

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 4, 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, Brenda Rice, Brandy Stratton, Becky Bedwell, Jennifer Coffman, Jim Shelton, Graham Dudley, Watonga Republican, Kris Richardson, Joe D. Hall General Construction, Shane Spencer, Joe D. Hall General Construction, and Johnny Roe, Ergon Asphalt.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on April 1, 2022, at 9:00 A.M.

Allen made a motion to **approve the agenda; amending to add opening/receiving Asphalt Emulsion Bid #22-04; changing #5 to correct Blaine, #9 to make it a 2005.**

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

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

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

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$1,018,887.95
HIGHWAY CBRIF	\$ 27,510.53
COUNTY CLERK LIEN FEE	\$ 1,384.08
COUNTY CLERK RM&P FEE	\$ 4,087.00
COURT CLERK PAYROLL	\$ 8,788.16
RESALE PROPERTY	\$ 11,281.61
COMMISSARY FUND	\$ 2,924.95
SHERIFF SERVICE FEE	\$ 38,841.00
TREASURER'S MORT. CERT	\$ 70.00
LODGING TAX	\$ 3,233.24
BLAINE CO EMS	\$ 33,686.88
BLAINE CO FIRE DEPT.	\$ 67,373.82
LAW LIBRARY FUND	\$ 1,973.64
COURT CLERK RM&P FEE	\$ 361.33

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.

<b>GENERAL</b>		
1933 BENCHMARK	MAINTENANCE & OPERATION	4,106.71
1934 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	258.83
1935 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	405.43
1936 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	174.69
1937 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,645.80
1938 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.94
1939 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	17.67
1940 UNIFIRST HOLDINGS INC	MAINTENANCE & OPERATION	192.60
1941 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	29.94
1942 CITY OF WATONGA	MAINTENANCE & OPERATION	3,620.32
1943 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	4,788.93
1944 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
<b>HIGHWAY</b>		
1502 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,424.96
1503 AIRGAS USA, LLC	MAINTENANCE & OPERATION	28.92
1504 UNIFIRST	MAINTENANCE & OPERATION	64.32
1505 FLEETPRIDE	MAINTENANCE & OPERATION	177.41
1506 IRWIN TRAILERS LLC	MAINTENANCE & OPERATION	464.94
1507 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.70
1508 KELLPRO, INC.	MAINTENANCE & OPERATION	33.22

1509 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1510 CIRCLE S PAVING	MAINTENANCE & OPERATION	9,871.02
1511 DOLESE BROTHERS	MAINTENANCE & OPERATION	9,033.83
1512 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	89.38
1513 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	25.25
1514 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	177.80
1515 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.43
1516 ATWOODS	MAINTENANCE & OPERATION	1,100.13
1517 CITY OF WATONGA	MAINTENANCE & OPERATION	470.18
1518 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	176.52
1519 THE STOCK EXCHANGE BANK	LEASE PURCHASE	17,300.00
1520 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1521 SNB BANK, N.A.	LEASE PURCHASE	2,789.86
<b>COUNTY CLERK LIEN FEE</b>		
90 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	78.28
91 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	12.17
92 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	192.34
<b>COUNTY CLERK RM &amp; P</b>		
23 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	108.78
<b>COURT FUND PAYROLL</b>		
50 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	58.23
<b>PUBLIC HEALTH</b>		
134 CITY OF WATONGA	MAINTENANCE & OPERATION	535.04
<b>TREA RESALE PROPERTY</b>		
71 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	51.67
72 TM CONSULTING, INC.	MAINTENANCE & OPERATION	469.99
73 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	68.52
74 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
<b>SHERIFF COMMISSARY FUND</b>		
36 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	637.91
<b>SHERIFF SERVICE FEE</b>		
398 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	434.00
399 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	8.56
400 STALKER RADAR	MAINTENANCE & OPERATION	1,885.00
401 DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION	325.00
402 CUMMINS CHEVY OF W'FORD	MAINTENANCE & OPERATION	52.73
403 JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	75.60
<b>LODGING TAX - ST</b>		
46 CITY OF WATONGA	MAINTENANCE & OPERATION	607.96
<b>RURAL FIRE - ST</b>		
245 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	84.99
246 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	6,030.00
247 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	2,511.08

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

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 Schultz made a motion to approve the **appointment of Daniel Lewis to the Blaine County Fair Board for a two (2) year term ending 2024; replacing Jim Luckie**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

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 Scheffler made a motion to approve the **Division Order by Devon Energy Production Company L.P. for Blaine County owned mineral interest located in Section 14, Township 15N, Range 10W**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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 Scheffler made a motion to approve the **Division Order by JN Production, LLP for Blaine County owned mineral interest located in Section 19, Township 18N, Range 10W**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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 Allen made a motion to approve the **employment for the Sheriff Department; David Duggan to Full Time Deputy**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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 Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a full bumper, seat cover, and installation cost for a 2005 F-350 fire truck from Sundown Truck Accessories, LLC totaling \$1,827.50**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

1-Full Bumper	\$1,450.00ea	\$1,450.00
1-Installation of bumper	\$100.00	\$100.00
1-Seatsaver front seat cover	\$240.00ea	\$240.00
.5-Installation of seat cover	\$75.00	\$37.50

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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a 2005 Super Duty F-350 4x4 plus document fee from Motorsports unlimited totaling \$18,899.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-2005 Super Duty F-350 4x4 2door	\$18,500.00
1-Document fee	\$399.00

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No Action was taken on the meeting with officers to discuss budgets for fiscal year 2022-2023; D. Jennifer Haigler, County Clerk, Donna Hoskins, Treasurer, Brenda Rice, Election Board.

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Allen made a motion to **open and receive Bid #22-04 Asphalt Emulsions**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to table the awarding of Bid #22-04 Asphalt Emulsions. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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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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