

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 8, 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, Connie Burcham, Watonga Republican, Hagen Puentes, Kim Freschly, and Dawn Tillery.

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 5, 2025, at 9:00 A.M.

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

Hicks made a motion to **approve the minutes from the DECEMBER 2, 2025, regular meeting**. Matli seconded the motion. Voting aye were Matli, Schultz, and Hicks.

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, Schultz, and Hicks.

Blanket P.O. # 2082

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Blanket P.O. # 2099

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

PURCHASING CLAIMS:

GENERAL

1179 OSU-CTP	MAINTENANCE & OPERATION	90.00
1180 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	1,347.20
1181 NOAH DENTION CONSTRUCTION	MAINTENANCE & OPERATION	14,900.00
1182 CHARM-TEX	MAINTENANCE & OPERATION	1,587.00
1183 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	785.96
1184 OKEENE MILLING COMPANY	MAINTENANCE & OPERATION	75.16
1185 SERVICE OKLAHOMA	MAINTENANCE & OPERATION	95.00
1186 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	990.24
1187 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	25.00
1188 WAYSTONE LLC	MAINTENANCE & OPERATION	2,949.00
1189 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	419.89
1190 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	60.00
1191 AXON ENTERPRISE, INC	MAINTENANCE & OPERATION	11,913.54
1192 R.K. BLACK INC	MAINTENANCE & OPERATION	325.64
1193 BENCHMARK	MAINTENANCE & OPERATION	850.85
1194 COMDATA INC	MAINTENANCE & OPERATION	7,026.17
1195 APPLE MARKET	MAINTENANCE & OPERATION	328.80
1196 BENCHMARK	MAINTENANCE & OPERATION	665.50
1197 WAYSTONE LLC	MAINTENANCE & OPERATION	54.95
1198 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	87.99
1199 DIAMOND DRUG INC	MAINTENANCE & OPERATION	328.42
1200 HAGEN PUENTES	TRAVEL	662.45
1201 ALLY FUQUA	TRAVEL	606.85
1202 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	35.00
1203 OSU CO-OP EXT. SERVICE	MAINTENANCE & OPERATION	127.40
1204 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	245.02
1205 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	354.26
1206 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	57.89
1207 FUELMAN	MAINTENANCE & OPERATION	772.17
1208 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	66.24
1209 T-MOBILE	MAINTENANCE & OPERATION	94.05
1210 STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	27,166.35
1211 STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	28,886.52
1212 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	1,495.55
1213 AMERICAN ELEVATOR SOLUTIONS LLC	MAINTENANCE & OPERATION	543.00
1214 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	142.50
1215 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
1216 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,546.76
1217 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	3,673.46
1218 CITY OF WATONGA	MAINTENANCE & OPERATION	5,787.94
1219 DATASCOUT, LLC	MAINTENANCE & OPERATION	9,644.50
1220 CITY OF WEATHERFORD	MAINTENANCE & OPERATION	23,834.58

HIGHWAY

870 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	299.93
871 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	91.96
872 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	37.34
873 KIMBALL MIDWEST	MAINTENANCE & OPERATION	234.81
874 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	644.93
875 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	576.00

MATLI MADE A MOTION TO APPROVE APPROPRIATIONS. HICKS SECONDED THE MOTION. Voting aye were MATLI, Schultz, and Hicks.

APPROPRIATIONS

HIGHWAY	\$723,086.79
BRIDGE AND ROAD IMPROVEMENT	\$3,299.63
911 PHONE FEES	\$7,075.94
ASSESSOR REVOLVING FEE	\$219.00
COUNTY CLERK LIEN FEE	\$1,232.00
COUNTY CLERK RM&P	\$3,310.00
COURT CLERK PAYROLL	\$4,901.00
RESALE PROPERTIES	\$11,248.66
SHERIFF COMMISSARY	\$1,655.09
SHERIFF SERVICE FEE	\$16,282.24
TREASURER MTG CERTIFICATION	\$130.00
COUNTY DONATIONS	\$20,000.00
COUNTY BUILDING FUND	\$1,500.00
LODGING TAX-ST	\$4,184.27
FMS DIST (FMS-522) ST	\$27,268.04

RURAL FIRE-ST	\$53,415.00
LAW LIBRARY	\$640.40
DRUG COURT (DIST JUDGE SUPPORTED)	\$6,206.38
MENTAL HEALTH COURT	\$6,063.88
FAMILY DRUG COURT	\$4,166.00
COURT CLERK RM&P	\$508.00

MATLI MADE A **MOTION TO APPROVE THE BLAINE COUNTY HOLIDAY'S FOR 2026**. HICKS seconded the motion. Voting aye were MATLI, Schultz, and Hicks.

