MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 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, Ronda Lance, Jim Shelton, Brenda Rice, Misty Kitson, Walter Mengden, Hagen Puentes, Crystal Campos-Perez, Stacey Walters, Rick Miller and Christy Matli.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on September 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 September 2, 2025, regular meeting.** Matli seconded the motion. Voting aye were Matli, Schultz, and Hicks.

UNFINISHED BUSINESS:
Rick Miller appeared to present the county budget to the board. Matli made a **motion to approve FY25-26 BUDGET/ ESTIMATE OF NEEDS WITH THE MODIFICATION OF CHANGING OSE EXT BACK TO 104,000 INSTEAD OF 108,000.** Hicks seconded the motion. Voting aye were Matli, Hicks and Schultz.

NEW BUSINESS:
REGULAR BUSINESS:

HICKS MADE A MOTION **TO APPROVE THE APPROPRIATIONS FOR SEPTEMBER**. THE MOTION WAS SECONDED BY MATLI. VOTING AYE WERE SCHULTZ, HICKS AND MATLI.

APPROPRIATIONS

HIGHWAY	$713,665.57
BRIDGE AND ROAD IMPROVEMENT	$26,549.43
911 PHONE FEES	$7,075.94
ASSESSOR REVOLVING FEE	$301.00
COUNTY CLERK LIEN FEE	$543.00
COUNTY CLERK RM&P	$3,460.00
COURT CLERK PAYROLL	$4,901.00
EMERGENCY MANGEMENT	$800.00
RESALE PROPERTIES	$4,269.80
SHERIFF COMMISSARY	$3,441.38
SHERIFF SERVICE FEE	$23,967.21
TREASURER MTG CERTIFICATION	$65.00
COUNTY DONATIONS	$750.00
LAKE PATROL	$6,720.00
COUNTY BUILDING FUND	$750.00
LODGING TAX-ST	$6,941.86
EMS DIST (EMS-522) ST	$39,787.80
RURAL FIRE-ST	$79,123.44
LAW LIBRARY	$657.77
DRUG COURT (DIST JUDGE SUPPORTED)	$37.50
COURT CLERK RM&P	$398.50

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. # 1048 thru Blanket P.O. # 1065

HICKS made a motion to **approve Purchasing Claims**. MATLI seconded. Voting aye were Matli, Schultz, and Hicks.

PURCHASING CLAIMS:

GENERAL

471	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	163.93
472	HANSEN EGGS	MAINTENANCE & OPERATION	910.00
473	WESTERN OKLAHOMA TIRE & SERVICE LLC	MAINTENANCE & OPERATION	605.38
474	COMDATA INC	MAINTENANCE & OPERATION	8,000.51
475	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	7,370.45
476	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	76.85
477	R.K. BLACK INC	MAINTENANCE & OPERATION	216.59
478	HOWDY'S CUSTOM FABRICATION	MAINTENANCE & OPERATION	1,200.00
479	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	30.00
480	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	418.35
481	GREAT AMERICAN FINANCIAL	MAINTENANCE & OPERATION	211.30

482 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	165.80
483 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	1,021.35
484 AXON ENTERPRISES	MAINTENANCE & OPERATION	6,211.06
485 HAGEN PUENTES	TRAVEL	528.82
486 BROOK HARMAN	TRAVEL	100.24
487 OSU CO-OP EXT. SERVICE	MAINTENANCE & OPERATION	520.11
488 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	113.21
489 TISDAL & O'HARA	LEGAL FEES	782.50
490 CHRISTY MATLI	MAINTENANCE & OPERATION	275.10
491 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	60.77
492 T-MOBILE	MAINTENANCE & OPERATION	94.05
493 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	66.00
494 WATONGA LUMBER	MAINTENANCE & OPERATION	62.28
495 MARMIC FIRE & SAFETY	MAINTENANCE & OPERATION	327.00
496 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	3,621.49
497 CITY OF WEATHERFORD	MAINTENANCE & OPERATION	9,952.72
498 CITY OF WATONGA	MAINTENANCE & OPERATION	12,883.87
HIGHWAY		
363 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	153.33
364 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	91.96
365 JACOB H. KLASSEN	MAINTENANCE & OPERATION	300.00
366 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	53.36
367 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	131.71
368 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	63.97
369 CITY OF GEARY	MAINTENANCE & OPERATION	367.88
370 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	660.00
371 ADVANCED WATER SOLUTION	MAINTENANCE & OPERATION	21.70
372 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	18.60
373 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	269.68
374 AMES STATION	MAINTENANCE & OPERATION	330.46
375 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	49.70
376 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	1,896.42
377 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	492.73
378 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	134.95
379 DOLESE BROTHERS	MAINTENANCE & OPERATION	296.46
380 WESTON RICE	MAINTENANCE & OPERATION	500.00
381 KATIE PARKER	MAINTENANCE & OPERATION	500.00
382 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	490.30
383 LOWE'S	MAINTENANCE & OPERATION	940.83
384 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	7,881.57
385 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	188.42
ASSESSORS REVOL. CASH. ACCT.		
1 AF3 TECHNICAL SOLUTIONS	MAINTENANCE & OPERATION	1,194.62
2 AF3 TECHNICAL SOLUTIONS	MAINTENANCE & OPERATION	329.90
COUNTY CLERK LIEN FEE		
21 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	371.32
PUBLIC HEALTH		
37 BRITTON, KUYKENDALL& MILLER	MAINTENANCE & OPERATION	640.00
38 ORKIN, INC	MAINTENANCE & OPERATION	115.00
39 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
40 QUILL CORPORATION	MAINTENANCE & OPERATION	599.88
41 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	90.35
42 CITY OF WATONGA	MAINTENANCE & OPERATION	913.43
43 JOSE MARQUEZ	CONTRACTUAL SERVICES	300.00
44 JOSE MARQUEZ	CONTRACTUAL SERVICES	1,386.00
SHERIFF COMMISSARY FUND		
9 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	748.46
10 CANTON FOODS	MAINTENANCE & OPERATION	844.12
11 BENCHMARK	MAINTENANCE & OPERATION	464.11
CTY COMM SAFETY INVEST		
2 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	2,630.50
LODGING TAX - ST		
10 CITY OF WATONGA	MAINTENANCE & OPERATION	1,064.98
RURAL FIRE - ST		
53 SOONER PLAINS AG	MAINTENANCE & OPERATION	164.99
54 VERIZON	MAINTENANCE & OPERATION	143.55
SAFE OKLAHOMA - AG		
5 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	32.90

