

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 12, 2022, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Mike Allen, Member; Raymond Scheffler, Member; and Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Christy Matli, Becky Bedwell, Brenda Rice, Travis Daugherty, Donna Hoskins, Tracy Matli, and Connie Burcham, Watonga Republican.

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 9, 2022, at 9:00 A.M.

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

Scheffler made a motion to **approve the minutes from the September 6, 2022 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

**UNFINISHED BUSINESS:**

Allen made a motion to remove the burn ban for Blaine County. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Scheffler made a motion to approve **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. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **Purchasing Claims**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

**RESERVE 21-22**

<b>PUBLIC HEALTH</b>		
204 OSU AGECE CTP	MAINTENANCE & OPERATION	40.00
<b>RURAL FIRE - ST</b>		
324 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	300.20
325 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	6,850.00
326 CUMMINS OF W' FORD	MAINTENANCE & OPERATION	6,355.46
327 CUMMINS OF W' FORD	MAINTENANCE & OPERATION	1,338.65

**22-23**

<b>GENERAL</b>		
457 THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
458 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	403.58
459 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	417.13
460 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	294.66
461 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	1,116.00
462 ALL STAR WATER	MAINTENANCE & OPERATION	69.00
463 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	197.96
464 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
465 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	182.59
466 OK JUV. JUSTICE SERV. INC.	JD FACILITY	120.00
467 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	72.21
468 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
469 FUELMAN	MAINTENANCE & OPERATION	544.97
470 OKLAHOMA GLASS & WALLPAPER	MAINTENANCE & OPERATION	285.00

**HIGHWAY**

309 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	43.06
310 WHEELER BROTHERS	MAINTENANCE & OPERATION	2.24
311 CITY OF GEARY	MAINTENANCE & OPERATION	341.35
312 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	64.50
313 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	3,164.70
314 OKEENE SUPPLY	MAINTENANCE & OPERATION	878.10
315 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
316 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	38.00
317 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	992.07
318 WATONGA LUMBER	MAINTENANCE & OPERATION	41.99
319 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	470.26
320 SOUTHWEST TRK PARTS,INC--ENID	MAINTENANCE & OPERATION	144.03
321 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	62.21
322 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
323 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
324 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1,033.06
325 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	240.00

326 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	85.48
327 UNITED STATES GYPSUM CO.	CONSTRUCTION	3,088.05
328 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
329 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
<b>COUNTY CLERK LIEN FEE</b>		
24 N.W. DISTRICT C.O.D.A.	MAINTENANCE & OPERATION	315.00
25 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
<b>COUNTY CLERK RM &amp; P</b>		
9 MIDWEST PRINTING	MAINTENANCE & OPERATION	5,573.05
<b>EMERGENCY MANAGEMENT</b>		
5 CHOCTAW CASINO & RESORT	MAINTENANCE & OPERATION	347.79
6 PIKEPASS	MAINTENANCE & OPERATION	50.00
7 N.W. DISTRICT C.O.D.A.	MAINTENANCE & OPERATION	90.00
<b>PUBLIC HEALTH</b>		
30 KEELY MCGOUGH	TRAVEL	256.25
31 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
<b>TREA RESALE PROPERTY</b>		
31 CRYSTAL CAMPOS PEREZ	MAINTENANCE & OPERATION	201.00
32 OSU-CTP	MAINTENANCE & OPERATION	125.00
33 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
<b>SHERIFF'S FORFEITURE</b>		
1 TRAVIS DAUGHERTY	MAINTENANCE & OPERATION	1,500.00
<b>SHERIFF SERVICE FEE</b>		
85 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	932.98
86 SIG SAUER INC.	MAINTENANCE & OPERATION	1,595.36
87 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	60.50
88 ELITE K-9 INC.	MAINTENANCE & OPERATION	76.90
89 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	135.00
90 LIGHTHOUSE WEB DESIGN & MARKETING	MAINTENANCE & OPERATION	639.00
91 COPS	MAINTENANCE & OPERATION	141.63
92 OKLAHOMA TAX COMMISSION	MAINTENANCE & OPERATION	9.00
<b>DRUG COURT FUND</b>		
13 ODMHSAS TRAINING INSTITUTE	MAINTENANCE & OPERATION	750.00
14 ODMHSAS TRAINING INSTITUTE	MAINTENANCE & OPERATION	250.00
<b>COUNTY PROPERTY</b>		
6 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	999.17
7 CARLOS PEREZ	MAINTENANCE & OPERATION	95.28
<b>LODGING TAX - ST</b>		
16 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	895.00
17 SARAH PHILLIPS	MAINTENANCE & OPERATION	400.00
<b>RURAL FIRE - ST</b>		
62 BLAINE COUNTY EMERGENCY SOLUTIONS	MAINTENANCE & OPERATION	600.00
63 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	503.94
64 BLAINE COUNTY EMERGENCY SOLUTIONS	MAINTENANCE & OPERATION	3,000.00
65 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	8,909.07
66 BLAINE COUNTY EMERGENCY SOLUTIONS	MAINTENANCE & OPERATION	1,800.00
67 BLAINE COUNTY EMERGENCY SOLUTIONS	MAINTENANCE & OPERATION	1,200.00
68 BLAINE COUNTY EMERGENCY SOLUTIONS	MAINTENANCE & OPERATION	1,800.00
69 CUMMINS OF W'FORD	MAINTENANCE & OPERATION	335.05
70 BLAINE COUNTY EMERGENCY SOLUTIONS	MAINTENANCE & OPERATION	3,000.00
71 BLAINE COUNTY EMERGENCY SOLUTIONS	MAINTENANCE & OPERATION	1,800.00

Scheffler made a motion to approve the **appointment of D. Jennifer Haigler to the Board of Directors for Opportunities, Inc.-Community Action Partnership**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **appointment of Eric Denning to the UnderSheriff position per Sheriff Daugherty**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase five (5) tires, waste tire fee, valve stems, wheel studs, lug nuts, and labor from Ewald Bros. Tire Service totaling \$5,568.97**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

5-395/85R20 G MV/T STTL	\$887.44ea	\$4,437.20
1-111R22.5 Workhorse MSD	\$398.47ea	\$398.47
6-Waste tire fee	\$5.50ea	\$33.00
5-Valve stem	\$44.95ea	\$224.75
5-O-ring	\$24.95ea	\$124.75
5-Dismount/Mount	\$65.00ea	\$325.00
2-Wheel Stud	\$8.95ea	\$17.90
2-Lug Nut	\$3.95ea	\$7.90

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to encumber monies for Electrical issue, drive break chambers, hydro pump, labor, and parts from Patriot Diesel Service LLC totaling \$3,435.54.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Parts	\$1,680.54
Labor	\$1,680.00
Shop supplies	\$75.00

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Allen made a motion to approve the **application for road crossing permit for Devon Energy located beginning at the NE/4 of Section 31, Township 15N, Range 10W one 12' line running for approximately 1/4 mile adjacent to the east side of 2640 and additionally adjacent to the south side of 880 ending at the SW/4 of Section 29, Township 15N, Range 10W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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Allen made a motion to approve the **application for road crossing permit for Marathon Oil Company located beginning at the NE/4 SE/4 of Section 31, Township 15N, Range 11W running for approximately 2.5 miles adjacent to the north side of E 885 and additionally adjacent to the east side of N 2570 ending at the NW/4 NW/4 of Section 30, Township 15N, Range 11W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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

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BRANDON SCHULTZ, CHAIRMAN

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MIKE ALLEN, MEMBER

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RAYMOND SCHEFFLER, MEMBER

ATTEST:

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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