

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 9, 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, Carolyn Lawson, Jill Driever, Jim Shelton, Crystal Perez, Christy Matli, Misty Kitson, Heather Spangler, Brenda Rice, and Jennifer Coffman.

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 6, 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 September 3, 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.

Matli made a motion to approve the request from Assessor to have the General Account purchase a replacement vehicle for Visual Inspection Office from Carter Chevrolet. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve the **Appropriations for September 2024**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$852,070.45
HIGHWAY CBRIF	\$35,395.27
911 PHONE FEES	\$6,967.00
ASSESSOR REVOLVING FEE	\$246.00
COUNTY CLERK LIEN FEE	\$421.00
COUNTY CLERK RM&P FEE	\$2,585.00
COURT CLERK PAYROLL	\$4,768.25
RESALE PROPERTY	\$5,753.15
COMMISSARY FUND	\$7,736.55
SHERIFF SERVICE FEE	\$21,543.75
TREASURER MTG. CERT.	\$105.00
LAKE PATROL	\$6,720.00
BUILDING FUND	\$750.00
COUNTY COMM. SAFELTY INVESTMENT	\$31,566.00
LODGING-ST	\$4,824.82
EMS-522-ST	\$79,340.64
RURAL FIRE-ST	\$158,205.51
AMERICAN RESCUE PLAN ACT 2021	\$4,451.32
LAW LIBRARY FUND	\$3,181.83
DRUG COURT-DISTRICT JUDGE SUPPORTED	\$2,275.00
MENTAL HEALTH COURT	\$5,000.00
COURT CLERK RM&P	\$459.45

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 **Cancel Blanket Purchase Orders for the County Clerk Lien Fee and the Emergency Management accounts for fiscal year 2023-2024**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

<u>Blanket P.O. #</u>	<u>To:</u>	<u>dated</u>	<u>amount of</u>
County Clerk Lien Fee			
178	SPC OFFICE PRODUCTS	07/03/2023	\$600.00

Emergency Management

4331 GRAF-X

06/17/2024 \$600.00

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

RESERVE FY 23-24

GENERAL

2868 NORTH CANADIAN BUILDERS LLC MAINTENANCE & OPERATION 2,400.00

FY 24-25

GENERAL

483 THOMSON-REUTERS-WEST	LAW LIBRARY	142.87
484 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
485 R.K. BLACK INC	MAINTENANCE & OPERATION	49.96
486 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	1,406.55
487 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	127.00
488 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	105.33
489 DE LAGE LANDEN	MAINTENANCE & OPERATION	235.00
490 TISDAL & O'HARA	LEGAL FEES	322.60
491 CITY OF WEATHERFORD	MAINTENANCE & OPERATION	23,469.51
492 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	61.22
493 HOLIDAY INN EXPRESS AND SUITES-ALVA	TRAVEL	684.00
494 FUELMAN	MAINTENANCE & OPERATION	1,022.69
495 GALLS, LLC	MAINTENANCE & OPERATION	76.92
496 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.80
497 T-MOBILE	MAINTENANCE & OPERATION	91.47
498 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	372.07
499 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,733.38

