

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 18, 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, Misty Kitson, Heather Spangler, Ashlynn Hunter, Christy Matli, Jenna Brown, Crystal Perez, Travis Daugherty, Tammy Edsall, and Mike Burcham.

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 15, 2024, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the November 12, 2024 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

Schultz made a motion to approve 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 Schultz, Hicks, and Matli.

NEW BUSINESS:

REGULAR BUSINESS:

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

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

RESERVE FY 23-24

HIGHWAY

2193 NORTH CANADIAN BUILDERS LLC	MAINTENANCE & OPERATION	1,650.00
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FY 24-25

GENERAL

1200 WALKER COMPANIES	MAINTENANCE & OPERATION	267.50
1201 QUILL CORPORATION	MAINTENANCE & OPERATION	399.90
1202 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	392.00
1203 ALL STAR WATER	MAINTENANCE & OPERATION	69.00
1204 WATONGA DENTAL	MAINTENANCE & OPERATION	710.00
1205 VERIZON WIRELESS	MAINTENANCE & OPERATION	2,651.07
1206 DIAMOND DRUG INC	MAINTENANCE & OPERATION	558.26
1207 BENCHMARK	MAINTENANCE & OPERATION	10,149.38
1208 OSU-CTP	MAINTENANCE & OPERATION	130.00
1209 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	5.98
1210 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	243.59
1211 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	45.15
1212 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
1213 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	194.75
1214 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	330.00
1215 CITY OF WEATHERFORD	MAINTENANCE & OPERATION	23,460.51
1216 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	200.00
1217 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
1218 T-MOBILE	MAINTENANCE & OPERATION	93.45
1219 STEVENS CARPET, INC.	MAINTENANCE & OPERATION	1,122.31
1220 MIKE BURCHAM	MAINTENANCE & OPERATION	150.00
1221 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1222 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	560.47

HIGHWAY

830 WHEELER BROTHERS	MAINTENANCE & OPERATION	348.23
831 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	98.92
832 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	343.51

833 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	135.09
834 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	4,232.32
835 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	705.00
836 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	13.50
837 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,286.25
838 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	197.09
839 ROBERT W HIGH	MAINTENANCE & OPERATION	6,758.00
840 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	718.72
841 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	3,541.54
842 VERIZON WIRELESS	MAINTENANCE & OPERATION	83.33
ENHANCED 911		
4 CITY OF WEATHERFORD	MAINTENANCE & OPERATION	6,967.00
ASSESSORS REVOL. CASH. ACCT.		
2 BIG FISH INKS	MAINTENANCE & OPERATION	310.00
PUBLIC HEALTH		
80 ALISIA MORENO	TRAVEL	43.55
81 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
82 ORKIN, INC	MAINTENANCE & OPERATION	115.00
83 ULINE, INC.	MAINTENANCE & OPERATION	557.53
TREA RESALE PROPERTY		
2 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	9.18
3 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
SHERIFF'S FORFEITURE		
7 LAW ENFORCEMENT PSYCH SERVICES	MAINTENANCE & OPERATION	125.00
SHERIFF SERVICE FEE		
231 WASH DEPOT, LLC	MAINTENANCE & OPERATION	45.65
232 CHISOLM TRAIL TECH CTR.	MAINTENANCE & OPERATION	35.00
233 CANADIAN COUNTY SHERIFF	MAINTENANCE & OPERATION	2,000.00
234 CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION	182.80
235 H&H SHOOTING SPORTS	MAINTENANCE & OPERATION	57.31
236 FIRST CURVE AUTOMOTIVE LLC	MAINTENANCE & OPERATION	991.73
237 TERRITORY MEDICINE	MAINTENANCE & OPERATION	828.26
238 E-470 PUBLIC HIGHWAY AUTHORITY	MAINTENANCE & OPERATION	22.30
239 WESTERN OK TIRE & SERVICE LLC	MAINTENANCE & OPERATION	103.41
COUNTY DONATIONS-SHERIFF DEPT.		
6 H&H SHOOTING SPORTS	MAINTENANCE & OPERATION	1,074.21
7 ACEK9	MAINTENANCE & OPERATION	168.00
CTY COMM SAFETY INVEST		
2 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	2,630.50
LODGING TAX - ST		
27 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	98.64
RURAL FIRE - ST		
121 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
122 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1,051.24
123 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	552.59
124 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
125 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
126 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
127 WELCH STATE BANK	MAINTENANCE & OPERATION	2,717.39
128 WHEELER BROTHERS	MAINTENANCE & OPERATION	595.64
129 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
130 MANAGEMENT & ENTERPRISE SERV	MAINTENANCE & OPERATION	7,077.23
131 SOONER PLAINS AG	MAINTENANCE & OPERATION	222.06
132 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
133 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
134 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
135 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
136 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
137 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.86
138 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13
DRUG COURT		
24 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
25 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	28.32
26 REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	109.50
MENTAL HEALTH & SUBSTANCE		
34 HOLIDAY INN EXPRESS - NORMAN	MAINTENANCE & OPERATION	770.58
35 RECONNECT, INC	MAINTENANCE & OPERATION	150.00
36 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
37 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04

Hicks made a motion to Table the travel reimbursement to Travis Daugherty for motel rooms for two (2) to attend training in San Marcus, TX for the class Video Surveillance Techniques, reimbursement total \$1,000.00. Schultz seconded the motion. Voting aye were Hicks, Schultz, and Matli.

Hicks made a motion to approve the **request from the Hydro Fire Department to encumber monies to Conrad Fire Equipment, Inc. for repairs to a Pierce custom pumper totaling \$3,332.43.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **application for access drive permit for Continental Resources, Inc. located Lat: 35.696326 degree, Long: -98.548521 degree off E 910 Rd, Section 14, Township 14N, Range 13W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve **two (2) application for road crossing permit for Recoil Oilfield Services, LLC located 1) beginning at the NE/4 of Section 22, Township 16N, Range 11W one line running for approximately 2.75 miles adjacent to the east side of N 261 Rd and additionally adjacent to the west side of N 261 Rd ending at the SE/4 of Section 32, Township 17N, Range 10W; 2) beginning at the SE/4 of Section 7, Township 16N, Range 11W one line running for approximately 3.5 miles adjacent to the east side of N 258 Rd and additionally adjacent to the south side of E 780 Rd ending at the SW/4 of Section 11, Township 16N, Range 11W-District #3.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **receiving and opening of the six (6) month bids.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to Table the awarding of the six (6) month bids. Matli seconded the motion. Voting aye were Hicks, Matli, 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)
