MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 31, 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, Jim Shelton, Brenda Rice, Donna Hoskins, Travis Daugherty, Tracy Matli, 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 October 28, 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 24, 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.

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

RESERV	Έ	FY	21	-22			
CENEDAL							

<b>GENERAL</b> 2586 UNIVERSAL ROOFING	CAPITAL OUTLAY	220,059.90
<b>RURAL FIRE - ST</b> 333 COOPER CREEK MFG,INC.	MAINTENANCE & OPERATION	716.50
FY 22-23 GENERAL 836 SPC OFFICE PRODUCTS 837 SWANN PHARMACY 838 APPLE MARKET 839 CLEWELL'S FAMILY HARDWARE 840 HANSEN EGGS 841 WATONGA LUMBER 842 CANTON FOODS 843 AT&T MOBILITY-FIRST NET 844 TURN KEY HEALTH CLINICS LLC 845 PIONEER TELEPHONE COOP. 846 TURN KEY HEALTH CLINICS LLC 847 LOWE'S HOME CENTER, INC. 848 SARAH PHILLIPS 849 OKLAHOMA COPIER SOLUTIONS, LLC 849 OKLAHOMA COPIER SOLUTIONS, LLC 850 OKLAHOMA COPIER SOLUTIONS, LLC 851 TRAIL MILLER CO. LLC 852 ZEE MEDICAL SERVICE 853 REGALIA MFG CO. 854 DWIGHT MCGEE 855 CATHEY CONSTRUCTION 856 CUSTOM PEST CONTROL 857 NORTHWEST SHREDDERS LLC 858 CITY OF WATONGA		
836 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	289.60
837 SWANN PHARMACY	MAINTENANCE & OPERATION	439.41
838 APPLE MARKET	MAINTENANCE & OPERATION	78.54
840 HANSEN EGGS	MAINTENANCE & OPERATION MAINTENANCE & OPERATION	420 00
841 WATONGA LUMBER	MAINTENANCE & OPERATION	91.77
842 CANTON FOODS	MAINTENANCE & OPERATION	1,734.72
843 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,798.04
844 TORN RET HEALTH CLINICS LLC 845 PTONFER TELEPHONE COOP.	MAINTENANCE & OPERATION MAINTENANCE & OPERATION	485.41
846 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,681.82
847 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	761.81
848 SARAH PHILLIPS	TRAVEL	427.35
849 OKLAHOMA COPIER SOLUTIONS, LLC 850 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION MAINTENANCE & OPERATION	94.65
851 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	37.95
852 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	60.65
853 REGALIA MFG CO. 854 DWIGHT MCGEE	MAINTENANCE & OPERATION	1,110.50
855 CATHEY CONSTRUCTION	MAINTENANCE & OPERATION MAINTENANCE & OPERATION	160.00
856 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
857 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	142.50
858 CITY OF WATUNGA	MAINTENANCE & OPERATION	5,314.78
HIGHWAY	• • • • • • • • • • • • • • • • • • • •	100.00
5/3 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	186.20
575 WARREN EXCHANGELLIC/WARREN CAT	MAINTENANCE & OPERATION MAINTENANCE & OPERATION	583.43
576 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	1,460.56
577 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	563.50
578 CLEWELL'S FAMILY HARDWARE 579 PINKERTON MOBILE SERVICE LLC	MAINTENANCE & OPERATION MAINTENANCE & OPERATION	19.98
HIGHWAY 573 WARREN EXCHANGE,LLC/WARREN CAT 574 OKEENE SUPPLY 575 WARREN EXCHANGE,LLC/WARREN CAT 576 SOUTHERN TIRE MART 577 MHC KENWORTH, OKC 578 CLEWELL'S FAMILY HARDWARE 579 PINKERTON MOBILE SERVICE, LLC 580 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	12,648.21
COUNTY CLERK LITEN FEE		
<b>COUNTY CLERK LIEN FEE</b> 44 D. JENNIFER HAIGLER	MAINTENANCE & OPERATION	68.75
<b>PUBLIC HEALTH</b> 55 WATONGA REPUBLICAN 56 SMILEMAKERS, INC. 57 LIZETH MARQUEZ MORA		
55 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	430.05
56 SMILEMAKERS, INC. 57 LIZETH MARQUEZ MORA	MAINTENANCE & OPERATION	247.80
<b>TREA RESALE PROPERTY</b> 56 DE LAGE LANDEN 57 MIDWEST PRINTING		286.00
56 DE LAGE LANDEN 57 MIDWEST PRINTING	MAINTENANCE & OPERATION MAINTENANCE & OPERATION	286.00
		1,000.04

<b>RURAL FIRE - ST</b> 114 FIRST CURVE AUTOMOTIVE LLC 115 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION MAINTENANCE & OPERATION	2,029.88 1,034.38			
<b>LODGING TAX - ST</b> 22 CITY OF WATONGA	MAINTENANCE & OPERATION	501.53			
SHERIFF SERVICE FEE 165 AMAZON.COM LLC 166 AMAZON.COM LLC 167 AMAZON.COM LLC 168 AMAZON.COM LLC 169 CUMMINS CHEVY OF W'FORD 170 WELCH STATE BANK	MAINTENANCE & OPERATION MAINTENANCE & OPERATION MAINTENANCE & OPERATION MAINTENANCE & OPERATION MAINTENANCE & OPERATION CAPITAL OUTLAY	217.35 6.99 636.15 1,149.99 106.88 1,300.00			
SHERIFF'S FORFEITURE 2 TRAVIS DAUGHERTY	MAINTENANCE & OPERATION	2,000.00			

Allen made a motion to approve the **donation acceptance and resolution for money** received by the Blaine County Sheriff Office from Marathon Oil Company for the purchase of uniforms in the amount of \$500.00. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department of Brandon McKee to Full Time Deputy**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for purchase of reflective graphics for two (2) fire trucks from Goliath Graphics totaling \$325.00**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Allen made a motion to approve two (2) application for road crossing permit for Enlink Oklahoma Crude Gathering, LLC located <u>1</u>)to cross county road E 0880 approximately 0.018 miles west of intersection of N 2610 Rd and E 0880 Rd and further described as 99 feet west from the southeast corner of Section 27, Township 15N, Range 11W; <u>2</u>) to cross county road N 2610 approximately 0.122 miles north of intersection of N 2610 Rd and E 0880 Rd and further described as 645 feet north from the southeast corner of Section 27, Township 15N, Range 11W-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

ATTEST:

RAYMOND SCHEFFLER, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK (SEAL)