

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 15, 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, Becky Bedwell, Brenda Rice, Travis Daugherty, Jim Shelton, Kris Richardson, Joe D. Hall General Construction, and Paul Laubach, Trail Miller.

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 12, 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.

Scheffler made a motion to approve the minutes from the August 8, 2022 regular meeting. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

UNFINISHED BUSINESS:

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

Allen made a motion to approve 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; this will replace the lease/purchase agreement approved during the July 11, 2022 Blaine County Commissioner meeting. Scheffler seconded the motion. Voting aye were Allen, Scheffler, 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

HIGHWAY		
2047 DEERE & COMPANY	CAPITAL OUTLAY	60,690.48

SHERIFF COMMISSARY FUND		
53 BOB BARKER	MAINTENANCE & OPERATION	1,041.61

FY 22-23

GENERAL		
249 ALL STAR WATER	MAINTENANCE & OPERATION	13.00
250 HITS INC	TRAVEL	295.00
251 JOHN E. REID & ASCTS INC	TRAVEL	1,150.00
252 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	981.16
253 BOB BARKER	MAINTENANCE & OPERATION	807.85
254 COMDATA INC	MAINTENANCE & OPERATION	12,371.35
255 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	1,818.00
256 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	92.28
257 ALL STAR WATER	MAINTENANCE & OPERATION	77.00
258 DIAMOND DRUG INC	MAINTENANCE & OPERATION	136.71
259 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	114.99
260 COOK'S CORRECTIONAL	MAINTENANCE & OPERATION	187.48
261 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
262 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
263 ALL STAR WATER	MAINTENANCE & OPERATION	42.00
264 MISTY KITSON	TRAVEL	238.86
265 RIAN PARKER	TRAVEL	44.96
266 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	183.99
267 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
HIGHWAY		
167 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	12,130.86
168 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	27,328.60
169 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	29.00
170 DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	28,170.00

171 JANA JOHANNESMEYER	MAINTENANCE & OPERATION	1,565.00
172 LEE LAUBACH	MAINTENANCE & OPERATION	1,565.00
173 OKEENE SUPPLY	MAINTENANCE & OPERATION	579.00
174 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	6,259.70
175 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	396.73
176 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
177 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	35.35
178 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	329.56
179 B & W READY MIX	MAINTENANCE & OPERATION	3,408.00
180 BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	1,040.80
181 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	167.91
182 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	376.52
183 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	610.96
184 WATONGA LUMBER	MAINTENANCE & OPERATION	55.99
185 APS FIRECO OKC LLC	MAINTENANCE & OPERATION	503.00
186 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	12,519.31
187 ATWOODS	MAINTENANCE & OPERATION	1,918.08
188 BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	158.96
189 PIONEER MISC. SERVICES	MAINTENANCE & OPERATION	85.48
190 UNITED STATES GYPSUM CO.	CONSTRUCTION	1,028.50
191 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
192 SNB BANK, N.A.	LEASE PURCHASE	2,871.35
193 THE STOCK EXCHANGE BANK	LEASE PURCHASE	10,300.00
CBRIF		
3 ERGON ASPHALT EMULSIONS	MAINTENANCE & OPERATION	19,121.04
ASSESSORS REVOL. CASH. ACCT.		
2 COAST TO COAST COMPUTER PROD.	MAINTENANCE & OPERATION	50.02
COUNTY CLERK LIEN FEE		
12 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
COUNTY CLERK RM & P		
5 MIDWEST PRINTING	MAINTENANCE & OPERATION	1,087.59
PUBLIC HEALTH		
19 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
TREA RESALE PROPERTY		
15 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
SHERIFF COMMISSARY FUND		
5 SMART VENDING SERVICES	MAINTENANCE & OPERATION	726.83
SHERIFF SERVICE FEE		
46 GALLS , LLC	MAINTENANCE & OPERATION	357.19
47 TERRITORY MEDICINE	MAINTENANCE & OPERATION	1,793.78
48 K & S TIRE, INC	MAINTENANCE & OPERATION	143.82
49 NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION	877.00
LAKE PATROL		
3 OMES	CAPITAL OUTLAY	10,500.00
LODGING TAX - ST		
7 APS FIRECO OKC LLC	MAINTENANCE & OPERATION	274.95
8 TURNKEY RESTAURANT EQUIPMENT SALES	MAINTENANCE & OPERATION	3,570.00

Scheffler made a motion to approve the **monthly reports for the Court Clerk and the Blaine County Health Department.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **appointment of Cindy Rice to the Blaine County Fairboard; this is due to the resignation of Don Chandler with a term ending 2023.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **request from the Emergency Management to purchase a Savin C2500 Color copy, scan, & fax machine from Standley Systems with a purchase price of \$3,950.00, yearly maintenance price \$231.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies for ground ladder testing, thirty-two (32) heat sensors, check and advise leak on pump by Myder Fire Support Services totaling \$598.88.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Repair 1-Perform ground ladder testing	\$2.05per ft x 96ft =\$196.08
32-Heat sensors	\$1.65 per sensor=\$52.80
Repair 2-Check & advise leak on pumper	
Callout fee	\$350.00

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase digital intercoms, wireless base stations, cables, radio transmit headphones, plus shipping from Conrad Fire Equipment, Inc. totaling \$8,011.78.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

2-Digital intercom	\$904.42ea	\$1,808.84
2-Wireless base station	\$1,135.69ea	\$2,271.38
2-Permanent mount antenna 17ft	\$227.14ea	\$454.28
2-Radio interface cable	\$177.58ea	\$355.16
4-Radio transmit UH Head	\$780.53ea	\$3,122.12

Allen made a motion to approve the **request from the Hitchcock Fire Department to encumber monies for installation of FireComm System (previously bought) by Emergency Vehicle Upfitters totaling \$800.00; \$400.00 per system.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **request from the Geary Fire Department to purchase a Hale 18hp pump to replace a pump that is going bad on a truck from CASCO Industries, Inc. totaling \$3,750.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to table the request from the Greenfield Fire Department to purchase filters from A2Z Sales & Services totaling \$2,405.43. 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 to the City of Watonga for lodging for the Riversport 2022 Swiftwater Conference & Championship Games totaling \$115.00 per room.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **application for road crossing permit for TOM-STACK, LLC located to cross county road E 0860 approximately .5 miles west of intersection of E 0860 RD and N 2610 RD and further described as 2,542 feet west from the southeast corner of Section 15, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Devon Energy located beginning at the SE/4 of Section 3, Township 14N, Range 11W approximately .1 mile adjacent to the north side of 900 ending at the SE/4 of Section 3, 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 and Allen.

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
