

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 27, 2023, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Darryl Hicks, Member; Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Misty Kitson, Brenda Rice, Eric Denning, Jennifer Coffman, Jim Shelton, Sabra Barnes, Kristy Miller, Jenna Brown, A.D.A., Connie Burcham, Watonga Republican, and Keb Lehenbauer, The Railroad Yard.

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, 2023, at 9:00 A.M.

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

Hicks made a motion to **approve the minutes from the November 20, 2023 regular meeting**. Schultz seconded the motion. Voting aye were Hicks and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Hicks 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. Schultz seconded the motion. Voting aye were Hicks and Schultz.

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

| GENERAL | | |
|-------------------------------------|-------------------------|------------|
| 1107 WATONGA REPUBLICAN | MAINTENANCE & OPERATION | 62.50 |
| 1108 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 164.37 |
| 1109 ALL STAR WATER | MAINTENANCE & OPERATION | 13.00 |
| 1110 SWANN PHARMACY | MAINTENANCE & OPERATION | 12.98 |
| 1111 MIDWEST PRINTING | MAINTENANCE & OPERATION | 584.87 |
| 1112 CITY PHARMACY | MAINTENANCE & OPERATION | 106.17 |
| 1113 QUILL CORPORATION | MAINTENANCE & OPERATION | 367.30 |
| 1114 DIAMOND DRUG INC | MAINTENANCE & OPERATION | 93.72 |
| 1115 STANDLEY SYSTEMS | MAINTENANCE & OPERATION | 344.36 |
| 1116 VERIZON WIRELESS | MAINTENANCE & OPERATION | 1,547.03 |
| 1117 TURN KEY HEALTH CLINICS LLC | MAINTENANCE & OPERATION | 5,880.68 |
| 1118 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 226.08 |
| 1119 BENCHMARK | MAINTENANCE & OPERATION | 5,211.82 |
| 1120 LEADS ON-LINE | MAINTENANCE & OPERATION | 2,237.00 |
| 1121 ALL STAR WATER | MAINTENANCE & OPERATION | 13.00 |
| 1122 DANA BALDWIN | TRAVEL | 494.72 |
| 1123 OSU-BURSAR'S OFFICE | CAPITAL OUTLAY | 1,575.56 |
| 1124 ALL STAR WATER | MAINTENANCE & OPERATION | 21.00 |
| 1125 RANDALL--REILLY, LLC | MAINTENANCE & OPERATION | 594.00 |
| 1126 MARK'S SERVICE CENTER | MAINTENANCE & OPERATION | 43.17 |
| 1127 WESTERN PLAINS YOUTH & FAMILY | JD FACILITY | 2,652.00 |
| 1128 QUADIEN FINANCE USA, INC | MAINTENANCE & OPERATION | 2,500.00 |
| 1129 DE LAGE LANDEN | MAINTENANCE & OPERATION | 65.00 |
| 1130 PIKEPASS | TRAVEL | 16.80 |
| 1131 WASH DEPOT | MAINTENANCE & OPERATION | 20.40 |
| 1132 CARTER CHEVROLET AGENCY, LLC | MAINTENANCE & OPERATION | 358.40 |
| 1133 VERIZON WIRELESS | MAINTENANCE & OPERATION | 200.05 |
| 1134 AT&T MOBILITY-FIRST NET | MAINTENANCE & OPERATION | 288.45 |
| 1135 AT&T MOBILITY-FIRST NET | MAINTENANCE & OPERATION | 289.61 |
| 1136 STATE AUDITOR & INSPECTOR | PERSONNEL SERVICES | 4,678.75 |
| 1137 CLEAN SLATE SOLUTIONS, LLC | MAINTENANCE & OPERATION | 100.00 |
| 1138 CLEAN SLATE SOLUTIONS, LLC | MAINTENANCE & OPERATION | 150.00 |
| 1139 CONSUMER TEXTILE CORP. | MAINTENANCE & OPERATION | 268.09 |
| 1140 QUADIEN FINANCE USA, INC | MAINTENANCE & OPERATION | 5,035.00 |
| 1141 SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 514.21 |
| 1142 CUSTOM PEST CONTROL | MAINTENANCE & OPERATION | 300.00 |
| 1143 PRINCIPLE DESIGN | CAPITAL OUTLAY | 116,443.89 |
| HIGHWAY | | |
| 832 EMBASSY STS. NORMAN/HOTEL&CONF | TRAVEL | 468.00 |
| 833 C.L. BOYD COMPANY, INC. | MAINTENANCE & OPERATION | 859.92 |
| 834 SAM'S CLUB/SYCHRONY BANK | MAINTENANCE & OPERATION | 191.34 |
| 835 LUBRICATION SPECIALIST INC | MAINTENANCE & OPERATION | 436.00 |
| 836 DIRECT DISCOUNT TIRE | MAINTENANCE & OPERATION | 4,950.00 |
| 837 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 838 SCHWARZ OIL CO. | MAINTENANCE & OPERATION | 9,950.50 |
| 839 UNITED STATES GYPSUM CO. | CONSTRUCTION | 8,483.47 |
| 840 EMBASSY STS. NORMAN/HOTEL&CONF | TRAVEL | 520.00 |
| 841 CANTON FARM SUPPLY | MAINTENANCE & OPERATION | 30.57 |
| 842 ANDY'S DISPOSAL | MAINTENANCE & OPERATION | 70.00 |
| 843 APS FIRECO LLC | MAINTENANCE & OPERATION | 1,200.80 |
| 844 MUNN SUPPLY, INC. | MAINTENANCE & OPERATION | 43.40 |
| 845 WARREN EXCHANGE, LLC/WARREN CAT | MAINTENANCE & OPERATION | 2,023.30 |

