

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 15, 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, Brenda Rice, Misty Kitson, Travis Daugherty, Christy Matli, Hagen Puentes, Walter Mengden and Ross Naylor with OPEH&W Health Plan.

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 12, 2025, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the DECEMBER 8, 2025, regular meeting**. Hicks seconded the motion. Voting aye were Matli, Schultz, and Hicks.

UNFINISHED BUSINESS:

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 Matli, Schultz, and Hicks.

Blanket P.O. # 2137

thru

Blanket P.O. # 2153

Matli made a motion **TO APPROVE PURCHASING CLAIMS**. HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

PURCHASING CLAIMS:

| GENERAL | | |
|---|-------------------------|----------|
| 1221 COVERT MEDIA CONSULTING LLC | MAINTENANCE & OPERATION | 100.00 |
| 1222 GREAT AMERICAN FINANCIAL | MAINTENANCE & OPERATION | 157.99 |
| 1223 IDI | MAINTENANCE & OPERATION | 87.00 |
| 1224 CARTER CHEVROLET AGENCY, LLC | MAINTENANCE & OPERATION | 4,075.24 |
| 1225 COPS | MAINTENANCE & OPERATION | 84.98 |
| 1226 ALL AMERICAN EMERGENCY VEHICLE UPFITTERS | MAINTENANCE & OPERATION | 240.00 |
| 1227 WASH DEPOT, LLC | MAINTENANCE & OPERATION | 34.65 |
| 1228 ALL STAR WATER | MAINTENANCE & OPERATION | 50.00 |
| 1229 SIGNS PLUS INC | MAINTENANCE & OPERATION | 336.45 |
| 1230 S & B AUTOMOTIVE & FARM | MAINTENANCE & OPERATION | 110.93 |
| 1231 CARTER CHEVROLET AGENCY, LLC | MAINTENANCE & OPERATION | 93.54 |
| 1232 CARTER CHEVROLET AGENCY, LLC | MAINTENANCE & OPERATION | 2,147.80 |
| 1233 MARK'S SERVICE CENTER | MAINTENANCE & OPERATION | 123.58 |
| 1234 ALL STAR WATER | MAINTENANCE & OPERATION | 14.00 |
| 1235 TRANSFORMATIONS CAR CENTER | MAINTENANCE & OPERATION | 470.11 |
| 1236 ALL STAR WATER | MAINTENANCE & OPERATION | 14.00 |
| 1237 WATONGA LUMBER | MAINTENANCE & OPERATION | 32.75 |
| 1238 UNIFIRST CORPORATION | MAINTENANCE & OPERATION | 509.19 |
| 1239 ALL STAR WATER | MAINTENANCE & OPERATION | 5.00 |
| 1240 AMAZON CAPITAL SERVICES | MAINTENANCE & OPERATION | 19.90 |
| 1241 AMAZON CAPITAL SERVICES | MAINTENANCE & OPERATION | 197.64 |

HIGHWAY

| | | |
|-----------------------------------|-------------------------|-----------|
| 912 AMAZON CAPITAL SERVICES | MAINTENANCE & OPERATION | 728.48 |
| 913 SCHWARZ OIL CO. | MAINTENANCE & OPERATION | 6,046.66 |
| 914 RUSH TRUCK CENTERS | MAINTENANCE & OPERATION | 613.90 |
| 915 UNITED STATES GYPSUM CO. | MAINTENANCE & OPERATION | 17,299.45 |
| 916 ANDY'S DISPOSAL | MAINTENANCE & OPERATION | 70.00 |
| 917 P & K EQUIPMENT/KINGFISHER | MAINTENANCE & OPERATION | 243.67 |
| 918 AMERICAN LOGO & SIGN | MAINTENANCE & OPERATION | 405.73 |
| 919 CIRCUIT ENGINEERING DIST #7 | MAINTENANCE & OPERATION | 32.00 |
| 920 SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 305.76 |
| 921 MARK'S SERVICE CENTER | MAINTENANCE & OPERATION | 120.00 |
| 922 WASH DEPOT, LLC | MAINTENANCE & OPERATION | 19.50 |
| 923 SAFETY KLEEN SYSTEMS INC. | MAINTENANCE & OPERATION | 280.43 |
| 924 WATONGA LUMBER | MAINTENANCE & OPERATION | 30.14 |
| 925 HARPS FOOD STORES, INC. | MAINTENANCE & OPERATION | 48.96 |
| 926 AMAZON CAPITAL SERVICES | MAINTENANCE & OPERATION | 16.98 |
| 927 A2Z SALES&SERVICE | MAINTENANCE & OPERATION | 780.45 |
| 928 BLAINE COUNTY CHEM - CANS LLC | MAINTENANCE & OPERATION | 600.00 |
| 929 PATRIOT DIESEL SERVICE LLC | MAINTENANCE & OPERATION | 4,542.45 |
| 930 BRUCKNER'S TRUCK & EQUIPMENT | MAINTENANCE & OPERATION | 336.53 |
| 931 SINCLAIR HEAT & AIR | MAINTENANCE & OPERATION | 420.00 |

