MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 29, 2025, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, chairman, Tracy Matli, Darryl Hicks member and Kelli Brown, First Deputy County Clerk.

Others present were: Jill Driever, Rhonda Lance, Brenda Rice, Misty Kitson, Christy Matli, Hagen Puentes, Jim Shelton.

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 24, 2025, at 9:00 A.M.

Schultz made a motion **to amend the agenda to change #3 to Okeene 522 EMS**. Matli seconded the motion. Voting aye were Schultz and Matli.

Matli made a motion to **approve the agenda. Schultz** seconded the motion. Voting aye were Matli and Schultz..
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Matli made a motion to **approve the minutes from the DECEMBER 22, 2025 regular meeting.** Schultz seconded the motion. Voting aye were 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. Schultz seconded the motion. Voting aye were Matli and Schultz..

    Blanket P.O. # 2281   thru   Blanket P.O. # 2306

No Action was taken to approve Purchasing Claims

Schultz made a motion **to approve the request from Okeene 522 EMS to pay Pafford EMS of Oklahoma in the amount of $36,000.00 for November 2025 Subsidy**. Matli seconded the motion. Voting aye were Schultz and Matli.

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."]

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MATLI made a motion to **adjourn the meeting**, Seconded by HIcks. Voting aye were Matli, Hicks and Schultz.

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

ATTEST: _____
                                      TRACY MATLI, MEMBER

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    HEATHER SAWYER-SPANGLER, COUNTY CLERK
(SEAL)
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