

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 16, 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 Kelli Brown, First Deputy for County Clerk.

Others present were: Ronda Lance, Cyndi Benson, Jill Driever, Misty Kitson, Christy Matli, Jim Schelton, Travis Daugherty, 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 October 13, 2023, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the October 10, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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, Matli and Schultz.

Blanket P.O. # 1531 thru Blanket P.O. # 1538

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

GENERAL		
724 APPLE MARKET	MAINTENANCE & OPERATION	187.93
725 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	427.12
726 CANTON FOODS	MAINTENANCE & OPERATION	1,819.01
727 HANSEN EGGS	MAINTENANCE & OPERATION	200.00
728 SWANN PHARMACY	MAINTENANCE & OPERATION	78.66
729 DANA BALDWIN	TRAVEL	366.60
730 SPC OFFICE PRODUCTS	CAPITAL OUTLAY	924.00
731 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
732 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
733 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
734 OKLAHOMA CORPORATION COMMISSIO	MAINTENANCE & OPERATION	1,000.00
735 DE LAGE LANDEN	MAINTENANCE & OPERATION	65.00
736 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
737 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	35.94
738 WASH DEPOT	MAINTENANCE & OPERATION	22.15
739 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	948.61
740 WEATHER TAP	MAINTENANCE & OPERATION	369.95
741 VERIZON WIRELESS	MAINTENANCE & OPERATION	164.05
742 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
HIGHWAY		
572 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	69.00
573 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	165.00
574 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	1,070.57
575 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
576 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	66.50
577 ERGON ASPHALT EMULSIONS	CONSTRUCTION	123,881.53
578 FARMER'S SUPPLY	MAINTENANCE & OPERATION	17,670.00
579 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	456.30
580 WASH DEPOT	MAINTENANCE & OPERATION	12.90
581 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	157.20
582 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	120.48
583 DOLESE BROTHERS	CONSTRUCTION	3,649.63
584 H.G.C.	CONSTRUCTION	23,884.02

COUNTY CLERK LIEN FEE		
23 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
PUBLIC HEALTH		
56 QUILL CORPORATION	MAINTENANCE & OPERATION	486.75
57 STAPLES INC	MAINTENANCE & OPERATION	469.90
SHERIFF SERVICE FEE		
172 WASH DEPOT	MAINTENANCE & OPERATION	286.55
EMS - 522 - ST		
11 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST		
84 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
85 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
86 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
87 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
88 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.97
89 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
90 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
91 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
92 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
93 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
94 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
95 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
96 MILLIGAN MEIER TRUCKING & CONSTRUCTION LLC	MAINTENANCE & OPERATION	916.71
97 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
98 VERIZON WIRELESS	MAINTENANCE & OPERATION	161.48
99 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
100 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
LAW LIBRARY CASH FUND		
8 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	4,097.60
MENTAL HEALTH & SUBSTANCE		
24 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	104.30
25 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
26 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04

Hicks made a motion to approve the **request from the Blaine County Sheriff Department to do a lease purchase Agreement for a 2023 Chevy Tahoe 4wd thru Welch State Bank totaling \$65,939.64.** Matli seconded the motion. Voting aye were Hicks, Matli and Schultz.

Schultz made a motion to approve the **Declaration of Surplus for District #2-2 (two) 2015 John Deere Farm Loaders; 1 (one) 2008 Load King Bottom Dump Trailer.** Hicks seconded the motion. Voting aye were Schultz, Hlcks and Matli.

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase fifty five (55) FF-201 – Fire Stop and four (4) FS-201 Fire Stop – 5 gal. bucket totaling \$1,443.75.** Hlcks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

55-FF-201 Fire Stop	\$18.45ea	\$1,014.75
4-FS-201 Fire Stop – 5 gal bucket	\$107.25ea	\$429.00

Schultz made a motion to approve the **application for road crossing permit for Tetra Technologies located to county road 600 approximately 1 mile E of hwy 51A to CR 2560 south and further described as E from the NW corner of Sec 10, Township 19N, Range 12W-District #2.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for Derby Exploration, LLC located commencing at Brandon & Cari Webb's pond in the SE of Sec 25, Township 18N, Range 14W; thence traveling northeast & east approximately 1,300 feet to the approximate NE corner of said SE/4 of section 25;thence south approximately 1,550 feet in the west right-of-way for county road N2450 lying in section 25-18N-14W to an existing culvert; thence east through said existing culvert under N2450 to the east right-of-way for N2450 lying in section 30-18N-13W; thence south approximately 1,090 feet in the east right-of-way for N2450 lying in section 30-18N-13W to an existing culvert under E700 situated at the approximate SW corner of section 30-18N-13W and being the approximate intersection for county roads N2450 and E700; thence south through said existing culvert under E700 to the south right-of-way for E700 lying in section 31-18N-13W being the approximate NW corner for said section 31; thence east approximately 4,660 feet in the south right-of-way for E700 to an existing culvert lying in section 31-18N-13W; thence north through said existing culvert under E700 to the north right-of-way for E700 lying in section 30-18N-13W;thence east approximately 620 feet in the north right-of-way for E700 to the approximate SE corner of Section 30-18N-13W which is the approximate intersection of county roads E700 and N2460; thence north approximately 2,740 feet in the west right-of-way for county road N2460 lying in section 30-18N-13W terminating at Derby Exploration's wellsite for the Temanke north 19-30-1XH and Temanke south 30-31-1XH wells situated in the approximate SE corner of the NE of section 30-18N-13W. Total length of Derby's temporary above ground water line=approximately 2.28 miles.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Schultz.

Matli made a motion to approve the **request from the Eagle City Fire Department to purchase mobile service, trip charge to repair frc. Foam pro & radios from Weis Fire & Safety Equipment, LLC totaling \$9,253.02.** Hicks seconded the motion. Voting aye were Matli, Hick and Schultz..

1-Moble Service	\$7,706.00ea	\$7,706.00
1-Trip Charge	\$1,488.00ea	\$1,488.00
1-Freight & Handling	\$59.02ea	\$59.02

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)
