

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 11, 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, Travis Daugherty, and Mary Harris, S.W.O.R. 911.

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 8, 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 5, 2022 regular 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 on file 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.

**RESERVE 21-22**

<b>GENERAL</b>		
2554 THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
2555 R.K. BLACK INC	MAINTENANCE & OPERATION	253.27
2556 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
2557 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	150.45
2558 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	464.93
2559 BENCHMARK	MAINTENANCE & OPERATION	5,566.51
2560 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
2561 NATIONAL 4-H COUNCIL/SUPPLY	MAINTENANCE & OPERATION	399.47
2562 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	344.65
2563 OKLA. TAX COMMISSION AVC/FUND	TRAVEL	210.00
2564 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	174.69
2565 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	180.49
2566 OK EMPLOYMENT SECURITY COMM.	EMPLOYEE BENEFITS	4,026.05
2567 JIM SHELTON	TRAVEL	90.97
2568 LAUBACH PLUMBING	MAINTENANCE & OPERATION	1,606.00
2569 LAUBACH PLUMBING	MAINTENANCE & OPERATION	996.00
2570 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
<b>HIGHWAY</b>		
2017 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
2018 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	38.16
2019 WESTERN EQUIPMENT	MAINTENANCE & OPERATION	114.30
2020 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	174.71
2021 CIRCLE S PAVING	MAINTENANCE & OPERATION	1,412.88
2022 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	10,884.00
2023 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	75.59
2024 ASPHALT PRODUCERS INC	CONSTRUCTION	220.88
2025 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	1,792.40
2026 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	103.47
2027 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
2028 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	66.30
2029 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	93.26
2030 LIGHTLE SAND & CONSTRUCTION, LLC	MAINTENANCE & OPERATION	101.12
2031 DEERE & COMPANY	CAPITAL OUTLAY	39,685.75
2032 DEERE & COMPANY	CAPITAL OUTLAY	225,107.75
2033 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	3,902.71
2034 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	128.54
2035 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
2036 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	87.77
2037 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	169.64
2038 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	50.00
2039 UNITED STATES GYPSUM CO.	CONSTRUCTION	2,219.01
2040 UNITED STATES GYPSUM CO.	CONSTRUCTION	1,593.18
2041 UNITED STATES GYPSUM CO.	CONSTRUCTION	1,997.32
2042 UNITED STATES GYPSUM CO.	CONSTRUCTION	1,990.22
2043 UNITED STATES GYPSUM CO.	CONSTRUCTION	2,212.75
2044 UNITED STATES GYPSUM CO.	CONSTRUCTION	2,843.18
2045 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,443.17

<b>COUNTY CLERK LIEN FEE</b>		
117 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	86.00
<b>COURT FUND PAYROLL</b>		
70 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	87.35
<b>PUBLIC HEALTH</b>		
193 ABBIE HULL	TRAVEL	78.86
194 JAMIE GATES	TRAVEL	62.71
195 LETISHA WADE	TRAVEL	19.89
196 DIAMONDBACK ELECTRIC, LLC	MAINTENANCE & OPERATION	740.00
197 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
198 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
199 CARTER HEAT AND AIR	MAINTENANCE & OPERATION	100.00
200 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	396.00
<b>TREA RESALE PROPERTY</b>		
108 OK EMPLOYMENT SECURITY COMM.	MAINTENANCE & OPERATION	87.35
<b>SHERIFF COMMISSARY FUND</b>		
49 BOB BARKER	MAINTENANCE & OPERATION	490.86
50 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	393.39
<b>SHERIFF SERVICE FEE</b>		
540 OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	169.96
541 TERRITORY MEDICINE	MAINTENANCE & OPERATION	107.42
542 NIGHTRIDE THERMAL LLC	MAINTENANCE & OPERATION	495.00
543 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4,731.82
544 ALEXANDER WAGNER	MAINTENANCE & OPERATION	248.00
<b>COUNTY PROPERTY</b>		
7 DWIGHT MCGEE	MAINTENANCE & OPERATION	50.00
<b>RURAL FIRE - ST</b>		
311 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	114.40
312 TRAINING SOLUTIONS LLC	MAINTENANCE & OPERATION	200.00
313 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	150.00
314 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	27.46
315 CUMMINS OF W' FORD	MAINTENANCE & OPERATION	6,355.16
316 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	20,220.00
317 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
318 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	150.00
319 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	150.00
<b>FY 22-23</b>		
<b>GENERAL</b>		
1 BENCHMARK	MAINTENANCE & OPERATION	8,828.23
2 COMDATA INC	MAINTENANCE & OPERATION	11,540.39
3 WAYSTONE LLC	MAINTENANCE & OPERATION	1,526.00
4 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,795.86
5 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	540.00
6 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	71.83
7 WATONGA LUMBER	MAINTENANCE & OPERATION	58.65
8 ALL STAR WATER	MAINTENANCE & OPERATION	69.00
9 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	341.91
10 KELLPRO, INC.	MAINTENANCE & OPERATION	12,954.60
11 TM CONSULTING, INC.	MAINTENANCE & OPERATION	6,444.00
12 COUNTY ASSESSOR'S ASSOCIATION	MAINTENANCE & OPERATION	225.00
13 KELLPRO, INC.	MAINTENANCE & OPERATION	3,960.00
14 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
15 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	115.88
16 LANDMARK GSI	MAINTENANCE & OPERATION	1,000.00
17 C.O.D.A.	MAINTENANCE & OPERATION	864.00
18 KELLPRO, INC.	MAINTENANCE & OPERATION	3,210.00
19 S.W.O.R 911	MAINTENANCE & OPERATION	12,361.33
20 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	76.76
21 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
22 CARROT-TOP INDUSTRIES, INC.	MAINTENANCE & OPERATION	199.40
23 CITY OF WATONGA	MAINTENANCE & OPERATION	6,361.28
24 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	34.95
25 THE LUMBERZACH	MAINTENANCE & OPERATION	3,750.00
26 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
27 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,175.93
28 QUADIANT LEASING USA, INC	MAINTENANCE & OPERATION	979.23
29 THYSSEN KRUPP ELEVATOR	MAINTENANCE & OPERATION	2,284.12
30 ACCO	MAINTENANCE & OPERATION	1,000.00
<b>HIGHWAY</b>		
1 AIRGAS USA, LLC	MAINTENANCE & OPERATION	272.08
2 KELLPRO, INC.	MAINTENANCE & OPERATION	3,582.00
3 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.74
4 CITY OF GEARY	MAINTENANCE & OPERATION	272.76
5 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.26
6 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	29,922.75
7 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.35
8 KELLPRO, INC.	MAINTENANCE & OPERATION	2,148.00
9 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	205.70
10 USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
11 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	306.40
12 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
13 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	627.45
14 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	57.69
15 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	137.02
16 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	204.16
17 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
18 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
19 CITY OF WATONGA	MAINTENANCE & OPERATION	403.84
20 KELLPRO, INC.	MAINTENANCE & OPERATION	2,457.00
21 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	152.00
22 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	85.48
23 USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
24 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
25 SNB BANK, N.A.	LEASE PURCHASE	2,789.86
26 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00

