINTENANCE & OPERATION	500.00
355 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	8,090.82
356 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	148.00
357 SOONER PLAINS AG	MAINTENANCE & OPERATION	7,776.45
358 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
359 UNITED STATES GYPSUM CO.	CONSTRUCTION	3,209.40
COUNTY CLERK LIEN FEE		
13 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	243.00
PUBLIC HEALTH		
32 CITY OF WATONGA	MAINTENANCE & OPERATION	893.57
33 QUILL CORPORATION	MAINTENANCE & OPERATION	376.07
34 ULINE, INC.	MAINTENANCE & OPERATION	342.41
35 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND		
8 PRECISION VAPOR	MAINTENANCE & OPERATION	299.64
COUNTY DONATIONS		
3 GALLS, LLC	MAINTENANCE & OPERATION	421.88

LODGING TAX - ST		
12 WATONGA LUMBER	MAINTENANCE & OPERATION	26.99
13 K&P CONSTRUCTION LLC	MAINTENANCE & OPERATION	2,840.00
14 MARTHA RODRIGUEZ	MAINTENANCE & OPERATION	200.00
15 CITY OF WATONGA	MAINTENANCE & OPERATION	1,198.24
MENTAL HEALTH & SUBSTANCE		
17 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	52.94
CONTROL SUBSTANCE		
1 MIDWEST PRINTING	MAINTENANCE & OPERATION	282.20

Matli made a motion to approve the **fiscal year 2024-2025 interlocal agreement between the Blaine County Sheriff Department and the Washita County Sheriff Department for boarding inmates.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **request from the Okeene Fire Department to encumber monies to weld a leak in the stainless-steel water tank by Martins Machine Shop totaling \$350.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve **three (3) first renewal of application for road crossing permit for Devon Energy Production Company located 1) beginning at the SW/4 of Section 31, Township 14N, Range 11W one line running for approximately 1.5 miles adjacent to the east side of 2570 and additionally adjacent to the north side of 950 ending at the SW/4 of Section 32, Township 14N, Range 11W; 2) beginning at the SE/4 of Section 8, Township 14N, Range 11W one line running for approximately 1/2 mile adjacent to the north side of 910 and additionally adjacent to the south side of 910 ending at the NW/4 of Section 17, Township 14N, Range 11W; 3) beginning at the NW/4 of Section 9, Township 14N, Range 11W one line running for approximately 1.5 miles adjacent to the south side of 900 and additionally adjacent to the east side of 2590, also crossing under 2590 to west side ending at the SW/4 of Section 9, Township 14N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Matli made a motion to approve the **application for road crossing permit for Ovintiv located beginning at the NE/4 of Section 13, Township 17N, Range 10W two lines running for approximately .25 miles adjacent to the south side of E 750 and additionally adjacent to the west side of 2690 ending at the SE/4 of Section 12, Township 17N, Range 10W-District #3.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **application for road crossing permit for Validus Energy II MidCon LLC located beginning at the NE of SE/4 of Section 6, Township 16N, Range 10W one line running for approximately 1 mile adjacent to the east side of 2640 and additionally adjacent to the south side of 770 ending at the SE/4 of Section 32, Township 17N, Range 10W-District #3.** 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)
