

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 21, 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, Brandy Stratton, Jim Shelton, Brenda Rice, Donna Hoskins, Rian Parker, 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 June 17, 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 table the minutes from the June 13, 2022 meeting. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

Allen made a motion to approve the **receiving and opening of Bid #22-05 six (6) month bids; valid July 1, 2022 thru Dec. 31, 2022**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to table the awarding of Bid #22-05 six (6) month bids; valid July 1, 2022 thru Dec. 31, 2022. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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.

NO BLANKET PURCHASE ORDERS ASSIGNED

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

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

FY 20-21 RESERVE

GENERAL		
2630 OSU-CTP	MAINTENANCE & OPERATION	65.00
2631 OSU-CTP	MAINTENANCE & OPERATION	195.00

COUNTY CLERK LIEN FEE		
113 OSU-CTP	MAINTENANCE & OPERATION	120.00
114 OSU-CTP	MAINTENANCE & OPERATION	65.00

FY 21-22

GENERAL		
2538 SWANN PHARMACY	MAINTENANCE & OPERATION	175.43
2539 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	157.99
2540 DANA BALDWIN	TRAVEL	265.71
2541 BECKY BEDWELL	TRAVEL	504.39
2542 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	275.00
2543 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	650.00
2544 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
2545 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	0.99
2546 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	260.20
2547 DWIGHT MCGEE	MAINTENANCE & OPERATION	370.00
2548 DWIGHT MCGEE	MAINTENANCE & OPERATION	740.00
2549 WATONGA LUMBER	MAINTENANCE & OPERATION	35.27
2550 CARROT-TOP INDUSTRIES, INC.	MAINTENANCE & OPERATION	128.67
2551 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	419.50
2552 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
2553 DWIGHT MCGEE	MAINTENANCE & OPERATION	100.00

HIGHWAY		
1976 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	120.72
1977 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	242.12
1978 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	264.77
1979 UNIFIRST	MAINTENANCE & OPERATION	87.24
1980 M-6 HYDRAULICS	MAINTENANCE & OPERATION	872.31
1981 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	780.12
1982 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

1983	WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	194.53
1984	ASPHALT PRODUCERS INC	CONSTRUCTION	2,797.75
1985	MARY ANNE LAWSON	CONSTRUCTION	350.00
1986	WESTERN AGGREGATES	CONSTRUCTION	1,564.20
1987	CIRCLE S PAVING	MAINTENANCE & OPERATION	11,238.66
1988	CIRCLE S PAVING	MAINTENANCE & OPERATION	11,209.08
1989	GAVINO'S TRUCKING, INC	MAINTENANCE & OPERATION	235.00
1990	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	37.00
1991	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	40.92
1992	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	34.49
1993	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	22.90
1994	OKEENE SUPPLY	MAINTENANCE & OPERATION	80.90
1995	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	1,473.36
1996	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	311.00
1997	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	468.00
1998	CIRCLE S PAVING	MAINTENANCE & OPERATION	1,456.96
1999	FOSTER OIL COMPANY	MAINTENANCE & OPERATION	4,068.00
2000	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
2001	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	5,842.58
2002	CIRCLE S PAVING	MAINTENANCE & OPERATION	1,450.58
2003	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	261.88
2004	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
2005	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	95.90
2006	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	447.66
2007	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	128.54
2008	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	12,947.74
2009	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	60.00
2010	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
2011	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	135.00
2012	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	50.00
2013	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	371.81
2014	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	39.90
2015	UNITED STATES GYPSUM CO.	CONSTRUCTION	6,270.85
2016	CIRCLE S PAVING	CONSTRUCTION	5,401.54
PUBLIC HEALTH			
186	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	61.97
187	SANOFI PASTEUR	MAINTENANCE & OPERATION	182.81
188	PITNEY BOWES , INC.	MAINTENANCE & OPERATION	108.00
189	DIAMONDBACK ELECTRIC, LLC	MAINTENANCE & OPERATION	250.00
190	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	574.07
191	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	59.86
192	LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	264.00
TREA RESALE PROPERTY			
107	COLUMN SOFTWARE PBC	MAINTENANCE & OPERATION	1,754.64
SHERIFF COMMISSARY FUND			
47	CHARM-TEX	MAINTENANCE & OPERATION	793.50
48	SMART VENDING SERVICES	MAINTENANCE & OPERATION	1,079.44
SHERIFF SERVICE FEE			
532	CUMMINS CHEVY OF W' FORD	MAINTENANCE & OPERATION	350.98
533	CUMMINS OF W' FORD	MAINTENANCE & OPERATION	84.95
534	COPS	MAINTENANCE & OPERATION	481.36
535	D & D AUTO SALVAGE	MAINTENANCE & OPERATION	40.00
536	ATWOODS	MAINTENANCE & OPERATION	82.94
537	BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	505.36
538	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	37.99
539	IONIX	MAINTENANCE & OPERATION	495.00
COUNTY PROPERTY			
6	DWIGHT MCGEE	MAINTENANCE & OPERATION	100.00
LODGING TAX - ST			
57	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	230.15
RURAL FIRE - ST			
310	FOSTER OIL COMPANY	MAINTENANCE & OPERATION	52.24

