

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 7, 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, Christy Matli, Donna Hoskins, Travis Daugherty, Jennifer Coffman, and Tracy Matli.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on November 4, 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 31, 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 the **appropriations for October 2022**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$1,353,374.46
HIGHWAY CBRIF	\$ 40,676.33
ASSESSOR REVOLVING FUND	\$ 408.00
COUNTY CLERK LIEN FEE	\$ 3,088.00
COUNTY CLERK RM&P FEE	\$ 3,500.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MANG. FUND	\$ 581.40
RESALE PROPERTY	\$ 1,501.95
COMMISSARY FUND	\$ 5,547.11
SHERIFF FORFEITURE FUND	\$ 1,805.50
SHERIFF SERVICE FEE	\$ 41,754.41
TREASURER'S MORT. CERT	\$ 95.00
DRUG COURT	\$ 2,945.00
COUNTY DONATIONS-SHERIFF	\$ 1,500.00
COUNTY DONATIONS-EMERGENCY MANG.	\$ 250.00
LAKE PATROL FUND	\$ 884.20
BUILDING FUND	\$ 750.00
LODGING TAX	\$ 5,161.53
BLAINE CO EMS	\$ 51,791.52
BLAINE CO FIRE DEPT.	\$ 103,582.98
LAW LIBRARY FUND	\$ 610.39
AMERICAN RESCUE PLAN ACT 2021	\$ 446.72
COURT CLERK RM&P FEE	\$ 438.75

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

**RESERVE FY 21-22**

<b>GENERAL</b>			
2587 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION		68,763.51

**FY 22-23**

<b>GENERAL</b>			
859 R.K. BLACK INC	MAINTENANCE & OPERATION		246.49
860 OKLAHOMA SHERIFFS ASCTN.	TRAVEL		1,100.00
861 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION		386.57
862 WAYSTONE LLC	MAINTENANCE & OPERATION		1,392.00
863 BECKY BEDWELL	TRAVEL		806.56

864	DANA BALDWIN	TRAVEL	354.00
865	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	275.00
866	DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
867	DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
868	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
869	RIAN PARKER	TRAVEL	92.50
870	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	13,300.00
871	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	240.00
872	LONESTAR SILVERSMITH	MAINTENANCE & OPERATION	821.00
873	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	81.87
874	JIM SHELTON	TRAVEL	222.13
875	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	58.94
876	CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION	112.21
877	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	705.00
878	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.27
879	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,517.84
880	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
881	BRITTON, KUYKENDALL& MILLER	MAINTENANCE & OPERATION	5,600.00

**HIGHWAY**

581	CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	27.99
582	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	529.32
583	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	243.25
584	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	217.87
585	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	3,000.00
586	ADVANTAGE BATTERY	MAINTENANCE & OPERATION	929.94
587	BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	60.36
588	WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	1,523.82
589	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	181.99
590	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	58.01
591	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	119.53
592	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	45.02
593	CITY OF GEARY	MAINTENANCE & OPERATION	240.50
594	FLEETPRIDE	MAINTENANCE & OPERATION	252.00
595	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.59
596	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	137.96
597	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	37,840.32
598	K & S TIRE, INC	MAINTENANCE & OPERATION	1,578.00
599	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	3,633.70
600	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	153.42
601	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	214.91
602	TALON ELECTRICAL SERVICES LLC	MAINTENANCE & OPERATION	582.92
603	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	340.04
604	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
605	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
606	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	318.17
607	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	3,444.99
608	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	171.12
609	CITY OF WATONGA	MAINTENANCE & OPERATION	334.60
610	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
611	THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
612	CIRCLE S PAVING	CONSTRUCTION	145,871.46

**COUNTY CLERK LIEN FEE**

45	APPLE MARKET	MAINTENANCE & OPERATION	67.77
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**EMERGENCY MANAGEMENT**

16	MARRIOTT- SOUTHERN HILLS-TULSA	MAINTENANCE & OPERATION	294.00
17	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	164.26

**PUBLIC HEALTH**

58	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	19,266.45
59	TERESA WELGE	TRAVEL	46.88
60	JAMIE GATES	TRAVEL	115.00
61	LILLIE TAYLOR	TRAVEL	41.25
62	EUGENA STEPHENS	TRAVEL	105.00
63	ABBIE HULL	TRAVEL	126.38
64	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	159.96
65	QUILL CORPORATION	MAINTENANCE & OPERATION	165.98
66	MEDLINE INDUSTRIES,INC	MAINTENANCE & OPERATION	49.98
67	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
68	CITY OF WATONGA	MAINTENANCE & OPERATION	631.79
69	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	32.40

**TREA RESALE PROPERTY**

58	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	45.15
59	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
60	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	253.92

**SHERIFF SERVICE FEE**

171	WHEEL CONNECTIONS	MAINTENANCE & OPERATION	150.00
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**DRUG COURT FUND**

29	ALL STAR WATER	MAINTENANCE & OPERATION	16.00
30	RECONNECT, INC	MAINTENANCE & OPERATION	100.00

**RURAL FIRE - ST**

116	GILCHRIST GENERAL STORE	MAINTENANCE & OPERATION	113.95
117	TRAINING SOLUTIONS	MAINTENANCE & OPERATION	1,200.00

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

Allen made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Sheriff Office from First Christian Church for the purchase of uniforms and equipment for the K-9 unit in the amount of \$1,000.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **signing of lease paperwork for the Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve the **donation acceptance and resolution for money received by the Blaine County Emergency Management from Devon for general purchases in the amount of \$250.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Schultz made a motion to approve the **request from the Blaine County 522 EMS-Okeene EMS to encumber monies for payroll reimbursement for November 2021**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

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Scheffler made a motion to approve the **request from the Watonga Fire Department to encumber monies for repairs and labor made by Conrad Fire Equipment, Inc. totaling \$5,622.36**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Allen made a motion to approve the **road crossing permit for Recoil Oilfield Services LLC located beginning at the NE/4 of Section 34, Township 14N, Range 13W 12' line running for approximately one mile adjacent to the south side of E 940 and ending at the SE/4 of Section 36, Township 14N, Range 13W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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Allen made a motion to approve the **two (2) renewal of application for road crossing permit for Devon Energy located 1) beginning at the NE/4 of Section 29, Township 15N, Range 10W one line running for approximately .5 miles adjacent to the north side of 870 and additionally adjacent to the west side of 2650 ending at the NW/4 of Section 21, Township 15N, Range 10W; 2) beginning at the NW/4 of Section 24, Township 15N, Range 11W one line running for approximately 3.0 miles adjacent to the south side of E 860 Rd and additionally adjacent to the west side of N 2650 Rd ending at the NW/4 of Section 21, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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Schultz made a motion to approve the **application for road crossing permit for Oklahoma Gas & Electric located to cross county road N 2450 approximately 0.02 miles south of E 0700 and further described as 55 feet south from the northwest corner of Section 31, Township 18N, Range 13W-District #2**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

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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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