

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 2, 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, Carolyn Lawson, Donna Hoskins, Brenda Rice, Travis Daugherty, Jim Shelton, Jennifer Coffman, Graham Dudley, Watonga Republican, Steve Smith, Hitchcock community, Anita Woodruff, Blaine County HCE Co. V.P., Sandra Maddux, Blaine County HCE Co. Secretary, Mary Larson, Blaine County HCE President, and Terri Crawford, Blaine County HCE Treasurer.

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 29, 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 25, 2022 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

Allen made a motion to remove the burn ban for Blaine County. 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.

RESERVE FY 20-21

RURAL FIRE - ST
352 COOPER CREEK MFG, INC. MAINTENANCE & OPERATION 141,815.00

FY 21-22

GENERAL
2125 AT&T MOBILITY-FIRST NET MAINTENANCE & OPERATION 1,795.86
2126 PIONEER TELEPHONE COOP. MAINTENANCE & OPERATION 399.55
2127 STANDLEY SYSTEMS MAINTENANCE & OPERATION 323.23
2128 NATIONAL 4-H COUNCIL/SUPPLY MAINTENANCE & OPERATION 305.35
2129 SPC OFFICE PRODUCTS MAINTENANCE & OPERATION 171.19
2130 TRAIL MILLER CO. LLC MAINTENANCE & OPERATION 650.00
2131 TRAIL MILLER CO. LLC MAINTENANCE & OPERATION 650.00
2132 TRAIL MILLER CO. LLC MAINTENANCE & OPERATION 110.85
2133 BLAINE COUNTY ELECTION BOARD MAINTENANCE & OPERATION 135.00
2134 FUELMAN MAINTENANCE & OPERATION 658.68
2135 DWIGHT MCGEE MAINTENANCE & OPERATION 225.00
2136 WATONGA LUMBER MAINTENANCE & OPERATION 23.96
2137 UNIFIRST HOLDINGS INC MAINTENANCE & OPERATION 308.15
2138 CLEWELL'S FAMILY HARDWARE MAINTENANCE & OPERATION 51.98
2139 CITY OF WATONGA MAINTENANCE & OPERATION 3,694.03
2140 NORTHWEST SHREDDERS LLC MAINTENANCE & OPERATION 112.50
2141 PIONEER TELEPHONE COOP. MAINTENANCE & OPERATION 34.95
2142 PIONEER TELEPHONE COOP. MAINTENANCE & OPERATION 4,824.85
2143 CUSTOM PEST CONTROL MAINTENANCE & OPERATION 300.00

HIGHWAY
1672 SAM'S CLUB MAINTENANCE & OPERATION 264.82
1673 UNIFIRST MAINTENANCE & OPERATION 64.32
1674 WESTERN EQUIPMENT L.L.C. MAINTENANCE & OPERATION 3,319.12
1675 DIRECT DISCOUNT TIRE MAINTENANCE & OPERATION 705.00
1676 MARK'S SERVICE CENTER MAINTENANCE & OPERATION 1,476.00
1677 DOLESE BROTHERS CONSTRUCTION 9,677.35
1678 ANDY'S DISPOSAL MAINTENANCE & OPERATION 140.00
1679 DAVID R. DOBRINSKI, DBA MAINTENANCE & OPERATION 4,851.00
1680 JANA JOHANNESMEYER MAINTENANCE & OPERATION 346.50
1681 LEE LAUBACH MAINTENANCE & OPERATION 346.50
1682 SPC OFFICE PRODUCTS MAINTENANCE & OPERATION 37.98
1683 OKEENE SUPPLY MAINTENANCE & OPERATION 607.74
1684 DOLLAR GENERAL-CHARGED SALES MAINTENANCE & OPERATION 44.75
1685 FOSTER OIL COMPANY MAINTENANCE & OPERATION 3,890.92
1686 CIRCLE S PAVING MAINTENANCE & OPERATION 1,404.76
1687 MARK'S SERVICE CENTER MAINTENANCE & OPERATION 90.00

