

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 4, 2023, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Benson, Jill Driever, Misty Kitson, Brenda Rice, Jennifer Coffman, Sabra Barnes, Christy Matli, Dana Baldwin, Shelby Robertson, and Andrew Land, Pioneer Telephone.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on December 1, 2023, 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 27, 2023 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Hicks made a motion to approve the **Appropriation for December 2023**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

APPROPRIATIONS	AMOUNT
HIGHWAY	\$1,046,289.90
HIGHWAY CBRIF	\$ 30,862.16
ASSESSOR REVOLVING FUND	\$ 235.00
COUNTY CLERK LIEN FEE	\$ 494.00
COUNTY CLERK RM&P FEE	\$ 2,290.00
EMERGENCY MANAGEMENT	\$ 500.00
RESALE PROPERTY	\$ 784.67
COMMISSARY FUND	\$ 3,345.82
SHERIFF FORFEITURE	\$ 13,660.00
SHERIFF SERVICE FEE	\$ 35,858.95
TREASURER'S MORT. CERT	\$ 65.00
DRUG COURT	\$ 2,199.37
COUNTY DONATIONS-SHERIFF	\$ 500.00
COUNTY DONATIONS-EMERGENCY MANAGEMENT	\$ 5,000.00
BUILDING FUND	\$ 1,500.00
LODGING TAX	\$ 3,377.88
BLAINE CO EMS	\$ 19,189.16
BLAINE CO FIRE DEPT.	\$ 38,378.34
LAW LIBRARY FUND	\$ 737.78
AMERICAN RESCUE PLAN ACT 2021	\$ 2,466.26
MENTAL HEALTH COURT	\$ 5,000.00
COURT CLERK RM&P FEE	\$ 458.50

Hicks made a motion to approve the **2024 Blaine County Holidays**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

BLAINE COUNTY
2024 HOLIDAYS

The Board of County Commissioners and the Blaine County Excise Board met in the office of the County Clerk, to designate the days for the Blaine County Courthouse to be closed, in accordance with Title 19 S 350 of 2001 Oklahoma Statutes, which states that said Boards will meet and set dates.

The following dates were designated as holidays for the year 2024:

Monday, January 1, 2024	New Year's Day
Monday, January 15, 2024	Martin Luther King Day
Monday, February 19, 2024	President's Day
Friday, March 29, 2024	Good Friday
Monday, May 27, 2024	Memorial Day
Wednesday, June 19, 2024	Juneteenth
Thursday, July 4, 2024	Independence Day

Monday, September 2, 2024
Monday, October 14, 2024
Monday, November 11, 2024
Thursday & Friday, November 28 & 29, 2024
Wednesday & Thursday, December 25 & 26, 2024

Labor Day
Columbus Day
Veteran's Day
Thanksgiving Holiday
Christmas Holiday

Matli made a motion to approve the **transfer of funds for the Sheriff Department to correct a deposit error; from the Sheriff Service Fee account to the Sheriff Forfeiture Account**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

FROM:

1226-0400-2005	M/O	SHERIFF SERVICE FEE	\$40.00
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TO:

