

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 15, 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: Jill Driever, Ashlyn Hunter, Cindy Benson, Rhonda Lance, Christy Matli, Misty Kitson, Heather Spangler and Crystal Perez.

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 11, 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 October 7, 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-23-24

RURAL FIRE - ST		
301 BLANCHAT MFG. INC.	MAINTENANCE & OPERATION	143,337.00

FY-24-25

GENERAL		
797 CANDI MILLER	MAINTENANCE & OPERATION	230.00
798 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
799 R.K. BLACK INC	MAINTENANCE & OPERATION	46.62
800 STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION	120.79
801 CRYSTAL CAMPOS PEREZ	TRAVEL	95.81
802 CRYSTAL CAMPOS PEREZ	TRAVEL	156.11
803 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	116.62
804 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
805 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
806 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
807 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
808 ALL STAR WATER	MAINTENANCE & OPERATION	37.00
809 TASC	TASC	13,750.00
810 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	1,904.35
811 MIDWEST PRINTING	MAINTENANCE & OPERATION	125.00
812 CITY OF WEATHERFORD	MAINTENANCE & OPERATION	23,460.51
813 WAYSTONE LLC	CAPITAL OUTLAY	2,274.99
814 LEE POSEY	TRAVEL	22.78
815 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	55.73
816 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
817 PIKEPASS	TRAVEL	26.55
818 FUELMAN	MAINTENANCE & OPERATION	616.07
819 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
820 CINTAS CORPORATION	MAINTENANCE & OPERATION	65.13
821 QUADIENT FINANCE USA, INC	MAINTENANCE & OPERATION	2,000.00
822 SPC OFFICE PRODUCTS	CAPITAL OUTLAY	5,560.00
HIGHWAY		
569 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	544.80
570 SHARE CORPORATION	MAINTENANCE & OPERATION	395.00
571 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	54.37
572 ADVANCED WORKZONE SERVICE	MAINTENANCE & OPERATION	2,373.00
573 VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	1,598.19
574 B & W READY MIX, LLC	MAINTENANCE & OPERATION	417.50
575 ODAFF	MAINTENANCE & OPERATION	50.00
576 HOTSY OF OKLA., INC.	MAINTENANCE & OPERATION	303.10
577 HOFFMAN AG SERVICE	MAINTENANCE & OPERATION	50.00
578 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	679.10
579 DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	2,860.00
580 JANA JOHANNESMEYER	MAINTENANCE & OPERATION	130.00

581 LEE LAUBACH	MAINTENANCE & OPERATION	130.00
582 SAFETY KLEEN SYSTEMS, INC	MAINTENANCE & OPERATION	277.46
583 DOLESE BROTHERS	MAINTENANCE & OPERATION	17,577.68
584 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
585 OKEENE SUPPLY	MAINTENANCE & OPERATION	1,067.15
586 SOONER PLAINS AG	MAINTENANCE & OPERATION	98.00
587 COASTAL ENERGY CORP.	CONSTRUCTION	116,820.80
588 COASTAL ENERGY CORP.	CONSTRUCTION	57,345.40
589 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	685.86
590 WASH DEPOT, LLC	MAINTENANCE & OPERATION	39.30
591 A+ SAFETY AND FIRST AID, LLC	MAINTENANCE & OPERATION	164.95
592 BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	22.01
593 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	296.00
594 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	208.85
595 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	135.95
596 EARNHEART CRESCENT LLC	MAINTENANCE & OPERATION	7,183.63
597 EARNHEART CRESCENT LLC	MAINTENANCE & OPERATION	7,061.60
598 BLAINE COUNTY CHEM - CANS LLC	MAINTENANCE & OPERATION	1,500.00
ENHANCED 911		
3 CITY OF WEATHERFORD	MAINTENANCE & OPERATION	6,967.00
COUNTY CLERK LIEN FEE		
21 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	42.75
PUBLIC HEALTH		
58 EUGENA STEPHENS	TRAVEL	41.94
59 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	266.57
60 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	182.54
61 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
62 ULINE, INC.	MAINTENANCE & OPERATION	453.51
63 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
RURAL FIRE - ST		
86 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	150.51
87 WHEELER BROTHERS	MAINTENANCE & OPERATION	220.74
88 SOONER PLAINS AG	MAINTENANCE & OPERATION	164.97
89 SELMAN WELDING & FABRICATION	MAINTENANCE & OPERATION	13,300.00
DRUG COURT		
17 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
MENTAL HEALTH & SUBSTANCE		
23 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
24 RECONNECT, INC	MAINTENANCE & OPERATION	160.00
25 REDWOOD REDI-TEST SCREEN SERV.	MAINTENANCE & OPERATION	509.89

Hicks a motion to approve the **Monthly Reports for the Treasurer and Court Clerk**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **transfer of funds for the Assessor Office from the part time to the unemployment awards**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

FROM			
0001-1700-1130	Part Time	County General	\$12.00
TO			
0001-1700-1233	Unemployment Awards	County General	\$12.00

Hicks made a motion to approve the **appointment of requisitioning officers and Receiving officers for the Court Clerk Office**. Christy Matli and Kristy Miller to be **requisitioning officers and Misty Wangler and Debbie Plummer to be receiving officers**. Matli seconded the motion. Voting aye were Matli, Hicks and Schultz.

Hicks made a motion to approve the request from **Court Clerk Office to install two (2) cabinets in entry area to include, cutting cabinets to size, cutting counter top, trim both the cabinets and install swinging half doors to cabinets from Chaffee Electric Inc. totaling \$675.00** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **request from Court Clerk Office to purchase carpet tile from Stevens Carpet Inc. totaling \$1,122.31**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

10.66-carpet tile-mohawk-aladdin	\$23.95ea	\$255.31
22-adhesive-mohawk/empres	\$2.00	\$44.00
1-freight	\$45.00	\$45.00
1-labor	\$778.00	\$778.00

Hicks made a motion to approve the **request from the Hydro Fire Dept to encumber monies for service call, testing and inspection from Casco Industries, Inc. totaling \$1,441.53.** Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

1-on-site service call	\$150.00ea	\$150.00
13-scuba flow testing	\$50.00	\$650.00
1-compressor service and inspection	\$120.00	\$120.00
1-compressor oil (gallon)	\$109.14	\$109.14
1-purification cartridge 060037A	\$217.26	\$217.26
1-oil filter element N25326	\$22.32	\$22.32
1-intake element N25950	\$22.81	\$22.81
1-air quality test (annual)	\$150.00	\$150.00

Hicks made a motion to table the request to update the Burn Ban Resolution and to implement it. Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Hicks made a motion to **approve two road application for road crossing permit for Devon Energy Production Co. LP. One (1) located beginning at the SE quarter of Section 8, Township 14N, Range 11W 1 line running for approx. 1/2 mile adjacent to the N side of 910 and additionally adjacent to the S side of 910, ending at the NW quarter of Section 17, Township 14N, Range 11W-District #1. Two (2)- beginning at the NW quarter of Section 9, Township 14N, Range 11W 1 line running for approx. 1.5 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, Range 11W also crossing under 2590 to the West side.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to **approve the request from the Okeene Fire Department to replace damaged trough mount area with 3/8 alum plate, fab (1) new XH mount and assemble complete. Delete present 6" to fill plumbing and install new rear fill inlet with appropriate plumbing to include a 6" ball valve and fittings parts, material and labor totaling \$6730.90.** 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

ATTEST:

TRACY MATLI, MEMBER

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
