MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 20, 2025, 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 Heather Sawyer-Spangler, County Clerk.

Others present were: Cyndi Benson, Jill Driever, Lori Brown, Jim Shelton, Brenda Rice, Misty Kitson, Crystal Campos-Perez, Hagen Puentes, Christy Matli, Travis Daugherty and Walter Mengden.

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 17, 2025, at 9:00 A.M.

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

Hicks made a motion to approve the minutes from the October 14, 2025, regular meeting. Matli seconded the motion. Voting aye were Matli, Schultz, and Hicks.

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, Schultz, and Hicks.

Blanket P.O. # 1546 thru Blanket P.O. # 1565

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

PURCHASING CLAIMS:

| r onchasing claims. | | |
|--|--------------------------|-----------|
| GENERAL | | |
| 850 ALL STAR WATER | MAINTENANCE & OPERATION | 23.00 |
| 051 D V DIACV INC | MAINTENANCE (ODEDATION | 74 22 |
| OJI K.K. BLACK INC | MAINIENANCE & OFERALION | 74.32 |
| 852 R.K. BLACK INC | MAINTENANCE & OPERATION | 134.73 |
| 853 RELX INC. | LAW LIBRARY | 104.00 |
| 854 AT&T MOBILITY-FIRST NET | MAINTENANCE & OPERATION | 120.50 |
| 855 727 CATECCCEDVICE | MATHTENANCE & ODEDATION | 116 32 |
| OSS AZZ SALESOSERVICE | MAINTENANCE & OFERATION | 440.32 |
| 856 MARK'S SERVICE CENTER | MAINTENANCE & OPERATION | 92.44 |
| 857 WESTERN OKLAHOMA TIRE & SERVICE LLC | MAINTENANCE & OPERATION | 344.82 |
| 858 DIAMOND DRUG INC | MAINTENANCE & OPERATION | 561.74 |
| 859 AT.T. STAR WATER | MAINTENANCE & OPERATION | 59 00 |
| 0.00 MIDN KEY HENTEN CLINICO II.O | MAINTENANCE & ODEDATION | 235.00 |
| 800 TURN KEY HEALTH CLINICS LLC | MAINTENANCE & OPERATION | 235.91 |
| 861 KELLPRO, INC. | MAINTENANCE & OPERATION | 481.50 |
| 862 AXON ENTERPRISE, INC | MAINTENANCE & OPERATION | 35,464.28 |
| 863 AMERICAN CHEMICAL SYSTEMS LLC | MAINTENANCE & OPERATION | 205.60 |
| 864 AYON ENTERDRICE INC | MATHMENIANCE & ODEDAMION | 3 5/10 10 |
| OGE AGE OF THE APPLIES | MAINTENANCE & OTENATION | 5,545.15 |
| 865 OSU CO-OP EXT. SERVICE | PERSONNEL SERVICES | 6,969.69 |
| 866 ALL STAR WATER | MAINTENANCE & OPERATION | 5.00 |
| 867 VERIZON WIRELESS | MAINTENANCE & OPERATION | 160.04 |
| 868 BRAGG HEAT AND AIR LLC | MAINTENANCE & OPERATION | 641 73 |
| 0.00 DIVIGO NEMI MIND MIN ELLO | MAINTENANCE & ODEDATION | E22 0E |
| 009 UNIFIRST CORPORATION | MAINIENANCE & OPERATION | 332.03 |
| 870 SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 702.93 |
| GENERAL 850 ALL STAR WATER 851 R.K. BLACK INC 852 R.K. BLACK INC 853 RELX INC. 854 AT&T MOBILITY-FIRST NET 855 A2Z SALES&SERVICE 856 MARK'S SERVICE CENTER 857 WESTERN OKLAHOMA TIRE & SERVICE LLC 858 DIAMOND DRUG INC 859 ALL STAR WATER 860 TURN KEY HEALTH CLINICS LLC 861 KELLPRO, INC. 862 AXON ENTERPRISE, INC 863 AMERICAN CHEMICAL SYSTEMS LLC 864 AXON ENTERPRISE, INC 865 OSU CO-OP EXT. SERVICE 866 ALL STAR WATER 867 VERIZON WIRELESS 868 BRAGG HEAT AND AIR LLC 869 UNIFIRST CORPORATION 870 SUMMIT UTILITIES OKLAHOMA INC | | |
| HIGHWAY | | |
| 663 MARTEN'S MACHINE SHOP | MAINTENANCE & OPERATION | 59.10 |
| 66/ MOTO DECETVARIES IIC | MATHTENANCE & ODEDATION | 27 27 |
| CCE DOLLAR CENERAL CHARGER CALES | MAINTENANCE & OFFICE | 27.27 |
| 665 DOLLAR GENERAL-CHARGED SALES | MAINTENANCE & OPERATION | 9.30 |
| 666 MUNN SUPPLY, INC. | MAINTENANCE & OPERATION | 55.50 |
| 667 UNITED STATES GYPSUM CO. | MAINTENANCE & OPERATION | 37,234.68 |
| 668 JENSEN'S INC | MAINTENANCE & OPERATION | 2.706.05 |
| 660 OVERNE CUDDIV | MAINTENANCE (ODEDATION | 1 679 65 |
| 670 WIGH DISTNA DING | MAINTENANCE & OFERATION | 1,070.00 |
| 6/U HIGH PLAINS BANK | MAINTENANCE & OPERATION | /5.00 |
| 671 WAKO INC | MAINTENANCE & OPERATION | 187.20 |
| 672 SERVICE OKLAHOMA | MAINTENANCE & OPERATION | 64.50 |
| 673 KIRRY SMITH MACHINERY | CΣΡΤΤΣΙ. ΟΙΙΤΙΣΥ | 75 513 29 |
| 674 AOR GALEGGERATOR | MATNERIANCE C ODEDARION | 266 17 |
| 6/4 AZZ SALES&SERVICE | MAINTENANCE & OPERATION | 300.17 |
| 675 VERIZON WIRELESS | MAINTENANCE & OPERATION | 70.28 |
| HIGHWAY 663 MARTEN'S MACHINE SHOP 664 MSTS RECEIVABLES LLC 665 DOLLAR GENERAL-CHARGED SALES 666 MUNN SUPPLY, INC. 667 UNITED STATES GYPSUM CO. 668 JENSEN'S INC 669 OKEENE SUPPLY 670 HIGH PLAINS BANK 671 WAKO INC 672 SERVICE OKLAHOMA 673 KIRBY SMITH MACHINERY 674 A2Z SALES&SERVICE 675 VERIZON WIRELESS | | |
| COUNTY CLERK LIEN FEE | | |
| 36 HEATHER SPANGLER | TRAVEL | 121.80 |
| | | |
| PUBLIC HEALTH 60 ALL STAR WATER 61 ORKIN, INC 62 SUMMIT UTILITIES OKLAHOMA INC 63 MEDLINE INDUSTRIES, INC 64 MARMIC FIRE & SAFETY | | |
| topato mampin | MATHEMANCE C OPERATION | 22.00 |
| OU ALL STAK WATER | MAINTENANCE & OPERATION | ∠3.00 |
| 61 ORKIN, INC | MAINTENANCE & OPERATION | 115.00 |
| 62 SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 52.40 |
| 63 MEDITNE INDUSTRIES.INC | MAINTENANCE & OPERATION | 8 30 |
| 64 MADMIC FIDE C CAFFTY | MATHURNANCE C ODERATION | 1 101 00 |
| OH MANNIC FIRE & SAFEII | MAINIENANCE & OFERALION | 1,101.00 |

