

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 11, 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, Jim Shelton, Donna Hoskins, Brenda Rice, Becky Bedwell, Jennifer Coffman, Travis Daugherty, Tracy Matli, Connie Burcham, Watonga Republican, Rick Miller, Britton, Kuykendall & Miller, Sheila Shaw, and Rodney Shaw.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on October 7, 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 October 3, 2022 regular meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

**UNFINISHED BUSINESS:**

Schultz made a motion to approve the continuation of the burn ban for Blaine County for the next seven (7) days. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Scheffler made a motion to approve the **appropriations for October 2022**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$1,433,896.32
HIGHWAY CBRIF	\$ 47,518.15
COUNTY CLERK LIEN FEE	\$ 829.12
COUNTY CLERK RM&P FEE	\$ 4,255.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 3,188.11
COMMISSARY FUND	\$ 5,966.69
SHERIFF SERVICE FEE	\$ 29,267.14
TREASURER'S MORT. CERT	\$ 120.00
DRUG COURT	\$ 2,175.00
LAKE PATROL FUND	\$ 2,648.60
BUILDING FUND	\$ 1,500.00
LODGING TAX	\$ 5,685.28
BLAINE CO EMS	\$ 29,785.36
BLAINE CO FIRE DEPT.	\$ 59,570.73
LAW LIBRARY FUND	\$ 601.32
COURT CLERK RM&P FEE	\$ 397.75

No Action was taken on the discussion of the fiscal year 2022-2023 budget with Rick Miller from Britton, Kuykendall & Miller.

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.

<b>GENERAL</b>		
660 THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
661 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
662 R.K. BLACK INC	MAINTENANCE & OPERATION	250.25
663 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION	780.75
664 COMDATA INC	MAINTENANCE & OPERATION	8,325.07
665 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	386.75
666 WAYSTONE LLC	MAINTENANCE & OPERATION	1,276.00
667 BECKY BEDWELL	TRAVEL	749.49
668 ALL STAR WATER	MAINTENANCE & OPERATION	29.00

669 TASC	TASC	13,750.00
670 S.W.O.R 911	MAINTENANCE & OPERATION	13,131.30
671 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
672 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	38.90
673 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	58.94
674 QUADIENT FINANCE USA, INC	MAINTENANCE & OPERATION	3,000.00
675 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
<b>HIGHWAY</b>		
447 AIRGAS USA, LLC	MAINTENANCE & OPERATION	92.30
448 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	49.25
449 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	127.51
450 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	404.08
451 FLEETPRIDE	MAINTENANCE & OPERATION	339.00
452 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	95.40
453 FLEETPRIDE	MAINTENANCE & OPERATION	1,234.44
454 HOW RUBBER INC	MAINTENANCE & OPERATION	335.64
455 U.S. POSTMASTER--GEARY	MAINTENANCE & OPERATION	74.00
456 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	45.86
457 CITY OF GEARY	MAINTENANCE & OPERATION	306.80
458 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	119.53
459 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	58.01
460 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	278.16
461 ADVANCED WATER SOLUTION	MAINTENANCE & OPERATION	140.00
462 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	505.96
463 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	45.46
464 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	413.64
465 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	153.42
466 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	214.91
467 HIGH PLAINS BANK	MAINTENANCE & OPERATION	75.00
468 U.S.POSTMASTER-- OKEENE	MAINTENANCE & OPERATION	58.00
469 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	62.21
470 OKEENE SUPPLY	CAPITAL OUTLAY	1,575.00
471 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
472 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
473 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	245.00
474 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	84.83
475 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	171.12
476 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	5,239.50
477 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
478 CIRCLE S PAVING	CONSTRUCTION	23,530.55
479 CIRCLE S PAVING	CONSTRUCTION	21,199.85
480 CIRCLE S PAVING	CONSTRUCTION	23,998.49
<b>COUNTY CLERK LIEN FEE</b>		
33 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	190.90
34 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
<b>COUNTY CLERK RM &amp; P</b>		
14 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	140.36
<b>PUBLIC HEALTH</b>		
45 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	26,419.35
46 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
<b>TREA RESALE PROPERTY</b>		
46 OSU-CTP	MAINTENANCE & OPERATION	65.00
47 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	1,005.62
48 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	53.34
49 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
<b>SHERIFF COMMISSARY FUND</b>		
14 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	2,161.82
<b>SHERIFF SERVICE FEE</b>		
131 BOECKMAN FORD, INC	MAINTENANCE & OPERATION	195.04
132 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	167.97
<b>RURAL FIRE - ST</b>		
90 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	219.71
91 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	3,435.54
92 SOS FIRE EQUIPMENT LLC	MAINTENANCE & OPERATION	1,302.03

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Allen made a motion to approve the **monthly reports for the Assessor, County Clerk, Court Clerk, Election Board, Health Department, and Treasurer**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase one (1) set of running boards for a 2006 F-350 and one (1) set of running boards for a 2019 F-350 both installed by Red Fork Manufacturing, LLC totaling \$1,600.00**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

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Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located beginning at the NE/4 of Section 20, Township 13N, Range 13W two lines running for approximately .1 miles adjacent to the west side of CR 2470 and additionally adjacent to the south side of Hwy 58 ending at the NE/4 of Section 20, Township 13N, Range 13W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve **seven (7) application for road crossing permits for Enlink Midstream Services, LLC located 1) to cross county road E 0910 RD approximately 2,603 feet east of E 0910 RD and N 2610 RD junction and further described as 2,603 feet east from the northwest corner of Section 14, Township 14N, Range 11W; 2) to cross county road E 0920 RD approximately 1,691 feet east of E 0920 RD and Hwy 8 junction and further described as 2,621 feet east from the northeast corner of Section 23, Township 14N, Range 11W; 3) to cross county road E 0930 RD approximately 449 feet west of E 0930 RD and Hwy 8 junction and further described as 2,070 feet west from the northeast corner of Section 26, Township 14N, Range 11W; 4) to cross county road E 0940 RD approximately 2,049 feet west of E 0940 RD and N 2620 RD junction and further described as 2,049 feet west from the northeast corner of Section 35, Township 14N, Range 11W; 5) to cross county road N 2610 RD approximately 39 feet south of N 2610 RD and E 0950 RD junction and further described as 39 feet south from the southeast corner of Section 34, Township 14N, Range 11W; 6) to cross county road E 0950 RD approximately 39 feet west of E 0950 RD and N 2610 RD junction and further described as 39 feet west from the northeast corner of Section 3, Township 13N, Range 11W; 7) to cross county road E 0960 RD approximately 89 miles west of E 0960 RD and N 2610 RD junction and further described as 89 feet west from the northeast corner of Section 10, Township 13N, 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 Schultz. Voting aye were Scheffler, Schultz, and Allen.

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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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