

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 8, 2022, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Mike Allen, Member; Raymond Scheffler, Member; and Kelli Brown, Deputy County Clerk.

Others present were: Lori Brown, Cyndi Arnold, Donna Hoskins, Becky Bedwell, Christy Matli, Brenda Rice, Travis Daugherty, and Jim Shelton.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 5, 2022, at 9:00 A.M.

Scheffler made a motion to **amend the agenda changing item #9 showing one road crossing permit is located in District #3 and adding #13 request from Emergency Manager to purchase recorder for the Dispatcher area for the Sheriff Department; approving agenda.** Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve the minutes from the August 1, 2022 regular meeting. Allen seconded the motion. Voting aye were Scheffler and Allen.

**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 and Allen.

Allen made a motion to approve the road crossing permit for Crowley Petroleum located beginning at the NE/4 of Section 12, Township 19N, Range 13W one line running for approximately .5 miles adjacent to the south side of E 605 and additionally to the north side of E 600 ending at the SE/4 of Section 4, Township 19N, Range 12W-District #2. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

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 and Scheffler.

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Scheffler made a motion to approve the following Appropriations for August 2022. Allen seconded the motion. Voting aye were Scheffler and Allen.

<b>APPROPRIATIONS</b>	<b>AMOUNT</b>
HIGHWAY	\$1,094,951.58
HIGHWAY CBRIF	\$ 45,550.43
ASSESSOR REV. FUND	\$ 158.00
COUNTY CLERK LIEN FEE	\$ 3,783.00
COUNTY CLERK RM&P FEE	\$ 4,430.00
COURT CLERK PAYROLL	\$ 4,548.33
RESALE PROPERTY	\$ 3,194.54
REWARD FUND	\$ 4.05
COMMISSARY FUND	\$ 4,886.48
SHERIFF SERVICE FEE	\$ 42,838.52
TREASURER'S MORT. CERT	\$ 135.00
DRUG COURT	\$ 2,175.00
LAKE PATROL FUND	\$ 4,636.80
BUILDING FUND	\$ 750.00
LODGING TAX	\$ 5,238.59
BLAINE CO EMS	\$ 33,149.52
BLAINE CO FIRE DEPT.	\$ 66,299.04
LAW LIBRARY FUND	\$ 649.97
COURT CLERK RM&P FEE	\$ 611.75

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 and Allen.

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

**RESERVE 21-22**

<b>GENERAL</b>		
2581 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	79.00
<b>SHERIFF COMMISSARY FUND</b>		
52 OKLAHOMA CORRECTIONAL INDUSTRIES	MAINTENANCE & OPERATION	719.00
<b>SHERIFF SERVICE FEE</b>		
549 AZTECSAFETYSOLUTIONS & SUPPLIES LLC	MAINTENANCE & OPERATION	394.93
<b>RURAL FIRE - ST</b>		
321 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	2,017.74

**FY 22-23**

<b>GENERAL</b>		
222 THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
223 R.K. BLACK INC	MAINTENANCE & OPERATION	256.29
224 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	298.93
225 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	183.14
226 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	917.55
227 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION	614.25
228 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	83.74
229 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	392.63
230 WAYSTONE LLC	MAINTENANCE & OPERATION	1,276.00
231 DANA BALDWIN	TRAVEL	304.00
232 BECKY BEDWELL	TRAVEL	1,562.19
233 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	208.79
234 AF3 TECHNICAL SOLUTIONS	MAINTENANCE & OPERATION	500.00
235 OK JUV. JUSTICE SERV. INC.	JD FACILITY	200.00
236 S.W.O.R 911	MAINTENANCE & OPERATION	13,131.30
237 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	63.28
238 QUILL CORPORATION	MAINTENANCE & OPERATION	69.99
239 FUELMAN	MAINTENANCE & OPERATION	649.81
240 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	37.27
241 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.04
242 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	163.24
243 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	315.00
244 CITY OF WATONGA	MAINTENANCE & OPERATION	8,152.63
245 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,178.81
246 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
247 TM CONSULTING, INC.	MAINTENANCE & OPERATION	1,250.00
248 STREAK NO MORE	MAINTENANCE & OPERATION	1,650.00

<b>HIGHWAY</b>		
128 MIKE ALLEN	TRAVEL	209.64
129 CYNTHIA B. ARNOLD	TRAVEL	194.59
130 JOHN GREGERSON	TRAVEL	144.29
131 ACCO	MAINTENANCE & OPERATION	165.00
132 USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
133 FLEETPRIDE	MAINTENANCE & OPERATION	57.98
134 HARBOR FREIGHT	MAINTENANCE & OPERATION	166.98
135 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	267.38
136 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	174.77
137 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	76.32
138 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	294.78
139 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	98.39
140 WHEELER BROTHERS	MAINTENANCE & OPERATION	64.43
141 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	640.72
142 VAN KEPPEL CO.	MAINTENANCE & OPERATION	2,036.03
143 FLEETPRIDE	MAINTENANCE & OPERATION	1,171.14
144 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.74
145 CITY OF GEARY	MAINTENANCE & OPERATION	318.95
146 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.26
147 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	120.12
148 HOLT TRUCK CENTERS	MAINTENANCE & OPERATION	312.84
149 CIRCLE S PAVING	MAINTENANCE & OPERATION	7,081.81
150 DOLESE BROTHERS	MAINTENANCE & OPERATION	949.43
151 ACCO	TRAVEL	130.00
152 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	500.00
153 BRANDON SCHULTZ	TRAVEL	148.25
154 RHONDA LANCE	TRAVEL	189.98
155 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	137.96
156 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	21,411.95
157 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	2,243.60
158 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.47
159 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	376.30
160 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	217.16
161 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	154.18
162 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	59.52
163 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
164 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
165 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	172.58
166 CITY OF WATONGA	MAINTENANCE & OPERATION	520.61

