

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 12, 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, Brenda Rice, Misty Kitson, Heather Spangler, Ashlynn Hunter, Christy Matli, Jenna Brown, Crystal Perez, Travis Daugherty, Andrew Land, Pioneer Telephone, Lane Heath, Canton Fire Department, John Hansen, ARMKO Industries, Bill McCoury, ARMKO Industries, Connie Burcham, Watonga Republican, and Jay Garrison, DataScout.

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 8, 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 November 4, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve **entering into a contract with Pioneer Telephone for the internet and phone services for the new jail**. Hicks seconded the motion. Voting aye were Matli, Hicks, 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.

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. 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

1027 THOMSON-REUTERS-WEST	LAW LIBRARY	285.74
1028 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
1029 R.K. BLACK INC	MAINTENANCE & OPERATION	50.44
1030 OKLAHOMA BAR ASSOCIATION	MAINTENANCE & OPERATION	350.00
1031 MTM RECOGNITION	MAINTENANCE & OPERATION	880.80
1032 WEX BANK	MAINTENANCE & OPERATION	7,655.75
1033 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	4,288.00
1034 WAYSTONE LLC	MAINTENANCE & OPERATION	1,907.00
1035 COMDATA INC	MAINTENANCE & OPERATION	442.40
1036 R.K. BLACK INC	MAINTENANCE & OPERATION	204.46
1037 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
1038 WAYSTONE LLC	CAPITAL OUTLAY	3,059.86
1039 MIDWEST PRINTING	MAINTENANCE & OPERATION	1,943.44
1040 TM CONSULTING, INC.	MAINTENANCE & OPERATION	50.00
1041 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	107.33
1042 ASHLYN HUNTER	TRAVEL	210.65
1043 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	276.23
1044 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1045 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	44.18
1046 OTA-PLATEPAY	MAINTENANCE & OPERATION	1.40
1047 TONYA NIX	TRAVEL	33.50
1048 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
1049 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1050 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	189.96
1051 TAP PUBLISHING COMPANY	MAINTENANCE & OPERATION	369.95
1052 SAM'S CLUB	MAINTENANCE & OPERATION	570.61
1053 LOEWEN MONUMENT	MAINTENANCE & OPERATION	200.00
1054 CINTAS CORPORATION	MAINTENANCE & OPERATION	120.01
1055 PRINCIPLE DESIGN	CAPITAL OUTLAY	59,594.19

