

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 4, 2024, 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 Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Jim Shelton, John Yoder, Brenda Rice, Misty Kitson, Heather Spangler, Ashlynn Hunter, Christy Matli, Jenna Brown, Crystal Perez, Karolyn Taylor, Joe Bryan, Friends of the Ferguson, Andrew Land, Pioneer Telephone, Mark Sneed, Pioneer Telephone, and Lane Heath, Canton Fire Department.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on November 1, 2024, 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 28, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve the **Appropriations for November 2024**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$798,663.07
HIGHWAY CBRIF	\$34,668.79
911 PHONE FEES	\$6,967.00
ASSESSOR REVOLVING FEE	\$171.00
COUNTY CLERK LIEN FEE	\$2,578.00
COUNTY CLERK RM&P FEE	\$2,770.00
COURT CLERK PAYROLL	\$4,768.25
EMERGENCY MANAGEMENT	\$3,300.00
RESALE PROPERTY	\$6,756.21
COMMISSARY FUND	\$8,535.24
SHERIFF SERVICE FEE	\$33,968.55
TREASURER MTG. CERT.	\$100.00
LAKE PATROL	\$640.00
LODGING-ST	\$3,902.08
EMS-522-ST	\$14,864.28
RURAL FIRE-ST	\$127,855.55
AMERICAN RESCUE PLAN ACT 2021	\$3,163.46
LAW LIBRARY FUND	\$567.57
DRUG COURT-DISTRICT JUDGE SUPPORTED	\$4,580.00
MENTAL HEALTH COURT	\$10,000.00
FAMILY DRUG COURT	\$2,083.33
COURT CLERK RM&P	\$369.00

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, Hicks, and Schultz.

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

GENERAL		
1010 FLOCK SAFETY	MAINTENANCE & OPERATION	15,000.00
1011 GOLDSTAR PRODUCTS INC	MAINTENANCE & OPERATION	386.16
1012 LEADS ON-LINE	MAINTENANCE & OPERATION	2,304.00
1013 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	411.47
1014 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	44.14
1015 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	95.66
1016 HAMPTON INN & STE--STILLWATER	TRAVEL	110.00
1017 TISDAL & O'HARA	LEGAL FEES	2,393.48
1018 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	172.50

1019 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATI`ON	1181.61
1020 N.E.N.A./NAT'L EMRGY NO. ASCTN	MAINTENANCE & OPERATION	152.00
1021 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.92
1022 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
1023 CITY OF WATONGA	MAINTENANCE & OPERATION	5,829.69
1024 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	34.95
1025 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,573.11
1026 JOE D HALL	CAPITAL OUTLAY	649,700.62

HIGHWAY

704 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	3,468.20
705 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	399.96
706 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	607.83
707 LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	289.00
708 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	312.84
709 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	9,137.50
710 OKC TARP & SUPPLY	MAINTENANCE & OPERATION	352.66
711 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	48.90
712 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	63.79
713 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	129.74
714 SNOW'S TIRE SERVICE LLC	MAINTENANCE & OPERATION	250.00
715 WARREN EXCHANGE, LLC/WARREN CAT	CAPITAL OUTLAY	90,050.00
716 WESTERN AGGREGATES	CONSTRUCTION	2,219.23
717 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	359.64
718 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	378.00
719 OKEENE SUPPLY	MAINTENANCE & OPERATION	1,164.49
720 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	114.00
721 CORNELL CONSTUCTION ASPHALT PLT	MAINTENANCE & OPERATION	2,078.16
722 SHARE CORPORATION	MAINTENANCE & OPERATION	230.93
723 T&C ASPHALT MATERIALS, LLC	MAINTENANCE & OPERATION	650.00
724 CORNELL CONSTUCTION ASPHALT PLT	MAINTENANCE & OPERATION	4,184.04
725 CORNELL CONSTUCTION ASPHALT PLT	MAINTENANCE & OPERATION	2,075.64
726 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	49.29
727 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	539.65
728 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
729 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	331.60
730 KATIE PARKER	MAINTENANCE & OPERATION	500.00
731 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	1,203.00
732 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	185.56
733 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	19.00
734 CITY OF WATONGA	MAINTENANCE & OPERATION	555.97
735 P & K EQUIPMENT/KINGFISHER	CAPITAL OUTLAY	65,240.12

ASSESSORS REVOL. CASH. ACCT.

1 BIG TEX TRAILER WORLD, INC.	MAINTENANCE & OPERATION	689.46
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COUNTY CLERK LIEN FEE

22 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	22.25
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EMERGENCY MANAGEMENT

10 FOUR CORNERS EMGY MAGMET ASSOC.	MAINTENANCE & OPERATION	350.00
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PUBLIC HEALTH

74 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
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LODGING TAX - ST

25 CITY OF WATONGA	MAINTENANCE & OPERATION	896.02
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RURAL FIRE - ST

110 MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	5,888.50
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Hicks made a motion to approve the **monthly reports for the Assessor, County Clerk, Health Department, Sheriff Department, and Treasurer**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to Table the Pioneer internet and phone service to the new jail for Blaine County. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to Table the Resolution for establishing the basic salaries of Elected Officials, which was presented by Travis Daugherty, Blaine County Sheriff. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **cooperative extension services agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Blaine County Board of Commissioners for fiscal year 2024-2025**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **donation acceptance and resolution for Blaine County Emergency Management from ONEOK in the amount of \$3,600.00, donation is to be used towards a DJI Mavic 3 thermal drone.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **Schedule of Expenditures of federal awards (SEFA) for fiscal year ending June 30, 2024.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **GeoSafe multi-county interlocal agreement between Blaine County and Southwest Oklahoma Regional 9-1-1 Association, to be split between the Sheriff Department, nine (9) fire departments, four (4) EMS districts, and four (4) Police Departments.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **request from the Geary 522 EMS Board to encumber monies for the November 2024 subsidy to Pafford EMS of Oklahoma totaling \$30,000.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **request from the Canton Fire Department to encumber monies for Firstnet AT &T services for Ipads with a one time \$248.95 charge and a monthly reoccurring data charge of \$184.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase four (4) new tires and eight (8) tires mounted and dismantled from Gavino's Trucking, Inc. totaling \$3,000.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

8-Tires mounted & dismantled	\$25.00ea	\$200.00
4-New tires GoodYear Marathon	\$700.00ea	\$2,800.00

Hicks made a motion to approve **two (2) application for road crossing permit for Devon Energy Production Company, L.P. located 1) to cross county road N 2590 Rd approximately 0.16 miles south of N 2590 Rd and E 0910 Rd and further described as 832 feet south from the northeast corner of Section 17, Township 14N, Range 11W; 2) to cross county road E 0910 Ed approximately 0.28 miles west of E 0910 Rd and N 2600 Ed and further described as 1,400 feet west from the northeast corner of Section 16, Township 14N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **receiving and opening of Bid #25-01 Canton Fire Department for a 2023 or newer F-550 chassis cab or equivalent.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **acceptance of Bid #25-01 Canton Fire Department for a 2023 or newer F-550 chassis cab or equivalent; Cummins Ford, Weatherford, OK with a bid of \$60,000.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Discussion only on the American Rescue Plan Act (ARPA) monies and the possible expenditure ideas.

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

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