| TREA RESALE PROPERTY | | |
|-----------------------------|-------------------------|----------|
| 44 AMAZON CAPITAL SERVICES | MAINTENANCE & OPERATION | 287.93 |
| I AME DAMBOT | | |
| LAKE PATROL | MATHERNANCE C OPERATION | C 440 F0 |
| 4 COMDATA INC | MAINTENANCE & OPERATION | 6,448.59 |
| 5 B & B AUTO RECYCLERS | MAINTENANCE & OPERATION | 585.00 |
| LODGING TAX - ST | | |
| 14 KELSI PARKER | MAINTENANCE & OPERATION | 250.00 |
| 15 KELSI PARKER | MAINTENANCE & OPERATION | 250.00 |
| 16 KELSI PARKER | MAINTENANCE & OPERATION | 250.00 |
| | | |
| EMS - 522 - ST | | |
| 16 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| | | |
| RURAL FIRE - ST | | |
| 96 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 97 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 98 AT&T MOBILITY-FIRST NET | MAINTENANCE & OPERATION | 200.20 |
| 99 VERIZON WIRELESS | MAINTENANCE & OPERATION | 240.06 |
| 100 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 101 VERIZON WIRELESS | MAINTENANCE & OPERATION | 321.52 |
| 102 WELCH STATE BANK | MAINTENANCE & OPERATION | 2,717.39 |
| 103 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 104 VERIZON WIRELESS | MAINTENANCE & OPERATION | 80.02 |
| 105 AT&T MOBILITY-FIRST NET | MAINTENANCE & OPERATION | 222.85 |
| 106 VERIZON WIRELESS | MAINTENANCE & OPERATION | 200.05 |
| 107 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 108 FLEETPRIDE HEAVY DUTY | MAINTENANCE & OPERATION | 9,540.93 |
| 109 SOS FIRE EQUIPMENT LLC | MAINTENANCE & OPERATION | 2,728.94 |
| 110 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 111 VERIZON WIRELESS | MAINTENANCE & OPERATION | 160.04 |
| 112 VERIZON WIRELESS | MAINTENANCE & OPERATION | 160.38 |
| 113 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 114 VERIZON WIRELESS | MAINTENANCE & OPERATION | 520.13 |
| | | |

