

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 30, 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; Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Caitlin Garrett, Stacey Walters, Christy Matli, Brenda Rice, Crystal Perez, Jim Shelton, Bethany Zofcak, O.D. Security North America, and Mike Zofcak, O.D. Security North America.

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 27, 2023, at 9:00 A.M.

Hicks made a motion to **amend agenda to change bid number for the Okeene Fire Department bid to #24-06, not #24-05; then 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 23, 2023 regular meeting.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Schultz made a motion to **approve the awarding of bid #24-04 for the District #2 office project to North Canadian Builders, LLC totaling \$35,697.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Other bids submitted:

Walker Construction	\$36,649.60
Box Construction, LLC	\$125,310.00

NEW BUSINESS:

REGULAR BUSINESS:

Hicks 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. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

GENERAL		
897 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	134.10
898 OKLAHOMA SHERIFFS ASCTN.	TRAVEL	1,320.00
899 OSU-OKLAHOMA CITY	TRAVEL	700.00
900 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	225.99
901 OKLAHOMA CORRECTIONAL INDUSTRIES	MAINTENANCE & OPERATION	264.00
902 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	166.26
903 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	291.19
904 HAMPTON INN & STE--STILLWATER	TRAVEL	107.00
905 JEFF NEASE	TRAVEL	186.37
906 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
907 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
908 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	178.55
909 ALMA NUNEZ	MAINTENANCE & OPERATION	188.50
910 JK ELECTRIC	MAINTENANCE & OPERATION	102.56
911 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
HIGHWAY		
682 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	703.19
683 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	219.00
684 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	800.00
685 DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	26.26
686 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	914.00
687 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	98.99
688 AUTO FX	MAINTENANCE & OPERATION	3,779.52
PUBLIC HEALTH		
63 ANA MEDRANO	TRAVEL	36.42
64 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
65 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	41.67
66 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	604.92
67 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF SERVICE FEE		
219 BRANDON SAWYER	MAINTENANCE & OPERATION	27.00
EMS - 522 - ST		
12 PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION	60,000.00
RURAL FIRE - ST		
104 WEIS FIRE&SAFETY EQUIPMENT CO	MAINTENANCE & OPERATION	9,253.02

MENTAL HEALTH & SUBSTANCE		
31 RECONNECT, INC	MAINTENANCE & OPERATION	130.00
32 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
33 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	114.73
34 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04

Hicks made a motion to approve the **renewal of the interlocal agreement between Blaine County and S.W.O.R. 911-GeoSafe for the Blaine County Fire Departments, EMS Districts, and Law Enforcement agencies.** 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 Co, LP located beginning at the SW/4 of Section 24, Township 14N, Range 11W one line running for approximately 1/2 mile adjacent to the east side of 2620 and additionally adjacent to the west side of 2620 ending at the SE/4 of Section 23, Township 14N, Range 11W as well as NW/4 of Section 25, Township 14 N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. items from Cummins Ford totaling \$1,039.82.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

2-7C3Z-1000154-A insulat	\$38.73ea	\$77.46
2-7C3Z-1000154-AB insulat	\$37.11ea	\$74.22
2-7C3Z-1000154-BA insulat	\$39.59ea	\$79.18
2-7C3Z-1000154-LB insulat	\$36.74ea	\$73.48
2-7C3Z-1000155-A insulat	\$22.94ea	\$45.88
2-7C3Z-1000154-AA insulat	\$29.12ea	\$58.24
2-7C3Z-1000154-B insulat	\$29.88ea	\$59.76
2-7C3Z-1000154-GA insulat	\$28.83ea	\$57.66
6-9L3Z-1A189-A KIT-T	\$68.99ea	\$413.94

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. repair on 2014 Ford F-250 from Wilson Auto Glass, LLC through Cummin's Ford totaling \$500.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-DW 1537GBY windshield	\$335.00ea	\$335.00
2-Urethane glue	\$20.00ea	\$40.00
Replacement labor	\$125.00ea	\$125.00

Hicks made a motion to approve the **request from the Hydro Fire Department to purchase Hydrafusion strut 10 kit from Weis Fair & Safety totaling \$3,600.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **publication of bid and notice of bid for the Okeene Fire Department for bid #24-06 a brush truck firefighting apparatus.** 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)
