

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 24, 2022, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Christy Matli, Jim Shelton, Brenda Rice, Becky Bedwell, Travis Daugherty, Kristy Miller, Tracy Matli, Connie Burcham, Watonga Republican, Greg Ryan, Brad Bland, Geary Fire Department, Kirk Hartman, Hydro Fire Department, Chad Scheihing, Greenfield Fire Department, Dustin Scheffler, Hitchcock Fire Department, Randy Haigler Jr., Eagle City Fire Department, Lane Heath, Canton Fire Department, James Szymore, Longdale Fire Department, and Ryan Haffner, Okeene Fire Department.

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 21, 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 17, 2022 regular meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

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

Allen made a motion to approve the fiscal year 2022 EMPG notice of intent of approval from the Oklahoma Department of Emergency Management and Homeland Security. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler made a motion to approve the **fiscal year 2022-2023 budget for Blaine County**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen 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. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Payroll Claims**. 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.

FY 22-23

GENERAL		
811 THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
812 IMPRIMATUR PRESS	LAW LIBRARY	253.50
813 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
814 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	1,152.00
815 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	585.95
816 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4,731.82
817 DIAMOND DRUG INC	MAINTENANCE & OPERATION	102.08
818 APS FIRECO OKC LLC	MAINTENANCE & OPERATION	562.50
819 PHIL THE KOOL	MAINTENANCE & OPERATION	180.00
820 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	25.99
821 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	102.50
822 WATONGA LUMBER	MAINTENANCE & OPERATION	25.18
823 IONIX	MAINTENANCE & OPERATION	10,270.42
824 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	810.24
825 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
826 OSU-BURSAR'S OFFICE	MAINTENANCE & OPERATION	21.49
827 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
828 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	181.38
829 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	288.00
830 MISTY KITSON	TRAVEL	76.16
831 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	113.61
832 TISDAL & O'HARA	LEGAL FEES	591.35
833 TISDAL & O'HARA	LEGAL FEES	154.23
834 TISDAL & O'HARA	LEGAL FEES	1,613.67
835 TISDAL & O'HARA	LEGAL FEES	117.50
836 S.W.O.R 911	MAINTENANCE & OPERATION	12,361.33
837 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
838 QUILL CORPORATION	MAINTENANCE & OPERATION	954.43
839 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	580.20

840	OEMA	MAINTENANCE & OPERATION	100.00
841	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
842	CARL WOULARD SR.	MAINTENANCE & OPERATION	180.00
843	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	297.93
844	DWIGHT MCGEE	MAINTENANCE & OPERATION	150.00
845	MICHAEL RANDLE	MAINTENANCE & OPERATION	185.25
HIGHWAY			
594	DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION	60.00
595	XCESSORIES SQUARED	MAINTENANCE & OPERATION	8,748.00
596	WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	3,691.50
597	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
598	MOYER'S FACTORY-WAREHOUSE INC	MAINTENANCE & OPERATION	1,498.00
599	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	180.00
600	HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	125.02
601	PERFECTION EQUIPMENT	CAPITAL OUTLAY	1,200.00
602	ASPHALT PRODUCERS INC	CONSTRUCTION	3,300.74
603	DUB ROSS COMPANY	CONSTRUCTION	1,036.20
604	ERGO ASPHALT EMULSIONS	CONSTRUCTION	25,185.36
605	S.O.O. TRUCKING	MAINTENANCE & OPERATION	65.00
606	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	38,886.80
607	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	21.25
608	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	39.60
609	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	7,936.90
610	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	1,990.27
611	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
612	WHEELER BRO. GRAIN, CANTON	MAINTENANCE & OPERATION	750.01
613	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	146.98
614	APPLE MARKET	MAINTENANCE & OPERATION	22.74
615	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	5,832.87
616	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	490.48
617	MHC KENWORTH, OKC	MAINTENANCE & OPERATION	295.02
618	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	19,087.44
619	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
620	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	30.40
621	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.88
COUNTY CLERK LIEN FEE			
33	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	188.80
COUNTY CLERK RM & P			
14	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	98.03
EMERGENCY MANAGEMENT			
5	WASH DEPOT	MAINTENANCE & OPERATION	11.75
6	FIRE PROTECTION PUBLICATIONS	MAINTENANCE & OPERATION	693.00
7	WEATHER TAP	MAINTENANCE & OPERATION	296.47
PUBLIC HEALTH			
42	TORIAN BUTLER	TRAVEL	38.08
43	OKLAHOMA INTERACTIVE, LLC	MAINTENANCE & OPERATION	200.00
44	ALL STAR WATER	MAINTENANCE & OPERATION	5.00
45	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
46	STAPLES CONTRACT & COMMERCIAL	MAINTENANCE & OPERATION	98.45
47	QUILL CORPORATION	MAINTENANCE & OPERATION	260.78
48	QUILL CORPORATION	MAINTENANCE & OPERATION	449.68
49	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	31.52
50	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	389.44
51	SANOFI PASTEUR	MAINTENANCE & OPERATION	174.10
52	LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
SHERIFF COMMISSARY FUND			
8	BOB BARKER	MAINTENANCE & OPERATION	432.60
SHERIFF SERVICE FEE			
164	D & D AUTO SALVAGE	MAINTENANCE & OPERATION	470.00
165	D & D AUTO SALVAGE	MAINTENANCE & OPERATION	100.00
166	DEPT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
167	NORTHWEST TECHNOLOGY CENTER	MAINTENANCE & OPERATION	45.00
168	K & S TIRE, INC	MAINTENANCE & OPERATION	630.64
DRUG COURT FUND			
24	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	5.67
25	ALL STAR WATER	MAINTENANCE & OPERATION	8.00
26	REDWOOD REDI-TEST SCREEN SERV.	MAINTENANCE & OPERATION	279.62
27	REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	53.65
LAKE PATROL			
2	AZZ SALES&SERVICE	MAINTENANCE & OPERATION	1,096.91
COUNTY PROPERTY			
1	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	822.49
2	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	260.16
LODGING TAX - ST			
21	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	58.00
22	DARREL D. JAMES	MAINTENANCE & OPERATION	200.00
23	SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	205.00
24	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	210.70
RURAL FIRE - ST			
81	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
82	FOSTER OIL COMPANY	MAINTENANCE & OPERATION	220.76
83	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
84	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
85	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
86	VERIZON WIRELESS	MAINTENANCE & OPERATION	320.97
87	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
88	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
89	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	269.09
90	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
91	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
92	BLAINE CO. EMERGENCY MNGMT	MAINTENANCE & OPERATION	69.30
93	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	64.76
94	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
95	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
96	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
97	VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03

