

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 21, 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, Donna Hoskins, Christy Matli, Jim Shelton, Brenda Rice, Travis Daugherty, Kris Richardson, Joe D. Hall General Construction, Joe D. Hall, Joe D. Hall General Construction, Ben Smith, Principle Design, and Matt Groves, Principle Design.

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 18, 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 March 14, 2022 meeting**. Allen seconded the motion. Voting aye were Scheffler and Allen; Schultz abstains.

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 and Allen.

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

GENERAL		
1914	CANTON FOODS	MAINTENANCE & OPERATION 1,005.82
1915	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 4,731.82
1916	CORNERSTONE BANK	MAINTENANCE & OPERATION 45.00
1917	CANADIAN COUNTY	JUVENILE DETEN JD FACILITY 108.00
1918	S.W.O.R 911	MAINTENANCE & OPERATION 12,361.33
1919	CENTERPOINT ENERGY	MAINTENANCE & OPERATION 1,101.03
1920	UNIFIRST HOLDINGS INC	MAINTENANCE & OPERATION 342.09
HIGHWAY		
1459	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 27.52
1460	LANGSTON'S WESTERN WEAR-YUKON	MAINTENANCE & OPERATION 1,125.97
1461	OSU CONFERENCE SERVICES	MAINTENANCE & OPERATION 220.00
1462	MUELLER, INC	MAINTENANCE & OPERATION 54.76
1463	SAM'S CLUB	MAINTENANCE & OPERATION 128.26
1464	FLEETPRIDE	MAINTENANCE & OPERATION 192.70
1465	WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION 135.00
1466	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
1467	ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION 53.75
1468	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 124.34
1469	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION 36.96
1470	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION 19.45
1471	REDBUD SUPPLY	MAINTENANCE & OPERATION 115.84
1472	SUNDOWN TRUCK ACCESSORIES LLC	MAINTENANCE & OPERATION 2,563.98
1473	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 591.02
1474	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
1475	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 2,592.46
1476	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 75.00
1477	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION 11,706.94
1478	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
1479	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 429.66
1480	BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION 1,118.60
1481	CENTERPOINT ENERGY	MAINTENANCE & OPERATION 246.75
COUNTY CLERK LIEN FEE		
89	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION 49.95
EMERGENCY MANAGEMENT		
25	CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION 48.87
PUBLIC HEALTH		
124	CHARLENE JORDAN	TRAVEL 65.52
125	ALL STAR WATER	MAINTENANCE & OPERATION 5.00
126	QUILL CORPORATION	MAINTENANCE & OPERATION 490.59
127	STAPLES INC	MAINTENANCE & OPERATION 128.46
128	PITNEY BOWES , INC.	MAINTENANCE & OPERATION 117.99
129	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 619.13
130	CENTERPOINT ENERGY	MAINTENANCE & OPERATION 261.27

SHERIFF COMMISSARY FUND		
34 BOB BARKER	MAINTENANCE & OPERATION	625.14
SHERIFF SERVICE FEE		
392 AMAZON.COM LLC	MAINTENANCE & OPERATION	142.04
393 STOLZ TELECOM LLC	MAINTENANCE & OPERATION	114.40
394 RPM	MAINTENANCE & OPERATION	68.86
395 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	166.20
DRUG COURT FUND		
58 RECONNECT, INC	MAINTENANCE & OPERATION	100.00
59 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
LODGING TAX - ST		
45 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	1,437.50
RURAL FIRE - ST		
243 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	5,155.66
244 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	99.21

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

Allen made a motion to approve the **Emergency Management Performance Grant for the amount of \$800.00 for training**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **request from three (3) fire department for the delivery of one (1) trailer for wildland skills training total cost of \$450.00; each department has two (2) attendees attending at \$75.00 each, departments attending are the Watonga Fire Department, Okeene Fire Department, and Hitchcock Fire Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **five (5) resolutions for Disposing of Equipment for District #1-one (1) 2006 Komatsu trackhoe, one (1) 2012 ESCO 42" bucket, one (1) John Deere 332D skidsteer, one (1) 2016 Woods BW 180xHDW, one (1) 2017 Woods BW180XD 15' Flexwing mower**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

- 1-Komatsu trackhoe serial #C60322 acquired 12/27/2006; item was sold on Big Iron Auction
- 1-2012 ESCO 42" bucket serial #RH107841 (attached to D1-345-17 Komatsu trackhoe) acquired 10/31/2012 from Kirby Smith Machinery OKC, OK; item was sold on Big Iron Auction
- 1-2012 John Deere 332D skidsteer serial #1T0332DBCCD220393 acquired from C.L. Boyd Company, Inc., OKC, OK; item was sold on Big Iron Auction
- 1-2016 Woods BW 180xHDW serial #1308249 acquired from Lindley Farm Equip. Inc., Cordell, OK; item sold on Big Iron Auction
- 1-2017 Woods BW 180xXD 15' Flexwing mower serial #10006181809001 acquired from Mike Graham Auctioneer Marlow, OK; item was sold on Big Iron Auction

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)