1688 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	257.08
1689 APPLE MARKET	MAINTENANCE & OPERATION	24.33
1690 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	12,890.94
1691 PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	1,426.40
COUNTY CLERK LIEN FEE		
98 BRANDY STRATTON	TRAVEL	280.80
EMERGENCY MANAGEMENT		
31 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	163.24
PUBLIC HEALTH		
146 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
147 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	46.94
148 SMILEMAKERS, INC.	MAINTENANCE & OPERATION	251.45
149 QUILL CORPORATION	MAINTENANCE & OPERATION	258.04
150 MICRODAQ, LLC	MAINTENANCE & OPERATION	763.00
151 CITY OF WATONGA	MAINTENANCE & OPERATION	575.69
TREA RESALE PROPERTY		
83 DONNA HOSKINS	MAINTENANCE & OPERATION	137.34
SHERIFF COMMISSARY FUND		
41 SAM'S CLUB	MAINTENANCE & OPERATION	568.96
SHERIFF SERVICE FEE		
446 BLUMENTHAL AUTOMATIC TRANSMISS	MAINTENANCE & OPERATION	3,776.72
447 RPM	MAINTENANCE & OPERATION	98.58
448 CUMMINS CHEVY OF W' FORD	MAINTENANCE & OPERATION	72.41
LODGING TAX - ST		
50 THE OKEENE RECORD	MAINTENANCE & OPERATION	17.00
51 CITY OF WATONGA	MAINTENANCE & OPERATION	546.34
RURAL FIRE - ST		
269 GILCHRIST GENERAL STORE	MAINTENANCE & OPERATION	977.86

Scheffler made a motion to approve the **Cancellation of Blaine Purchase Orders**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Blanket P.O. #	To:	dated	amount of
GENERAL			
1059	CONSUMER TEXTILE CORP	09/20/2021	\$1,000.00
2761	TRAIL MILLER CO LLC	02/28/2022	\$650.00
1531	MARK'S SERVICE CTR	11/01/2021	\$600.00
1375	CONSUMER TEXTILE CORP	10/18/2021	\$1,000.00
1376	CONSUMER TEXTILE CORP	10/18/2021	\$1,000.00
1639	CARL WOULARD SR.	11/15/2021	\$360.00
2258	MICHAEL RANDLE	01/10/2022	\$500.00
BUILDING FUND			
79	SINCLAIR HEAT & AIR	07/06/2021	\$300.00
770	CARL WOULARD SR.	08/23/2021	\$400.00
771	CARL WOULARD SR.	08/23/2021	\$400.00

Allen made a motion to approve the **Proclamation of Oklahoma Home & Community Education (OHCE) week, sponsored by the OSU Extension Office**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **clarification of term expiration for the appointment of Gayle Hajny to the Blaine County Excise Board and Equalization Board for a four (4) year term**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve the **reappointment of William Hill to the Canton/Longdale 522 EMS Board for a five (5) year term expiring May 2027**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Allen made a motion to approve the **signing of the local Elected Official Consortium agreement with Workforce Innovation & Opportunity Act (WIOA) and Western Oklahoma Workforce Development Area (WOWDA)**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Division Order from Plainsmen Energy, LLC for Blaine County owned mineral interest located in Section 13, Township 18N, Range 12W**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase two (2) radios and other misc. radio equipment, plus shipping from Chickasaw Personal Communications totaling \$2,000.00.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

2-XPR5550e 45W VHF mobile wifi capable	\$910.00ea	\$1,820.00
2-1000 MHZ ¾ brass mount mini UHF	\$28.50ea	\$57.20
2-Roof ft NITI M	\$49.00ea	\$98.00
1-Shipping		\$25.00

Schultz made a motion to approve the **request from the Canton Fire Department to encumber monies for truck parts and repairs to Cooper Creek Manufacturing, Inc. totaling \$716.50.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Sterling exhaust pipe	\$122.00ea	\$122.00
1-Sterling Instrument panel #22	\$178.00ea	\$178.00
1-Sterling Instrument panel front	\$341.00ea	\$341.00
1-Sterling Instrument service panel	\$32.00ea	\$32.00
1-Sterling Instrument panel #2	\$43.50ea	43.50

Allen made a motion to approve the **application for access drive permit for R K & R Dozer Service located on county road 930 just west of HWY 270 south into-Section 26, Township 14N, Range 11W-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 SE/4 of Section 15, Township 15N, Range 11W one line running for approximately 0.2 miles adjacent to the north side of CR 860 and additionally adjacent to the south side of CR 860 ending at the NE/4 of Section 22, Township 15N, Range 11W-District #1.** 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)
