

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 1, 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, Donna Hoskins, Becky Bedwell, Christy Matli, Brenda Rice, Travis Daugherty, Jim Shelton, and Darren Booth, Theel Insurance Group/Freedom Choice.

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 29, 2022, at 9:00 A.M.

Allen made a motion to **amend the agenda adding #8 Road Crossing Permit for District #1; approving agenda.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the minutes from the July 25, 2022 regular meeting. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

Scheffler made a motion to approve the continuation of the burn ban for Blaine County for the next seven (7) days. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

GENERAL		
2580 REGALIA MFG CO.	MAINTENANCE & OPERATION	276.96
PUBLIC HEALTH		
203 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	18,613.22
SHERIFF SERVICE FEE		
547 JOHNSON'S OF K FISHER	MAINTENANCE & OPERATION	861.43
548 CANTON ONE STOP	MAINTENANCE & OPERATION	2,790.00
RURAL FIRE - ST		
320 WATEROUS COMPANY	MAINTENANCE & OPERATION	3,636.11

FY 22-23

GENERAL		
210 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	348.30
211 KELLPRO, INC.	MAINTENANCE & OPERATION	2,994.00
212 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,800.19
213 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
214 NATIONAL 4-H COUNCIL/SUPPLY	MAINTENANCE & OPERATION	44.30
215 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	118.21
216 TASC	TASC	13,750.00
217 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
218 WATONGA LUMBER	MAINTENANCE & OPERATION	47.43
219 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,357.13
220 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
221 DWIGHT MCGEE	MAINTENANCE & OPERATION	185.00
HIGHWAY		
115 LIGHTLE SAND & CONSTRUCTION, LLC	MAINTENANCE & OPERATION	122.52
116 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	31.35
117 SYNTECH SYSTEMS INC	MAINTENANCE & OPERATION	550.00
118 EWALD TIRE CENTER	MAINTENANCE & OPERATION	2,103.68
119 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	12,310.48
120 PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	1,723.50
121 B'S QUALITY DOOR, INC.	MAINTENANCE & OPERATION	376.50
122 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
123 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	70.11
124 CIRCLE S PAVING	CONSTRUCTION	20,154.00
125 CIRCLE S PAVING	CONSTRUCTION	25,143.06
126 CIRCLE S PAVING	CONSTRUCTION	15,219.89
127 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	32.58

COUNTY CLERK LIEN FEE

11 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	215.60
PUBLIC HEALTH		
11 EUGENA STEPHENS	TRAVEL	35.38
12 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
13 QUILL CORPORATION	MAINTENANCE & OPERATION	557.59
14 JOSE MARQUEZ	MAINTENANCE & OPERATION	85.00
SHERIFF SERVICE FEE		
38 EXPOSED AUTO TINT	MAINTENANCE & OPERATION	425.00
39 DEPT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	2,100.00
40 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	216.00
41 EDEN K-9 CONSULTING & TRAINING COR	MAINTENANCE & OPERATION	174.00
COUNTY PROPERTY		
2 CARLOS PEREZ	MAINTENANCE & OPERATION	95.72
RURAL FIRE - ST		
37 GILCHRIST GENERAL STORE	MAINTENANCE & OPERATION	179.85
38 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	3,336.20

 Allen made a motion to table the lease agreement for equipment between Blaine County-Sheriff Department- and Welch State Bank for two (2) Ford F-150 police responder crew cab with upfit and all equipment. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

 No Action was taken on the presentation by Darren Booth from Theel Insurance a group health insurance proposed medical plan managed by Freedom Choice.

 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 to Section 4, Township 14N, Range 13W-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 located beginning at the NE/4 of Section 29, Township 15N, Range 10W one line running for approximately .5 miles adjacent to the north side of 870 and additionally adjacent to the west side of 2650 ending at the NW/4 of Section 21, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

 Schultz made a motion to table the application for road crossing permit for Crowley Petroleum located Sec 12, T 19N, R 13W-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

 Allen made a motion to approve the **application for road crossing permit for Devon located beginning at the NE/4 of Section 26, Township 14N, Range 11W 3" poly line running for approximately 1.5 miles adjacent to the south side of E 0930 and additionally adjacent to the west side of E 0930 ending at the NW/4 of Section 27, Township 14N, Range 11W-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.

 BRANDON SCHULTZ, CHAIRMAN

 MIKE ALLEN, MEMBER

 RAYMOND SCHEFFLER, MEMBER

ATTEST:

 D.JENNIFER HAIGLER, COUNTY CLERK
 (SEAL)
