

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 26, 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 Kelli Brown, County Clerk.

Others present were: Rhonda Lance, Carolyn Lawson, Jill Driever Donna Hoskins, Brenda Rice, Jim Shelton, 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 23, 2022, at 9:00 A.M.

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

Allen made a motion to **approve the minutes from the September 19, 2022 regular meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

UNFINISHED BUSINESS:

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 FY 21-22

HIGHWAY		
2049 DEERE & COMPANY	CAPITAL OUTLAY	213,330.78

FY 22-23

GENERAL		
624 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	163.83
625 WALKER COMPANIES	MAINTENANCE & OPERATION	105.50
626 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,681.82
627 WATONGA DENTAL	MAINTENANCE & OPERATION	1,020.00
628 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	485.05
629 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,030.30
630 BRITTON, KUYKENDALL & MILLER	MAINTENANCE & OPERATION	27,300.00
631 JIM SHELTON	TRAVEL	513.19
632 JIM SHELTON	TRAVEL	461.11
633 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
634 DWIGHT MCGEE	MAINTENANCE & OPERATION	555.00
635 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
636 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	563.07
637 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	979.23
638 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00

HIGHWAY		
416 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	576.06
417 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
418 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	77.75
419 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	14,172.64
420 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	310.44
421 COUNTRY CONNECTIONS	MAINTENANCE & OPERATION	36.00
422 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	5,378.08
423 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	43.40
424 OKEENE SUPPLY	MAINTENANCE & OPERATION	547.54
425 K & S TIRE, INC	MAINTENANCE & OPERATION	1,578.00
426 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	3,465.99
427 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	30.31
428 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	1,551.26
429 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	31.52
430 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.11
431 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	585.00
432 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	6,593.30

COUNTY CLERK LIEN FEE		
31 OSU-CTP	MAINTENANCE & OPERATION	125.00

EMERGENCY MANAGEMENT		
8 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	130.00
9 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
10 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	164.60

PUBLIC HEALTH		
35 MEDLINE INDUSTRIES, INC	MAINTENANCE & OPERATION	335.01
36 SANOFI PASTEUR	MAINTENANCE & OPERATION	530.57
37 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	622.88
38 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	31.52
39 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
42 OSU-CTP	MAINTENANCE & OPERATION	160.00
SHERIFF SERVICE FEE		
126 COPS	MAINTENANCE & OPERATION	94.98
127 TERRITORY MEDICINE	MAINTENANCE & OPERATION	54.42
COUNTY PROPERTY		
8 DWIGHT MCGEE	MAINTENANCE & OPERATION	50.00
9 OKLAHOMA GLASS & WALLPAPER	MAINTENANCE & OPERATION	1,330.00
LODGING TAX - ST		
18 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	256.05
RURAL FIRE - ST		
74 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
75 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
76 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
77 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
78 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.90
79 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
80 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
81 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
82 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
83 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
84 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
85 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
86 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
87 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
88 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13

Schultz made a motion to approve the **request from the Canton Fire Departments to purchase SCBA equipment from the Okeene Fire Department totaling \$11,000.00.**
Scheffler seconded the motion. Voting aye were Schultz, Scheffler and Allen.

5-Air Pack	\$1,000.00	\$5,000.00
10-Air Cylinders	\$300.00	\$3,000.00
5-Masks	\$400.00	\$2,000.00
1-RIT Pack	\$1,000.00	\$1,000.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a Bramco Fire Fighter Bed from Richard Steven's Automotive totaling \$2,375.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Bramco fire fighter bed	\$2,500.00	
Discount	-\$125.00	\$2,375.00

Scheffler mad a motion to approve the **request from Eagle City Fire Department to purchase a Hale Powerflow HPX300 KBD24 Diesel Pump to replace the inoperable pump on fire department tanker from Banner Fire Equipment Inc. totaling \$20,000.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultzt.

1-Hale Powerflow HPX300-KBD24 Diesel Pump	\$20,000.00	\$20,000.00
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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 29, Township 15N, Range 10W 1 line running for approx .5 mile adjacent to the N side of 870 and additionally adjacent to the W side of 2650, ending at the NW Quarter of Section 21, Township 15N, Range 10W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultzt.

Allen made a motion to approve the **two (2) application for road crossing permit for Enlink Midstream Service, LLC located 1) to cross county road E0900 approximately 0.484 miles East of intersection of E0900 RD & N2610 RD and further described as: 2557 feet East from the NW corner of Section 11, Township 14N Range 11W; 2) to cross road E0880 approximately 0.391 miles West of intersection of E0880 RD & N2620 RD and further described as: 2066 feet West from the NE corner of Section 35, Township 15N Range 11W-District #1.** Voting aye were Allen, Scheffler, and Schultzt.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
