MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 23, 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 Kelli Brown, County Clerk.

Others present were: Rhonda Lance, Cindy Benson, Jill Driever, Jim Shelton, Christy Matli, Misty Kitson, Heather Spangler, Brenda Rice, Travis Daugherty and Mason Smith and Eric Epplin via phone.

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 20, 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 16, 2024 regular meeting.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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 **Payroll Claims**. 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.

Reserve FY 23-24

2869 STEVENS CARPET, INC.	MAINTENANCE & OPERATION	2,736.00
COUNTY PROPERTY 17 MIKE BURCHAM	MAINTENANCE & OPERATION	489.84
FY 24-25		
719 ALL STAR WATER 720 A2Z SALES&SERVICE 721 HANSEN EGGS 722 APPLE MARKET 723 WATONGA LUMBER 724 WAYSTONE LLC 725 WEX BANK 726 BENCHMARK 727 ALL STAR WATER 728 DIAMOND DRUG INC 729 WASHITA COUNTY SHERIFF 730 PIONEER TELEPHONE COOP. 731 TURN KEY HEALTH CLINICS LLC 732 CRYSTAL CAMPOS PEREZ 733 CRYSTAL CAMPOS PEREZ 734 KAROLYN TAYLOR 735 KAROLYN TAYLOR 736 BLAINE COUNTY ELECTION BOARD 737 BRENDA RICE 738 DE LAGE LANDEN 739 SPC OFFICE PRODUCTS 740 JOHN YODER 741 JOHN YODER 742 JIM SHELTON 743 JIM SHELTON 744 WASH DEPOT, LLC 745 LAUBACH PLUMBING 746 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION TRAVEL TRAVEL TRAVEL TRAVEL MAINTENANCE & OPERATION MAINTENANCE & OPERATION TRAVEL MAINTENANCE & OPERATION TRAVEL MAINTENANCE & OPERATION MAINTENANCE & OPERATION MAINTENANCE & OPERATION	29.00 324.98 440.00 260.34 81.94 1,907.00 10,109.91 9,940.81 61.00 2,073.14 672.00 232.02 250.00 329.41 161.45 109.70 45.80 150.00 135.00 135.00 356.70 266.86 356.70 266.86 86.35 438.20 300.00
HIGHWAY 500 TNT JANITORIAL LLC 501 MUNN SUPPLY, INC. 502 SOONER PLAINS AG 503 FLEETPRIDE 504 CHICKASAW PERSONAL COMM 505 AMAZON CAPITAL SERVICES 506 OKEENE SUPPLY	MAINTENANCE & OPERATION	700.00 45.88 99.00 123.38 138.00 192.67 1,272.08

507 CIRCUIT ENGINEERING DIST #7 508 OVERLAND MATERIALS & MFG, INC. 509 SQUEEGEE BOYS 510 SUMMIT UTILITIES OKLAHOMA INC 511 VERIZON WIRELESS 512 PIONEER TELEPHONE COOP. 513 FIRESTONE TRUCKING, INC		88.00 2,078.78 250.00 41.26 83.32 99.30 3,387.50
COUNTY CLERK LIEN FEE 16 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	162.97
EMERGENCY MANAGEMENT 4 AT&T MOBILITY-FIRST NET 5 VERIZON WIRELESS	MAINTENANCE & OPERATION MAINTENANCE & OPERATION	243.32 160.04
AA EUGENA STEDUENS	TD AV/CI	14,282.58 41.94 675.00 115.00 618.35 100.00 250.00
SHERIFF COMMISSARY FUND 9 BOB BARKER 10 TIGER CORRECTIONAL SERVICES 11 SMART VENDING SERVICES	MAINTENANCE & OPERATION MAINTENANCE & OPERATION MAINTENANCE & OPERATION	24.11 2,617.56 1,074.87
SHERIFF'S FORFEITURE 3 STEVEN MCCABE 4 STEPHEN SHELTON 5 LESLIE BLAKE STINSON	MAINTENANCE & OPERATION MAINTENANCE & OPERATION MAINTENANCE & OPERATION	207.26 101.85 179.44
SHERIFF SERVICE FEE 147 WASH DEPOT, LLC 148 STREICHER'S, INC 149 K & S TIRE, INC 150 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION MAINTENANCE & OPERATION MAINTENANCE & OPERATION MAINTENANCE & OPERATION	63.50 604.79 704.76 465.00
LAKE PATROL 3 WESTERN OKLAHOMA TIRE & SERVICE LLC	MAINTENANCE & OPERATION	103.41
EMS - 522 - ST 15 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST 67 VERIZON WIRELESS 68 VERIZON WIRELESS 69 VERIZON WIRELESS 70 VERIZON WIRELESS 71 VERIZON WIRELESS 72 WELCH STATE BANK 73 VERIZON WIRELESS 74 VERIZON WIRELESS 75 WIGGINS AUCTIONEERS, LLC 76 VERIZON WIRELESS 77 ADVEXURE LLC 78 VERIZON WIRELESS 79 NORTHWEST FABRICATION LLC 80 VERIZON WIRELESS 81 VERIZON WIRELESS 82 VERIZON WIRELESS 83 VERIZON WIRELESS 84 VERIZON WIRELESS 85 VERIZON WIRELESS 86 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01 40.01 240.06 40.01 321.50 2,717.39 40.01 80.02 35,200.00 200.05 6,188.30 40.01 1,391.17 40.01 160.04 48.57 160.70 40.01 520.13
DRUG COURT 16 ALL STAR WATER	MAINTENANCE & OPERATION	12.00
MENTAL HEALTH & SUBSTANCE 22 RECONNECT, INC	MAINTENANCE & OPERATION	160.00

