

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 25, 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, Heather Spangler, Ashlynn Hunter, Christy Matli, Karolyn Taylor, Brenda Rice, and Travis Daugherty.

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 22, 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 18, 2024 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

Matli made a motion to approve 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**. 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

1223	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	163.79
1224	ALL STAR WATER	MAINTENANCE & OPERATION	13.00
1225	HANSEN EGGS	MAINTENANCE & OPERATION	490.00
1226	WAYSTONE LLC	MAINTENANCE & OPERATION	137.24
1227	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	231.94
1228	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	6,115.91
1229	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	14.11
1230	DIAMOND DRUG INC	MAINTENANCE & OPERATION	111.54
1231	DE LAGE LANDEN	MAINTENANCE & OPERATION	160.00
1232	COLUMN SOFTWARE PBC	MAINTENANCE & OPERATION	121.39
1233	TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	2,286.15
1234	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	2,165.15
1235	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	2,766.74
1236	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	654.10
1237	WATONGA LUMBER	MAINTENANCE & OPERATION	114.55
1238	UNIFIRST CORPORATION	MAINTENANCE & OPERATION	536.11
1239	MIKE BURCHAM	MAINTENANCE & OPERATION	125.00
1240	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	416.00
1241	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,759.19
1242	QUADIANT FINANCE USA, INC	MAINTENANCE & OPERATION	5,429.27
1243	QUADIANT LEASING USA, INC	MAINTENANCE & OPERATION	2,393.64
1244	ELITE EQUIPMENT COMPANY, INC.	CAPITAL OUTLAY	19,939.00

HIGHWAY

843	DARRYL HICKS	TRAVEL	189.61
844	CYNTHIA B. BENSON	TRAVEL	163.98
845	HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	80.12
846	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	523.56
847	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	172.33
848	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	480.00
849	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	4,776.05
850	BRANDON SCHULTZ	TRAVEL	157.54
851	RHONDA LANCE	TRAVEL	177.33
852	MILLIGAN MEIER TRUCKING	MAINTENANCE & OPERATION	65.00
853	S&S COATINGS	MAINTENANCE & OPERATION	900.00
854	FLEETPRIDE	MAINTENANCE & OPERATION	532.52

855 RED ROCK FOOD EQUIPMENT	MAINTENANCE & OPERATION	687.05
856 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	45.88
857 APS FIRECO LLC	MAINTENANCE & OPERATION	975.07
858 MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	395.48
859 MID STATE AG REPAIR, LLC	MAINTENANCE & OPERATION	619.60
860 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	224.97
861 TRACY MATLI	TRAVEL	199.25
862 EARNHEART CRESCENT LLC	MAINTENANCE & OPERATION	694.93
863 AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	1,083.25
864 EARNHEART CRESCENT LLC	MAINTENANCE & OPERATION	6,868.50
865 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	99.09
866 AIRGAS USA, LLC	MAINTENANCE & OPERATION	321.00
867 H.G.C. LLC	CONSTRUCTION	29,445.60
COUNTY CLERK LIEN FEE		
24 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	258.73
PUBLIC HEALTH		
84 PITNEY BOWES, INC.	MAINTENANCE & OPERATION	250.32
85 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	65.39
86 QUILL CORPORATION	MAINTENANCE & OPERATION	598.44
87 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,042.18
88 JOSE MARQUEZ	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
4 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	179.84
5 US BANK EQUIPMT FINANCE	MAINTENANCE & OPERATION	225.96
SHERIFF COMMISSARY FUND		
19 PRECISION VAPOR	MAINTENANCE & OPERATION	574.87
SHERIFF SERVICE FEE		
240 LAW ENFORCEMENT PSYCH SERVICES	MAINTENANCE & OPERATION	125.00
241 WARNER'S SM ENGINE CLINIC, LLC	MAINTENANCE & OPERATION	268.00
242 FIRST CURVE AUTOMOTIVE LLC	MAINTENANCE & OPERATION	1,987.47
243 WESTERN OK TIRE & SERVICE LLC	MAINTENANCE & OPERATION	58.43
244 WESTERN OK TIRE & SERVICE LLC	MAINTENANCE & OPERATION	149.99
245 LAW ENFORCEMENT VIDEO LLC	MAINTENANCE & OPERATION	445.00
246 INTEGRITY SURVEILLANCE GROUP	MAINTENANCE & OPERATION	998.00
247 FIRST CURVE AUTOMOTIVE LLC	MAINTENANCE & OPERATION	100.00
248 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	465.00
COUNTY PROPERTY		
5 ARMKO INDUSTRIES, INC.	MAINTENANCE & OPERATION	9,742.80
LODGING TAX - ST		
28 WESTON RICE	MAINTENANCE & OPERATION	807.00
EMS - 522 - ST		
22 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
RURAL FIRE - ST		
139 COLUMN SOFTWARE PBC	MAINTENANCE & OPERATION	130.41
140 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.50
141 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
142 GAVINO'S TRUCKING, INC	MAINTENANCE & OPERATION	3,000.00
143 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

Matli made a motion to approve the **appointment of Requisitioning Officers and Receiving Officers for the Assessor's Office; Requisitioning Officers are Misty Kitson and Cailin Garrett and the Receiving Officers are Jeff Nease and Erin Scheihing.** Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Schultz made a motion to approve the **request for an insurance claim on a 2009 Crown Vic that was damaged by a tree falling on the roof during the recent storm.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase one (1) Hale HP200 portable pump from Banner Fire Equipment, Inc. totaling \$5,850.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for a five (5) ton upfit by Northwest Fabrication, LLC totaling \$19,725.00.** Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **application for road crossing permit for Continental Resources located beginning at Section 16, Township 14N, Range 13W one line running for approximately ¾ mile adjacent to the east and west side of 2480 ending at Section 15, Township 14N, Range 13W-District #1.** Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for Derby Exploration, LLC located in four (4) culvert crossings on E 680, N 2470, E 690, and N 2460-** District #2. 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)