1225-0400-2005	M/O	SHERIFF FORFEITURE	\$40.00
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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. 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			
1144	OKLAHOMA BAR ASSOCIATION	MAINTENANCE & OPERATION	275.00
1145	DIST ATTORNEY COUNCIL-DP REVOL	MAINTENANCE & OPERATION	131.25
1146	HOLIDAY INN EXP--MIDWEST CITY	TRAVEL	220.00
1147	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	435.15
1148	US BANK EQUIPMT FINANCE	MAINTENANCE & OPERATION	225.96
1149	TM CONSULTING, INC.	MAINTENANCE & OPERATION	120.00
1150	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	835.71
1151	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	632.61
1152	OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
1153	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	117.37
1154	TISDAL & O'HARA	LEGAL FEES	640.30
1155	S.W.O.R 911	MAINTENANCE & OPERATION	13,596.67
1156	S.W.O.R 911	MAINTENANCE & OPERATION	13,596.67
1157	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	65.58
1158	WATONGA LUMBER	MAINTENANCE & OPERATION	149.37
1159	AED SUPERSTORE	MAINTENANCE & OPERATION	540.50
1160	UNIFIRST CORPORATION	MAINTENANCE & OPERATION	528.22
1161	JOHNSON CONTROL FIRE PROTECTION LP	MAINTENANCE & OPERATION	1,911.00
1162	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
1163	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	172.50
1164	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,376.81
1165	CITY OF WATONGA	MAINTENANCE & OPERATION	3,895.85
1166	SUPER CIRCUITS	CAPITAL OUTLAY	7,302.99
HIGHWAY			
859	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
860	FLEETPRIDE	MAINTENANCE & OPERATION	32.12
861	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	266.93
862	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	1,236.19
863	BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	19.56
864	BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	17.48
865	CIRCLE S PAVING	CONSTRUCTION	4,410.40
866	UNITED STATES GYPSUM CO.	CONSTRUCTION	9,730.90
867	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	324.87
868	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	29.00
869	OKEENE SUPPLY	MAINTENANCE & OPERATION	889.42
870	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
871	SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	2,506.62
872	MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	84.24
873	T&W MACHINE AND SUPPLY,INC.	MAINTENANCE & OPERATION	731.95
874	MARTEN'S MACHINE SHOP	MAINTENANCE & OPERATION	26.70
875	CABINET OUTLET	CAPITAL OUTLAY	8,062.00
876	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	38,116.06
877	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	94.11
878	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	114.96
879	LUBRICATION SPECIALIST INC	MAINTENANCE & OPERATION	219.00
880	SOONER PLAINS AG	MAINTENANCE & OPERATION	10,293.71
881	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	187.58
882	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
883	THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
COUNTY CLERK LIEN FEE			
29	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	471.29
30	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	528.27
31	APPLE MARKET	MAINTENANCE & OPERATION	61.12
PUBLIC HEALTH			
86	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
87	A--OK LOCK & KEY	MAINTENANCE & OPERATION	265.00
88	BLAINE COUNTY ASSESSOR	MAINTENANCE & OPERATION	4,935.40
SHERIFF SERVICE FEE			
272	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	677.48
273	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	635.56
274	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	677.48
275	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	305.00
276	MTM RECOGNITION	MAINTENANCE & OPERATION	1,311.73

COUNTY PROPERTY		
11 CARLOS PEREZ	MAINTENANCE & OPERATION	50.00
LODGING TAX - ST		
39 WATONGA LUMBER	MAINTENANCE & OPERATION	176.71
40 RAY MAYER	MAINTENANCE & OPERATION	200.00
41 TALAMANTE PLUMING	MAINTENANCE & OPERATION	600.00
42 CITY OF WATONGA	MAINTENANCE & OPERATION	301.43
RURAL FIRE - ST		
130 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	100.41
131 THE OKEENE RECORD	MAINTENANCE & OPERATION	105.81

 Matli made a motion to approve the **Cancelation of Blanket Purchase Orders for District #2**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Blanket P.O. #	To:	dated	amount of
1108	FARMER'S SUPPLY	09/11/2023	\$30,000.00

 Hicks made a motion to approve the **monthly reports for the County Clerk, Election Board, Health Department, Sheriff Department, and Treasurer**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

 Hicks made a motion to approve the **Division Order for Blaine County owned mineral interest located in Section 22, Township 18N, Range 11W with Cooper Operating, LLC**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

1-2021 Ford F-150 serial #1FTFW1E55MFA42590 acquired on 03/10/2021 from Vance Fleet Sales cost \$32,535.00; item was sold to Cleveland County Sheriff Department

 Matli made a motion to approve the **2024 Safe Oklahoma Grant between the Office of Attorney General and the Blaine County Sheriff's Department**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

 Hicks made a motion to approve the **Publication Notice and Notice to bid for Bid #24-09 District #1 a waste oil fire furnace**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

 Hicks made a motion to approve **two (2) application for road crossing permit for Devon Energy Production Co., LP 1) located beginning at the NE/4 of Section 24, Township 14N, Range 11W one line running for approximately 1.5 miles adjacent to the west side of 2630 and additionally adjacent to the south side of 930 ending at the NW/4 of Section 25, Township 14N, Range 11W; 2) beginning at the SW/4 of Section 24, Township 14N, Range 11W one line running for approximately 1/2 mile adjacent to the east side of 2620 and additionally adjacent to the west side of 2620 ending at the SE/4 of Section 23, Township 14N, Range 11W as well as NW/4 of Section 25, Township 14N, Range 11W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

 Hicks made a motion to approve the **application for road crossing permit for Recoil Oilfield Services LLC located beginning at the NE/4 of Section 34, Township 14N, Range 13W two-12' lines running for approximately 1 mile adjacent to the south side of E 930 ending at the SE/4 of Section 36, Township 14N, Range 13W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

 Hicks made a motion to **receive and open the six (6) month bids**. Matli seconded the motion. Voting aye were Hicks, Matli, 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.

 No Action was taken on the receiving, opening, and awarding of the twelve (12) month bids, as no bids were received.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
