

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 21, 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, Brenda Rice, Tonya Nix, Becky Bedwell, Donna Hoskins, Jim Shelton, Jennifer Coffman, Darryl Hicks, Connie Burcham, Watonga Republican, John Hansen, Armko Industries, Inc. and Milo Franco, Universal Roofing.

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 18, 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 November 14, 2022 regular meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

No Action was taken on the discussion with John Hansen, Armko Industries, Inc. and Milo Franco (Gunner Baker was unable to attend), Universal Roofing concerning the Annes and Courthouse reroofing project.

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

RURAL FIRE - ST		
334 CHIEF FIRE & SAFETY INC	MAINTENANCE & OPERATION	4,720.00

FY 22-23

GENERAL		
1052 SHERATON MIDWEST CITY HOTEL	TRAVEL	416.00
1053 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	154.90
1054 VERIZON WIRELESS	MAINTENANCE & OPERATION	280.37
1055 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,681.82
1056 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	485.41
1057 QUILL CORPORATION	MAINTENANCE & OPERATION	69.99
1058 LEADS ON-LINE	MAINTENANCE & OPERATION	1,739.00
1059 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
1060 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	172.17
1061 MIDWEST PRINTING	MAINTENANCE & OPERATION	717.84
1062 S.W.O.R 911	MAINTENANCE & OPERATION	13,131.30
1063 INCLUSION SOLUTIONS, LLC	MAINTENANCE & OPERATION	572.19
1064 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	798.00
1065 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	188.90
1066 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	474.32
1067 WATONGA LUMBER	MAINTENANCE & OPERATION	25.45
1068 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	618.77
1069 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00

HIGHWAY		
712 COWBOY EXPRESS FUEL	MAINTENANCE & OPERATION	13,847.00
713 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
714 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	43.40
715 GAVINO'S TRUCKING, INC	MAINTENANCE & OPERATION	120.00
716 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	1,386.44
717 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
718 WHEELER BROTHERS	MAINTENANCE & OPERATION	67.69
719 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
720 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	109.55

COUNTY CLERK LIEN FEE		
54 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	402.65

COUNTY CLERK RM & P		
21 MIDWEST PRINTING	MAINTENANCE & OPERATION	247.50

PUBLIC HEALTH		
73 TERESA WELGE	TRAVEL	80.38
74 JOSE MARQUEZ	MAINTENANCE & OPERATION	250.00
75 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	94.12
SHERIFF COMMISSARY FUND		
19 UNIFIED FLEET SERVICES	MAINTENANCE & OPERATION	7,500.00
20 SMART VENDING SERVICES	MAINTENANCE & OPERATION	726.94
SHERIFF SERVICE FEE		
203 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	39.83
204 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	228.73
205 T-MOBILE USA, INC	MAINTENANCE & OPERATION	100.00
206 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	52.99
207 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	120.40
DRUG COURT FUND		
34 ALL STAR WATER	MAINTENANCE & OPERATION	20.00
35 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	34.93
36 RECONNECT, INC	MAINTENANCE & OPERATION	100.00
37 RECONNECT, INC	MAINTENANCE & OPERATION	100.00
LAKE PATROL		
5 UNIFIED FLEET SERVICES	CAPITAL OUTLAY	7,500.00
LODGING TAX - ST		
23 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	488.47

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

Scheffler made a motion to approve the **2023 Blaine County Holidays**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **project agreement between Blaine County and the Oklahoma Department of Transportation for the bridge over Squaw Creek on NS 250; project number J3-4480(004)CICI, located 9.2 miles west and 4.5 miles south of Greenfield**. 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

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
