

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 5, 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; Jennifer Haigler, County Clerk, and Kelli Brown, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Brenda Rice, Donna Hoskins, Christy Matli, Misty Kitson, Stacy Walters, Tracy Matli, Darryl Hicks, Connie Burcham, Watonga Republican, Jennifer Firdard, N.O.D.A., Kris Richardson, Joe D. Hall General Construction, and Shane Spencer, Joe D. Hall, General Construction.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on December 2, 2022, at 9:00 A.M.

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

Scheffler made a motion to **approve the minutes from the November 28, 2022 regular meeting**. Schultz seconded the motion. Voting aye were Scheffler and Schultz; Allen abstained.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

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

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$1,334,734.13
HIGHWAY CBRIF	\$ 41,280.51
ASSESSOR REVOLVING FUND	\$ 174.00
COUNTY CLERK LIEN FEE	\$ 22,246.60
COUNTY CLERK RM&P FEE	\$ 4,400.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 6,401.40
COMMISSARY FUND	\$ 4,771.76
SHERIFF SERVICE FEE	\$ 29,243.17
TREASURER'S MORT. CERT	\$ 95.00
DRUG COURT	\$ 4,350.00
COUNTY DONATIONS-SHERIFF	\$ 1,000.00
LODGING TAX	\$ 4,489.58
BLAINE CO EMS	\$ 26,506.24
BLAINE CO FIRE DEPT.	\$ 53,012.43
LAW LIBRARY FUND	\$ 3,240.08
AMERICAN RESCUE PLAN ACT 2021	\$ 1,105.37
MENTAL HEALTH COURT	\$ 20,000.00
COURT CLERK RM&P FEE	\$ 479.00

No Action was taken on the presentation made by Jennifer Firdard from N.O.D.A. regarding the R.E.A.P. and C.D.B.G. grants.

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>		
2588 UNIVERSAL ROOFING	CAPITAL OUTLAY	77,949.00

**FY 22-23**

<b>GENERAL</b>		
1070 THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
1071 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	164.58
1072 R.K. BLACK INC	MAINTENANCE & OPERATION	260.56
1073 OKLAHOMA BAR ASSOCIATION	MAINTENANCE & OPERATION	275.00

