

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 31, 2022, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Brenda Rice, Jim Shelton, Travis Daugherty, Jennifer Coffman, Christy Matli, and Graham Dudley, 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 January 28, 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 January 24, 2022 meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

Scheffler made a motion to continue the burn ban for Blaine County for seven (7) more days. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve **Blanket Purchase Orders**, which are filed 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 **Purchasing Claims**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

RESERVE FY 20-21

RURAL FIRE - ST		
350 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	2,715.00

FY 20-21

GENERAL		
1504 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	288.62
1505 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1506 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	476.22
1507 APPLE MARKET	MAINTENANCE & OPERATION	65.04
1508 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	79.00
1509 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	400.00
1510 DIAMOND DRUG INC	MAINTENANCE & OPERATION	668.95
1511 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4,731.82
1512 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	456.98
1513 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,882.00
1514 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
1515 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	629.28
1516 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
1517 MIDWEST PRINTING	MAINTENANCE & OPERATION	667.46
1518 COAST TO COAST COMPUTER PROD.	MAINTENANCE & OPERATION	630.00
1519 COAST TO COAST COMPUTER PROD.	MAINTENANCE & OPERATION	149.98
1520 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
1521 TISDAL & O'HARA	TASC	962.56
1522 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	29.85
1523 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	3,418.98
1524 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	650.00
1525 WAL-MART/ SAM'S CLUB	MAINTENANCE & OPERATION	256.00
1526 S.W.O.R 911	MAINTENANCE & OPERATION	12,361.33
1527 REGALIA MFG CO.	MAINTENANCE & OPERATION	340.11
1528 DELL TECHNOLOGIES	MAINTENANCE & OPERATION	858.28
1529 FUELMAN	MAINTENANCE & OPERATION	264.01
1530 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
1531 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	163.35
1532 DWIGHT MCGEE	MAINTENANCE & OPERATION	125.00
1533 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	113.61
1534 UNIFIRST HOLDINGS INC	MAINTENANCE & OPERATION	256.10
1535 JK ELECTRIC	MAINTENANCE & OPERATION	148.50
1536 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	1,008.15
1537 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
1538 CYNTHIA B. ARNOLD	MAINTENANCE & OPERATION	62.50
1539 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
1540 SHANE MOORE	MAINTENANCE & OPERATION	3,158.56
1541 CITY OF WATONGA	MAINTENANCE & OPERATION	3,981.14
HIGHWAY		
1126 HARD HAT SAFETY AND GLOVE, LLC	MAINTENANCE & OPERATION	111.40
1127 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	68.32
1128 WHEELER BROTHERS	MAINTENANCE & OPERATION	175.84
1129 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	346.12

1130	MUELLER, INC	MAINTENANCE & OPERATION	169.28
1131	UNIFIRST	MAINTENANCE & OPERATION	64.32
1132	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	234.03
1133	ADVANTAGE BATTERY	MAINTENANCE & OPERATION	519.97
1134	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1135	BRANDON SCHULTZ	TRAVEL	80.73
1136	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	675.18
1137	SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	3,263.87
1138	S.O.O. TRUCKING	MAINTENANCE & OPERATION	60.00
1139	OKEENE SUPPLY	MAINTENANCE & OPERATION	834.38
1140	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	349.49
1141	AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	256.99
1142	CARTER HEAT AND AIR	MAINTENANCE & OPERATION	60.00
1143	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	40.92
1144	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	852.58
1145	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	9,067.80
1146	CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION	395.00
1147	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	50.70
1148	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	253.72
1149	FLEETPRIDE	MAINTENANCE & OPERATION	351.96
1150	B'S QUALITY DOOR, INC.	MAINTENANCE & OPERATION	339.00
1151	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	13,020.00
1152	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	930.00
1153	LEE LAUBACH	MAINTENANCE & OPERATION	930.00
1154	BLAINE COUNTY DIST #1	MAINTENANCE & OPERATION	4,236.97
1155	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1156	RHOMAR INDUSTRIES INC	MAINTENANCE & OPERATION	2,622.31
1157	ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	276.68
1158	RED ROCK DISTRIBUTING COMPANY	MAINTENANCE & OPERATION	449.00
1159	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	482.55
1160	DOLESE BROTHERS	MAINTENANCE & OPERATION	7,242.44
1161	WHEELER BROTHERS	MAINTENANCE & OPERATION	59.14
1162	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	75.00
1163	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	95.00
1164	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	24.27
1165	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	192.74
1166	APPLE MARKET	MAINTENANCE & OPERATION	23.36
1167	PERFECTION EQUIPMENT	MAINTENANCE & OPERATION	127.39
1168	CIRCLE S PAVING	MAINTENANCE & OPERATION	11,696.30
1169	WILKINSON MORTUARY	MAINTENANCE & OPERATION	1,500.00
1170	RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	5,106.19
1171	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	8,031.30
1172	BLAINE COUNTY DIST #1	MAINTENANCE & OPERATION	4,236.96
1173	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1174	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	230.93
1175	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.69
1176	CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	9.30
1177	CITY OF WATONGA	MAINTENANCE & OPERATION	593.00
1178	P & K EQUIPMENT/KINGFISHER	CAPITAL OUTLAY	18,000.00
1179	CIRCLE S PAVING	CONSTRUCTION	11,512.60
1180	UNITED STATES GYPSUM CO.	CONSTRUCTION	11,741.41
1181	CIRCLE S PAVING	CONSTRUCTION	17,734.75
ASSESSORS REVOL. CASH. ACCT.			
6	COUNTY RECORDS	MAINTENANCE & OPERATION	512.00
COUNTY CLERK LIEN FEE			
69	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	173.79
COUNTY CLERK RM & P			
22	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	370.00
PUBLIC HEALTH			
95	LILLIE TAYLOR	TRAVEL	76.05
96	LETISHA WADE	TRAVEL	39.78
97	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
98	SANOFI PASTEUR	MAINTENANCE & OPERATION	447.67
99	QUILL CORPORATION	MAINTENANCE & OPERATION	722.73
100	QUILL CORPORATION	MAINTENANCE & OPERATION	149.96
101	SANOFI PASTEUR	MAINTENANCE & OPERATION	182.81
102	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	236.04
103	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	614.38
104	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	539.85
105	CITY OF WATONGA	MAINTENANCE & OPERATION	574.66
106	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
107	LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	660.00
TREA RESALE PROPERTY			
48	TM CONSULTING, INC.	MAINTENANCE & OPERATION	38.97
SHERIFF COMMISSARY FUND			
20	BOB BARKER	MAINTENANCE & OPERATION	141.81
21	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	861.67
22	BOB BARKER	MAINTENANCE & OPERATION	663.75
23	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,012.00
24	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	837.86
SHERIFF'S FORFEITURE			
2	TRAVIS DAUGHERTY	MAINTENANCE & OPERATION	500.00
SHERIFF SERVICE FEE			
294	S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	460.00
295	S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	375.84
296	LIGHT EM UP EMERGENCY EQUIPMENT	MAINTENANCE & OPERATION	449.00
297	CADALACKS COLLISION CENTER	MAINTENANCE & OPERATION	250.00
298	K & S TIRE, INC	MAINTENANCE & OPERATION	786.80
299	SOS SALVAGE	MAINTENANCE & OPERATION	313.75
300	CUMMINS CHEVY OF W' FORD	MAINTENANCE & OPERATION	88.95
301	DUSTIN HAYES	MAINTENANCE & OPERATION	491.42
302	TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	216.00
303	BOARD OF TESTS	MAINTENANCE & OPERATION	12.00
304	FX TECHNOLOGIES	MAINTENANCE & OPERATION	300.00
DRUG COURT FUND			
46	APPLE MARKET	MAINTENANCE & OPERATION	9.99
47	REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	63.20
48	RECONNECT, INC	MAINTENANCE & OPERATION	100.00