Scheffler made a motion to approve the **cancellation of Blanket Purchase Orders for Sheriff Dept. Sales Tax General, District #2, District #3, County Clerk, Building Fund and Lodging Tax (Fairgrounds)**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Blanket P.O. #	To:	dated	amount of
<u>FY 2020-2021 SALES TAX-GENERAL-TO ZERO OUT ACCT</u>			
1217	WATONGA REPUBLICAN	10/13/2020	\$300.00
1462	CRANDALL & SANDERS PLUMBING & ELECT.	11/06/2020	\$361.53
1602	CONSUMER TEXTILE CORP	11/17/2020	\$1,000.00
2551	DOLLAR GENERAL CORP	03/01/2021	\$500.00
3077	PHIL THE KOOL	04/14/2021	\$500.00
<u>FY 2020-2021 BUILDING FUND-GENERAL-TO ZERO OUT ACCT</u>			
114	CRANDALL & SANDERS PLUMBING & ELECT.	07/06/2020	\$3,000.00
684	CLEWELL'S HARDWARE	08/14/2020	\$1,000.00
686	WATONGA LUMBER	08/14/2020	\$500.00
1218	SINCLAIR HEAT & AIR	10/09/2020	\$500.00
3647	CARL WOULARD SR.	06/14/2021	\$200.00
<u>SHERIFF DEPT.-General</u>			
2398	APPLE MARKET	01/24/2022	\$250.00
2405	WATONGA LUMBER & HARDWARE INC	01/24/2022	\$250.00
2756	HANSEN EGGS	02/28/2022	\$275.00

3060	SPC OFFICE PRODUCTS	03/28/2022	\$500.00
3269	SWANN'S PHARMACY	04/18/2022	\$250.00
3392	A2Z SALES & SERVICES	05/02/2022	\$500.00
3393	APPLE MARKET	05/02/2022	\$250.00
3394	CANTON FOODS	05/02/2022	\$1,500.00
3395	DOLLAR GENERAL CORP	05/02/2022	\$500.00
3396	HANSEN EGGS	05/02/2022	\$500.00
3397	SPC OFFICE PRODUCTS	05/02/2022	\$500.00

SHERIFF DEPT.-SERVICE FEE

172	MARK'S SERVICE CENTER	07/01/2021	\$250.00
1824	CANTON SERVICE CENTER	11/29/2021	\$250.00
2423	B5 SHOP	01/24/2022	\$500.00
2424	CANTON SERVICE CENTER	01/24/2022	\$250.00
3077	S&B AUTOMOTIVE AND FARM	03/28/2022	\$500.00
3279	S&B AUTOMOTIVE AND FARM	04/18/2022	\$500.00
3405	S&B AUTOMOTIVE AND FARM	05/02/2022	\$500.00

SALES TAX-GENERAL

1381	PHIL THE KOOL	10/18/2021	\$1,000.00
1767	CRANDALL & SANDERS PLUMBING & ELECT	11/22/2021	\$3,000.00
1890	CLEAN SLATE SOLUTIONS, LLC	12/06/2021	\$400.00
1983	CRANDALL & SANDERS PLUMBING & ELECT	12/13/2021	\$3,000.00
2120	SINCLAIR HEAT & AIR	12/27/2021	\$500.00
2260	SINCLAIR HEAT & AIR	01/10/2022	\$500.00
2702	CRANDALL & SANDERS PLUMBING & ELECT	02/22/2022	\$1,000.00
3319	CLEAN SLATE SOLUTIONS, LLC	04/25/2022	\$400.00
3320	CLEAN SLATE SOLUTIONS, LLC	04/25/2022	\$400.00
3327	UNIFIRST HOLDINGS INC.	04/25/2022	\$1,000.00

DISTRICT #2

2929	UNITED STATES GYPSUM CO	03/14/2022	\$20,000.00
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DISTRICT #3

3338	CLEWELL'S HARDWARE	04/25/2022	\$250.00
3611	APPLE MARKET	05/23/2022	\$150.00
3481	UNITED STATES GYPSUM CO INC.	05/09/2022	\$25,000.00
3615	UNITED STATES GYPSUM CO INC.	05/23/2022	\$25,000.00

