

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 3, 2025, 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 Heather Sawyer-Spangler, County Clerk.

Others present were: Cyndi Benson, Jill Driever, Rhonda Lance, Jim Shelton, Brenda Rice, Misty Kitson, Crystal Campos-Perez, Christy Matli, Walter Mengden and Andrew Land with Pioneer.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk’s Office on October 31, 2025, at 9:00 A.M.

Schultz made a motion to **amend & approve the agenda to add Andrew Land with Pioneer to talk about our contract.** Hicks seconded the motion. Voting aye were Matli, Schultz, and Hicks.

Matli made a motion to **approve the minutes from the October 27, 2025, regular meeting.** Hicks seconded the motion. Voting aye were Matli, Schultz, and Hicks.

UNFINISHED BUSINESS:
HICKS MADE A MOTION TO **TABLE THE RESOLUTIONS FOR SHERIFF SECURITY FEES.** THE MOTION WAS SECONDED BY MATLI. VOTING AYE WERE MATLI, HICKS AND SCHULTZ.

HICKS MADE A MOTION TO **APPROVE THE QUOTE FROM JMCM ENTERPRISES LLC (GRANT WRITING COMPANY) IN THE AMOUNT OF \$37,648.81 FOR HELPING HYDRO FIRE DEPT GET A GRANT FOR A NEW TANKER IN THE AMOUNT OF \$605,000.** MATLI SECONDED THE MOTION. VOTING AYE WERE MATLI, HICKS AND SCHULTZ.

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, Schultz, and Hicks.

Blanket P.O. # 1689	thru	Blanket P.O. # 1703
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Hicks made a motion to **approve Purchasing Claims.** Matli seconded. Voting aye were Matli, Schultz, and Hicks.

PURCHASING CLAIMS:

GENERAL		
891 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	163.57
892 OKLAHOMA SHERIFFS ASCTN.	TRAVEL	230.00
893 BENCHMARK	MAINTENANCE & OPERATION	605.25
894 BENCHMARK	MAINTENANCE & OPERATION	2,007.10
895 AMAZON.COM LLC	MAINTENANCE & OPERATION	3,488.22
896 CANTON FOODS	MAINTENANCE & OPERATION	1,439.54
897 KELLPRO, INC.	MAINTENANCE & OPERATION	207.00
898 COMDATA INC	MAINTENANCE & OPERATION	219.12
899 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION	156.75
900 VERIZON WIRELESS	MAINTENANCE & OPERATION	2,089.59
901 LEADS ON-LINE	MAINTENANCE & OPERATION	2,396.00
902 OSU CO-OP EXT. SERVICE	TRAVEL	220.00
903 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	35.00
904 OSU CO-OP EXT. SERVICE	MAINTENANCE & OPERATION	324.11
905 DE LAGE LANDEN	MAINTENANCE & OPERATION	160.00
906 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	330.00
907 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	220.00
908 M. CAITLIN SCHEIHING	TRAVEL	112.70
909 ALLISON CARTER	TRAVEL	131.60
910 JEFF NEASE	TRAVEL	18.58
911 FUELMAN	MAINTENANCE & OPERATION	754.72
912 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	317.48
913 T-MOBILE	MAINTENANCE & OPERATION	94.05
914 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	670.45
915 BRAGG HEAT AND AIR LLC	MAINTENANCE & OPERATION	200.77
916 OMECORP, LLC	MAINTENANCE & OPERATION	283.00
917 CITY OF WATONGA	MAINTENANCE & OPERATION	7,656.80
918 PIONEER CELLULAR	MAINTENANCE & OPERATION	34.95
HIGHWAY		
702 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	277.10
703 BARNES WELDING& MACHINE, LLC	MAINTENANCE & OPERATION	607.40
704 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	681.00
705 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	111.40
706 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	126.67

