

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 28, 2024, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Darryl Hicks, Member; and Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Jim Shelton, John Yoder, Brenda Rice, Misty Kitson, Heather Spangler, Kristy Miller, and Ashlynn Hunter.

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 25, 2024, at 9:00 A.M.

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

Hicks made a motion to **approve the minutes from the October 21, 2024 regular meeting**. Schultz seconded the motion. Voting aye were 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. Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **Cancellation Blanket Purchase Orders for the General Account and District #2**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

Blanket P.O. #	To:	dated	amount of
GENERAL ACCT.-M/O			
321	WATONGA REPUBLICAN	07/08/2024	\$1,000.00
323	WATONGA REPUBLICAN	07/08/2024	\$1,000.00
324	WATONGA REPUBLICAN	07/08/2024	\$1,000.00
325	WATONGA REPUBLICAN	07/08/2024	\$1,000.00
326	TRAIL MILLER	07/08/2024	\$1,500.00
327	TRAIL MILLER	07/08/2024	\$1,500.00
328	TRAIL MILLER	07/08/2024	\$1,500.00
329	TRAIL MILLER	07/08/2024	\$1,500.00
330	TRAIL MILLER	07/08/2024	\$1,500.00
331	TRAIL MILLER	07/08/2024	\$1,500.00
393	WATONGA REPUBLICAN	07/15/2024	\$1,000.00

DISTRICT #2-M/O

1380	TNT JANITORIAL	09/30/2024	\$1,100.00
80	DOLESE BROS. CO	07/01/2024	\$5,000.00

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

RESERVE FY 23-24

SHERIFF SERVICE FEE		
682 INTEGRITY SURVEILLANCE GROUP	MAINTENANCE & OPERATION	269.00
EMS - 522 - ST		
26 STRYKER SALES CORP	MAINTENANCE & OPERATION	48,275.64
RURAL FIRE - ST		
302 OKLAHOMA FORESTRY SERVICES	MAINTENANCE & OPERATION	3,855.95

FY 24-25

GENERAL		
973 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
974 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	163.79
975 CITY PHARMACY	MAINTENANCE & OPERATION	387.83
976 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	65.85
977 APPLE MARKET	MAINTENANCE & OPERATION	223.49
978 HANSEN EGGS	MAINTENANCE & OPERATION	370.00
979 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	205.66

980 WATONGA LUMBER	MAINTENANCE & OPERATION	65.11
981 CANTON FOODS	MAINTENANCE & OPERATION	2,403.04
982 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	482.47
983 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	1,706.96
984 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	458.22
985 BENCHMARK	MAINTENANCE & OPERATION	7,853.26
986 VERIZON WIRELESS	MAINTENANCE & OPERATION	4,509.62
987 AXON ENTERPRISES	MAINTENANCE & OPERATION	30,171.90
988 CINTAS CORPORATION	MAINTENANCE & OPERATION	63.70
989 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	5,344.00
990 WATONGA DENTAL	MAINTENANCE & OPERATION	386.00
991 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	200.00
992 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	231.94
993 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	598.76
994 HOLIDAY INN EXPRSS-ARDMORE	TRAVEL	107.00
995 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	198.69
996 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	44.53
997 ERIN SCHEIHING	TRAVEL	104.52
998 RANDALL-REILLY, LLC	MAINTENANCE & OPERATION	341.55
999 JOHN YODER	TRAVEL	367.14
1000 JIM SHELTON	TRAVEL	367.14
1001 JIM SHELTON	TRAVEL	117.59
1002 JOHN YODER	TRAVEL	109.38
1003 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
1004 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	243.42
1005 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	104.00
1006 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	517.92
1007 CITY OF WATONGA	CAPITAL OUTLAY	15,220.00
1008 CHAFFEE ELECTRIC INC.	CAPITAL OUTLAY	7,810.00
1009 CHAFFEE ELECTRIC INC.	CAPITAL OUTLAY	675.00