98 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
99 VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11
LAW LIBRARY CASH FUND		
6 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	4,721.81

Schultz made a motion to approve the **appointment of Darren Scott to Blaine County Fair Board to replace Daniel Lewis with a term ending 2024**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

No Action was taken on the request from the Longdale Fire Department to encumber monies for fire equipment repairs to Warren CAT totaling \$2,871.74.

Allen made a motion to approve the **request from the Geary Fire Department to encumber monies for servicing and repairing of a 2013 Ford F-550 Super Duty XL by First Curve Automotive LLC totaling \$2,135.81**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Devon Energy located beginning at the SW/4 of Section 15, Township 15N, Range 11W one line running for approximately .5 miles adjacent to the north side of 860 ending at the SE/4 of Section 15, Township 15N, Range 11W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve **three (3) application for road crossing permit for Continental Resources, Inc. located 1) to cross county road N 2500 Rd approximately 0.022 miles north of E0900 Rd and further described as 120 feet north from the northwest corner of Section 2, Township 14N, Range 13W; 2) to cross county road E 0900 Rd approximately 0.49 miles west of N 2500 Rd and further described as 2,580 feet west from the southeast corner of Section 2, Township 14N, Range 13W; 3) to cross county road E 0910 Rd approximately 0.49 miles west of N 2500 Rd and further described as 2,575 feet west from the southeast corner of Section 11, Township 14N, Range 13W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve **three (3) application for road crossing permit for ETC Texas Pipeline, LTD located 1) to cross county road EW 0860 approximately 0.45 miles east of intersection of EW 0860 and N 2630 and further described as 2,362.42 feet east from the southwest corner of Section 18, Township 15N, Range 10W; 2) to cross county road EW 0870 approximately 0.26 miles south of intersection of EW 0870 and N 2640 and further described as 1,363.45 feet west from the northeast corner of Section 30, Township 15N, Range 10W; 3) to cross county road EW 0880 approximately 0.18 miles west of intersection of EW 0880 and N 2640 and further described as 937.62 feet west from the southeast corner of Section 30, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve **two (2) application for renewal of road crossing permit for Devon Energy located 1) beginning at the SE/4 of Section 26, Township 15N, Range 11W one line running for approximately .4 miles adjacent to the north side of E 880 Rd and ending at the SE/4 of Section 26, Township 15N, Range 11W; 2) beginning at the NE/4 of Section 31, Township 15N, Range 10W one 12" line running for approximately ¼ mile adjacent to the east side of 2640 and additionally adjacent to the south side of 880 ending at the SE/4 of Section 29, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve **six (6) application for road crossing permit for ETC Pipeline located 1) to cross county road N 2510 approximately 2.6 miles south of intersection of CR N 2510 and SH 51 and further described as 1,962.37 feet north from the southeast corner of Section 24, Township 18N, Range 13W; 2) to cross county road EW 0690 approximately 3.1 miles east of intersection of CR EW 0690 and SH 58 and further described as 500.30 feet east from the southwest corner of Section 19, Township 18N, Range 12W; 3) to cross county road EW 0700 approximately 0.2 miles west of intersection of CR EW 0700 and N 2520 and further described as 1,057.51 feet west from the southeast corner of Section 30, Township 18N, Range 12W; 4) to cross county road EW 0710 approximately 2.1 miles west of intersection of CR EW 0710 and SH 51A and further described as 135.89 feet west from the southeast corner of Section 31, Township 18N, Range 12W; 5) to cross county road N 2520 approximately 5.1 miles south of intersection of CR N 2520 and SH 51 and further described as 277.52 feet south from the