

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 2, 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, Crystal Perez, Tammy Edsall, Christy Matli, 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 29, 2023, 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 25, 2023 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.

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

RESERVE FY 22-23

GENERAL		
2746 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	825.00
RURAL FIRE - ST		
333 SCHROCK AUTOMOTIVE	MAINTENANCE & OPERATION	1,620.00

FY 23-24

GENERAL		
662 HOLIDAY INN EXPRESS & SUITES TULSA	TRAVEL	380.00
663 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	85.85
664 SWANN PHARMACY	MAINTENANCE & OPERATION	89.46
665 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	293.37
666 AXON ENTERPRISES	MAINTENANCE & OPERATION	26,223.41
667 FLOCK SAFETY	MAINTENANCE & OPERATION	1,500.00
668 R.K. BLACK INC	MAINTENANCE & OPERATION	203.29
669 LEADS ON-LINE	MAINTENANCE & OPERATION	2,995.00
670 MAST FARMS	MAINTENANCE & OPERATION	169.94
671 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	402.15
672 CRYSTAL CAMPOS PEREZ	TRAVEL	236.95
673 TM CONSULTING, INC.	MAINTENANCE & OPERATION	35.00
674 DANA BALDWIN	TRAVEL	523.48
675 OSU-WEST DISTRICT OFFICE	MAINTENANCE & OPERATION	60.00
676 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	148.24
677 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	113.32
678 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	166.81
679 TASC	TASC	13,750.00
680 TISDAL & O'HARA	LEGAL FEES	4,422.09
681 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	875.00
682 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	875.00
683 KAREM GARCIA	MAINTENANCE & OPERATION	195.00
684 MIKE BURCHAM	MAINTENANCE & OPERATION	189.00
685 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	528.61
686 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	2,885.11
687 JIM SHELTON	TRAVEL	331.33
688 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	274.26
689 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	317.25
690 WATONGA LUMBER	MAINTENANCE & OPERATION	87.58
691 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	979.23
692 CITY OF WATONGA	MAINTENANCE & OPERATION	6,098.13
693 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	300.00
694 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
HIGHWAY		
518 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	1,873.59
519 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	38.00
520 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	904.37
521 OKEENE SUPPLY	MAINTENANCE & OPERATION	1,139.72
522 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	3,750.00
523 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	122.50
524 MID STATE AG REPAIR, LLC	MAINTENANCE & OPERATION	3,124.00
525 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
526 APPLE MARKET	MAINTENANCE & OPERATION	55.55
527 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	608.79
528 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	140.00

529 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,685.76
530 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	51.98
531 DITCH-WITCH	MAINTENANCE & OPERATION	135.96
532 WATONGA LUMBER	MAINTENANCE & OPERATION	76.35
533 ACELL OVERHEAD DOOR	MAINTENANCE & OPERATION	570.00
534 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
535 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
536 DIETZ WELDING & BRIDGE CONST.	CONSTRUCTION	9,500.00
537 DIETZ WELDING & BRIDGE CONST.	CONSTRUCTION	4,500.00
538 DIETZ WELDING & BRIDGE CONST.	CONSTRUCTION	8,500.00
COUNTY CLERK LIEN FEE		
18 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	73.21
19 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	196.32
20 N.W. DISTRICT C.O.D.A.	MAINTENANCE & OPERATION	235.00
COUNTY CLERK RM & P		
7 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	18.75
COURT FUND PAYROLL		
19 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	82.31
PUBLIC HEALTH		
51 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	19,246.19
52 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
53 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
54 CITY OF WATONGA	MAINTENANCE & OPERATION	861.30
55 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND		
14 BOB BARKER	MAINTENANCE & OPERATION	628.02
15 BOB BARKER	MAINTENANCE & OPERATION	468.63
SHERIFF SERVICE FEE		
162 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	477.43
163 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	125.00
164 WATONGA LUMBER	MAINTENANCE & OPERATION	1,559.98
165 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	51.50
166 REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION	45.64
COUNTY PROPERTY		
9 KAREM GARCIA	MAINTENANCE & OPERATION	60.00
LODGING TAX - ST		
28 WATONGA LUMBER	MAINTENANCE & OPERATION	27.96
29 RAY MAYER	MAINTENANCE & OPERATION	200.00
30 CITY OF WATONGA	MAINTENANCE & OPERATION	1,272.37
RURAL FIRE - ST		
77 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	96.00
78 EWALD TIRE CENTER	MAINTENANCE & OPERATION	2,488.68
79 MANAGEMENT & ENTERPRISE SERV	MAINTENANCE & OPERATION	2,109.00
80 WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	328.86
COURT CLERK RM&P		
10 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	29.35

Matli made a motion to approve the **reimbursement request from the Emergency Manager to attend the COMT Training at the Red River COMU Bootcamp in Thackerville, OK at the Winstar World Casio Hotel totaling \$947.88.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to Table the request from the Sheriff Department to purchase a BWS493TSII: Tacticld Mobile, handheld tacticld mobile totaling \$29,610.00 (sampling adaptor and three (3) year service plan \$9,686.10) grand total \$39,296.10. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase from Western Equipment a hot water pressure washer totaling \$4,124.00.** Matli seconded the motion. Voting aye were Schultz, Matli, and Hicks.

Schultz made a motion to approve the **request from the Okeene Fire Department to encumber monies to Milligan-Meier Trucking, LLC for flip lever valve, two (2) air bags, check/adjust brakes, etc plus labor totaling \$916.71.** Matli seconded the motion. Voting aye were Schultz, Matli, and Hicks.

1-Flip lever valve	\$37.39ea	\$37.39
2-Airbags	\$267.16ea	\$534.32
R & R air valve in control panel		\$45.00
Check & adjust brakes		\$45.00
R & R tag axle air bags		\$255.00

Schultz made a motion to approve the **request to publish a bid and notice of bid for the Okeene Fire Department for Bid #24-05 a brush truck firefighting apparatus.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Geary Fire Department to purchase two (2) sets of gear plus shipping from DACO Fire Equipment totaling \$7,535.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

2-WL Coat sigma no blood bourne protection	\$500.00ea	\$1,000.00
2-WL Pant sigma no blood bourne protection	\$415.00ea	\$830.00
2-Viking NFPA warrior coat	\$1,537.50ea	\$3,075.00
2-Viking NFPA warrior pant	\$1,265.00ea	\$2,530.00
Shipping		\$100.00

Matli made a motion to approve the **Circuit Engineering District #7 Revolving Funds application for District #1, District #2, District #3 in the amount of \$150, 000.00 (\$50, 000.00 each district).** Schultz seconded the motion. Voting aye were Matli, Schultz, and Hicks.

Hicks made a motion to approve the **appointment of Cynthia Benson to Chief Deputy Officer for District #1, due to a name change.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **appointment of Cynthia Benson to Requisitioning Officer for District #1, due to a name change.** Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Schultz made a motion to approve the **Declaration of Surplus for District #2 for one (1) 2018 CAT 12M Grader.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **application for road crossing permit for Tetra Technologies located beginning at the SE/4 of Section 3, Township 19N, Range 11W one line running for approximately 3 miles adjacent to the west side of 2910 ending SE/4 of Township 15N, Range 11W-District #2.** 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)
