

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 14, 2022, IN WATONGA, OKLAHOMA.

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

Others present were: Lori Brown, Cyndi Arnold, Jill Driever, Donna Hoskins, Christy Matli, and Jim Shelton.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on March 11, 2022, at 9:00 A.M.

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

Scheffler made a motion to approve the **minutes from the March 7, 2022 meeting**. Allen seconded the motion. Voting aye were Scheffler and Allen.

UNFINISHED BUSINESS:

Scheffler made a motion to remove the burn ban for Blaine County. Allen seconded the motion. Voting aye were Scheffler and Allen.

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler 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. Allen seconded the motion. Voting aye were Scheffler and Allen.

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

RESERVE FY 20-21

1102 HIGHWAY		
1995 CARTER CHEVROLET AGENCY, LLC	CAPITAL OUTLAY	66,688.00
1209 COUNTY CLERK RM & P		
29 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	264.46
1304 EMS - 522 - ST		
27 PHIL THE KOOL	MAINTENANCE & OPERATION	6,800.00

FY 21-22

0001 GENERAL		
1733 R.K. BLACK INC	MAINTENANCE & OPERATION	250.56
1734 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1735 EMBASSEY SUITES OKC AIRPORT	TRAVEL	416.00
1736 OSU-OKLAHOMA CITY	TRAVEL	1,400.00
1737 AMAZON.COM LLC	MAINTENANCE & OPERATION	616.61
1738 CANTON FOODS	MAINTENANCE & OPERATION	1,286.34
1739 HANSEN EGGS	MAINTENANCE & OPERATION	204.00
1740 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	196.85
1741 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	188.75
1742 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	182.27
1743 ITOUCH BIOMETRICS	MAINTENANCE & OPERATION	1,980.00
1744 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	392.04
1745 WAYSTONE LLC	MAINTENANCE & OPERATION	1,199.00
1746 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	36.00
1747 COMDATA INC	MAINTENANCE & OPERATION	6,312.80
1748 DIAMOND DRUG INC	MAINTENANCE & OPERATION	358.89
1749 ALL STAR WATER	MAINTENANCE & OPERATION	48.50
1750 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
1751 BECKY BEDWELL	TRAVEL	366.21
1752 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	146.31
1753 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1754 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	275.00
1755 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	115.92
1756 ALL STAR WATER	MAINTENANCE & OPERATION	26.75
1757 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	119.90
1758 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
1759 MISTY KITSON	TRAVEL	276.03
1760 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	51.58
1761 WESTERN PLAINS YOUTH & FAMILY	JD FACILITY	408.00
1762 BLAINE COUNTY CHEM - CANS LLC	MAINTENANCE & OPERATION	400.00
1763 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	83.95
1764 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	47.50
1765 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1766 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	40.00
1767 FUELMAN	MAINTENANCE & OPERATION	639.28
1768 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	59.78
1769 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	163.35
1770 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
1771 DWIGHT MCGEE	MAINTENANCE & OPERATION	250.00
1772 MICHAEL RANDLE	MAINTENANCE & OPERATION	142.50