northeast corner of Section 6, Township 17N Range 12W; 6) to cross county road EW 0720 approximately 0.16 miles west of intersection of CR EW 0720 and SH 51A and further described as 869.41 feet west from the southeast corner of Section 4, Township 17N, Range 12W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Marathon Oil Company located beginning at the SW/4 of Section 3, Township 15N, Range 11W one line running for approximately one mile adjacent to the north side of E 840 Rd and additionally adjacent to the south side of E 850 Rd ending at the NW/4 of Section 17, Township 15N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **sixteen (16) application for road crossing permit for ETC Texas Pipeline LTD located 1) to cross county road EW 0740 approximately 0.36 miles west of intersection of CR EW 0740 and SH 51A and further described as 1,907.16 feet west from the southeast corner of Section 15, Township 17N, Range 12W; 2) to cross county road N 2570 approximately 0.47 miles north of intersection of CR EW 0770 and SH 51A and further described as 2,506.58 feet north from the southeast corner of Section 36, Township 17N, Range 12W; 3) to cross county road N 2575 approximately 0.09 miles south of intersection of CR N 2575 and SH 8 and further described as 451.58 feet south from the northeast NW/4 corner of Section 6, Township 16N, Range 11W; 4) to cross county road N 2580 approximately 0.41 miles south of intersection of CR N 2580 and SH 8 and further described as 2,158.65 feet south from the northeast corner of Section 6, Township 16N, Range 11W; 5) to cross county road EW 0780 approximately 1.7 miles east of intersection of CR EW 0780 and SH 8 and further described as 1,396.74 feet west from the southeast corner of Section 5, Township 16N, Range 11W; 6) to cross county road N 2590 approximately 2.2 miles north of intersection of CR N 2590 and SH 3 and further described as 984.15 feet north from the southeast corner of Section 8, Township 16N, Range 11W; 7) to cross county road EW 0790 approximately 2.15 miles east of intersection of CR EW 0790 and SH 8 and further described as 781.30 feet east from the southwest corner of section 9, Township 16N, Range 11W; 8) to cross county road EW 0800 approximately 2.83 miles east of intersection of CR EW 0800 and SH 8 and further described as 905 feet west from the southeast corner of Section 16, Township 16N, Range 11W; 9) to cross county road N 2600 approximately 0.83 miles north of intersection of CR N 2600 and SH 3 and further described as 897.29 feet south from the northeast corner of Section 21, Township 16N, Range 11W; 10) to cross county road N 2610 approximately 0.44 miles south of intersection of CR N 2610 and SH 3/33 and further described as 2,344.41 feet south from the northeast corner of Section 27, Township 16N, Range 11W; 11) to cross county road EW 0820 approximately 4.17 miles east of intersection of CR EW 0820 and SH 8 and further described as 905 feet east from the southwest corner of Section 26, Township 16N, Range 11W; 12) to cross county road N 2620 approximately 1.78 miles south of intersection of CR N 2620 and SH 3 and further described as 1,195.04 feet north from the southeast corner of Section 35, Township 16N, Range 11W; 13) to cross county road EW 0830 approximately 0.22 miles east of intersection of EW 0830 and N 2620 and further described as 1,163.33 feet east from the southwest corner of Section 36, Township 16N, Range 11W; 14) to cross county road EW 0840 approximately 6.1 miles east of intersection of EW 0840 and US 270 and further described as 141.81 feet west from the southeast corner of Section 1, Township 14N, Range 11W; 15) to cross county road N 2630 approximately 3.11 miles south of intersection of N 2630 and SH 3 and further described as 584.99 feet south from the northeast corner of Section 12, Township 15N, Range 11W; 16) to cross county road E 0850 approximately 6 miles east of intersection of E 0850 and US 270 and further described as 1,863.32 feet east from the southwest corner of Section 7, Township 15N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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)