HIGHWAY		
736	CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION 40.04
737	BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION 201.29
738	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION 1,477.45
739	COVID CLEANERS LLC	MAINTENANCE & OPERATION 500.00
740	VIKING PIPE AND SUPPLY	MAINTENANCE & OPERATION 11.69
741	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION 1,357.42
742	CITY OF GEARY	MAINTENANCE & OPERATION 291.96
743	UNITED STATES GYPSUM CO.	CONSTRUCTION 19,464.75
744	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 34,600.50
745	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION 67.19
746	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION 3,457.09
747	ANDY'S DISPOSAL	MAINTENANCE & OPERATION 70.00
748	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION 1,991.55
749	RED WING BUSINESS ADV. ACCT.	MAINTENANCE & OPERATION 183.99
750	TEXAS REFINERY CORP.	MAINTENANCE & OPERATION 1,210.70
751	FOSTER OIL COMPANY	MAINTENANCE & OPERATION 2,560.64
752	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION 2,019.98
753	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 233.35
754	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 420.00
755	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 533.44
756	SOUTHERN TIRE MART LLC	MAINTENANCE & OPERATION 8,332.50
757	EARNHEART CRESCENT LLC	MAINTENANCE & OPERATION 3,839.04
758	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION 1,782.00
759	THE STOCK EXCHANGE BANK	LEASE PURCHASE 10,300.00
760	HASKELL LEMON GROUP LLC	CONSTRUCTION 718.56
COUNTY CLERK LIEN FEE		
23	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 194.37
EMERGENCY MANAGEMENT		
11	FUELMAN	MAINTENANCE & OPERATION 801.29
12	S.W.O.R 911	MAINTENANCE & OPERATION 1,333.36
PUBLIC HEALTH		
75	ROSARIO MATA	TRAVEL 103.18
76	EUGENA STEPHENS	TRAVEL 40.20
77	CITY OF WATONGA	MAINTENANCE & OPERATION 582.70
78	QUILL CORPORATION	MAINTENANCE & OPERATION 496.88
79	JOSE MARQUEZ	CONTRACTUAL SERVICES 440.00
SHERIFF COMMISSARY FUND		
18	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION 2,439.05
SHERIFF SERVICE FEE		
200	BIG FISH INKS	MAINTENANCE & OPERATION 320.00
201	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION 81.60
202	WELCH STATE BANK	CAPITAL OUTLAY 1,373.68
COUNTY DONATIONS-SHERIFF DEPT.		
5	TERRITORY MEDICINE	MAINTENANCE & OPERATION 464.65
LAKE PATROL		
10	OMES	CAPITAL OUTLAY 600.00
COUNTY PROPERTY		
4	CARLOS PEREZ	MAINTENANCE & OPERATION 100.00
LODGING TAX - ST		
26	REDLINE ELECTRICAL SUPPLY LLC	MAINTENANCE & OPERATION 311.99
EMS - 522 - ST		
17	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
18	PAFFORD EMS OF OKLAHOMA	MAINTENANCE & OPERATION 30,000.00
19	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
20	S.W.O.R 911	MAINTENANCE & OPERATION 333.34
21	S.W.O.R 911	MAINTENANCE & OPERATION 333.34
RURAL FIRE - ST		
111	CUMMINS OF W'FORD	MAINTENANCE & OPERATION 60,000.00
112	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
113	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
114	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
115	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
116	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
117	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
118	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
119	S.W.O.R 911	MAINTENANCE & OPERATION 333.33
120	S.W.O.R 911	MAINTENANCE & OPERATION 333.33

Hicks made a motion to approve the **monthly reports for the Court Clerk and Election Board**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

No Action was taken after the demonstration regarding DataScout, LLC by Jay Garrison.

Matli made a motion to approve the **Order of Appointment for Dr. Curtis Schenk to the Blaine County Board of Health with a term ending June 30, 2027.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **Transfer of Funds from the General M/O to the Educational Trust; this establishes the Educational Trust account to be in compliance with the Oklahoma State Auditors recommendation.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:			
0001-2000-2005	M/O	General	\$89,399.99
TO:			
7605-6400-2005	M/O	Educational Trust	\$89,399.99

Matli made a motion to Table the awarding of bid for the reroofing of the Red Rock Building, through the General Contractor ARMKO Industries. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **request from the Hydro Fire Department to purchase misc. equipment from Heartland Fire Trucks, LLC totaling \$1,167.00.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

4-Rubber hose red 2.5"x 25'		\$160.00ea	\$640.00
1-1/2"smooth bore w/1" inlet		\$60.00ea	\$60.00
1-1"XD shut-off w/pistol grip		\$467.00ea	\$467.00

Hicks made a motion to approve the **request from the Greenfield Fire Department to encumber monies for liability insurance for fire trucks, command vehicle, and trailers from MGMT & Enterprise Services totaling \$7,077.23.** 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 utilize the monies received from Ford Motor Company falling under the Oklahoma Lemon Law to complete the aftermarket removal and reinstallation of the fire equipment on a 2024 Ford F-550, the reinstallation will be completed by the original manufacturer, Blanchat MFG. total cost of removal and reinstallation is \$39,171.25.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **application for road crossing permit for Devon Energy Production Co., LP located beginning at the SE/4 of Section 31, Township 14N, Range 11W one line running for approximately 1 1/2 miles adjacent to the east side of 2570 and additionally adjacent to the north side of 950 ending at the SW/4 of Section 32, Township 14N, Range 11W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **CDL agreement between Blaine County District #3 and Tucker Driever for the cost of attending the Central Tech Truck driver training.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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)
