

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 29, 2026, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, chairman, Tracy Matli, member, Heather Sawyer-Spangler, County Clerk.

Others present were: Jill Driever, Cyndi Benson, Rhonda Lance, Misty Kitson, Christy Matli, Jim Shelton, Brenda Rice, Walter Mengden, Crystal Campos-Perez, John Yoder, Sabra Barnes, Travis Daugherty and Jennifer Haigler.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk’s Office on June 26TH, 2026, at 9:00 A.M.

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

Matli made a motion to **approve the minutes of the June 22, 2026 regular meeting**. Schultz seconded the motion. Voting aye were Matli and Schultz.

UNFINISHED BUSINESS:
NEW BUSINESS:
REGULAR BUSINESS:

MATLI MADE A MOTION TO APPROVE CONTRACTS:

- A. OKLAHOMA STATE UNIVERSITY – ON BEHALF OF COOPERATIVE EXTENSION SERVICE AND BLAINE COUNTY
- B. PROFESSIONAL LEGAL SERVICES CONTRACT BETWEEN BLAINE COUNTY ASSESSOR & O’HARA & ADAMS, PLLC

SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE RESOLUTIONS:

ACCO SIF (WORKERS COMPENSATION)
ACCO SIG (PROPERTY INSURANCE)
TREASURER

- a. DESIGNATING COUNTY DEPOSITORY BANKS
- b. AUTHORIZING COUNTY TREASURER TO INVEST COUNTY FUNDS
- c. AUTHORIZING COUNTY TREASURER TO CREDIT ELECTION BOARD PERSONAL SERVICEACCOUNT AND GENERAL FUND EMPLOYEE’S BENEFITS ACCOUNT FOR REIMBURSED ELECTION EXPENSES

OTHER RESOLUTIONS

- a. SETTING RETIREMENT CONTRIBUTIONS
- b. AUTHORIZING REIMBURSEMENT DEPOSITS TO BE CREDITED TO THE VISUAL INSPECTION REIMBURSEMENT FUND
- c. CONTRACT WITH KELLPRO - AGREES TO LICENSE AND SUPPORT - LICENSE INCLUDES HOSTING, WEBSITE MAINTENANCE AND ALL WEBSITE UPGRADES BLAINE COUNTY & SOFTWARE & SERVICE AGREEMENTS.

SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TOEXTENDING AGREEMENT WITH SHERIFF’S DEPT.

- A. EXTENDING AGREEMENT WITH MERCY HOSPITAL WATONGA FOR CARE OF PRISONERS
- B. EXTENDING AGREEMNT WITH i TOUCH BIOMETRICS FOR PRINT & PALM SCANNER
- C. EXTENDING AGREEMENT WITH AXON FOR BODY CAMERAS
- D. EXTNDING AGREEMENT WITH THE NCIC FOR INMATE PHONES & TABLETS.

SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE EXTENDING AGREEMENTS FOR MUTUAL ASSISTANCE – SHERIFF’S DEPT. A. CADDO COUNTY, B.CANADIAN COUNTY, C.CUSTER COUNTY D.KINGFISHER COUNTY, E. MAJOR COUNTY, F.WOODWARD COUNTY, G. CITY OF THOMAS, H. CITY OF ENID, I. CITY OF WEATHERFORD

SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE . EXTENDING INTERLOCAL AGREEMENTS - SHERIFF

- A. EXTENDING INTERLOCAL AGREEMENT WITH DEWEY COUNTY FOR THE HOUSING OF PRISONERS AND MUTUAL AID

SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE. EXTENDING INTERLOCAL AGREEMENTS:

A. EXTENDING INTERLOCAL AGREEMENT WITH THE NORTH CANADIAN RIVER SOIL CONSERVATION DISTRICT, B. EXTENDING AGREEMENT WITH U.S. DEPARTMENT OF AGRICULTURE, APHIS - WILDLIFE SERVICES, AND OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD & FORRESTRY C. EXTENDING INTERLOCAL AGREEMENT WITH CED #7 – Wind Power Project D. EXTENDING AGREEMENT WITH GEARY EMS E. EXTENDING INTERLOCAL AGREEMENT WITH THE TOWN OF GREENFIELD F. EXTENDING INTERLOCAL AGREEMENT WITH THE CITY OF GEARY – DIST #1 G. EXTENDING AGREEMENT WITH JACKY’S SERVICE –GENERATOR-SHERIFF’S DEPT., FAIRGROUNDS, DISTRICT #3, H. EXTENDING AGREEMENT WITH SYNTECH FUELMASTER PROGRAM – DIST. #2 ADDING IN DIST #1 SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE EXTENDING LEASE/PURCHASE AGREEMENTS:

A. EXTENDING LEASE/PURCHASE AGREEMENT WITH STOCK EXCHANGE BANK FOR 2-CAT 150 AWD MOTOR GRADERS (DIST. #3) B. EXTENDING LEASE/PURCHASE AGREEMENT WITH UNIFIED FLEET SERVICES, LLC FOR 2-2023 CHEVROLET TAHOE’S (SHERIFF DEPT.) C. EXTENDING LEASE/PURCHASE AGREEMENT WITH WELCH STATE BANK & JON’S FIRE APPARATUS, LLC FOR 1-2008 PIERCE TANKER FIRE TRUCK (GEARY FIRE DEPT.) SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE EXTENDING AGREEMENTS:

