

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 13, 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, Misty Kitson, Stacey Walters, Christy Matli, Brenda Rice, Crystal Perez, Jim Shelton, Sabra Barnes, Eric Denning, Assoc. District Judge Allison Lafferty, Jenna Brown, A.D.A., Kris Richardson, Joe D. Hall General Contractor, Shane Spencer, Joe D. Hall General Contractor, and Joe Bryan, T.B. & Elva Ferguson Good Government Symposium.

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 9, 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 November 6, 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 **awarding of bid package #1-27 and alternates #3 for the Blaine County Justice Center County Jail and Sheriff's Office and assign those packages to Construction Manager Joe D. Hall, General Contractors, LLC**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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.

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

GENERAL		
56 QUILL CORPORATION	MAINTENANCE & OPERATION	-375.48
947 R.K. BLACK INC	MAINTENANCE & OPERATION	134.73
948 R.K. BLACK INC	MAINTENANCE & OPERATION	43.52
949 THOMSON-REUTERS-WEST	LAW LIBRARY	109.91
950 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	314.98
951 CANTON FOODS	MAINTENANCE & OPERATION	1,515.83
952 HANSEN EGGS	MAINTENANCE & OPERATION	250.00
953 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	421.22
954 ALL STAR WATER	MAINTENANCE & OPERATION	85.00
955 DIAMOND DRUG INC	MAINTENANCE & OPERATION	815.67
956 AXON ENTERPRISE, INC	MAINTENANCE & OPERATION	1,580.04
957 ALL STAR WATER	MAINTENANCE & OPERATION	69.00
958 R.K. BLACK INC	MAINTENANCE & OPERATION	79.59
959 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	39.82
960 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	428.00
961 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	88.40
962 OK JUV. JUSTICE SERV. INC.	JD FACILITY	1,240.00
963 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	294.70
964 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
965 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	174.36
966 ALMA NUNEZ	MAINTENANCE & OPERATION	286.00
967 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
968 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
969 QUILL CORPORATION	MAINTENANCE & OPERATION	375.48
HIGHWAY		
728 DARRYL HICKS	TRAVEL	100.87
729 CYNTHIA B. ARNOLD	TRAVEL	184.59
730 OSU-CTP	MAINTENANCE & OPERATION	130.00
731 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	89.60
732 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	440.82
733 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	473.34
734 WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	36.20
735 WESTERN AGGREGATES	CONSTRUCTION	220.87
736 RHONDA LANCE	TRAVEL	191.60
737 BRANDON SCHULTZ	TRAVEL	155.03
738 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	44.39
739 MILLIGAN MEIER TRUCKING & CONST.	MAINTENANCE & OPERATION	150.00
740 OKEENE SUPPLY	MAINTENANCE & OPERATION	1,239.94
741 ACCO	TRAVEL	130.00
742 MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	3,356.80
743 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	600.44
744 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	242.62

745	JEFF MARTIN AUCTIONEERS INC	CAPITAL OUTLAY	66,095.00
746	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	37,568.67
747	EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	260.00
748	ACCO	TRAVEL	95.00
749	TRACY MATLI	TRAVEL	171.81
750	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	3,324.68
751	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	1,633.51
752	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	862.24
753	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	416.02
754	WATONGA LUMBER	MAINTENANCE & OPERATION	46.04
755	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	375.00
756	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	575.24
757	WASH DEPOT	MAINTENANCE & OPERATION	11.75
758	APPLE MARKET	MAINTENANCE & OPERATION	17.63
759	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
760	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
761	ARCOSA MATERIALS HOLDINGS, INC	CONSTRUCTION	16,089.00
EMERGENCY MANAGEMENT			
12	FUELMAN	MAINTENANCE & OPERATION	448.19
PUBLIC HEALTH			
72	JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
SHERIFF SERVICE FEE			
223	RPM	MAINTENANCE & OPERATION	120.74
224	WASH DEPOT	MAINTENANCE & OPERATION	212.90
COUNTY DONATIONS			
2	ACEK9	MAINTENANCE & OPERATION	168.00
LODGING TAX - ST			
34	RAY MAYER	MAINTENANCE & OPERATION	200.00
35	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	414.45
RURAL FIRE - ST			
106	SOONER PLAINS AG	MAINTENANCE & OPERATION	443.26
MENTAL HEALTH & SUBSTANCE			
35	RECONNECT, INC	MAINTENANCE & OPERATION	130.00
36	RECONNECT, INC	MAINTENANCE & OPERATION	148.00
37	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
38	NATIONAL ASSOC. OF DRUG COURT	MAINTENANCE & OPERATION	850.00

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

No Action taken on the discharge and/or reinstatement of employment regarding accumulated vacation and sick leave per the current personnel policy handbook for Blaine County.

Hicks made a motion to approve the **transfer of funds to correct a clerical error occurring for District #1 worker's comp. account from the 1102-4100-1234 to the 1102-4000-1234**. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

FROM:
1102-4100-1234 HIGHWAY DISTRICT #1 WORKER'S COMP \$4,000.00
TO:
1102-4000-1234 HIGHWAY HIGHWAY WORKER'S COMP \$4,000.00

Hicks made a motion to approve the **transfer of funds to correct a clerical error occurring for District #1 County property insurance account from the 1102-4100-2065 to the 1102-4000-2065**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

FROM:
1102-4100-2065 HIGHWAY DISTRICT #1 PROPERTY INSURANCE \$7,000.00
TO:
1102-4000-2065 HIGHWAY HIGHWAY PROPERTY INSURANCE \$7,000.00

Matli made a motion to approve the **Declaration of Surplus for the Sheriff's Department of one (1) 2019 Dodge Durango UT**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for ONEOK Hydrocarbon, L.P. located to cutout county road E 680 Rd approximately 0.7 miles east of N 2620 Rd and further described as 915 feet east from the northwest corner of Section 13, Township 18N, Range 11W-District #2**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve **three (3) Resolution for Disposing of Equipment for District #2; two (2) 2015 John Deere farm loader and one (1) 2008 Load King bottom dump trailer.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

1-2015 John Deere farm loader serial #1P0H340XCFD11187 acquired on 03/24/2015 from Deere & Company Cary NC; item sold through the Evans Auction for \$8,600.00
1-2015 John Deere farm loader serial #1P0H340XKFD011123 acquired on 03/24/2015 from Deere & Company Cary NC; item sold through the Evans Auction for \$8,700.00
1-2008 Load King bottom dump trailer serial #5LKD4023881027208 acquired on 10/14/2008 from Warren CAT Dallas, TX; item sold through the Evans Auction for \$8,600.00

Matli made a motion to approve the **publication notice and invitation to bid for twelve (12) month bids valid from January 1, 2024 through December 31, 2024 for printing of election ballots.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **publication notice and invitation to bid for six (6) month bids valid from January 1, 2024 through June 30, 2024 for items/services listed in bid packet.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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)
