

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 11, 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, Becky Bedwell, Travis Daugherty, Jim Shelton, 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 April 8, 2022, at 9:00 A.M.

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

Allen made a motion to approve the **minutes from the April 4, 2022 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

Allen made a motion to approve the awarding of Bid #22-04 Asphalt Emulsions per tally sheet; effective April 11, 2022 thru November 30, 2022. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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, Allen, and Schultz.

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

GENERAL		
1946	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 197.03
1947	R.K. BLACK INC	MAINTENANCE & OPERATION 254.32
1948	ALL STAR WATER	MAINTENANCE & OPERATION 12.25
1949	DOLLAR GENERAL-CHA	MAINTENANCE & OPERATION 126.00
1950	HANSEN EGGS	MAINTENANCE & OPERATION 195.00
1951	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 218.63
1952	A2Z SALES&SERVIC	MAINTENANCE & OPERATION 405.20
1953	CANTON FOODS	MAINTENANCE & OPERATION 1,439.01
1954	ALL STAR WATER	MAINTENANCE & OPERATION 92.00
1955	COMDATA I	MAINTENANCE & OPERATION 8,210.61
1956	BECKY BEDWELL	TRAVEL 990.43
1957	OKLAHOMA COPIER SOLUTION	MAINTENANCE & OPERATIO 161.82
1958	ALL STAR WATER	MAINTENANCE & OPERATION 19.50
1959	ALL STAR WATER	MAINTENANCE & OPERATION 19.50
1960	DE LAGE LANDEN	MAINTENANCE & OPERATION 109.00
1961	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 508.40
1962	TASC	TASC 13,750.00
1963	WESTERN PLAINS YOUTH & FAMILY	JD FACILITY 816.00
1964	S.W.O.R 911	MAINTENANCE & OPERATION 12,361.33
1965	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 65.14
1966	BRENDA RICE	TRAVEL 26.91
1967	ALL STAR WATER	MAINTENANCE & OPERATION 5.00
1968	JIM SHELTON	TRAVEL 157.83
1969	KRISTI L. CAMPOS	TRAVEL 138.79
1970	STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES 24,268.77
1971	STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES 20,243.75
1972	WATONGA LUMBER	MAINTENANCE & OPERATION 17.16
1973	DWIGHT MCGEE	MAINTENANCE & OPERATION 100.00
HIGHWAY		
1522	EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL 500.00
1523	MIKE ALLEN	TRAVEL 122.64
1524	CYNTHIA B. ARNOLD	TRAVEL 138.38
1525	HYDRO QUICK SHOP	MAINTENANCE & OPERATION 1,287.48
1526	ACCO	MAINTENANCE & OPERATION 130.00
1527	SOUTHERN TIRE MART	MAINTENANCE & OPERATION 1,474.46
1528	HYDRO QUICK SHOP	MAINTENANCE & OPERATION 847.23
1529	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 123.23
1530	CITY OF GEARY	MAINTENANCE & OPERATION 1,032.93
1531	SCHWARZ OIL CO.	MAINTENANCE & OPERATION 14,574.55
1532	WESTERN AGGREGATES	MAINTENANCE & OPERATION 3,696.41
1533	EMBASSY STS. NORMAN/HOTEL&CON	TRAVEL 600.00
1534	ACCO	TRAVEL 130.00
1535	RHONDA LANCE	TRAVEL 153.77
1536	BRANDON SCHULTZ	TRAVEL 143.71
1537	GAVINO'S TRUCKING, INC	MAINTENANCE & OPERATION 233.00
1538	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 417.50
1539	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION 28.00

1540 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	25,100.53
1541 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	338.98
1542 OKEENE SUPPLY	MAINTENANCE & OPERATION	523.16
1543 APS FIRECO OKC LLC	MAINTENANCE & OPERATION	315.00
1544 ADVANCED WATER SOLUTION	MAINTENANCE & OPERATION	700.00
1545 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	942.21
1546 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	1,855.60
1547 HIGH PLAINS BANK	MAINTENANCE & OPERATION	75.00
1548 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	158.22
1549 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	66.10
1550 ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	10.50
1551 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,825.33
1552 THE OKEENE RECORD	MAINTENANCE & OPERATION	40.00
1553 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	497.98
1554 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	297.61
1555 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	546.33
1556 OKLAHOMA CORPORATION COMMISSIO	MAINTENANCE & OPERATION	50.00
1557 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1558 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1559 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	326.00
1560 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	7,340.00
1561 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	248.44
1562 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	823.89
1563 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	120.00
1564 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	11,240.00
1565 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	84.00
1566 UNITED STATES GYPSUM CO.	CONSTRUCTION	23,941.12
1567 UNITED STATES GYPSUM CO.	CONSTRUCTION	22,004.34
EMERGENCY MANAGEMENT		
28 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	197.97
29 OEMA	MAINTENANCE & OPERATION	249.00
PUBLIC HEALTH		
135 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
136 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	589.96
137 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
75 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
SHERIFF COMMISSARY FUND		
37 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	909.20
SHERIFF SERVICE FEE		
404 COPS	MAINTENANCE & OPERATION	180.00
405 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	19.95
406 TERRITORY MEDICINE	MAINTENANCE & OPERATION	48.67
407 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	114.00
LODGING TAX - ST		
47 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	198.08
RURAL FIRE - ST		
248 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	616.42
249 KMC GARAGE DOORS LLC	MAINTENANCE & OPERATION	550.00

Allen made a motion to approve the **enacting of a burn ban for Blaine County for seven (7) days, to be revisited on a week to week basis and can be canceled at any time during a Commissioner meeting.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **monthly report for the Court Clerk' Office.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve the **emergency request/purchase for the Canton Fire Department to purchase two (2) tires, balancing, mounting, waste tire fee from K & S Tire, Inc. totaling \$480.70.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

2-LT245/75R17 Wran MT/R Kevlar 10P	\$208.70ea	\$417.40
2-wheel balance w/purchase	\$10.00ea	\$20.00
2-OK waste tire fee small	\$2.90ea	\$5.80
2-Mount & dismount pass up to 17"	\$15.00ea	\$30.00
2-Valve stem-rubber	\$3.75ea	\$7.50

Scheffler made a motion to approve the **request from the Eagle City Fire Department for repairs to Brush Truck #5 by Cummins totaling \$1,102.81.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-Compressor	\$727.27ea	\$727.27
1-Kit-A	\$14.67ea	\$14.67
1-O ring	\$9.87ea	\$9.87
Labor		\$351.00

Scheffler made a motion to approve the **request from the Eagle City Fire Department to encumber monies to purchase a water softener system and plumbing parts for previously purchase ice machine from Gilchrist General Store totaling \$2,000.00; in the form of a Blanket Purchase order.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **application for road crossing permit for Continental Resources located Section 28, Township 15N, Range 12W one line crossing E 890 Rd ending NE/4 Section 5, Township 14N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve **three (3) application for road crossing permit for Tom-Stack, LLC located 1) to cross county road N 2690 Rd approximately 702 feet south of N 2690 and E 850 and further described as 702 feet south from the northeast corner of Section 13, Township 15N, Range 10W; 2) to cross county road E 860 Rd approximately 243 feet west of E 860 and N 2690 and further described as 243 feet west from the northeast corner Section 24, Township 15N, Range 10W; 3) to cross county road N 2680 Rd approximately 405 feet north of N 2680 and E 870 and further described as 405 feet north from the southeast corner of Section 23, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