Matli made a motion **TO APPROV MONTHLY REPORTS FOR COUNTY CLERK, ASSESSOR, HEALTH DEPT, ELECTION BOARD, TREASURER, SHERIFF, COURT CLERK, DISTRICT COURT**. HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

SCHULTZ MADE A MOTION **TO APPROVE THE REQUEST FROM LONGDALE FIRE DEPT TO APPROVE QUOTE FROM NORTHWEST FABRICATION LLC IN THE AMOUNT OF $1,134.16 TO SWAP SKID UNITS OVER ON TRUCK L10. PULLING THE 400 GAL SKID & INSTALLING THE NEW TO US 300 GAL SKID RECENTLY PURCHASED.** The motion was seconded by MATLI. Voting aye were Matli, Schultz, and Hicks.

MATLI made **a MOTION TO APPROVE THE RESOLUTION DISPOSING OF EQUIPMENT FOR SHERIFF, 2 WOODEN DESKS, RS#26-114.** HICKS seconded the motion. Voting aye were Matli, Schultz, and Hicks.

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MATLI made a motion to **APPROVE THE RESOLUTION DISPOSING OF EQUIPMENT FOR SHERIFF, 5 METAL FILING CABINETS S.1.00070, S.1.104.1, 00080, 00003, 00139, RS#26-115**. Hicks seconded the motion. Voting aye were Matli, Schultz, and Hicks.

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MATLI MADE A MOTION **TO APPROVE *THE DIVISION ORDER CONTINENTAL RESOURCES, IRETA 2-33-4-9XHW 4-13-13, 9-13-13, 33-14-13*.** HICKS SECONDED THE MOTION. VOTING AYE WERE MATLI, SCHULTZ, AND HICKS.

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MATLI made a **motion to APPROVE THE QUOTE FROM DAVE'S WELDING TO REPAIR ANNOUNCER BOOTH AT THE FAIRGROUNDS $1200.00.** HICKS seconded the motion. Voting aye were Matli, Schultz, and Hicks.

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MATLI MADE A **MOTION TO APPROVE THE SIGNING OF THE FY24 & FY25 UPDATED SEFA.** HICKS SECONDED THE MOTION. VOTING AYE WERE SCHULTZ, HICKS AND MATLI.

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MATLI MADE **A MOTION TO APPROVE THE APPOINTMENT OF RECEIVING & REQUISITIONING OFFICERS FOR SHERIFF: RECEIVING: KYLER MADDOX & STACIA WILCOXSON, REQUISISTIONING: ERIC DENNING & STACEY WALTERS.** THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE SCHULTZ, HICKS AND MATLI.

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MATLI MADE **A MOTION TO TABLE JAIL USE AGREEMENT BETWEEN BLAINE & CUSTER COUNTY UNTIL THE DA CAN LOOK IT OVER.** THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE SCHULTZ, HICKS AND MATLI.

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MATLI MADE **A MOTION TO TABLE MEMO OF AGREEMENT WITH ICE UNTIL THE DA CAN LOOK IT OVER.** THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE SCHULTZ, HICKS AND MATLI.

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MATLI MADE **A MOTION TO APPROVE REIMBURSEMENT REQUEST FOR BLAINE CO SHERIFF'S OFFICE-ALICIA FORD FOR 1 ROUND TRIP PLANE TICKET FOR ICAC TRAINING IN THE AMOUNT OF $385.57.** THE MOTION WAS SECONDED BY HICKS. VOTING AYE WERE SCHULTZ, HICKS AND MATLI.

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OFFICER COMMENTS: COUNTY CLERK & COURT CLERK OUT FOR CODA CONF LATER IN WEEK, TREAS OFFICE WILL BE CLOSED THE 19TH AT 11AM FOR TRAINING, ELECTION BOARD HAS TRAINING GOING ON, ASSESSOR CLGT IN AND OUT WITH MORE TRAINING
COMMISSIONERS COMMENTS:

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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:

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TRACY MATLI, MEMBER

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HEATHER SAWYER-SPANGLER, COUNTY CLERK
(SEAL)
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