LODGING TAX - ST		
36 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	903.59
37 PHIL THE KOOL	MAINTENANCE & OPERATION	1,515.00
38 CITY OF WATONGA	MAINTENANCE & OPERATION	760.80
RURAL FIRE - ST		
169 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
170 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	796.00
171 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
172 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
173 AMUNDSEN FOOD EQUIPMENT	MAINTENANCE & OPERATION	2,358.21
174 AMUNDSEN FOOD EQUIPMENT	MAINTENANCE & OPERATION	2,358.21
175 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
176 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.97
177 AMUNDSEN FOOD EQUIPMENT	MAINTENANCE & OPERATION	2,358.21
178 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	882.26
179 SCHROCK AUTOMOTIVE	MAINTENANCE & OPERATION	365.00
180 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
181 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
182 MARK KOPH	MAINTENANCE & OPERATION	4,413.38
183 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
184 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
185 AMUNDSEN FOOD EQUIPMENT	MAINTENANCE & OPERATION	2,358.21
186 NORTHWEST FABRICATION LLC	MAINTENANCE & OPERATION	4,238.21
187 GOLIATH GRAPHICS	MAINTENANCE & OPERATION	510.00
188 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
189 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
190 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
191 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
192 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
193 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,173.03
LAW LIBRARY CASH FUND		
12 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	1,168.86

 Allen made a motion to approve the **quote for the Sheriff Department for the installation of twenty (20) cameras in the jail by C-2 Security, Inc. totaling \$9,240.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

2-Speco 16 channel NVR w/TB hard drive	\$900.00ea	\$1,800.00
20-Speco 20 IP 4mega pixel vandal dome w/IR	\$225.00ea	\$4,500.00
20-Cat5e cable runs	\$75.00ea	\$1,500.00
16-labor to install all new equipment	\$90.00ea	\$1,440.00

 Allen made a motion to approve **three (3) application for road crossing permit for Continental Resources, Inc. located 1) to cross county road E 0890 RD approximately .25 miles east of N 2560 RD and further described as 1,330 feet east from the southwest corner of Section 36, Township 15N, Range 12W; 2) to cross county road N 2550 RD approximately .34 miles south of E 0880 RD and further described as 1,800 feet south from the northeast corner of Section 34, Township 15N, Range 12W; 3) to cross county road N 2560 RD approximately .09 miles north of E 0890 RD and further described as 470 feet north from the southeast corner of Section 35, Township 15N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

 Allen made a motion to approve the **application for road crossing permit for Devon Energy Production Company, LP located beginning at the SW/4 of Section 29, Township 15N, Range 10W one line running for approximately 1.0 miles adjacent to the east side of N 2640 Rd and additionally adjacent to the south side of E 870 Rd ending at the SE/4 of Section 20, Township 15N, Range 10W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

 Scheffler made a motion to approve **two (2) application for road crossing permit for Ovintiv USA, Inc. located 1) beginning at the SE/4 of Section 11, Township 17N, Range 10W running for approximately one mile adjacent to the north side of CR 730 and additionally adjacent to the south side of CR 730 ending at the NE/4 of Section 13, Township 17N, Range 10W; 2) beginning at the NE/4 of Section 13, Township 17N, Range 10W running for approximately one mile adjacent to the south side of E 0740 Rd and additionally adjacent to the west side of N 2690 Rd ending at the SW/4 of Section 19, Township 17N, Range 9W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

 Allen made a motion to table the annual jail inspection. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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)