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| 846 | MARTEN'S MACHINE SHOP | MAINTENANCE & OPERATION | 309.10 |
| 847 | EARNHEART OIL & PROPANE | MAINTENANCE & OPERATION | 2,749.44 |
| 848 | OKC TARP & SUPPLY | MAINTENANCE & OPERATION | 747.49 |
| 849 | ATWOODS | MAINTENANCE & OPERATION | 1,186.29 |
| 850 | MHC KENWORTH, OKC | MAINTENANCE & OPERATION | 666.50 |
| 851 | OKC TARP & SUPPLY | MAINTENANCE & OPERATION | 2,203.78 |
| 852 | SOUTHERN TIRE MART LLC | MAINTENANCE & OPERATION | 3,805.00 |
| 853 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 78.48 |
| 854 | AIRGAS USA, LLC | MAINTENANCE & OPERATION | 292.00 |
| 855 | CLEAN SLATE SOLUTIONS, LLC | MAINTENANCE & OPERATION | 150.00 |
| 856 | NORTH BLAINE WATER CORP., INC. | MAINTENANCE & OPERATION | 17,800.00 |
| 857 | SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 77.86 |
| 858 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 98.99 |
| ASSESSORS REVOL. CASH. ACCT. | | | |
| 1 | COUNTY RECORDS | MAINTENANCE & OPERATION | 257.00 |
| COUNTY CLERK LIEN FEE | | | |
| 27 | BRANDY STRATTON | TRAVEL | 94.32 |
| 28 | SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 1,390.97 |
| COUNTY CLERK RM & P | | | |
| 16 | KELLPRO, INC. | MAINTENANCE & OPERATION | 5,262.06 |
| 17 | STANDLEY SYSTEMS | MAINTENANCE & OPERATION | 97.68 |
| EMERGENCY MANAGEMENT | | | |
| 13 | SAM'S CLUB | MAINTENANCE & OPERATION | 428.20 |
| PUBLIC HEALTH | | | |
| 73 | EUGENA STEPHENS | TRAVEL | 55.02 |
| 74 | TERESA WELGE | TRAVEL | 36.68 |
| 75 | ROSARIO MATA | TRAVEL | 36.68 |
| 76 | KETHZIA MARTINEZ | TRAVEL | 86.72 |
| 77 | JAMIE GATES | TRAVEL | 36.68 |
| 78 | DIAMONDBACK ELECTRIC, LLC | MAINTENANCE & OPERATION | 250.00 |
| 79 | AMAZON CAPITAL SERVICES | MAINTENANCE & OPERATION | 247.92 |
| 80 | QUILL CORPORATION | MAINTENANCE & OPERATION | 440.36 |
| 81 | ALL STAR WATER | MAINTENANCE & OPERATION | 21.00 |
| 82 | MEDLINE INDUSTRIES, INC | MAINTENANCE & OPERATION | 142.34 |
| 83 | SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 118.87 |
| 84 | PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 618.59 |
| 85 | JOSE MARQUEZ | CONTRACTUAL SERVICES | 440.00 |
| TREA RESALE PROPERTY | | | |
| 1 | OKLA. ENVIRONMENTAL MGMT. AUTH | MAINTENANCE & OPERATION | 10,917.83 |
| 2 | OKLA. ENVIRONMENTAL MGMT. AUTH | MAINTENANCE & OPERATION | 6,927.46 |
| SHERIFF COMMISSARY FUND | | | |
| 20 | BOB BARKER | MAINTENANCE & OPERATION | 580.20 |
| 21 | SMART VENDING SERVICES | MAINTENANCE & OPERATION | 720.99 |
| SHERIFF SERVICE FEE | | | |
| 265 | SOUTHERN TIRE MART | MAINTENANCE & OPERATION | 639.16 |
| 266 | H&H SHOOTING SPORTS | MAINTENANCE & OPERATION | 9,957.60 |
| 267 | K & S TIRE, INC | MAINTENANCE & OPERATION | 151.65 |
| 268 | NCIC INMATE COMMUNICATIONS | MAINTENANCE & OPERATION | 2,565.00 |
| 269 | JOHNSON'S OF K' FISHER | MAINTENANCE & OPERATION | 220.38 |
| 270 | DEPARTMENT OF PUBLIC SAFETY | MAINTENANCE & OPERATION | 425.00 |
| 271 | WELCH STATE BANK | CAPITAL OUTLAY | 1,373.68 |
| LODGING TAX - ST | | | |