HIGHWAY

360 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	365.00
361 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	94.96
362 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	756.54
363 COVID CLEANERS LLC	MAINTENANCE & OPERATION	500.00
364 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	68.88
365 BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	80.99
366 JACOB H. KLASSEN	MAINTENANCE & OPERATION	300.00
367 CITY OF GEARY	MAINTENANCE & OPERATION	347.32
368 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.30
369 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.00
370 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	129.52
371 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	53.20
372 ODAFF	MAINTENANCE & OPERATION	50.00
373 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	19,467.90
374 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	83.26
375 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	15.50
376 SOONER PLAINS AG	MAINTENANCE & OPERATION	476.25
377 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	38,088.45
378 ADVANCED WORKZONE SERVICE	MAINTENANCE & OPERATION	2,352.00
379 OKEENE SUPPLY	MAINTENANCE & OPERATION	1,226.78
380 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	86.89
381 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	178.31
382 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,807.38
383 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,338.70
384 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	88.00
385 DISPOSAL SERVICES LLC	MAINTENANCE & OPERATION	961.00
386 OKEENE FFA	MAINTENANCE & OPERATION	100.00
387 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.09
388 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	1,457.78
389 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	474.03
390 ODAFF	MAINTENANCE & OPERATION	150.00
391 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	104.17
392 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
393 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	265.36
394 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	55.80
395 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	304.50
396 CITY OF WATONGA	MAINTENANCE & OPERATION	727.29
397 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	185.24
398 ODAFF	MAINTENANCE & OPERATION	100.00
399 H.G.C. LLC	CONSTRUCTION	33,226.65
400 SHARE CORPORATION	CONSTRUCTION	4,400.00

COUNTY CLERK LIEN FEE

14 STANDLEY SYSTEMS MAINTENANCE & OPERATION 203.34

COUNTY CLERK RM & P

2 MIDWEST PRINTING MAINTENANCE & OPERATION 934.19

PUBLIC HEALTH

36 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	14,597.54
37 JOSE MARQUEZ	MAINTENANCE & OPERATION	100.00

SHERIFF SERVICE FEE

115 AMANDA DENTON MAINTENANCE & OPERATION 55.79

LODGING TAX - ST

16 SINCLAIR HEAT & AIR MAINTENANCE & OPERATION 355.00

RURAL FIRE - ST

58 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	266.86
59 CAT MECHANICAL, INC.	MAINTENANCE & OPERATION	4,669.00
60 WHEELER BROTHERS	MAINTENANCE & OPERATION	186.63
61 SOONER PLAINS AG	MAINTENANCE & OPERATION	17.81
62 BANNER FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	6,300.00

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

Matli made a motion to approve the **donation acceptance and resolution for the Sheriff Department from Marathon Oil Company in the amount of \$500.00, the donation is to be used for operations and uniforms.** Schultz seconded the motion. Voting aye were Matli and Schultz. Hicks voted nay.

Hicks made a motion to approve the **request from the Emergency Management for the General Account to purchase a laptop computer for Deputy Director John Yoder from Waystone, LLC totaling \$2,274.99.** Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hicks made a motion to approve the **request from the Geary Fire Department for renewal of annual subscription fee for fire suite and CAD connection provided by Emergency Networking totaling \$2,720.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **request from the Hydro Fire Department for renewal of annual subscription fee for fire suite provided by Emergency Networking totaling \$2,100.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **request from the Hitchcock Fire Department to encumber a Blanket Purchase Order to Wiggins Auction for a used ambulance (to be used as a rescue vehicle).** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **authorized buyer for Hitchcock Fire Department at the Wiggins Auction held on September 11, 2024 online; Dustin Scheffler is the authorized buyer.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Hitchcock Fire Department to encumber monies to B Burns Contracting, LLC for misc. parts for Command 3 totaling \$6,992.50.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

8-Feniex surface mounts	\$208.25ea	\$1,666.00
2-Feniex rocker lights	\$1,223.25ea	\$2,446.50
1-Feniex Q link module & brackets	\$528.71ea	\$528.71
2-Magnetic mic	\$74.17ea	\$148.33
1-Lighting acc lighting	\$164.98ea	\$164.98
1-Electrical wiring & supplies	\$352.98ea	\$352.98
1-Electrical connectors, fuses	\$450.00ea	\$450.00
13-Labor	\$95.00ea	\$1,235.00

Hicks made a motion to approve the **application for road crossing permit for EnLink Midstream Services, LLC located to cross county road N 2520 Rd approximately 0.388 miles north of N 2520 Rd and E 0890 Rd JT and further described as 2,050 feet north from the southeast corner of between Sections 31 & 32, Township 15N, Range 12W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

ATTEST:

TRACY MATLI, MEMBER

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