Thursday, January 1, 2026	New Year's Day
Monday, January 19, 2026	Martin Luther King Day
Monday, February 16, 2026	President's Day
Friday, April 3, 2026	Good Friday
Monday, May 25, 2026	Memorial Day
Friday, June 19, 2026	Juneteenth
Friday, July 3, 2026	Independence Day
Monday, September 7, 2026	Labor Day
Monday, October 12, 2026	Columbus Day
Wednesday, November 11, 2026	Veteran's Day
Thursday & Friday, November 26 & 27, 2026	Thanksgiving Holiday
Thursday & Friday, December 24 & 25, 2026	Christmas Holiday

NO ACTION WAS TAKEN ON THE SCHEDULE OF REGULAR MEETINGS FOR BOCC FOR 2026

HICKS MADE A **MOTION TO APPROVE MONTHLY REPORTS FOR SHERIFF, ASSESSOR, COUNTY CLERK, TREASURER, HEALTH DEPT, ELECTION BOARD, COURT CLERK**. THE MOTION WAS SECONDED BY MATLI. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

HICKS MADE A **MOTION TO APPROVE THE 2-APPLICATIONS FOR ROAD CROSSING PERMIT FOR ET GATHERING & PROCESSING LLC- LOCATED AT NE 28-13-13 IN DIST #1 D1-25-009 & -LOCATED AT NE 33-13-13 IN DIST #1 D1-25-011**. THE MOTION WAS SECONDED BY MATLI. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A **MOTION TO APPROVE APPLICATION FOR ROAD CROSSING PERMIT FOR OVINTIV LOCATED AT SW 13-17-10 IN DIST #3**. THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

HICKS MADE A **MOTION TO APPROVE QUOTE FROM AMUNDSEN COMMERCIAL KITCHENS FOR A NEW ICE MACHINE FOR THE COURTHOUSE IN THE AMOUNT OF \$6,063.65**. THE MOTION WAS SECONDED BY SCHULTZ. VOTING AYE WERE SCHULTZ, AND HICKS.

MATLI MADE A **MOTION TO APPROVE ESTIMATE FROM PATRIOT DIESEL SERVICE LLC FOR WATONGA FIRE DEPT IN THE AMOUNT OF \$11,784.03 TO REMOVE AND REPLACE LIFT KIT**. THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

SCHULTZ MADE A **MOTION TO APPROVE ESTIMATE FROM FOAM TECH FIRE FOAM FOR CANTON FIRE DEPT IN THE AMOUNT OF \$5,672.71**. THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

HICKS MADE A **MOTION TO APPROVE QUOTE FROM KWB EQUIPMENT SALES FOR HYDRO FIRE DEPT IN THE AMOUNT OF \$4,997.76 FOR EMERGENCY LIGHTS ON NEW COMMAND PICKUP**. THE MOTION WAS SECONDED BY MATLI. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A **MOTION TO APPROVE REIMBURSEMENT REQUESTS (2) FOR JUDGE ALLISON LAFFERTY & DWAIN RICHEY SR BLAINE COUNTY MENTAL HEALTH COURT**. EACH REQUESTING TO BE REIMBURSED \$690.14 FOR 2 NIGHTS STAY AT THE OMNI HOTEL FOR A CONFERENCE DEC 9TH-11TH. HOTEL REQUIRES ONE MONTH NOTICE IN ORDER TO USE A PURCHASE ORDER. THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A **MOTION TO APPROVE RESOLUTION DISPOSING OF EQUIPMENT FOR DIST #3 -D302-064- 2025 MACK SEMI P 164T- 1M1PN4GYSM017710 RS#26-136**. THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A **MOTION TO APPROVE DECLARATION OF SURPLUS FOR DIST #3 -2020 CAT 150 AWD MOTOR GRADER- D307-064- #0EB500169 RS#26-135.** THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS. _____

MATLI MADE A **MOTION TO APPROVE ESTIMATE FROM WESTON RICE TO REPAIR RESTROOMS AT THE FAIRGROUNDS- FOLEY BUILDING IN THE AMOUNT OF \$23,115.00.** THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

MATLI MADE A **MOTION TO APPROVE 6 MONTH BIDS, BID #26-01.** 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: HAD 5 FILE FOR SCHOOL BOARD, CANTON ELECTION APRIL 7, SPECIAL ELECTION TOWN OF HYDRO FEB 10. OSU EXT: 4-H CHRISTMAS PARTY COMING UP & FAIRBOARD MEETING TONIGHT
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)
