

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 22, 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, Christy Matli, Donna Hoskins, Danny Aytes, Ben Smith, Principle design, and Scott Chasteen, Principle design.

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 19, 2022, at 9:00 A.M.

Allen made a motion to amend the agenda to **add #9 request from Greenfield Fire Department; 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 15, 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.

No Action was taken on the request from the Greenfield Fire Department to purchase filters from A2Z Sales & Services totaling \$2,405.43.

NEW BUSINESS:

REGULAR BUSINESS:

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 **Payroll Claims.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

RESERVE 21-22

GENERAL		
2582 OKEENE PUBLIC SCHOOLS	MAINTENANCE & OPERATION	1,300.00
2583 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	650.00
2584 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	650.00
RURAL FIRE - ST		
322 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	644.36

FY 22-23

GENERAL		
399 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	161.67
400 CANTON FOODS	MAINTENANCE & OPERATION	1,645.10
401 HANSEN EGGS	MAINTENANCE & OPERATION	435.00
402 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,681.82
403 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	406.57
404 BENCHMARK	MAINTENANCE & OPERATION	6,038.10
405 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	59.00
406 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
407 MARRIOTT- SOUTHERN HILLS-TULSA	TRAVEL	540.55
408 AF3 TECHNICAL SOLUTIONS	MAINTENANCE & OPERATION	998.92
409 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	1,275.00
410 QUILL CORPORATION	MAINTENANCE & OPERATION	559.59
411 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,180.90
412 WATONGA LUMBER	MAINTENANCE & OPERATION	33.82
413 SINCLAIR ELECTRIC- B. SINCLAIR	MAINTENANCE & OPERATION	348.63
414 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	546.19
415 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	750.00

HIGHWAY		
260 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	700.00
261 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	3,919.94
262 HARBOR FREIGHT	MAINTENANCE & OPERATION	195.95
263 ATWOODS	MAINTENANCE & OPERATION	541.45
264 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
265 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	43.40
266 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	15.10
267 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	30.00
268 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	3,305.61
269 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	25,959.64
270 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,759.13
271 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	1,393.01
272 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
273 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
EMERGENCY MANAGEMENT		
1 OK FLOODPLAIN MNGRS ASCTN, INC	MAINTENANCE & OPERATION	400.00
2 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
PUBLIC HEALTH		
20 ABBIE HULL	TRAVEL	84.25
21 APS FIRECO OKC LLC	MAINTENANCE & OPERATION	1,100.00
22 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	35.94
SHERIFF SERVICE FEE		
77 JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	73.48
78 WELCH STATE BANK	CAPITAL OUTLAY	15,000.00
DRUG COURT FUND		
10 RECONNECT, INC	MAINTENANCE & OPERATION	100.00
11 RECONNECT, INC	MAINTENANCE & OPERATION	100.00
12 ALL STAR WATER	MAINTENANCE & OPERATION	8.00
COUNTY PROPERTY		
4 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,082.16
LODGING TAX - ST		
9 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	1,500.00
10 PHIL THE KOOL	MAINTENANCE & OPERATION	1,910.00
11 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	262.99
RURAL FIRE - ST		
41 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
42 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	999.69
43 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
44 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
45 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
46 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.97
47 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
48 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
49 VERIZON WIRELESS	MAINTENANCE & OPERATION	200.05
50 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
51 MILITARY TRUCKS	MAINTENANCE & OPERATION	2,211.00
52 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
53 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
54 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
55 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
56 VERIZON WIRELESS	MAINTENANCE & OPERATION	520.13

Allen made a motion to approve the **transfer of funds for the Sales Tax Capital Outlay account to the Sales Tax Salaries and Sales Tax Matching accounts.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:			
0001-8020-4110	Capital Outlay	Sales Tax General	\$140,000.00
TO:			
0001-8020-1110	Salaries	Sales Tax General	\$140,000.00
FROM:			
0001-8020-4110	Capital Outlay	Sales Tax General	\$66,000.00
TO:			
0001-8020-1200	Matching/Employee benefits	Sales Tax General	\$66,000.00

Allen made a motion to approve the **appointment of the following to serve on the Geary 522 EMS Board and the acceptance of resignation of Jason Bernhardt which was effective August 2022; Kaye Base term expiration of January 2023 (serving the remainder of Jason Bernhardt's term) and Cody McPherson term expiration of March 2027.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

No Action was taken on the request from the Okeene Fire Department to purchase two (2) mindshare single line card housing from Chickasaw Personal Communications totaling \$844.00.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase a frac tank from TESTCO totaling \$8,000.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from seven (7) fire departments (Geary Fire Department, Hitchcock Fire Department, Hydro Fire Department, Longdale Fire Department, Okeene Fire Department, Watonga Fire Department, Canton Fire Department) to attend the Fire Fighter 1 training through Blaine County Emergency Solutions totaling \$13,200.00; \$600.00 per attendee, 22 attendees total.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Geary Fire Department	5 attendees	\$3,000.00
Hitchcock Fire Department	3 attendees	\$1,800.00
Hydro Fire Department	2 attendees	\$1,200.00
Longdale Fire Department	3 attendees	\$1,800.00
Okeene Fire Department	5 attendees	\$3,000.00
Watonga Fire Department	3 attendees	\$1,800.00
Canton Fire Department	1 attendee	\$600.00

Allen made a motion to approve **the request from the Greenfield Fire Department to purchase misc. filters, oil, and parts from A2Z Sales & Service totaling \$2,542.42.** 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)
