

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 9, 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, Brenda Rice, Travis Daugherty, Jim Shelton, Jennifer Coffman, Rian Parker, Christy Matli, Becky Bedwell, Graham Dudley, Watonga Republican, Stuart England, Floyd & Driver, PLLC, Kyle Hilterbran, Watonga Superintendent, Ryan McDonald, McDonald & Associates, and Daniel A. Webber, Attorney.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on May 6, 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 May 2, 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 **resolution authorizing and approving the incurring of indebtedness by the Blaine County Educational Facilities Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Fifteen Million Dollars (\$15,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 42, Blaine County, Oklahoma ("Watonga Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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

APPROPRIATIONS	AMOUNT
HIGHWAY	\$1,278,244.94
HIGHWAY CBRIF	\$ 38,874.46
ASSESSOR REV. FUND	\$ 810.50
COUNTY CLERK LIEN FEE	\$ 2,977.08
COUNTY CLERK RM&P FEE	\$ 3,445.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 8,608.38
COMMISSARY FUND	\$ 4,625.06
SHERIFF SERVICE FEE	\$ 39,464.11
TREASURER'S MORT. CERT	\$ 135.00
DRUG COURT	\$ 8,700.00
BUILDING FUND	\$ 1,500.00
LODGING TAX	\$ 2,763.86
BLAINE CO EMS	\$ 32,934.76
BLAINE CO FIRE DEPT.	\$ 80,869.56
LAW LIBRARY FUND	\$ 736.50
COURT CLERK RM&P FEE	\$ 488.75

No Action was taken on the meeting with officers to discuss budgets for fiscal year 2022-2023; Travis Daugherty, Sheriff; Christy Matli, Court Clerk; Rian Parker, Assessor; Jim Shelton, Emergency Management; and Becky Bedwell, OSU Extension.

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.

<u>GENERAL</u>		
2144 R.K. BLACK INC	MAINTENANCE & OPERATION	268.98
2145 SWANN PHARMACY	MAINTENANCE & OPERATION	34.99
2146 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	31.90
2147 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	1.98
2148 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	34.07
2149 HANSEN EGGS	MAINTENANCE & OPERATION	280.00
2150 COMDATA INC	MAINTENANCE & OPERATION	9,401.93
2151 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	104.00
2152 KEERSTEE WALLACE	TRAVEL	76.28
2153 BECKY BEDWELL	TRAVEL	623.32
2154 DANA BALDWIN	TRAVEL	238.25
2155 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	315.80
2156 S.W.O.R 911	MAINTENANCE & OPERATION	12,361.33
2157 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	361.83
2158 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
2159 FUELMAN	MAINTENANCE & OPERATION	364.31
2160 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.94
2161 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	585.21
2162 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	563.22
<u>HIGHWAY</u>		
1692 WESTERN EQUIPMENT	MAINTENANCE & OPERATION	271.69
1693 HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	215.55
1694 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	72.00
1695 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	309.13
1696 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	440.29
1697 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	191.14
1698 FLEETPRIDE	MAINTENANCE & OPERATION	103.90
1699 ROTHER BROTHERS INC. CLINTON	MAINTENANCE & OPERATION	1,788.95
1700 AEG PETROLEUM	MAINTENANCE & OPERATION	16,592.00
1701 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	1,700.30
1702 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	123.23
1703 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.02
1704 CITY OF GEARY	MAINTENANCE & OPERATION	363.11
1705 OKLAHOMA TAX COMMISSION	MAINTENANCE & OPERATION	31.00
1706 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	96.00
1707 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1708 DOLESE BROTHERS	CONSTRUCTION	7,652.59
1709 SAFETY KLEEN CORP.	MAINTENANCE & OPERATION	336.41
1710 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	137.96
1711 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	30.00
1712 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	32,206.72
1713 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	1,067.36
1714 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	158.22
1715 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.72
1716 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	286.47
1717 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	192.27
1718 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	265.31
1719 BRAMCO, INC.	CAPITAL OUTLAY	14,893.22
1720 BRAMCO, INC.	CAPITAL OUTLAY	7,293.99
1721 BRAMCO, INC.	CAPITAL OUTLAY	2,326.25
1722 BRAMCO, INC.	CAPITAL OUTLAY	1,980.00
1723 CUSTOM TRAILER SALES	CAPITAL OUTLAY	21,195.00
1724 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1725 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1726 WESTERN AGGREGATES	MAINTENANCE & OPERATION	5,221.60
1727 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	95.00
1728 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	84.00
1729 CITY OF WATONGA	MAINTENANCE & OPERATION	333.98
1730 SNB BANK, N.A.	LEASE PURCHASE	2,789.86
1731 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
1732 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1733 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	176.52
<u>COUNTY CLERK LIEN FEE</u>		
99 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	27.70
<u>COUNTY CLERK RM & P</u>		
24 KELLPRO, INC.	MAINTENANCE & OPERATION	178.00
<u>EMERGENCY MANAGEMENT</u>		
32 SAM'S CLUB	MAINTENANCE & OPERATION	19.28
33 FUELMAN	MAINTENANCE & OPERATION	502.93
34 CAULKINS CONOCO	MAINTENANCE & OPERATION	1,151.60
35 SAM'S CLUB	MAINTENANCE & OPERATION	69.28
<u>PUBLIC HEALTH</u>		
152 AMY VAN NESS	TRAVEL	63.18
153 CHARLENE JORDAN	TRAVEL	133.38
154 JOHNSON CONTROL FIRE PROTECTION LP	MAINTENANCE & OPERATION	235.08
155 DIAMONDBACK ELECTRIC, LLC	MAINTENANCE & OPERATION	2,740.00
156 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
<u>TREA RESALE PROPERTY</u>		
84 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	159.04
85 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	366.12
86 DE LAGE LANDEN	MAINTENANCE & OPERATION	143.10