COUNTY CLERK-LIEN FEE

3133	SPC OFFICE PRODUCTS	04/04/2022	\$600.00
3341	DOLLAR GENERAL	04/25/2022	\$300.00

COUNTY CLERK-RM&P

1780	SPC OFFICE PRODUCTS	11/22/2021	\$600.00
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BUILDING FUND-REDROCK BUILDING

1273	CRANDALL & SANDERS PLUMBING & ELECT	10/12/2021	\$1,000.00
1545	SINCLAIR HEAT & AIR	11/02/2021	\$300.00

LODGING TAX-FAIRGROUNDS

175	CRANDALL & SANDERS PLUMBING & ELECT	07/06/2021	\$3,000.00
177	PHIL THE KOOL	07/06/2021	\$1,000.00
1120	WATONGA LUMBER	09/24/2021	\$600.00
1404	SINCLAIR HEAT & AIR	10/19/2021	\$500.00
1826	CLEWELL'S HARDWARE	11/29/2021	\$600.00
2426	CONSUMER TEXTILE CORP	01/24/2022	\$500.00
2858	CLEWELL'S HARDWARE	03/07/2022	\$600.00
3539	KAREN GARCIA	05/16/2022	\$400.00
3540	KAREN GARCIA	05/16/2022	\$400.00

Allen made a motion to approve the **transfer of funds for the OSU Extension Office Travel to M/O; Sheriff Dept. Service Fee Donation Acct. to Donation Acct.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM			
0001-0900-1310	TRAVEL	County General	\$ 2,000.00
TO			
0001-0900-2005	M/O	County General	\$ 2,000.00

FROM			
1226-0400-2201	K-9/Donation	Sheriff Service Fee	\$73.98
TO			
1235-0400-2005	Donation	Donation-Sheriff Dept.	\$73.98

Schultz made a motion to approve the **request from the Canton Fire Department to encumber monies to Patriot Diesel Services for tanker repair totaling \$2,017.74.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. equipment from Cooper Creek Manufacturing Inc. totaling \$2,870.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-48"x48" tip down cargo slide w/aluminum tray	\$1,285.00ea	\$1,285.00
1-Freight		\$250.00
8-Labor to install	\$80.00ea	\$640.00
1-40"x19" tip down cargo slide w/aluminum tray	\$375.00ea	\$375.00
4-Labor to install	\$80.00ea	\$320.00

Schultz made a motion to approve the **request from the Okeene Fire Department for misc. wireless service from AT&T FirstNet Wireless Services totaling \$ 767.98**-reoccurring monthly charge of \$73.60 (monthly reoccurring charge will be paid by the City of Okeene). Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from eight (8) fire departments to encumber monies for the JPC VIA annual license for fiscal year 2022-2023; each license is \$75.00 with a total cost of 2,925.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

5 license for Canton Fire Department	\$375.00
5 license for Eagle City Fire Department	\$375.00
5 license for Geary Fire Department	\$375.00
3 license for Greenfield Fire Department	\$225.00
3 license for Hitchcock Fire Department	\$225.00
5 license for Longdale Fire Department	\$375.00
8 license for Okeene Fire Department	\$600.00
5 license for Watonga Fire Department	\$375.00

Allen made a motion to approve the **renewal of application for road crossing permit for Devon Energy located beginning at the NE/4 of Section 26, Township 14N, Range 11W one 3" line running for approximately .15 miles 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 table the application for road crossing permit for Tall Oak Midcon, LLC located Sec 32, T 15N, R 13W-District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve **four (4) application for road crossing permit for Enable Gas Gathering LLC located 1) to cross county road EW910 approximately .05 miles east of CR N 2490 & CR EW 910 junction and further described as 108 feet east from the northwest corner of Section 14, Township 14N, Range 13W; 2) to cross county road NS 2480 approximately .5 miles north of NS 2480 & EW 900 junction and further described as 2,489 feet north from the southwest corner of Section 3, Township 14N, Range 13W; 3) to cross county road NS 2490 approximately .1 miles north of NS 2490 & EW 910 junction and further described as 608 feet north from the southwest corner of Section 11, Township 14N, Range 13W; 4) to cross county road EW900 approximately .1 miles north of NS 2490 & EW 900 junction and further described as 243 feet west from the northeast corner of Section 10, Township 14N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Poly Pipe Inc. located beginning at the NW/4 of Section 2, Township 16N, Range 10W 3inch line running for approximately 1/10 mile adjacent to the north side of CR 770 and ending at the SW/4 of Section 35, Township 17N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