HIGHWAY

683 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	52.00
684 HOTSY OF OKLA., INC.	MAINTENANCE & OPERATION	2,200.20
685 SHARE CORPORATION	MAINTENANCE & OPERATION	2,224.63
686 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	505.00
687 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	601.00
688 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	453.64
689 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	16,926.30
690 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	51.96
691 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	31.35
692 TNT JANITORIAL LLC	MAINTENANCE & OPERATION	700.00
693 OKLAHOMA C & C FENCING LLC	MAINTENANCE & OPERATION	1,137.41
694 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	44.40
695 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	104.00
696 STANTECH LLC	MAINTENANCE & OPERATION	1,173.00
697 FARMER'S SUPPLY	MAINTENANCE & OPERATION	22,940.00
698 OKIE GRAZING	MAINTENANCE & OPERATION	350.00
699 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,469.83
700 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	74.13
701 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	175.00
702 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	99.09
703 WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	662,380.00

PUBLIC HEALTH

68 ALISIA MORENO	TRAVEL	43.55
69 ORKIN, INC	MAINTENANCE & OPERATION	115.00
70 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	619.22
71 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	129.70
72 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	4.95
73 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00

SHERIFF COMMISSARY FUND

14 SMART VENDING SERVICES	MAINTENANCE & OPERATION	1,074.87
15 BOB BARKER	MAINTENANCE & OPERATION	35.56
16 PRECISION VAPOR	MAINTENANCE & OPERATION	299.13
17 SMART VENDING SERVICES	MAINTENANCE & OPERATION	1,429.47

SHERIFF SERVICE FEE

192 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	256.96
193 HOLIDAY INN EXPRESS LINCOLN I-80	MAINTENANCE & OPERATION	330.00
194 OKLAHOMA SHERIFFS ASCTN.	MAINTENANCE & OPERATION	2,000.00
195 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	1,572.66
196 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	103.50
197 CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION	64.95
198 AMANDA DENTON	MAINTENANCE & OPERATION	245.10
199 SYDNEY CROSSLAND	MAINTENANCE & OPERATION	57.05

LODGING TAX - ST

23 RAY MAYER	MAINTENANCE & OPERATION	250.00
24 WESTON RICE	MAINTENANCE & OPERATION	2,120.00

RURAL FIRE - ST

109 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	2,334.00
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Hicks made a motion to approve the **request from the Watonga 522 EMS to encumber monies to Stryker for four (4) procure preventative maintenance plans totaling \$7,744.00.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **bid notice and publication of six (6) month bids.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve **five (5) application for road crossing permit for Devon Energy Production Company, L.P. located 1) to cross county road E 0890 Rd approximately 0.39 miles east of E 0890 Rd & N 2560 Rd and further described as 2,085 feet east from the northwest corner of Section 1, Township 14N, Range 12W; 2) to cross county road E 0900 Rd approximately 0.26 miles west of E 0900 Rd & N 2570 Rd and further described as 1,376 feet west from the northeast corner of Section 12, Township 14N, Range 12W; 3) to cross county road N 2570 Rd approximately 0.40 miles north of N 2570 Rd & E 0910 Rd and further described as 2,105 feet north from the southwest corner of Section 7, Township 14N, Range 11W; 4) to cross county road E 0910 Rd approximately 0.11 miles east of E 0910 Rd & N 2570 Rd further described as 578 feet east from the northwest corner of Section 18, Township 14N, Range 11W; 5) to cross county road N 2580 Rd approximately 0.26 miles south of N 2580 Rd & E 0910 Rd and further described as 1,374 feet south from the northwest corner of Section 17, Township 14N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **road crossing permit for Louis Ray Allen located beginning at the SE/4 of Section 31, Township 15N, Range 11W one line running adjacent to the south side of E 885 additionally adjacent to E 885 ending at the NE/4 of Section 33, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

ATTEST:

TRACY MATLI, MEMBER

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
