

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 7, 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, John Yoder, Christy Matli, Misty Kitson, Heather Spangler, Brenda Rice, Jennifer Coffman, Crystal Perez, Ashlyn Hunter, Joe Bryant and Tommy Humphries.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on OCTOBER 4, 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 30, 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 Appropriations**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$809,058.34
HIGHWAY CBRIF	\$34,596.91
911 PHONE FEES	\$6,967.00
ASSESSOR REVOLVING FEE	\$77.00
COUNTY CLERK LIEN FEE	\$176.50
COUNTY CLERK RM&P FEE	\$3,070.00
COURT CLERK PAYROLL	\$4,768.28
RESALE PROPERTY	\$4,403.47
COMMISSARY FUND	\$7,038.13
SHERIFF FORFEITURE	\$1,956.69
SHERIFF SERVICE FEE	\$32,167.85
TREASURER MTG. CERT.	\$115.00
COUNTY DONATIONS	\$675.00
LAKE PATROL	\$4,480.00
BUILDING FUND	\$750.00
LODGING-ST	\$4,867.84
EMS-522-ST	\$22,405.96
RURAL FIRE-ST	\$44,443.44
AMERICAN RESCUE PLAN ACT 2021	\$3,545.24
LAW LIBRARY FUND	\$597.82
DRUG COURT-DISTRICT JUDGE SUPPORTED	\$250.00
FAMILY DRUG COURT	\$2,083.33
COURT CLERK RM&P	\$558.50

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, Hicks and Schultz.

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

GENERAL		
779 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	339.93
780 WAYSTONE LLC	MAINTENANCE & OPERATION	28.67
781 WAYSTONE LLC	MAINTENANCE & OPERATION	137.24
782 R.K. BLACK INC	MAINTENANCE & OPERATION	167.01
783 WEX BANK	MAINTENANCE & OPERATION	8,483.25
784 COMDATA INC	MAINTENANCE & OPERATION	962.95
785 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	254.35
786 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	39.51
787 DE LAGE LANDEN	MAINTENANCE & OPERATION	160.00
788 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	123.91
789 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	46.89
790 TISDAL & O'HARA	LEGAL FEES	491.25
791 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,492.95
792 OK DEPT. OF LABOR	MAINTENANCE & OPERATION	275.00
793 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,483.78
794 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,759.19
795 CARTER CHEVROLET AGENCY,LLC	CAPITAL OUTLAY	52,870.00
796 JOE D HALL	CAPITAL OUTLAY	717,065.40
HIGHWAY		
532 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	614.90
533 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	720.40
534 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	94.96
535 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	840.57
536 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	219.00
537 COVID CLEANERS LLC	MAINTENANCE & OPERATION	500.00
538 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	139.58
539 GREAT PLAINS KUBOTA	MAINTENANCE & OPERATION	2,446.90
540 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	1,451.40
541 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	319.99
542 ACCO	MAINTENANCE & OPERATION	130.00
543 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.36
544 CITY OF GEARY	MAINTENANCE & OPERATION	347.32
545 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	129.74
546 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	63.79
547 U.S. POSTMASTER--GEARY	MAINTENANCE & OPERATION	84.00
548 WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	278,634.41
549 ACCO	TRAVEL	130.00
550 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	124.89
551 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.24
552 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	473.89
553 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	17,666.16
554 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	18.00
555 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	1,430.76
556 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	138.10
557 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
558 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	331.70
559 WATONGA LUMBER	MAINTENANCE & OPERATION	97.91
560 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	76.31
561 KATIE PARKER	MAINTENANCE & OPERATION	500.00
562 TONY THE TINTER, LLC	MAINTENANCE & OPERATION	1,200.00
563 TONY THE TINTER, LLC	MAINTENANCE & OPERATION	1,200.00
564 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	185.56
565 CITY OF WATONGA	MAINTENANCE & OPERATION	613.56
566 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
567 UNITED STATES GYPSUM CO.	CONSTRUCTION	2,071.35
568 H.G.C. LLC	CONSTRUCTION	23,475.16
COUNTY CLERK LIEN FEE		
18 CASSI SCHEFFLER	TRAVEL	89.78
19 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	13.27
20 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	216.53
COUNTY CLERK RM & P		
3 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	92.96
COURT FUND PAYROLL		
20 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	84.81
EMERGENCY MANAGEMENT		
7 CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION	64.46
8 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.92
9 T-MOBILE	MAINTENANCE & OPERATION	93.45
PUBLIC HEALTH		
52 JAMIE GATES	TRAVEL	37.79
53 TERESA WELGE	TRAVEL	62.98
54 CITY OF WATONGA	MAINTENANCE & OPERATION	681.00
55 SANOFI PASTEUR	MAINTENANCE & OPERATION	196.00
56 JOSE MARQUEZ	MAINTENANCE & OPERATION	100.00
57 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
TREA RESALE PROPERTY		
1 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	1,312.78
SHERIFF COMMISSARY FUND		
12 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,881.18
SHERIFF'S FORFEITURE		
6 OMES	MAINTENANCE & OPERATION	7,500.00
SHERIFF SERVICE FEE		
156 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	429.78
157 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	110.20
158 WELCH STATE BANK	CAPITAL OUTLAY	2,555.64

	LAKE PATROL		
4	K & S TIRE, INC	MAINTENANCE & OPERATION	761.16
5	CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	182.80
6	OMES	CAPITAL OUTLAY	4,866.26
7	OMES	CAPITAL OUTLAY	3,500.00
	COURT CLERK RM&P		
4	OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	5.50

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

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Hicks made a motion to approve the **request for the Geary Fire Department to encumber monies for training for four (4) firefighters to go to Heavy Extrication class in Weatherford, OK. November 2-3, 2024 at \$300.00 per person totaling \$1,200.00**. Malti seconded the motion. Voting aye were Hicks, Matli and Schultz.

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Hicks made a motion to approve the **request for Emergency Manager to approve the Oklahoma Emergency Management Performance Grant**. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

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Matli made a motion to **approve two (2) application for roads crossing permits for CPE Gathering Midcon, LLC one (1) located cross road E790 Rd approximately 0.3 miles W of N 2610 Road and further described as : 1,800 feet W from the NE corner of Section 15, Township 16N, Range 11W then to cross county road N2610 Rd approximately 0.02 miles S of intersection of E 0790 Rd & N 2610 Rd and further describe as: 115 feet S from the NE corner of Section 15, Township 16N, Range 11W. District #3. Second – cross county road E 770 Road & E 780 Road approximately 0.5 miles W of N 2650 Road and further described as: 2,600 feet E from the NW & SW corner of Section 5, township0 16N, Range 10W.-District #3**  
Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

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

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

ATTEST:

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TRACY MATLI, MEMBER

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D. JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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