

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 30, 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, 1st Deputy, County Clerk.

Others present were: Ashlyn Hunter, Cindy Benson, Rhonda Lance, Jim Shelton, John Yoder, Christy Matli, Misty Kitson, Heather Spangler, Bill Worden, D.O., M.Ed and Travis Daugherty

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 27, 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 23, 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 **Purchasing Claims**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

FY- 24-25

GENERAL		
747 PDQ PRINTING	MAINTENANCE & OPERATION	75.00
748 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	164.00
749 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	436.07
750 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	211.49
751 CANTON FOODS	MAINTENANCE & OPERATION	1,971.95
752 DIAMOND DRUG INC	MAINTENANCE & OPERATION	78.76
753 WATONGA DENTAL	MAINTENANCE & OPERATION	330.00
754 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	330.99
755 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	2,694.40
756 B-ANN DISTRIBUTING CO.	MAINTENANCE & OPERATION	3,500.00
757 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	411.47
758 CRYSTAL CAMPOS PEREZ	TRAVEL	65.66
759 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	331.66
760 US BANK EQUIPMT FINANCE	MAINTENANCE & OPERATION	225.96
761 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	213.78
762 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	341.55
763 BRITTON, KUYKENDALL& MILLER	MAINTENANCE & OPERATION	5,975.00
764 QUILL CORPORATION	MAINTENANCE & OPERATION	209.97
765 SECRETARY OF STATE	MAINTENANCE & OPERATION	10.00
766 SECRETARY OF STATE	MAINTENANCE & OPERATION	20.00
767 JIM SHELTON	TRAVEL	88.59
768 JOHN YODER	TRAVEL	79.84
769 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	8.58
770 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	448.42
771 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	156.00
772 WATONGA LUMBER	MAINTENANCE & OPERATION	39.25
773 WATONGA LUMBER	MAINTENANCE & OPERATION	11.99
774 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	172.50
775 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
776 CITY OF WATONGA	MAINTENANCE & OPERATION	7,386.11
777 PRINCIPLE DESIGN	CAPITAL OUTLAY	59,430.88
778 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	598.40
HIGHWAY		
514 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	260.00
515 R & M AUTO SUPPLY	MAINTENANCE & OPERATION	5.00
516 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1.80
517 WESTERN EQUIPMENT	MAINTENANCE & OPERATION	82.77
518 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	8,197.50
519 UNITED STATES GYPSUM CO.	CONSTRUCTION	18,909.45
520 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	5,722.35
521 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	156.00
522 MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	370.60
523 MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	1,760.10
524 DISPOSAL SERVICES LLC	MAINTENANCE & OPERATION	433.06
525 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	244.41
526 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	110.00
527 EARNHEART CRESCENT LLC	MAINTENANCE & OPERATION	376.25
528 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	156.00

529 FENSCO INC	CONSTRUCTION	17,367.45
530 DOLESE BROTHERS	CONSTRUCTION	725.09
531 HITCHCOCK PWA	CONSTRUCTION	800.00
COUNTY CLERK LIEN FEE		
17 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	245.18
EMERGENCY MANAGEMENT		
6 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	63.91
PUBLIC HEALTH		
50 APS FIRECO LLC	MAINTENANCE & OPERATION	683.00
51 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF SERVICE FEE		
151 EXPOSED AUTO TINT	MAINTENANCE & OPERATION	500.00
152 BEAR COM	MAINTENANCE & OPERATION	26.00
153 CANTON SERVICE CENTER	MAINTENANCE & OPERATION	75.00
154 WESTERN OKLAHOMA TIRE & SERVICE LLC	MAINTENANCE & OPERATION	89.42
155 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	173.80
LODGING TAX - ST		
21 CITY OF WATONGA	MAINTENANCE & OPERATION	857.49

Hicks made a motion to approve the **Fiscal Year 2024-2025 Budget/Estimate of Needs for Blaine County**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **appointment of Requisitioning Officer and Receiving Officers for the OSU Extension Office. The requisitioning Officer is Ashlyn Hunter and the Receiving Officers are Piper Powell and Cassi Scheffler**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

Matli made a motion to table the agreement for Physician Medical Director for the Blaine County EMRA. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

Hicks made a motion to approve the **Attorney General 2024 Sheriff's Office Funding Grant Program Agreement**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve **request from Blaine County Sheriff Department to purchase three (3) crown vic vehicles from the Canadian County Sheriff's Office at \$400.00 for each totaling \$1200.00 to be paid for by the Sheriff's Department**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve **application for road crossing permit for Continental Resources, Inc. located cross county road N 2465 Rd. approximately 0.76 miles North of E 950 Rd and further described as: 1,252 feet South from the SE of the NE NW corner of Section 32, Township 14N, Range 13W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Hicks made a motion to approve **application for road crossing permit for Devon Energy Production co., LP located beginning at the SW quarter of Section 31. Township 14N, Range 11W one (1) line running for approx. 1/2 mile adjacent to the E side of 2570 and additionally adjacent to the N side 950 ending at the SW quarter of Section 32, Township 14N, Range 11W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Matli made a motion to approve the **request from the Blaine County Commissioners to purchase the design and engraving on Blaine County shaped marker to replace the stone at the Heartland Memorial Grove from Loewen Monument totaling \$200.00**. Hicks seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve **two (2) application for road crossing permit for Recoil Oilfield Services LLC one (1) located beginning at the SE quarter of Section 7, Township 16N, Range 11W one (1) line running for approx.. 3.5 miles adjacent to the east side of N258 Rd and additionally adjacent to the S side of E780 Rd ending at the NW quarter of section 10, Township 16N, Range 11W-District #3. 2- beginning at the NW quarter Section 22, Township 16N, Range 11W one (1) line running for approx.. 2.75 miles adjacent to the east side of N261 Rd and additionally adjacent to the west side of N261 Rd ending at the SE quarter of Section 3, Township 16N, Range 11W-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)
