

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 6, 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, Jim Shelton, Christy Matli, Travis Daugherty, Jennifer Coffman, and Brenda Rice,

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 3, 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.

Allen made a motion to approve the **minutes from the May 31, 2022 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

APPROPRIATIONS	AMOUNT
HIGHWAY	\$1,050,151.00
HIGHWAY CBRIF	\$ 35,264.73
ASSESSOR REV. FUND	\$ 355.00
COUNTY CLERK LIEN FEE	\$ 1112.00
COUNTY CLERK RM&P FEE	\$ 3,580.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERGENCY MANG FUND	\$ 2,500.00
RESALE PROPERTY	\$ 11,563.95
REWARD FUND	\$ 95.95
COMMISSARY FUND	\$ 3,922.01
SHERIFF SERVICE FEE	\$ 40,146.28
TREASURER'S MORT. CERT	\$ 70.00
DRUG COURT	\$ 3,851.50
COUNTY DONATION-SHERIFF DEPT	\$ 10,000.00
BUILDING FUND	\$ 750.00
LODGING TAX	\$ 4,979.21
BLAINE CO EMS	\$ 28,871.12
BLAINE CO FIRE DEPT.	\$ 57,742.29
LAW LIBRARY FUND	\$ 579.23
COURT CLERK RM&P FEE	\$ 352.84

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		
2354 R.K. BLACK INC	MAINTENANCE & OPERATION	260.05
2355 LAW ENFORCEMENT PSYCH SERVICES	TRAVEL	240.00
2356 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	6.99
2357 APPLE MARKET	MAINTENANCE & OPERATION	77.18
2358 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	106.06
2359 DOLLAR GENERAL--CHARGED SALES	MAINTENANCE & OPERATION	82.20
2360 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	274.32
2361 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	399.55
2362 BECKY BEDWELL	TRAVEL	741.96
2363 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.24
2364 U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION	160.00
2365 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
2366 TERESA WHISLER	TRAVEL	7.02
2367 SANDRA CLEVELAND	TRAVEL	18.72
2368 TONYA NIX	TRAVEL	19.89
2369 JOANNE SINCLAIR	TRAVEL	23.40

2370	LEE POSEY	TRAVEL	21.06
2371	ROGER MARGERUM	TRAVEL	19.89
2372	SHARON LACY	TRAVEL	29.25
2373	VERLA PATZKOWSKY	TRAVEL	29.25
2374	FOSTER, CHERYL	TRAVEL	46.80
2375	FIRST CHURCH OF THE NAZARENE	MAINTENANCE & OPERATION	50.00
2376	GREENFIELD 1ST BAPTIST CHURCH	MAINTENANCE & OPERATION	50.00
2377	GEARY CHRISTIAN CHURCH	MAINTENANCE & OPERATION	50.00
2378	EAGLE CITY 1ST CHRISTIAN CHURC	MAINTENANCE & OPERATION	50.00
2379	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	62.69
2380	JEANNETTE PEREZ	MAINTENANCE & OPERATION	88.00
2381	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,395.23
2382	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
HIGHWAY			
1856	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	683.69
1857	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	434.26
1858	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	3,171.06
1859	SAM'S CLUB	MAINTENANCE & OPERATION	157.36
1860	HOLT TRUCK CENTERS	MAINTENANCE & OPERATION	247.36
1861	HARD HAT SAFETY AND GLOVE, LLC	MAINTENANCE & OPERATION	388.40
1862	HARD HAT SAFETY AND GLOVE, LLC	MAINTENANCE & OPERATION	78.04
1863	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	123.23
1864	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	223.72
1865	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	137.96
1866	ATWOODS	MAINTENANCE & OPERATION	704.96
1867	BROWN'S SHOE FIT CO.	MAINTENANCE & OPERATION	809.10
1868	WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	3,180.28
1869	FARMERS COOP	MAINTENANCE & OPERATION	1,052.60
1870	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.87
1871	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	192.27
1872	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	158.22
1873	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1874	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1875	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	176.52
1876	CITY OF WATONGA	MAINTENANCE & OPERATION	344.12
1877	PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	95.00
EMERGENCY MANAGEMENT			
40	CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	150.00
PUBLIC HEALTH			
177	SAUNDRA MAIN	TRAVEL	49.49
178	AMAZON.COM LLC	MAINTENANCE & OPERATION	127.12
179	QUILL CORPORATION	MAINTENANCE & OPERATION	477.54
180	LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	264.00
TREA RESALE PROPERTY			
97	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
98	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	80.30
99	U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION	296.00
SHERIFF COMMISSARY FUND			
45	SMART VENDING SERVICES	MAINTENANCE & OPERATION	726.99
SHERIFF SERVICE FEE			
494	GALLS, LLC	MAINTENANCE & OPERATION	513.32
495	RPM	MAINTENANCE & OPERATION	460.50
496	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	120.08
497	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	247.55
498	RPM	MAINTENANCE & OPERATION	219.29
499	MTM RECOGNITION	MAINTENANCE & OPERATION	361.21
500	WAYSTONE LLC	MAINTENANCE & OPERATION	1,526.00
501	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	869.46
502	UNMANNED VEHICLE TECHNOLOGIES	MAINTENANCE & OPERATION	1,579.00
503	ATWOODS	DONATIONS	99.98
LAKE PATROL			
6	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	220.82

Scheffler made a motion to approve the **cancellation of Blanket Purchase Orders for District #2 and District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

<u>Blanket P.O. #</u>	<u>To:</u>	<u>dated</u>	<u>amount of</u>
<u>DISTRICT #2</u>			
132	J. CLESTER FARMS	07/01/2021	\$15,000.00
1074	HOSKINS GYPSUM COMPANY LLC	09/20/2021	\$40,000.00
1076	ERGON ASPALT EMULSIONS	09/20/2021	\$500.00
1905	P&K EQUIPMENT	12/06/2021	\$20,000.00
2270	AMUNDSON	01/10/2022	\$1,000.00
2930	ZEE MEDICAL SERVICE CO	03/14/2022	\$200.00
3536	MUNN SUPPLY, INC.	05/16/2022	\$100.00
3608	CANTON FARM SUPPLY	05/23/2022	\$100.00
3609	CULLIGAN WATER CONDITIONING	05/23/2022	\$100.00
<u>DISTRICT #3</u>			
1397	MHC KENWORTH, OKC	10/18/2021	\$500.00
1541	KIMBALL MIDWEST	11/01/2021	\$650.00
1907	MHC KENWORTH, OKC	12/06/2021	\$500.00
2198	DOLESE BROS. CO.	01/03/2022	\$7,500.00
2421	WATONGA LUMBER & HARDWARE	01/24/2022	\$250.00
2724	P&K EQUIPMENT INC.	02/22/2022	\$1,500.00
2931	ATWOODS	03/14/2022	\$1,500.00

3011	BARNES WELDING & MACHINE	03/31/2022	\$1,500.00
3012	JACKY'S LAWN & LUBE	03/21/2022	\$500.00
3195	RUSH TRUCK-INTERSTATE BILLING	04/11/2022	\$650.00
3337	APPLE MARKET	04/25/2022	\$150.00

 Allen made a motion to approve the **publication notice and invitation to bid for six month bids that will be valid July 1, 2022 thru December 31, 2022**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

 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.

 Allen made a motion to approve the **request from the Blaine County Health Department for annual contract continuation for service agreements for fiscal year 2022-2023; Pioneer Telephone/Internet, Mercy Hospital, Britton, Kuykendall & Miller, Pitney Bowes, APS FireCo, R.K. Black, Lizeth Marquez-Mora, All Star Water**. 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)