1773	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	309.89
1774	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
1775	QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	3,000.00
1776	THYSSEN KRUPP ELEVATOR	MAINTENANCE & OPERATION	1,539.63
1777	CITY OF WATONGA	MAINTENANCE & OPERATION	3,567.12
1778	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
1779	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,468.02
1780	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	6,444.57
1102 HIGHWAY			
1336	APS FIRECO OKC LLC	MAINTENANCE & OPERATION	1,195.00
1337	HARBOR FREIGHT	MAINTENANCE & OPERATION	119.98
1338	CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	277.29
1339	PETROCHOICE	MAINTENANCE & OPERATION	9,437.60
1340	PETROCHOICE	MAINTENANCE & OPERATION	5,260.80
1341	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	722.33
1342	HYDRO QUICK SHOP	MAINTENANCE & OPERATION	989.58
1343	BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	791.44
1344	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	359.87
1345	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	1,198.81
1346	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	156.00
1347	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	535.80
1348	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	363.80
1349	BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	983.89
1350	WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	93.75
1351	VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	2,104.74
1352	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	119.42
1353	CITY OF GEARY	MAINTENANCE & OPERATION	1,333.64
1354	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.06
1355	HUTCHINSON OIL CO	MAINTENANCE & OPERATION	12,296.85
1356	APS FIRECO OKC LLC	MAINTENANCE & OPERATION	882.52
1357	PIONEER SECURITY SYSTEMS INC	MAINTENANCE & OPERATION	480.00
1358	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1359	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	13,090.00
1360	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	935.00
1361	LEE LAUBACH	MAINTENANCE & OPERATION	935.00
1362	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	118.00
1363	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	4,434.40
1364	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	49.40
1365	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	2,597.09
1366	OKEENE SUPPLY	MAINTENANCE & OPERATION	51.11
1367	WESTERN EQUIPMENT	MAINTENANCE & OPERATION	39.57
1368	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	89.62
1369	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	155.61
1370	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.34
1371	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	301.88
1372	OKLA. TAX COMMISSION	MAINTENANCE & OPERATION	92.00
1373	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	95.74
1374	CIRCLE S PAVING	MAINTENANCE & OPERATION	1,393.16
1375	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	156.00
1376	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	768.54
1377	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1378	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1379	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	109.95
1380	APPLE MARKET	MAINTENANCE & OPERATION	6.63
1381	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	240.68
1382	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	908.92
1383	WHEELER BROTHERS	MAINTENANCE & OPERATION	88.50
1384	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	225.00
1385	CITY OF WATONGA	MAINTENANCE & OPERATION	654.81
1386	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	170.96
1387	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	85.05
1388	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1389	SNB BANK, N.A.	LEASE PURCHASE	2,789.86
1390	THE STOCK EXCHANGE BANK	LEASE PURCHASE	3,300.00
1391	UNITED STATES GYPSUM CO.	CONSTRUCTION	11,201.11
1204 ASSESSORS REVOL. CASH. ACCT.			
8	COUNTY RECORDS	MAINTENANCE & OPERATION	102.00
1208 COUNTY CLERK LIEN FEE			
78	CHOCTAW CASINO & RESORT	TRAVEL	420.00
79	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	36.08
80	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	1,940.00
81	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	183.26
1212 EMERGENCY MANAGEMENT			
21	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	24.68
22	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	19.96
23	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	158.89
24	OEMA	MAINTENANCE & OPERATION	20.00
1216 PUBLIC HEALTH			
116	LETISHA WADE	TRAVEL	545.22
117	TERESA WELGE	TRAVEL	76.05
118	ARPEGGIAS, LLC	MAINTENANCE & OPERATION	30.00
119	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
120	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	609.13
121	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	316.33
122	CITY OF WATONGA	MAINTENANCE & OPERATION	525.38
123	LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
1220 TREA RESALE PROPERTY			
60	TM CONSULTING, INC.	MAINTENANCE & OPERATION	40.00
61	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	115.14
62	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
63	DE LAGE LANDEN	MAINTENANCE & OPERATION	300.30
1223 SHERIFF COMMISSARY FUND			
30	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	441.88
31	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	635.00
32	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	732.10
33	SMART VENDING SERVICES	MAINTENANCE & OPERATION	372.96

1226 SHERIFF SERVICE FEE		
359 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	293.41
360 D & D AUTO SALVAGE	MAINTENANCE & OPERATION	350.00
361 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	108.00
362 RPM	MAINTENANCE & OPERATION	234.09
363 RICK GARCIA	MAINTENANCE & OPERATION	190.00
1302 LODGING TAX - ST		
42 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	14.75
43 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	434.95
44 CITY OF WATONGA	MAINTENANCE & OPERATION	914.48
1304 EMS - 522 - ST		
11 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	90.69
1321 RURAL FIRE - ST		
216 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
217 OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	166.68
218 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
219 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
220 OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	249.99
221 BORDER STATES ELECTRIC	MAINTENANCE & OPERATION	1,536.88
222 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
223 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.97
224 JUSTIN'S TIRE SERVICE INC	MAINTENANCE & OPERATION	2,467.00
225 SCHROCK AUTOMOTIVE	MAINTENANCE & OPERATION	4,047.68
226 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
227 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
228 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	919.99
229 OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	83.33
230 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	149.23
231 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
232 OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	166.68
233 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
234 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	64.76
235 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
236 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
237 OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	83.33
238 OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	249.99
239 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
240 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
241 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
242 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13

 Allen made a motion to approve to **publish the notice of six (6) month bid and invitation to bid for asphalt emulsions; valid April 11, 2022 thru November 30, 2022.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

 Scheffler made a motion to approve the **request from the Hitchcock Fire Department to encumber monies for a training class (heavy extrication class) by Training solutions, LLC totaling \$200.00.** Allen seconded the motion. Voting aye were Scheffler and Allen.

 Allen made a motion to approve the **application for access drive permit for Devon located from E 860 & N 2610, .4 miles west south side, Section 10, Township 15N, Range 11W-District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

 Allen made a motion to approve **two (2) application for road crossing permit for Continental Resources located 1) beginning at the E/SE quarter of Section 31, Township 15N, Range 11W one line running to Section 1, Township 14N, Range 12W; 2) beginning at Section 12, Township 14N, Range 12W one line running to Section 1, Township 14N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

 Allen made a motion to approve the **renewal of 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 mile 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 and Scheffler.

 Scheffler made a motion to approve the **Resolution for Disposing of Equipment for District #2; a 2005 Chevrolet Silverado 1500 Z71.** Allen seconded the motion. Voting aye were Scheffler and Allen.

 1-2005 Chevrolet Silverado 1500 Z71 4x4 Crew cab pickup serial #2GCEK13T551213291 acquired from Dobrinski Chevrolet, Okeene OK for \$24,185.00; item was sold Big Iron

Scheffler made a motion to approve the **Emergency Management Performance Grant American Rescue Plan Act (EMPG-ARPA) awarded to Blaine County in the amount of \$3,000.00 for a water buffalo-this is a matching grant of 50%**. Allen seconded the motion. Voting aye were Scheffler and Allen.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
