

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 5, 2023, 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, Misty Kitson, Jim Shelton, Crystal Perez, Brenda Rice, Christy Matli, Travis Daugherty, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on September 1, 2023, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the August 28, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve the **Appropriations for September 2023**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$807,020.72
HIGHWAY CBRIF	\$ 34,455.45
ASSESSOR REVOLVING FUND	\$ 357.00
COUNTY CLERK LIEN FEE	\$ 27,339.90
COUNTY CLERK RM&P FEE	\$ 3,340.00
COURT CLERK PAYROLL	\$ 4,768.28
RESALE PROPERTY	\$ 5,294.20
COMMISSARY FUND	\$ 6,350.18
SHERIFF SERVICE FEE	\$ 33,942.20
TREASURER MTG. CERT.	\$ 125.00
DRUG COURT	\$ 4,350.00
LAKE PATROL FUND	\$ 5,299.20
BUILDING FUND	\$ 750.00
LODGING-ST	\$ 4,768.35
EMS-522-ST	\$ 33,115.56
RURAL FIRE-ST	\$ 66,231.09
AMERICAN RESCUE PLAN ACT 2021	\$ 918,224.68
LAW LIBRARY FUND	\$ 3,163.09
MENTAL HEALTH COURT	\$ 10,000.00
COURT CLERK RM&P	\$ 468.75

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 **Purchasing Claims**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

FY 23-24

GENERAL		
450 FAIRFIELD INN & SUITES-EDMOND	TRAVEL	312.00
451 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	17.98
452 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	1,211.50
453 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	437.51
454 OSU-CTP	MAINTENANCE & OPERATION	65.00
455 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
456 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	139.34
457 N.W. DISTRICT C.O.D.A.	MAINTENANCE & OPERATION	45.00
458 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	135.03
459 MIDWEST PRINTING	MAINTENANCE & OPERATION	721.47
460 CITY OF WATONGA	MAINTENANCE & OPERATION	6,591.82
461 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	34.95
462 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,341.90
463 SECRETARY OF STATE	MAINTENANCE & OPERATION	20.00
464 SECRETARY OF STATE	MAINTENANCE & OPERATION	10.00
465 OK PUBLIC SAFETY CONFERENCE	TRAVEL	150.00
466 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.10
467 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	228.00

HIGHWAY		
336	ACCO	MAINTENANCE & OPERATION 165.00
337	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 27.40
338	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 96.00
339	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 502.55
340	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION 739.60
341	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION 50.14
342	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 110.00
343	WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION 282.55
344	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION 50.00
345	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 930.00
346	WESTERN EQUIPMENT	MAINTENANCE & OPERATION 1,998.90
347	SCHWARZ OIL CO.	MAINTENANCE & OPERATION 13,272.50
348	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION 43.58
349	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 57.74
350	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 128.20
351	HOSKINS GYPSUM CO. LLC	CONSTRUCTION 1,710.63
352	UNITED STATES GYPSUM CO.	CONSTRUCTION 9,983.31
353	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 7,843.63
354	A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION 138.15
355	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION 43.40
356	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION 618.80
357	CORNELL CONSTRUCTION ASPHALT PLANT	MAINTENANCE & OPERATION 2,012.00
358	CORNELL CONSTRUCTION ASPHALT PLANT	MAINTENANCE & OPERATION 2,010.40
359	CORNELL CONSTRUCTION ASPHALT PLANT	MAINTENANCE & OPERATION 2,039.20
360	MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION 424.10
361	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION 43.44
362	EWALD TIRE CENTER	MAINTENANCE & OPERATION 1,141.00
363	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 415.47
364	CITY OF WATONGA	MAINTENANCE & OPERATION 653.25
365	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 183.30
366	PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION 185.00
367	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE 4,990.00
368	THE STOCK EXCHANGE BANK	LEASE PURCHASE 10,300.00
369	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION 29,838.50
EMERGENCY MANAGEMENT		
9	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 777.18
PUBLIC HEALTH		
31	TERESA WELGE	TRAVEL 43.23
32	APS FIRECO LLC	MAINTENANCE & OPERATION 1,095.00
33	CARTER HEAT AND AIR	MAINTENANCE & OPERATION 945.00
34	CITY OF WATONGA	MAINTENANCE & OPERATION 1,057.46
35	PITNEY BOWES , INC.	MAINTENANCE & OPERATION 1,075.00
36	JOSE MARQUEZ	CONTRACTUAL SERVICES 440.00
SHERIFF COMMISSARY FUND		
8	SMART VENDING SERVICES	MAINTENANCE & OPERATION 720.22
SHERIFF SERVICE FEE		
110	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION 349.21
111	SOUTHERN TIRE MART	MAINTENANCE & OPERATION 939.33
112	REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION 21.40
113	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION 200.00
LODGING TAX - ST		
22	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 434.76
23	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION 105.97
24	CITY OF WATONGA	MAINTENANCE & OPERATION 2,147.96
25	SARAH PHILLIPS	MAINTENANCE & OPERATION 200.00
RURAL FIRE - ST		
55	ESO SOLUTIONS INC	MAINTENANCE & OPERATION 1,149.92
56	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION 6,618.92

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

Hicks made a motion to approve the **fiscal year 2023-2024 budget for Blaine County**. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

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

FROM:			
0001-2700-1110	Salaries	General Govt	\$6,500.00
TO:			
0001-2700-2005	M/O	General Govt	\$6,500.00

Matli made a motion to approve the **financial statement and footnotes for the fiscal year ending June 30, 2023, presented by the Blaine County Treasurer**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **Requisitioning and Receiving Officers for the District Attorney's Office**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Requisitioning Officers: Jenna Brown and Tommy Humphries
Receiving Officers: Alicia (Lisa) Benson and Taylor Hudson

Matli made a motion to approve the **fiscal year 2023-2024 contract renewal between the Blaine County Sheriff Department and the Oklahoma Office of Juvenile Affairs for detention transportation**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **reimbursement request from Jennifer Coffman (Sheriff Department) for the hotel stay for Briston Lowry (Sheriff Deputy) for a trip to Kentucky for a forensic interview totaling \$300.00**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **Resolution for Disposing of Equipment for District #2 for a Caterpillar 12M3 motor grader**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-2018 Caterpillar 12M3 motor grader serial number N9F00811 acquired on 01/08/2018 from Warren CAT Dallas TX in the amount of \$238,763.43; item was returned to Warren CAT end of lease

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
