

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 11, 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, Jennifer Coffman, and John Sprunger, Canton/Longdale 522 EMS.

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 8, 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 September 5, 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 **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.

FY 23-24

GENERAL		
468 THOMSON-REUTERS-WEST	LAW LIBRARY	109.90
469 R.K. BLACK INC	MAINTENANCE & OPERATION	52.38
470 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
471 APPLE MARKET	MAINTENANCE & OPERATION	233.20
472 CANTON FOODS	MAINTENANCE & OPERATION	2,087.35
473 HANSEN EGGS	MAINTENANCE & OPERATION	230.00
474 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	443.32
475 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	25.84
476 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	275.48
477 DIAMOND DRUG INC	MAINTENANCE & OPERATION	974.72
478 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	402.15
479 WAYSTONE LLC	MAINTENANCE & OPERATION	1,679.00
480 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	341.84
481 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	108.80
482 COMDATA INC	MAINTENANCE & OPERATION	9,997.60
483 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	41.37
484 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	149.61
485 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
486 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
487 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
488 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	145.78
489 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	758.08
490 QUADIENT FINANCE USA, INC	MAINTENANCE & OPERATION	2,500.00
491 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,423.58
492 BRITTON, KUYKENDALL& MILLER	MAINTENANCE & OPERATION	5,975.00
493 YUKON TROPHIES	MAINTENANCE & OPERATION	754.39
494 THYSSEN KRUPP ELEVATOR	MAINTENANCE & OPERATION	2,375.00
495 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.47
496 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
497 PIKEPASS	TRAVEL	15.55
498 FUELMAN	MAINTENANCE & OPERATION	600.90
HIGHWAY		
370 MARY ANNE LAWSON	MAINTENANCE & OPERATION	9,680.00
371 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	116.00
372 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	146.77
373 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	80.17
374 VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	315.48
375 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	311.69
376 VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	516.90
377 CITY OF GEARY	MAINTENANCE & OPERATION	331.71
378 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	2,027.03
379 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	32,142.93
380 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	191.80
381 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
382 RED ROCK FOOD EQUIPMENT	MAINTENANCE & OPERATION	468.94
383 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	221.64
384 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	162.30
385 FLEETPRIDE	MAINTENANCE & OPERATION	173.40
386 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	216.15
387 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	373.24
388 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
389 WASH DEPOT	MAINTENANCE & OPERATION	105.30

390 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	2,381.55
391 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	202.26
392 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	745.48
393 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	74.35
394 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	148.00
COUNTY CLERK LIEN FEE		
15 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	207.28
EMERGENCY MANAGEMENT		
10 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	333.76
PUBLIC HEALTH		
37 EUGENA STEPHENS	TRAVEL	34.06
38 BRITTON, KUYKENDALL& MILLER	MAINTENANCE & OPERATION	595.00
39 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
SHERIFF COMMISSARY FUND		
9 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	2,679.75
10 SMART VENDING SERVICES	MAINTENANCE & OPERATION	720.26
SHERIFF SERVICE FEE		
114 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	1,496.62
115 HOLIDAY INN EXPRESS LINCOLN I-80	MAINTENANCE & OPERATION	545.17
116 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	167.97
117 TERRITORY MEDICINE	MAINTENANCE & OPERATION	108.84
118 WASH DEPOT	MAINTENANCE & OPERATION	391.45
119 WELCH STATE BANK	CAPITAL OUTLAY	3,549.67
LAKE PATROL		
5 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	936.75
COUNTY PROPERTY		
7 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	211.68
LODGING TAX - ST		
26 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	312.32
RURAL FIRE - ST		
57 SOONER PLAINS AG	MAINTENANCE & OPERATION	580.03
58 LOCALITY MEDIA, INC	MAINTENANCE & OPERATION	4,867.75

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

Hicks made a motion to approve the **Requisitioning and Receiving Officers for the Commissioner's General Fund, Sales Tax Fund, Juvenile Detention Fund, Excise/Equalization Board Fund, County Insurance Benefits Fund, and County Audit Budget Fund**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Requisitioning Officers-Brandon Schultz, Darryl Hicks, and Tracy Matli
Receiving Officers-Cassi Scheffler and McKenzie Brown

Matli made a motion to approve the **Schedule of Expenditures for Federal Awards (SEFA) for fiscal years ending on June 30, 2022 and June 30, 2023**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **renewal of contract between Blaine County Health Department and Mercy Hospital Watonga for health care services**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **fiscal year 2023 Oklahoma Emergency Management Performance Grant**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to Table the three (3) application for road crossing permit for TOM-Stack, LLC located Section 15 & 22, Township 15N, Range 11W-District #1. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **receiving and opening of Bid #24-03 for the Canton/Longdale 522 EMS District for a powered ambulance cot and loading system**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to Table the awarding of Bid #24-03 for the Canton/Longdale 522 EMS District for a powered ambulance cot and loading system. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

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)