<b>CBRIF</b>		
1 ERGON ASPHALT EMULSIONS	MAINTENANCE & OPERATION	105,292.80
2 ERGON ASPHALT EMULSIONS	MAINTENANCE & OPERATION	17,752.77

<b>PUBLIC HEALTH</b>		
15 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	398.83
16 JOSE MARQUEZ	MAINTENANCE & OPERATION	450.00
17 CITY OF WATONGA	MAINTENANCE & OPERATION	1,103.48
18 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00

<b>TREA RESALE PROPERTY</b>		
12 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	91.86
13 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
14 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	140.49

<b>SHERIFF COMMISSARY FUND</b>		
3 OMES	MAINTENANCE & OPERATION	145.92
4 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	998.36

<b>SHERIFF SERVICE FEE</b>		
42 ATWOODS	MAINTENANCE & OPERATION	143.97
43 AXON ENTERPRISES	MAINTENANCE & OPERATION	513.00
44 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	100.00
45 EXPOSED AUTO TINT	MAINTENANCE & OPERATION	68.00
<b>COUNTY DONATIONS</b>		
1 UNMANNED VEHICLE TECHNOLOGIES	MAINTENANCE & OPERATION	18,204.97
<b>COUNTY PROPERTY</b>		
3 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	90.00
<b>LODGING TAX - ST</b>		
5 CITY OF WATONGA	MAINTENANCE & OPERATION	1,964.57
6 SARAH PHILLIPS	MAINTENANCE & OPERATION	600.00
<b>RURAL FIRE - ST</b>		
39 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	786.20
40 ESO SOLUTIONS INC	MAINTENANCE & OPERATION	1,149.92

Allen made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Sheriff Department, and Treasurer**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **request from the Longdale Fire Department to purchase misc. supplies from Military Trucks totaling \$2,211.00**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve the **request from the Canton Fire Department to encumber monies for repairs made by Northwest Fabrication, LLC totaling \$14,336.00**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve the **request from the Hitckcock Fire Department to purchase misc. equipment from Chickasaw Personal Communication totaling \$3,286.00**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to approve the **application for road crossing permit for Devon Energy located beginning at the SE/4 of Section 26, Township 15N, Range 11W one line running for approximately .4 miles adjacent to the north side of E880 RD ending at the SE/4 of Section 26, Township 15N, Range 11W-District #1**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve **five (5) application for road crossing permit for Enlink Oklahoma Crude Gathering, LLC located 1) to cross county road N 2610 approximately .2 miles south of intersection of N 2610 RD & E 0860 RD and further described as 993 feet south from the northeast corner of Section 22, Township 15N, Range 11W; 2) to cross county road N 2620 approximately .17 miles south of intersection of N 2620 RD & E 0860 RD and further described as 927 feet south from the northwest corner of Section 24, Township 15N, Range 11W; 3) to cross county road N 2630 approximately 84 feet south of intersection of N 2630 RD & E 0860 RD and further described as 84 feet south from the northwest corner of Section 19, Township 15N, Range 10W; 4) to cross county road E 0860 approximately 82 feet east of intersection of E 860 RD & N 2630 RD and further described as 82 feet east from the southwest corner of Section 18, Township 15N, Range 10W-District #1; 5) to cross county road E 0850 approximately .12 miles east of intersection of E 0850 RD & N 2630 RD and further described as 647 feet east from the southwest corner of Section 7, Township 15N, Range 10W-District #3**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **five (5) renewal application for road crossing permit for Devon Energy Production Company, LP located 1) beginning at the SE/4 of Section 34, Township 15N, Range 11W one line running for approximately 4.0 miles adjacent to the north side of E 880 RD and additionally adjacent to the west side of N 2620 RD ending NW/4 of Section 24, Township 15N, Range 11W; 2) beginning at the NW/4 of Section 24, Township 15N, Range 11W one line running for approximately 3.0 miles adjacent to the south side of E 860 RD and additionally adjacent to the west side of N 2650 RD ending at the NW/4 of Section of 21, Township 15N, Range 10W; 3) beginning at the SE/4 of Section 22, Township 15N, Range 10W one line running for approximately 1.0 mile adjacent to the east side of N 2670 RD and additionally adjacent to the north side of E 870 RD ending at the NE/4 of Section 27, Township 15N, Range 10W; 4) beginning at the NE/4 of Section 27, Township 15N, Range 10W one line running for approximately 1.5 miles adjacent to the north side of E 870 RD ending at the SW/4 of Section 24, Township 15N, Range 10W; 5) beginning at the SE/4 of Section 15, Township 15N, Range 11W one line running for approximately .2 miles adjacent to the north side of CR 860 and additionally adjacent to the south side of CR 860 ending at the NE/4 of Section 22, Township 15N, Range 11W-District #1**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

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Scheffler made a motion to approve the **application for road crossing permit for Select Energy Service located beginning at the SE/4 of Section 12, Township 19N, Range 13W one line running for approximately 3.5 miles adjacent to the south side of E 0600 RD and additionally adjacent to the north side of E 0600 RD ending at the SE/4 of Section 4, Township 19N, Range 12W-District #2.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for Select Energy Services located beginning at the NW NW/4 of Section 14, Township 16N, Range 10W one line running for approximately 2.5 miles adjacent to the east side of N 2670 RD and additionally adjacent to the west side of N 2670 RD ending at the NE/4 of Section 3, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler and Allen.

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Allen made a motion to approve the **request from the Blaine County Emergency Management to purchase a recorder plus license for Mediaworks DX-web for the Sheriff Department dispatch area from Chickasaw Personal Communications totaling \$13,300.00.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

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

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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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