A EXTENDING AGREEMENT WITH QUADIENT LEASING USA/SUMMIT MAILING & SHIPPING SYSTEMS, INC.-iX-7 SERIES MAILING SYSTEM FOR BLAINE COUNTY B EXTENDING MAINTENANCE/LEASE AGREEMENT WITH OKLAHOMA COPIER SOLUTIONS Lease Agreement –TOSHIBA 3505 (TREASURER), and Lease Agreement – LEXMARK XC4140 & XC2235 & SHARP MXM283 (ASSESSOR) and Maintenance Agreement – TOSHIBA STUDIO 3515AC (DISTRICT #1) and Maintenance Agreement – Lexmark XC4140 & Lexmark XC4342 – (District #2) C.EXTENDING MAINTENANCE/LEASE AGREEMENT WITH STANDLEY SYSTEMS (formerly ENID TYPEWRITER) FOR - SAVIN IMC4500 & SAVIN MP6055 COPIER (COUNTY CLERK), SAVIN IMC 4500 COPIER (SHERIFF), SAVIN IM 4000 COPIER (COURT CLERK) AND SAVIN MP3053MP (EMERGENCY MANAGEMENT) D. EXTENDING AGREEMENT WITH NW SHREDDERS FOR COURTHOUSE SHREDDING E. EXTENDING AGREEMENT WITH CUSTOM PEST CONTROL COURTHOUSE AND JAIL. F. EXTENDING AGREEMENT WITH KELLPRO- DIST. #1, DIST. #2, DIST. #3, ASSESSOR, SHERIFF, COUNTY CLERK, COURT CLERK, KELLPRO I. EXTENDING AGREEMENT WITH TM CONSULTING – TREASURER J. EXTENDING AGREEMENT WITH OKLAHOMA STATE UNIVERSITY FOR COMPUTER SOFTWARE PROGRAMS – ASSESSOR K. EXTENDING AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION FOR SMOKE ALARM – COURTHOUSE L. EXTENDING AGREEMENT WITH TOWN OF CANTON FOR LAW ENFORCEMENT SERVICE TO THE TOWN OF CANTON. SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO FY 26-27 ANNUAL CONTRACTS FOR THE HEALTH DEPARTMENT: LEASE AGREEMENTS: ALL STAR WATER, PINTEY BOWES, MOU/MOA: MERCY HOSPITAL SERVICE AGREEMENTS: APS FIRECO/ MARMIC FIRE & SAFETY, BRITTON, KUYKENDALL & MILLER, CUSTOM PEST CONTROL, GABRIELA HARRIS, JOSE S MARQUEZ- JANITORIAL & LAWN CARE, KELLPRO, NW SHREDDERS, PIONERR TELEPHONE/ INTERNET, RK BLACK, BAA: JOSHUA SMITH MD INC. SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE RECEIVING AND REQUISITIONING OFFICERS AND EMPLOYEES FOR COUNTY CLERK, COURT CLERK, ELECTION BOARD, SHERIFF DEPARTMENT, TREASURER, DISTRICT #1, DISTRICT #2, DISTRICT #3, OSU EXTENSION, EMERGENCY MANAGER. SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE APPLICATION FOR ROAD CROSSING PERMIT FOR RECOIL OILFIELD SERVICES LLC LOCATED AT SW 8-14-12, 1 MILE E N2520 RD & N OF E920 RD ENDING AT SW 17-14-12 IN DIST #1. SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE APPOINTMENT OF CHIEF DEPUTY OFFICERS/ 1ST DEPUTIES. SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A MOTION TO APPROVE AMENDED ESTIMATE OF NEEDS FOR COURT CLERK & INSURANCE & BENEFITS. SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A **MOTION TO APPROVE ESTIMATE OF NEEDS WITH RAISE FOR SHERIFF (ALREADY SUBMITTED WITHOUT)** SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A **MOTION TO APPROVE RESOLUTION FOR SHERIFFS ASSISTANCE GRANT** SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A **MOTION TO APPROVE CONTRACT FOR MEDICAL STAFFING & ADMINISTRATION AMENDMENT WITH TURN KEY HEALTH CLINICS LLC & BLAINE COUNTY SHERIFF.** SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

MATLI MADE A **MOTION TO APPROVE RESOLUTION TO PURCHASE 4 CROWN VICS FROM CANADIAN COUNTY.** SCHULTZ SECONDED THE MOTION. VOTING AYE WERE MATLI AND SCHULTZ.

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.”]

OFFICERS’ COMMENTS:COURT CLERK: CLOSED JULY 8-10TH. EMERGENCY MANGEMENT: WIND DAMAGE FROM FRI-SAT STORMS, GEARY HAD THEIR WATER PUMP & ELECTRICAL OUT. JOHN & JIM WILL BE OUT THE REST OF THE WEEK FOR A CONFERENCE COMMISSIONERS:

MATLI MADE A MOTION TO **ADJOURN THE MEETING**, SECONDED BY SCHULTZ. VOTING AYE WERE MATLI AND SCHULTZ.

BRANDON SCHULTZ, CHAIRMAN

DARRYL HICKS, MEMBER

ATTEST:

TRACY MATLI, MEMBER

HEATHER SAWYER-SPANGLER, COUNTY CLERK

(SEAL)
