

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 27, 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, Caitlin Garrett, Travis Daugherty, Jim Shelton, Christy Matli, Tammy Edsall, and Jenna Brown, A.D.A.

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 22, 2023, at 9:00 A.M.

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

Matli made a motion to **approve the minutes from the December 18, 2023 regular meeting**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Matli made a motion to approve the **submission of a RFP for the Community Safety Investment Fund**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **Memorandum of Understanding with the Executive Team of the Blaine County Drug Court Program for use of Community Safety investment fund proceeds**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

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

Hicks made a motion to approve the **Resolution for Disposing of Equipment for the Sheriff Department; one (1) 2018 Chevy Tahoe**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

1-2018 Chevy UT/Tahoe serial #1GNSKDEC6JR247430; acquired on 07/16/2018 from Hudiburg Auto Group, Midwest City, OK; item was sold to Cleveland County Sheriff Office

Hicks made a motion to approve the **travel reimbursement to Travis Daugherty for airfare, lodging, and miscellaneous item for Travis Daugherty and Stacey Walters to visit and attend training on the new jail locking system at the Noah Detention Center in Florida (total reimbursement requested \$1,812.39)**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **HMGP Federal Project application (Hazard Mitigation Grant Program) including notice of intent for the new jail**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **application for access drive permit for RK&R Dozer Service located 890 & 2570, ½ west north into; Section 36, Township 15N, Range 12W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **application for road crossing permit for Heartland Environmental Resources located to cross county road E 840 approximately 4/10 miles east of county road N 2620 and further described from the southwest corner of Section 1, Township 15N, Range 11W-District #3**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Matli made a motion to approve the **receiving and opening of Bid #24-10 twelve (12) month bid for election ballots**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to Table the awarding of Bid #24-10 twelve (12) month bid for election ballots. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

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

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

TRACY MATLI, MEMBER

ATTEST:

D. JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