<b>ASSESSORS REVOL. CASH. ACCT.</b>		
1 COUNTY RECORDS	MAINTENANCE & OPERATION	518.00
<b>COUNTY CLERK LIEN FEE</b>		
1 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	174.26
2 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
3 COUNTY CLERKS & DEPUTIES ASCTN	MAINTENANCE & OPERATION	225.00
<b>COUNTY CLERK RM &amp; P</b>		
1 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	119.89
<b>PUBLIC HEALTH</b>		
1 LETISHA WADE	TRAVEL	36.27
2 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
3 CITY OF WATONGA	MAINTENANCE & OPERATION	875.87
<b>TREA RESALE PROPERTY</b>		
1 COUNTY TREASURER'S ASSOCIATION	MAINTENANCE & OPERATION	250.00
2 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
3 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	69.60
4 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	56.87
5 DE LAGE LANDEN	MAINTENANCE & OPERATION	96.80
6 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
<b>DRUG COURT FUND</b>		
1 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
2 REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	319.55
3 REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	44.10
<b>LODGING TAX - ST</b>		
1 CITY OF WATONGA	MAINTENANCE & OPERATION	945.41
<b>EMS - 522 - ST</b>		
1 OKEENE EMS	MAINTENANCE & OPERATION	40,304.15
<b>RURAL FIRE - ST</b>		
1 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	11,184.50
2 ESO SOLUTIONS INC	MAINTENANCE & OPERATION	2,190.00
<b>LAW LIBRARY CASH FUND</b>		
1 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	2,765.87

Scheffler made a motion to approve the **receiving and requisitioning officers and list of employees submitted by the Court Clerk, Emergency Management, District #1, and District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **fiscal year 2022-2023 E-911 interlocal cooperative agreement between Blaine County and the City of Weatherford for 9-1-1 call center and services**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **fiscal year 2022-2023 interlocal agreement between SWOR 911 and Blaine County**. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Allen made a motion to approve the **fiscal year 2022-2023 9-1-1 call answering & emergency dispatching services interlocal agreement between city of Weatherford and Blaine County**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

Allen made a motion to approve the **monthly report for the Court Clerk's office**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

Allen made a motion to approve the **employment for the Blaine County Sheriff office of John Noriega as a reserve deputy; the decision to hire Monty Goodwin to Reserve Deputy was withdrawn by Sheriff Daugherty**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Schultz.

Allen made a motion to approve the **lease purchase agreement between the Blaine County Sheriff Department from Vance Auto Group thru Welch State Bank for an F-150 Pick-up**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **transfer of funds from the General Government account to the Workers Comp and the Property insurance funds**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:			
0001-2000-2005	General Govt	M/O	\$4,767.00
TO:			
0001-2300-2065	General Govt	Property Insurance	\$4,767.00
FROM:			
0001-2000-2005	General Govt	M/O	\$9,243.00
TO:			
0001-2300-1234	General Govt	Workers Comp	\$9,243.00

Scheffler made a motion to approve the **financial statement for fiscal year ending June 30, 2022 presented by the Blaine County Treasurer**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **request from four (4) Blaine County EMS 522 Boards for fiscal year 2022-2023 E-Dispatch Services by Penguin Management, Inc. totaling \$1,376.00**; each paying \$344.00. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion approve the **request from eight (8) Blaine County fire Departments (excluding Hydro Fire Department) for fiscal year 2022-2023 E-Dispatch Services by Penguin Management, Inc. totaling \$2,752.00**; each paying \$344.00. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **request from the Watonga Fire Department to encumber monies for two (2) fire fighters to attend Swift Water Training Conference; purchase order will be to OSU Fire Service Training in the amount of \$900.00 (\$450.00 ea)**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **application for road crossing permit for Continental Resources located beginning at the SE/4 of Section 28, Township 15N, Range 13W one line running adjacent to 890 ending Section 4, Township 14N, Range 13W-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.

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BRANDON SCHULTZ, CHAIRMAN

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MIKE ALLEN, MEMBER

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RAYMOND SCHEFFLER, MEMBER

ATTEST:

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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