| 36 | TOMMY GORMAN | MAINTENANCE & OPERATION | 24,420.00 |
| 37 | RAY MAYER | MAINTENANCE & OPERATION | 200.00 |
| 38 | SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 518.20 |
| EMS - 522 - ST | | | |
| 13 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| RURAL FIRE - ST | | | |
| 107 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 108 | FOSTER OIL COMPANY | MAINTENANCE & OPERATION | 371.77 |
| 109 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 110 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 240.06 |
| 111 | MARK'S SERVICE CENTER | MAINTENANCE & OPERATION | 1,557.00 |
| 112 | CASCO INDUSTRIES, INC | MAINTENANCE & OPERATION | 2,414.00 |
| 113 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 114 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 321.47 |
| 115 | WELCH STATE BANK | MAINTENANCE & OPERATION | 2,717.39 |
| 116 | CASCO INDUSTRIES, INC | MAINTENANCE & OPERATION | 8,012.30 |
| 117 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 118 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 80.02 |
| 119 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 200.05 |
| 120 | WEIS FIRE&SAFETY EQUIPMENT CO | MAINTENANCE & OPERATION | 3,600.00 |
| 121 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 122 | CUMMINS OF W'FORD | MAINTENANCE & OPERATION | 500.00 |
| 123 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 124 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 160.04 |
| 125 | HYDRO RURAL FIRE DEPT. | MAINTENANCE & OPERATION | 27,000.00 |
| 126 | VERIZON CONNECT NWF | MAINTENANCE & OPERATION | 48.57 |
| 127 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 160.52 |
| 128 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 129 | VERIZON WIRELESS | MAINTENANCE & OPERATION | 520.13 |
| MENTAL HEALTH & SUBSTANCE | | | |
| 43 | ODMHSAS TRAINING INSTITUTE | MAINTENANCE & OPERATION | 2,075.00 |

Schultz made a motion to approve the **fiscal year 2023 Emergency Management Performance Grant (EMPG) Program**. Hicks seconded the motion. Voting aye were Schultz and Hicks.

Hicks made a motion to approve the **reimbursement request made by Stacey Walters employed by the Sheriff Department for a hotel stay in Lake Charles LA while picking up a vehicle for the Sheriff Department; reimbursement total was \$138.23.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Hicks made a motion to approve the **Declaration of Surplus for the Sheriff's Department-one (1) 2021 Ford F-150.** Schultz seconded the motion. Voting aye were Hicks and Schultz.

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase one (1) set of FireDex FXR Techgen 71 fire gear including jacket and pant with suspenders from Banner Fire Equipment, Inc. totaling \$3,330.00 on Statewide contract SW 241.** Hicks seconded the motion. Voting aye were Schultz and Hicks.

Hicks made a motion to adjourn the meeting, seconded by Schultz. Voting aye were Hicks and Schultz.

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