1074	RUSSELL MATLI	TRAVEL	187.59
1075	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	1,701.49
1076	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,798.04
1077	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	386.95
1078	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	89.57
1079	BECKY BEDWELL	TRAVEL	336.06
1080	OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
1081	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	275.00
1082	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	45.80
1083	EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	98.00
1084	COAST TO COAST COMPUTER PROD.	MAINTENANCE & OPERATION	102.99
1085	4IMPRINT	MAINTENANCE & OPERATION	759.22
1086	SAM'S CLUB	MAINTENANCE & OPERATION	438.66
1087	KRISTY MILLER	MAINTENANCE & OPERATION	840.12
1088	S.W.O.R 911	MAINTENANCE & OPERATION	13,131.30
1089	STANDLEY SYSTEMS	CAPITAL OUTLAY	3,950.00
1090	QUILL CORPORATION	MAINTENANCE & OPERATION	490.86
1091	SECRETARY OF STATE	MAINTENANCE & OPERATION	10.00
1092	SECRETARY OF STATE	MAINTENANCE & OPERATION	25.00
1093	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	107.70
1094	FOUR CORNERS EMEGENCY MGMT ASSOC.	MAINTENANCE & OPERATION	125.00
1095	OKLA. EMERGENCY MNGMT. ASSOC.	MAINTENANCE & OPERATION	100.00
1096	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	163.56
1097	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	58.94
1098	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	48.59
1099	WATONGA LUMBER	MAINTENANCE & OPERATION	41.14
1100	TALON ELECTRIC	MAINTENANCE & OPERATION	1,222.03
1101	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
1102	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
1103	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,339.92
1104	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,347.01
1105	CITY OF WATONGA	MAINTENANCE & OPERATION	3,746.47
<b>HIGHWAY</b>			
721	R & R REPAIR SHOP LLC	MAINTENANCE & OPERATION	241.72
722	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	139.47
723	VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	35.61
724	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	96.42
725	SUNBELT EQUIPMENT & SUPPLY	MAINTENANCE & OPERATION	871.80
726	U.S. POSTMASTER--GEARY	MAINTENANCE & OPERATION	63.00
727	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	58.01
728	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	119.53
729	MARY ANNE LAWSON	CONSTRUCTION	4,860.00
730	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	1,296.68
731	OKEENE SUPPLY	MAINTENANCE & OPERATION	385.35
732	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	153.42
733	R & R REPAIR SHOP LLC	MAINTENANCE & OPERATION	498.61
734	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	214.91
735	CIRCLE S PAVING	MAINTENANCE & OPERATION	1,420.46
736	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	22,054.20
737	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	58.77
738	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	267.68
739	CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	10.30
740	PETROCHOICE DYNAMO	MAINTENANCE & OPERATION	419.26
741	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	5,900.53
742	WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	3,020.00
743	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	171.12
744	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.86
745	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
746	THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
747	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	6,642.90
748	CIRCLE S PAVING	CONSTRUCTION	144,593.58
<b>ASSESSORS REVOL. CASH. ACCT.</b>			
3	COUNTY RECORDS	MAINTENANCE & OPERATION	258.00
<b>COUNTY CLERK LIEN FEE</b>			
55	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	189.13
<b>EMERGENCY MANAGEMENT</b>			
19	S.W.O.R 911	MAINTENANCE & OPERATION	1,333.36
20	CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	909.83
<b>PUBLIC HEALTH</b>			
76	ABBIE HULL	TRAVEL	126.38
77	SANOFI PASTEUR	MAINTENANCE & OPERATION	439.17
78	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	26.91
79	PITNEY BOWES , INC.	MAINTENANCE & OPERATION	500.00
80	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
81	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	620.35
82	BLAINE COUNTY ASSESSOR	MAINTENANCE & OPERATION	4,260.84
83	CITY OF WATONGA	MAINTENANCE & OPERATION	527.27
84	LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
<b>TREA RESALE PROPERTY</b>			
67	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	816.07
68	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	278.88
<b>SHERIFF SERVICE FEE</b>			
208	DANA SAFETY SUPPLY INC	MAINTENANCE & OPERATION	2,535.00
209	RPM	MAINTENANCE & OPERATION	928.70
210	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	195.92
211	PLASTIX PLUS-LLC	MAINTENANCE & OPERATION	944.95
212	S.W.O.R 911	MAINTENANCE & OPERATION	333.33
213	CUMMINS CHEVY OF W' FORD	MAINTENANCE & OPERATION	73.95
214	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
<b>LAKE PATROL</b>			
6	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	325.50
<b>COUNTY PROPERTY</b>			
10	CARLOS PEREZ	MAINTENANCE & OPERATION	79.22
<b>LODGING TAX - ST</b>			
24	SARAH PHILLIPS	MAINTENANCE & OPERATION	200.00
25	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	312.78
26	CITY OF WATONGA	MAINTENANCE & OPERATION	586.28

<b>EMS - 522 - ST</b>		
7 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
8 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
9 S.W.O.R 911	MAINTENANCE & OPERATION	333.34
10 S.W.O.R 911	MAINTENANCE & OPERATION	333.34
<b>RURAL FIRE - ST</b>		
120 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
121 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
122 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
123 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
124 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
125 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
126 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
127 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.00
128 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
129 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
130 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
131 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
132 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
133 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
134 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
135 CHIEF FIRE & SAFETY INC	MAINTENANCE & OPERATION	4,700.00
136 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
137 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
138 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
139 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
140 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
141 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
142 S.W.O.R 911	MAINTENANCE & OPERATION	333.33
143 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
144 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13

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

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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 for approximately 5,600 feet adjacent to the south side of 860-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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Scheffler made a motion to approve the **application for road crossing permit for Devon Energy located beginning at the SW/4 of Section 3, Township 15N, Range 11W one line running for approximately 1.75 miles adjacent to the east side of 2600 ending at the SW/4 of Section 15, Township 15N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Scheffler made a motion to approve the **receiving and opening of the twelve (12) month bid.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to table the awarding of the twelve (12) month bid. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **receiving and opening of the six (6) month bid.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to table the awarding of the six (6) month bid. Schultz seconded the motion. Voting aye were Scheffler, Schultz, 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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