<u>SHERIFF SERVICE FEE</u>		
449 BIG FISH INKS	MAINTENANCE & OPERATION	380.00
450 CUMMINS OF W' FORD	MAINTENANCE & OPERATION	46.95
<u>RURAL FIRE - ST</u>		
270 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	438.00
271 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	880.79

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

Scheffler made a motion to approve the **employment change for the Sheriff Department: Rusty Matli to Full Time Deputy.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **increase to the TurnKey Health agreement for the Sheriff Department due to the increase of inmates in the jail; increase amount is \$950.00 per month.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for garage door repairs, parts, and labor to KMC Garage Doors totaling \$4,800.00.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Allen made a motion to approve **four (4) application for road crossing permit for Devon Energy Production Company, LP located 1) beginning at the NE/4 of Section 27, Township 15N, Range 10W one line running for approximately 1.5 miles adjacent to the north side of E 870 Rd and additionally adjacent to ending at the SW/4 of Section 24, Township 15N, Range 10W; 2) beginning at the SE/4 of Section 22, Township 15N, Range 10W one line running for approximately 1.0 miles adjacent to the east side of N 2670 Rd and additionally adjacent to the north side of E 870 Rd ending at the NE/4 Section 27, Township 15N, Range 10W; 3) beginning at the NW/4 of Section 24, Township 15N, Range 11W one line running for approximately 3.0 miles adjacent to the south side of E 860 Rd and additionally adjacent to the west side of N 2650 Rd ending at the NW/4 of Section 21, Township 15N, Range 10W; 4) beginning at the NE/4 of Section 26, Township 14N, Range 11W 1-3" line running for approximately .15 mile adjacent to the south side of E 930 and ending at the NE/4 of 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 Marathon Oil Company located beginning at the NE/4 SE/4 of Section 31, Township 15N, Range 11W running for approximately 2.5 miles adjacent to the north side of E 885 and additionally adjacent to the east side of N 2570 ending at the NW/4 NW/4 of Section 30, 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)
