

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON October 23, 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; Kelli Brown, First Deputy for the County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Misty Kitson, Travis Daugherty, Christy Matli, Brenda Rice, Crystal Perez, Dana Baldwin, James Syzamore, Ryan Haffner, Kaylee Barnes, Sabra Barnes, Sabrina Keenan, Jenna Brown 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.

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 16, 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 filed 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 **Payroll Claims**. 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.

GENERAL		
877 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
878 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	164.37
879 SHERATON MIDWEST CITY HOTEL	TRAVEL	520.00
880 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,543.95
881 KELLPRO, INC.	MAINTENANCE & OPERATION	1,916.50
882 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,880.65
883 SABRA BARNES	TRAVEL	56.33
884 CRYSTAL CAMPOS PEREZ	TRAVEL	205.67
885 US BANK OFFICE EQUIPMT FINANCE	MAINTENANCE & OPERATION	225.96
886 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
887 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
888 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	221.03
889 OK JUV. JUSTICE SERV. INC.	JD FACILITY	560.00
890 WESTERN PLAINS YOUTH & FAMILY	JD FACILITY	2,040.00
891 KAREM GARCIA	MAINTENANCE & OPERATION	195.00
892 WATONGA LUMBER	MAINTENANCE & OPERATION	81.28
893 BAKERS SIGN & SHIRT CO.	MAINTENANCE & OPERATION	79.28
894 CINTAS CORPORATION	MAINTENANCE & OPERATION	137.86
895 S.W.O.R 911	MAINTENANCE & OPERATION	13,596.67
896 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	451.06
HIGHWAY		
656 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	274.16
657 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	3,035.69
658 SAM'S CLUB/SYCHRONY BANK	MAINTENANCE & OPERATION	50.94
659 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	276.17
660 WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	29.80
661 WHEELER BROTHERS	MAINTENANCE & OPERATION	98.58
662 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	13,357.25
663 OKLAHOMA DEPT OF LABOR	MAINTENANCE & OPERATION	35.00
664 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
665 ARCOSA MATERIALS HOLDINGS, INC	CONSTRUCTION	1,771.00
666 UNITED STATES GYPSUM CO.	CONSTRUCTION	9,447.53
667 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	42.00
668 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,083.92
669 OKEENE SUPPLY	MAINTENANCE & OPERATION	866.92
670 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	23,827.24
671 HOLT TRUCK CENTERS	MAINTENANCE & OPERATION	1,397.05
672 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	10,443.41
673 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	8,474.01
674 WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	358,435.00
675 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	39,802.52
676 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	113.96
677 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	577.00
678 AUTO FX	MAINTENANCE & OPERATION	2,272.07
679 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.49
680 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	41.67
681 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	49.00

COUNTY CLERK LIEN FEE		
24 BRANDY STRATTON	TRAVEL	121.18
PUBLIC HEALTH		
58 STACY MARONEY	TRAVEL	67.99
59 TERESA WELGE	TRAVEL	79.26
60 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
61 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
62 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND		
18 CHARM-TEX	MAINTENANCE & OPERATION	1,799.50
SHERIFF SERVICE FEE		
212 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	312.94
213 K & S TIRE, INC	MAINTENANCE & OPERATION	472.28
214 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	158.95
215 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	219.82
216 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	2,210.00
217 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
218 COLD HAND ARMS, LLC	MAINTENANCE & OPERATION	2,648.90
LAKE PATROL		
7 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	454.97
8 WHEELER CHEVROLET INC.	CAPITAL OUTLAY	2,763.31
COUNTY PROPERTY		
10 CARLOS PEREZ	MAINTENANCE & OPERATION	50.00
LODGING TAX - ST		
32 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	435.21
RURAL FIRE - ST		
101 FOAMTECH, INC	MAINTENANCE & OPERATION	2,029.50
102 RICHARD E. MEYER	MAINTENANCE & OPERATION	3,016.50
103 FOAMTECH, INC	MAINTENANCE & OPERATION	1,443.75

Matli made a motion to approve the **Resolution of Disposing of for the sheriff Department to dispose of Three (3) Dodge Charger** . Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

- 1-B-331-36- unit #21 2019 Dodge Charger serial #2C3CDXKT9KH582295 acquired 02/26/2019 from Bob Howard Dodge Chrysler & Jeep in Oklahoma City,OK
Item was sold to Okmulgee County District Attorney
- 1-B-311-43 unit #28 2014 Dodge Charger serial# 2C3CDXAT5EH316245 acquired 07/07/2021 from City of Canton; item was sold to Michael Kissick
- 1-B-331-32 unit #17 serial #2C3CDXKT5GH260101 acquired 12/05/2017 for \$20,000.00
From Kansas Highway Patrol in Topeka, KS; item was sold to Ethen C Kallweit

Hicks made a motion to approve the **application for road crossing permit for Oneok Field Services LLC located to cross county road 2600 approximately 1/2 miles N of 860 road and further described as: 360 feet N from the SW corner of section 15, Township N, Range 11W District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve **the application for road crossing permit for Devon Energy Production Company LP located beginning at the NE quarter of section 24, Township 14N, Range 11W 1 line running for approx. 1.5 miles adjacent to the W side of 2630 and additionally adjacent to the S side of 930, ending at the NW quarter of Section 25, Township 14N, Range 11W** -District #1. Matli seconded the motion. Voting aye were S Hicks, Matli and Schultz.

Schultz made a motion to approve **the Auction Contract agreement made between Evans Auction LLC and Blaine County District #2 Auction to be held on November 1, 2023.** Matli seconded the motion. Voting aye were Schultz, Matli and Hicks.

Matli made a motion to approve the **request from the Hitchcock Fire Department to purchase Two (2) Annual Pump Testing from Axxcess Fire Services totaling \$700.00; one (1) trip charge for pump testing totaling \$225.00; grand total due \$925.00.** This item does not pertain to District #3 as stated on Agenda. Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

2-Annual Pump Testing	\$350.00ea	\$700.00
Milage		\$225.00
Totaling		\$925.00

Schultz made a motion to approve **the receiving and opening of Bid#24-04 for Blaine County District #2 office project.** Matli seconded the motion. Voting aye were Schultz, Mati, and Hicks.

Schultz made a motion to Table the Awarding of Bid#24-04 for Blaine County District #2 office project. Matli seconded the motion. Voting aye were Schultz, Matil and Hicks.

Schultz made a motion to approve **the receiving and opening of Bid#24-05 for the Okeene Fire Department for a Brush Truck Fire Firefighting Apparatus**. Hicks seconded the motion. Voting aye were Schultz, Hicks and Matli.

Schultz made a motion to reject all Bids for Bid# 24-05 due to incorrect bid specs that did not meet bid requirements 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)
