

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 5, 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, Jim Shelton, Donna Hoskins, Becky Bedwell, Christy Matli, Brenda Rice, and Jennifer Coffman.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on July 1, 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 July 1, 2022 Special meeting. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

APPROPRIATIONS	AMOUNT
HIGHWAY	\$1,158,657.31
HIGHWAY CBRIF	\$ 46,287.59
ASSESSOR REV. FUND	\$ 243.00
COUNTY CLERK LIEN FEE	\$ 803.64
COUNTY CLERK RM&P FEE	\$ 3,711.00
COURT CLERK PAYROLL	\$ 4,394.08
RESALE PROPERTY	\$ 21,712.55
COMMISSARY FUND	\$ 5,768.84
SHERIFF SERVICE FEE	\$ 23,895.36
TREASURER'S MORT. CERT	\$ 100.00
DRUG COURT	\$ 250.00
COUNTY DONATION-SHERIFF DEPT	\$ 10,000.00
LAKE PATROL FUND	\$ 4,435.20
BUILDING FUND	\$ 750.00
LODGING TAX	\$ 5,058.37
BLAINE CO EMS	\$ 46,430.56
BLAINE CO FIRE DEPT.	\$ 92,861.10
LAW LIBRARY FUND	\$ 596.04
COURT CLERK RM&P FEE	\$ 386.16

Allen made a motion to approve **Blanket Purchase Orders**, which are on file in the County Clerk's Office for public inspection on Monday through Friday from 8:00 AM to 4:00 PM. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **four (4) contracts for FY22-23 1) TASC for mapping and evaluation of oil & gas properties for the Assessor's Office; 2) Mart Tisdal attorney at law for the Assessor's Office; 3) Britton, Kuykendall & Miller for budget and financial statements for the Blaine County; 4) Oklahoma State University on behalf of Cooperative Extension Service and Blaine County**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **Resolutions for the following eight items: 1)ACCO-SIF (Workers Compensation); 2)ACCO-SIG (Property Insurance); 3) designating county depository banks; 4) authorizing the county Treasurer to invest County funds; 5) authorize the Treasurer to credit Election Board personnel service account & general fund employee's benefits account for reimbursed election expenses; 6) the setting of Retirement Contributions; 7) to authorize reimbursement deposits to be credited to the Visual Inspection Reimbursement Fund; 8) contract with KELLPRO for website**

maintenance, license & support, website upgrades. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve to **extend the following ten (10) agreements with the Sheriff Department: 1) agreement with COMDATA NETWORK (fuel); 2) agreement with TURNKEY HEALTH CLINIC for care of prisoners; 3) agreement with Mercy Hospital Watonga for care of prisoners; 4) agreement with Tiger Commissary for inmate phones and commissary; 5) agreement with I Touch Biometrics for fingerprinting and palm scanning; 6) agreement with Axon for body cameras; 7) agreement with the Town of Canton; 8) agreement with the Town of Okeene for dispatching, housing of prisoners & mutual assistance; 9) agreement with the Sheriff of Major County for law enforcement assistance & mutual aid; 10) agreement with Integrity Steel Works for repair and maintenance of jail locks and doors.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve to **extend the following nine (9) agreements for mutual assistance with the Sheriff Department: 1) Dewey County; 2) Custer County; 3) Caddo County; 4) Canadian County; 5) Kingfisher County; 6) Woodward County; 7) The City of Weatherford; 8) The City of Thomas; 9) City of Enid.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Allen made a motion to approve to **extend the following eight (8) interlocal agreements: 1) agreement with the North Canadian River Soil Conservation District; 2) agreement with U.S. Department of Agriculture, APHIS-Wildlife Services, and Oklahoma Department of Agriculture, Food, & Forestry; 3) agreement with CED #7-Wind Power Project; 4) agreement with GEARY EMS; 5) agreement with the Town of Greenfield; 6) agreement with the City of Geary for District #1; 7) agreement with Jacky's Service for the generator at the Sheriff's Department; 8) agreement with Jordan Perkins for a secondary District #2 yard.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve to **extend four (4) interlocal agreements for the Sheriff Department: 1) agreement with the City of Geary for housing prisoners & mutual aid; 2) agreement with the City of Watonga for housing prisoners & law enforcement assistance mutual aid; 3) agreement with Payne County for the housing of prisoners; 4) agreement with Dewey County for the housing of prisoners.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **following seven (7) Lease/Purchase agreements: 1) with Security National Bank for three (3) JD 672G motor grader-District #1; 2) with Stock Exchange Bank for two (2) Cat 140 AWD motor grader-District #2; 3) with Shattuck National Bank for three (3) 12M3 Cat motor grader-District #2; 4) with SNB Bank for a Cat D320-013 Vibratory Roller-District #3; 5) with Stock Exchange Bank for a Cat 12M3 AWD motor grader-District #3; 6) with Warren CAT-CAT Financial for two (2) Cat 12M3 AWD motor grader-District #3; 7) with Stock Exchange Bank for two (2) 12M3 AWD motor grader-District #3.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Scheffler made a motion to approve the **following ten (10) extending agreements: 1) agreement with NEOPOST/Summit Mailing & Shipping Systems Inc. for IN-700 series with upgrade scale, stand and modem system for Blaine County; 2) Lease/Rental agreement with Oklahoma Copier Solutions for maintenance agreement with the Treasurer, Assessor, Election Board, OSU Extension, District #1, & District #2; 3) Maintenance agreement with Standley Systems (formerly Enid Typewriter) for the copiers for the County Clerk, Sheriff, Court Clerk, Emergency Management; 4) agreement with Thyseenkrupp Elevator Corporation; 5) agreement with Custom Pest Control for the Courthouse and Sheriff Department; 6) agreement with KELLPRO for District #1, #2, #3, Assessor, Sheriff, County Clerk, and Court Clerk; 7) agreement with TM Consulting for County Clerk and Treasurer; 8) agreement with Oklahoma State University for computer software program with the Assessor office; 9) agreement with Johnson Controls Fire protection for the maintenance of the smoke alarms for the Courthouse and Sheriff Department; 10) agreement with Blaine County Health Department with Mercy Hospital, All Star Water, R.K. Black Inc. (Ricoh copier IMC3000), APS Fire Co-fire protection, Northwest Shredders, Custodial Staff, and Britton, Kuykendall, & Miller.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **receiving and requisitioning officers and list of employees submitted by the OSU Extension Office, County Clerk, D.A.'s Office, Assessor, Treasurer, Election Board, District #2, and Sheriff.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department of Sierra Thurman to Full Time Deputy replacing Damien Gorbet**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from the Okeene EMS 522 Board to encumber monies for payroll reimbursement for the months of September 2021 and October 2021 in the amount of \$40,304.15**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Schultz made a motion to approve the **request from the Canton Fire Department for misc. repairs to Tanker 33 to Patriot Diesel Service, LLC totaling \$11,184.50**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to encumber monies for the annual subscription to ESO Solutions, Inc. totaling \$2,190.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase misc. supplies to Gilchrist General Store totaling \$200.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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.

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)
