

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 16, 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, Danny Aytes, Jim Shelton, Christy Matli, Becky Bedwell, Graham Dudley, Watonga Republican, Billy Don Bomhoff, Carol Bomhoff, Kris Richardson, Joe D. Hall General Contractor, and Shane Spencer, Joe D. Hall General Contractor.

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 13, 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 May 9, 2022 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

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		
2163	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 190.64
2164	ALL STAR WATER	MAINTENANCE & OPERATION 21.00
2165	DUSTIN HAYES	TRAVEL 736.59
2166	WATONGA LUMBER	MAINTENANCE & OPERATION 96.14
2167	QUILL CORPORATION	MAINTENANCE & OPERATION 400.11
2168	BENCHMARK	MAINTENANCE & OPERATION 6,100.69
2169	WAYSTONE LLC	MAINTENANCE & OPERATION 1,000.00
2170	DIAMOND DRUG INC	MAINTENANCE & OPERATION 767.82
2171	ALL STAR WATER	MAINTENANCE & OPERATION 69.00
2172	OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES 3,333.33
2173	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 449.90
2174	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 151.53
2175	OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION 41.23
2176	ALL STAR WATER	MAINTENANCE & OPERATION 21.00
2177	DE LAGE LANDEN	MAINTENANCE & OPERATION 135.74
2178	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 40.00
2179	VERIZON WIRELESS	MAINTENANCE & OPERATION 80.02
2180	THYSSEN KRUPP ELEVATOR	MAINTENANCE & OPERATION 1,539.62
2181	THE PLANT PLACE	MAINTENANCE & OPERATION 91.84
2182	WATONGA LUMBER	MAINTENANCE & OPERATION 8.99
HIGHWAY		
1735	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION 299.98
1736	A & H AUTO AIR CONDITIONING	MAINTENANCE & OPERATION 398.66
1737	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION 488.30
1738	WHEELER BROTHERS	MAINTENANCE & OPERATION 60.35
1739	HYDRO QUICK SHOP	MAINTENANCE & OPERATION 1,848.82
1740	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION 3,751.82
1741	WESTERN EQUIPMENT	MAINTENANCE & OPERATION 366.08
1742	FLEETPRIDE	MAINTENANCE & OPERATION 3,732.21
1743	PIONEER SECURITY SYSTEMS INC	MAINTENANCE & OPERATION 275.00
1744	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 40.00
1745	DOLESE BROTHERS	CONSTRUCTION 9,767.24
1746	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 16,323.83
1747	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION 19.70
1748	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION 96.00
1749	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION 5,397.50
1750	EARNHEART OIL & PROPANE	CAPITAL OUTLAY 6,590.00
1751	BARNES WELDING& MACHINE, LLC	MAINTENANCE & OPERATION 513.04
1752	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 571.77
1753	PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION 5,684.80
1754	COUNTY ENERGY DIST AUTH	MAINTENANCE & OPERATION 480.00
1755	CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION 10.30
1756	UNITED STATES GYPSUM CO.	CONSTRUCTION 22,928.28
1757	UNITED STATES GYPSUM CO.	CONSTRUCTION 4,442.21
COUNTY CLERK LIEN FEE		
100	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 203.01