707	WHEELER BROTHERS	MAINTENANCE & OPERATION	59.39
708	SOUTHERN TIRE MART LLC	MAINTENANCE & OPERATION	3,667.52
709	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	463.45
710	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	453.64
711	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	553.42
712	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	1,806.00
713	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	53.24
714	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	20,836.73
715	WESTERN AGGREGATES	CONSTRUCTION	4,954.93
716	OSU-CTP	TRAVEL	90.00
717	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	49.60
718	ERGON ASPHALT EMULSIONS	CONSTRUCTION	44,754.88
719	BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	12.14
720	WATONGA LUMBER	MAINTENANCE & OPERATION	242.48
721	KATIE PARKER	MAINTENANCE & OPERATION	500.00
722	BRUCKNER'S TRUCK & EQUIPMENT	CAPITAL OUTLAY	89,200.00
723	SCHWARZ ASPHALT, LLC	CONSTRUCTION	52,847.96
724	CITY OF WATONGA	MAINTENANCE & OPERATION	553.43
ASSESSORS REVOL. CASH. ACCT.			
3	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	211.32
COUNTY CLERK LIEN FEE			
41	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	112.52
PUBLIC HEALTH			
70	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
71	MICRODAQ, LLC	MAINTENANCE & OPERATION	1,081.01
72	MEDLINE INDUSTRIES, INC	MAINTENANCE & OPERATION	58.08
TREA RESALE PROPERTY			
47	OSU-CTP	MAINTENANCE & OPERATION	40.00
48	OSU-CTP	MAINTENANCE & OPERATION	90.00
COUNTY PROPERTY			
2	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	159.24
LODGING TAX - ST			
19	CITY OF WATONGA	MAINTENANCE & OPERATION	668.64
RURAL FIRE - ST			
119	MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	13,435.20
120	EMERGENCY NETWORKING, INC	MAINTENANCE & OPERATION	2,205.00
MENTAL HEALTH & SUBSTANCE			
19	REDWOOD REDI-TEST SCREEN SERV.	MAINTENANCE & OPERATION	472.77
20	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04

Matli made a motion **TO APPROVE THE 6 MONTH BID NOTICE/ PUBLICATION.** HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A MOTION **TO APPROVE THE STATE OF OKLAHOMA PURCHASE CARD PROGRAM LINKING AUTHORIZATION.** HICKS SECONDED THE MOTION. Voting aye were MATLI, Schultz, and Hicks.

SCHULTZ MADE A **MOTION TO APPROVE QUOTE FROM BANNER FIRE EQUIPMENT FOR LONGDALE FIRE DEPT IN THE AMOUNT OF \$4,186.00 TO REPLACE OLD HALOGEN LIGHTS WITH LED, WILDLAND MASKS & MECHANICAL SEAL FOR A PUMP.** HICKS seconded the motion. Voting aye were MATLI, Schultz, and Hicks.

SCHULTZ made a motion to **APPROVE APPLICATION FOR ROAD CROSSING PERMIT FOR OVINTIV USA INC LOCATED AT N NE 34-18-10 IN DIST #2. D2-25-008.** MATLI seconded the motion. Voting aye were MATLI, Schultz, and Hicks.

HICKS MADE A **MOTION TO APPROVE THE APPLICATION FOR ROAD CROSSING PERMIT FOR H2 SERVICES LLC LOCATED AT NW 31-15-13 EXTENDING TO NE 31-15-13 IN DIST #1 D1-25-007.** MATLI SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A MOTION TO **APPROVE THE APPOINTMENT OF RECEIVING & REQUISITIONING OFFICERS FOR HEALTH DEPT. RECEIVING: JAMIE GATES & TERESA WELGE & REQUISITIONING: HEATHER DUNAVIN & SUZIE MILES.** HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A MOTION TO **APPROVE THE RESOLUTION FOR DISPOSING OF EQUIPMENT FOR HEALTH DEPT: FELLOWS POWERSHRED C420 425 CI, S.I.219.2 RS#26-130.** HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

ASSESSOR MISTY KITSON **PRESENTED INFORMATION TO COMMISSIONERS ABOUT CHANGES COMING TO MAPPING/ WEBSITE/ BUDGET. MATLI MADE A MOTION TO TABLE THE QUOTES THEY WERE GIVEN.** HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A **MOTION TO APPROVE THE ONE TIME INCENTIVE PAY TO BE PAID OUT ON NOV 17TH WITH PAPER CHECKS OUT OF THE SALES TAX ACCOUNT, ONLY TO COURTHOUSE EMPLOYEES & EMERGENCY MANAGEMENT.** THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

ANDREW LAND WITH PIONEER SPOKE TO US ABOUT OUR CONTRACT ENDING SOON & A PRICE INCREASE THAT IS COMING WITH THE NEW YEAR. HE ALSO SHOWED US A NEW PHONE THAT IS AVAILABLE AT NO EXTRA COST TO US. NO ACTION WAS TAKEN.

MATLI MADE A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE SET FORTH *Discussion and Action with the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee of the Blaine County Emergency Management.* HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A MOTION TO RECONVENE INTO OPEN SESSION. HICKS SECONDED. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

NO ACTION WAS TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

Unforeseen Business. [As per 1991 O.S. 25§311.A.9 – “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.”]
OFFICER COMMENTS: CLERK: LAST DAY FOR BUDGET PROTEST, COURT CLERK: STARTED GETTING GLOBAL PAYMENTS IN, ASSESSOR: GETTING A NEW SERVER AT NO COST TO THE COUNTY, ROLLING TOMORROW A LITTLE AHEAD OF SCHEDULE, EM: MEETING AT A DRILLING RIG FOR SAFETY MEETING
COMMISSIONERS COMMENTS:

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

HEATHER SAWYER-SPANGLER, COUNTY CLERK
(SEAL)
