

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 2, 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, Ashlynn Hunter, Christy Matli, Crystal Perez, Caitlin Garrett, and Wesley Javorsky, Congressman Frank Lucas Office.

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 27, 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 25, 2024 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 **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.

Schultz made a motion to approve the **appointment of Robert High to the Okeene 522 EMS Board, this will complete the term previously held by Jason Seifried which ends January 2027**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Hicks made a motion to approve the **request for purchase reimbursement for Cynthia Benson to purchase query plan for the Federal Drug & Alcohol Clearinghouse**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve **two (2) 2nd renewal of application for road crossing permit for Devon Energy Production Co., L.P. located 1) beginning at the SE/4 of Section 8, Township 14N, Range 11W one line running for approximately 1/2 mile adjacent to the north side of 910 and additionally adjacent to the south side of 910 ending at the NW/4 of Section 17, Township 14N, Range 11W; 2) beginning at the NW/4 of Section 9, Township 14N, Range 11W one line running for approximately 1.5 miles adjacent to the south side of 900 and additionally adjacent to the east side of 2590 ending and also crossing under 2590 to the west side at the SW/4 of Section 9, Township 14N, Range 11W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Discussion only on the Elected Official Salaries.

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)