PUBLIC HEALTH			
157	ABBIE HULL	TRAVEL	39.43
158	CARTER HEAT AND AIR	MAINTENANCE & OPERATION	1,130.00
159	ALL STAR WATER	MAINTENANCE & OPERATION	29.00
160	JOSE MARQUEZ	MAINTENANCE & OPERATION	285.00
TREA RESALE PROPERTY			
87	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	210.07
88	ALL STAR WATER	MAINTENANCE & OPERATION	21.00
89	AAA LAND RECORDS OF OKLAHOMA	MAINTENANCE & OPERATION	4,000.00
90	SHERATON HOTEL	MAINTENANCE & OPERATION	416.12
SHERIFF COMMISSARY FUND			
42	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,240.90
SHERIFF SERVICE FEE			
451	ATWOODS	MAINTENANCE & OPERATION	99.98
452	ATWOODS	MAINTENANCE & OPERATION	199.82
453	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	119.98
454	COPS	MAINTENANCE & OPERATION	20.40
455	COPS	MAINTENANCE & OPERATION	191.86
456	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	1,135.00
457	BOECKMAN FORD, INC	MAINTENANCE & OPERATION	691.23
458	TERRITORY MEDICINE	MAINTENANCE & OPERATION	2,025.00
459	MICHAEL MEIER	MAINTENANCE & OPERATION	9,750.00
DRUG COURT FUND			
65	ALL STAR WATER	MAINTENANCE & OPERATION	4.00
66	RECONNECT, INC	MAINTENANCE & OPERATION	100.00
RURAL FIRE - ST			
272	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
273	FOSTER OIL COMPANY	MAINTENANCE & OPERATION	531.12
274	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
275	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
276	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
277	VERIZON WIRELESS	MAINTENANCE & OPERATION	320.97
278	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
279	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
280	CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	1,636.00
281	VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
282	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
283	BRUCE ELECTRICAL SOLUTIONS, LLC	MAINTENANCE & OPERATION	3,183.88
284	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
285	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
286	VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
287	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
288	VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13

Scheffler made a motion to approve the **monthly report for the Health Department**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **order of appointment for the Blaine County Board of Health of Fred Tepy effective April 12, 2022**. 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 misc. fire equipment from Waterous Company totaling \$3,555.00**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

1-CE55RW GHHRAND AIREND	\$3,425.00ea	\$3,425.00
1-Belt 8MGT-1120-12 poly chain	\$130.00ea	\$130.00

Schultz made a motion to approve the **request from the Canton Fire Department to purchase misc. fire gear and equipment from Chief Fire & Safety Co., Inc. totaling \$2,390.89**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-Firedex dual certified jacket tan-1-L, 1-3XL	\$385.00ea	\$770.00
1-Bullard ECOX ECLPOWERHOUSE Vehicle charger	\$675.00ea	\$675.00
1-2" SS coupling	\$17.87ea	\$17.87
1-2.5" SS tee	\$44.27ea	\$44.27
4-2.5" SS 90	\$38.48ea	\$153.92
2-2.5" x close nipple	\$13.75ea	\$27.50
1-2.5" x12" SS nipple	\$42.27ea	\$42.27
3-2.5" x 3" SS nipple	\$16.79ea	\$50.37
1-CET front pump housing	\$402.00ea	\$402.00
1-CET pump housing o-ring	\$9.00ea	\$9.00
1-3" x 2.5" SS bushing	\$40.00ea	\$40.00
1-2.5" x 8" SS nipple	\$22.69ea	\$22.69
2-3" male camlock x 2.5" male nst	\$68.00ea	\$136.00

Allen made a motion to approve the request **from the Geary Fire Department to purchase one (1) TFT monitor w/joystick, elec valve, nozzle, and installation from One Shot Trailer & Welding, LLC totaling \$11,000.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

1-TFT monitor w/joystick, elec valve, nozzle	\$9,500.00ea	\$9,500.00
15-Installation, all components & electrical repairs	\$100.00ea	\$1,500.00

Allen made a motion to approve the **application for road crossing permit for Devon energy located beginning at the SE/4, SE SW SW/4 of Section 15, Township 15N, Range 11W for approximately 2,400 feet adjacent to the north side of E 0860 ending at the NW/4 of Section 22, Township 15N, 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 34, Township 15N, Range 11W one line running for approximately 4.0 miles adjacent to the north side of E 880 Rd and additionally adjacent to the west side of N 2620 Rd ending at the NW/4 of Section 24, Township 15N, Range 11W-and south side of 870 Rd-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

No Action was taken on the discussion by Billy Don Bomhoff regarding the illegal growery located seven (7) miles west, one (1) mile south, ½ mile west of Watonga.

No Action was taken on the discussion by Kris Richardson, Joe D. Hall General Contractors, LLC and Shane Spencer, Joe D. Hall General Contractors, LLC.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