COUNTY CLERK LIEN FEE

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|-------------------|-------------------------|-------|
| 47 ALL STAR WATER | MAINTENANCE & OPERATION | 23.00 |
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PUBLIC HEALTH

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| 92 AUTRY TECHNOLOGY CENTER | MAINTENANCE & OPERATION | 4.00 |
| 93 SUMMIT UTILITIES OKLAHOMA INC | MAINTENANCE & OPERATION | 110.64 |
| 94 CRANDALL&SANDERS PLUMBING&ELEC INC. | MAINTENANCE & OPERATION | 923.88 |
| 95 ALL STAR WATER | MAINTENANCE & OPERATION | 14.00 |

TREA RESALE PROPERTY

| | | |
|------------------------|-------------------------|--------|
| 62 TM CONSULTING, INC. | MAINTENANCE & OPERATION | 215.00 |
| 63 ALL STAR WATER | MAINTENANCE & OPERATION | 23.00 |

COUNTY DONATIONS

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|--------------------------------------|-------------------------|----------|
| 6 TERRITORY MEDICINE | MAINTENANCE & OPERATION | 125.00 |
| RURAL FIRE - ST 146 FOAMTECH, INC | MAINTENANCE & OPERATION | 4,665.00 |

RUSS NAYLOR WITH OPEH&W HEALTH PLAN SPOKE FOR KRISTY CURRY ABOUT THEIR HEALTH CARE COVERAGE. NO ACTION WAS TAKEN.

HICKS MADE A **MOTION TO APPROVE THE Casco Industries quote for Hydro Fire Dept. in the amount of \$2,646.00**. THE MOTION WAS SECONDED BY MATLI. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A **MOTION TO APPROVE Resolution for disposing of equipment -D307-064 Cat 150 AWD Motor Grader RS#26-136**. THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

HICKS MADE A **MOTION TO APPROVE Resolution authorizes and renews Interlocal Cooperative Agreement #2025 – 7 - RS#26-137**. THE MOTION WAS SECONDED BY SCHULTZ. VOTING AYE WERE SCHULTZ, MATLI AND HICKS.

MATLI MADE A **MOTION TO APPROVE Stevens Carpet Inc quote for the Foley building in the amount of \$15,990.00**. THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

SCHULTZ MADE A **MOTION TO APPROVE Six applications for road crossing permits for MarkWest Oklahoma gas co. LLC Permit No. D2-25-009 E NW 2-17-10, Permit No. D2-25-010 E NW 2-17-10, Permit No. D2-25-011 E NW 2-17-10, Permit No. D2-25-012 N SE 34-18-10, Permit No. D2-25-013 N SE 34-18-10, Permit No. D2-25-014 N SE 34-18-10**. THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

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: ELECTION BD: JAN 6 @ 9AM A SECURITY ASSESSMENT WILL BE COMPLETED APPROX 2 HRS, JENNIFER LANG WILL BE STARTING JAN 5, EM: NW MEETING TOMORROW. SHERIFF: GET AHOOLD OF BUILDER HEATERS ARE DOWN, GARAGE DOOR BROKE AND NUMBERUS OTHER THINGS. OSU EXT 4-HJ CHRISTMAS PARTY THIS WEEK WATCHING THE GRINCH
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)