Hicks made a motion to approve the **Resolution of Disposal for the Court Clerk's Office to dispose of one (1) wooden desk and four (4) "L" shaped wooded desk.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-Wooden Desk L shaped inventory No. J-105-18 acquired 2/10/2005 for \$1,141.20 from Watonga Printing in Watonga, OK; item was transferred to Blaine County Sheriff Office

1-Wooden/Metal Desk L shaped inventory No. J-105-3 acquired date not listed for \$550.00 from the Watonga Printing in Watonga, Ok; item was transferred to Blaine County Sheriff Office

1-Wooden/Metal Desk L shaped inventory No. J-105-4 acquired date not listed for \$550.00 from Watonga Printing in Watonga, Ok; item was transferred to Blaine County Sheriff Office

1-Wooden/Metal Desk L shaped beige 60x30 with right return serial #8624L acquired 10/22/1982 for \$552.30 item was transferred to Blaine County Sheriff Office

1-Wooden/Metal Desk L shaped beige 60x30 with left return serial # 8625R acquired 10/33/1982 for \$552.30 item was transferred to Blaine County Sheriff Office

Matli made a motion to approve the request from Blaine County Sheriff Office to purchase two (2) round trip airfare and two (2) one way airfare, rental car and two (2) motel rooms for two (2) inmate pick up in Caldwell, Idaho. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

Matli made a motion to **amend the above item to two (2) deputies drive and two (2) motel rooms to pick up two (2) inmates from Caldwell, Idaho.** Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

Hicks made a motion to approve the EOP amendment and attestation letter for FY 2023 Emergency Management Performance Grant (EMPG) Program. Schultz seconded the motion. Voting aye were Hicks, Schultz and Matli.

Hicks made a motion to approve the **donation acceptance and resolution for Blaine**County District #1 from Geary Chamber of Commerce, Inc. for 1st place business at the
Geary Fair Parade in the amount of \$175.00 donation to be used for maintance and
operations. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Hicks made a motion to approve the application for road crossing permit for Devon Energy Production Co., LP located beginning at the NW quarter of section 9, Township 14N, Range 11W 1 line running for approx. 3/4 miles adjacent to the S side of 900 and additionally adjacent to the E side of 2590, ending at the SW quarter of Section 9, Township 14N, Rang 11W-District # 1. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Matli made a motion to approve two (2)applications for road crossing permits for Bison Water Midstream one (1) located cross county road E770 Rd and further described as: 74.88 feet W from the NE/4 NW/4 corner of Section 5, Township, 16N, Range, 10W-District#3

Second - located cross county road E780 Rd approximately 0.48 miles E of N 2640 E780 Rd and further described as: 72.94 feet W from NE/4 NW/4 corner of Section 8, Township 16N, Range 10W-District # 3. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

Matli made a motion to adjourn the meet Hicks and Schultz.	ing, seconded by Hicks. Voting aye were Matli,
	BRANDON SCHULTZ, CHAIRMAN
	DARRYL HICKS, MEMBER
ATTEST:	TRACY MATLI, MEMBER
D. JENNIFER HAIGLER, COUNTY CLERK (SEAL)	**************