Matli made a motion **TO APPROVE PAYROLL CLAIMS.** MATLI SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

HICKS MADE A MOTION **TO APPROVE THE RESOLUTION FOR DISPOSING OF EQUIPMENT FOR OSU EXT (2) DELL PRECISION 3431 COMPUTER- RS # 26-127, DELL PRECISION 3431 COMPUTER- RS# 26-128.** MATLI SECONDED THE MOTION. Voting aye were MATLI, Schultz, and Hicks.

HICKS made a MOTION TO APPROVE THE APPLICATION FOR ROAD CROSSING PERMIT FOR DEVON ENERGY PRODUCTION CO LP LOCATED AT SW 13-13-11 IN DIST #1, D1-25-006. MATLI seconded the motion. Voting aye were MATLI, Schultz, and Hicks.

SCHULTZ made a motion to APPROVEQUOTE FROM MARTENS MACHINE SHOP FOR LONGDALE FIRE DEPT IN THE AMOUNT OF \$13,435.20 TO ADD SQUARE DUMP VALVE PURCHASED FROM BANNER TO TRAILER DONATED BY PLAINS & NEW HYDRAULIC LINES & REPLACE PUMP ON TRAILER. HICKS seconded the motion. Voting aye were MATLI, Schultz, and Hicks.

MATLI MADE A **MOTION TO APPROVE RE-APPOINTMENT OF TRAVIS DAUGHERTY, DARRYL HICKS & JIM SHELTON TO SWOR911 BOARD FOR ANOTHER 2 YEAR TERM STARTING JAN 1, 2026**. HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

SCHULTZ MADE A MOTION TO APPROVE SIGNING OF NEW CANTON SCHOOL REASOURCES OFFICERS CONTRACT. HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

HICKS MADE A MOTION TO **APPROVE RESOULUTION FOR DISPOSAL OF 2020 CHEVROLET PICKUP FOR SHERIFF- RS# 26-129.** MATLI SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

HICKS MADE A MOTION TO **SET OUR MONTHLY LIMIT ON P-CARDS TO \$30,000 OVER ALL & \$1500 FOR EACH INDIVIDUAL CARD, P-CARDS TO BE USED FOR PLANE TICKETS, HOTEL ROOMS & OCCASIONALLY MEALS FOR INMATES WHEN DOING TRANSPORTS, WILL NEED 32-35 CARDS.** MATLI SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A MOTION TO **TABLE THE DISCUSSION OF BACK PAY FOR PAST SECURITY FEES UNTIL WE CAN MAKE A RESOLUTION.** HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

Unforeseen Business. [As per 1991 O.S. 25§311.A.9 – "Any matter not known about or which could not have been reasonably foreseen prior to the time of posting."]

OFFICER COMMENTS: COUNTY CLERK: BUDGETS TO AUDITORS TODAY HAD BEEN WAITING ON ONE TO BE SIGNED BY EXCISE BOARD. COURT CLERK: JURERS SUMMONS WILL GO OUT LATER THIS WEEK WILL NEED POSTAGE ON MACHINE. ASSESSOR: CLOSED TOMORROW (TUESDAY) FOR TRAINING. EM: NW MEETING TOMORROW AND MORE TRAINING LATER IN THE WEEK.OSU EXT: TOOK 2 TO LEADERSHIP CONF LAST WEEK, IT WENT GREAT. WILL BE IN STILLWATER THIS WEEK THROUGH NEXT TUESDAY. ELECTION BD: TALKED ABOUT NEEDING AN AUTO-DOOR LOCK AT TRAINING, SHERIFF MAY HAVE ONE FROM THE OLD JAIL WHERE THEY CAN BE BUZZED IN, MENTIONED IT MIGHT BE GOOD FOR ALL OFFICES TO GO TO THAT. SHERIFF: HAVE CAMERAS TO INSTALL FOR THE COURTHOUSE, NEED TO GET SOMEONE TO INSTALL. FRIDAY AFTERNOON CONTACTED BY ICE, THEY HAD A TARGETED VIOLENT OFFENDER IN THE AREA, ENDED UP ARRESTING 13, LOADED A VAN, TOOK TO LOGAN CO. HEARING FIRST BATCH FOR THE NEW ICE FACILITY (OLD PRISON) SHOULD ARRIVE MID NOV MAYBE SOONER. COMMISSIONERS COMMENTS:

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

HEATHER SAWYER-SPANGLER, COUNTY CLERK (SEAL)