

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 6, 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, Becky Bedwell, Brenda Rice, Travis Daugherty, Tracy Matli, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on September 2, 2022, at 9:00 A.M.

Schultz made a motion to **amend the agenda adding two (2) separate requests for the Longdale Fire Department; then approve the agenda.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the minutes from the August 29, 2022 regular meeting. Scheffler seconded the motion. Voting aye were Allen, Scheffler, 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. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

NEW BUSINESS:

REGULAR BUSINESS:

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

APPROPRIATIONS	AMOUNT
HIGHWAY	\$1,344,450.89
HIGHWAY CBRIF	\$ 45,473.61
ASSESSOR REV. FUND	\$ 649.00
COUNTY CLERK LIEN FEE	\$ 1,755.16
COUNTY CLERK RM&P FEE	\$ 4,220.00
COURT CLERK PAYROLL	\$ 4,394.08
EMERG. MANG FUND	\$ 1,000.00
RESALE PROPERTY	\$ 4,848.53
COMMISSARY FUND	\$ 5,100.00
SHERIFF SERVICE FEE	\$ 23,818.37
TREASURER'S MORT. CERT	\$ 135.00
DRUG COURT	\$ 250.00
COUNTY DONATION-SHERIFF DEPT	\$ 500.00
LAKE PATROL FUND	\$ 5,078.40
LODGING TAX	\$ 5,962.25
BLAINE CO EMS	\$ 31,217.88
BLAINE CO FIRE DEPT.	\$ 61,935.71
AMERICAN RESCUE PLAN ACT 2021	\$915,736.50
LAW LIBRARY FUND	\$ 513.93
COURT CLERK RM&P FEE	\$ 429.50

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		
2048 DIETZ WELDING & BRIDGE CONST.	CONSTRUCTION	5,000.00
RURAL FIRE - ST		
323 SELMAN WELDING & FABRICATION	MAINTENANCE & OPERATION	20,450.00

22-23

GENERAL		
437 R.K. BLACK INC	MAINTENANCE & OPERATION	366.78
438 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	537.88
439 WATONGA DENTAL	MAINTENANCE & OPERATION	1,109.00
440 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	137.22
441 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	388.65
442 WAYSTONE LLC	MAINTENANCE & OPERATION	1,846.25
443 TRANSUNION RISK & ALTERNATIVE	MAINTENANCE & OPERATION	100.00
444 COMDATA INC	MAINTENANCE & OPERATION	9,252.37
445 DANA BALDWIN	TRAVEL	729.88
446 BECKY BEDWELL	TRAVEL	403.88
447 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	0.99
448 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	104.80
449 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
450 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	163.22
451 KELLPRO, INC.	MAINTENANCE & OPERATION	946.00
452 O.F.M.A OK FLOODPLAIN	MAINTENANCE & OPERATION	50.00
453 S.C.A.U.G.	MAINTENANCE & OPERATION	30.00
454 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
455 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
456 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,357.49
HIGHWAY		
283 ADVANTAGE BATTERY	MAINTENANCE & OPERATION	749.94
284 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	100.00
285 SAM'S CLUB	MAINTENANCE & OPERATION	202.50
286 FLEETPRIDE	MAINTENANCE & OPERATION	107.15
287 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	322.00
288 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	76.32
289 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	27.04
290 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	120.12
291 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.26
292 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.78
293 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	36,453.54
294 THE RAILROAD YARD, INC.	MAINTENANCE & OPERATION	8,271.20
295 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	137.96
296 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	8.50
297 JIM'S WELDING SERVICE LLC	MAINTENANCE & OPERATION	454.86
298 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	204.16
299 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	154.18
300 WATONGA LUMBER	MAINTENANCE & OPERATION	77.61
301 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.37
302 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	338.66
303 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	18.98
304 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	382.08
305 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	9,863.57
306 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	122.00
307 CITY OF WATONGA	MAINTENANCE & OPERATION	620.14
308 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	171.98
COUNTY CLERK LIEN FEE		
21 KELLI BROWN	TRAVEL	60.67
22 HAMPTON INN--WOODWARD	TRAVEL	96.003
STANDLEY SYSTEMS	MAINTENANCE & OPERATION	206.61
EMERGENCY MANAGEMENT		
3 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	59.26
4 KELLPRO, INC.	MAINTENANCE & OPERATION	2,871.00
PUBLIC HEALTH		
27 QUILL CORPORATION	MAINTENANCE & OPERATION	677.12
28 CITY OF WATONGA	MAINTENANCE & OPERATION	1,170.61
29 APPLE MARKET	MAINTENANCE & OPERATION	38.30
TREA RESALE PROPERTY		
26 TM CONSULTING, INC.	MAINTENANCE & OPERATION	1,449.97
27 HAMPTON INN&STE-STILLWATER	MAINTENANCE & OPERATION	129.00
28 N.W. DISTRICT C.O.D.A.	MAINTENANCE & OPERATION	145.00
29 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	65.14
30 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
SHERIFF COMMISSARY FUND		
8 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,240.26
SHERIFF SERVICE FEE		
81 STACY'S CUSTOM STRIPES	MAINTENANCE & OPERATION	260.00
82 EXPOSED AUTO TINT	MAINTENANCE & OPERATION	527.00
83 DEPT. OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
84 WAYSTONE LLC	MAINTENANCE & OPERATION	2,798.12
LODGING TAX - ST		
15 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	895.00
RURAL FIRE - ST		
58 NORTHWEST FABRICATION LLC	MAINTENANCE & OPERATION	13,410.50
59 TESTCO INC	MAINTENANCE & OPERATION	8,000.00
60 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	1,393.92
61 VERIZON WIRELESS	MAINTENANCE & OPERATION	148.43

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

Scheffler made a motion to approve the **cancelation of blanket purchase orders for District #2.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Blanket P.O. #	To:	dated	amount of
135	Oklahoma Copier Solutions, LLC	07/05/2022	\$200.00
142	Spirit Electronic Communications	07/05/2022	\$2,000.00
420	Petroleum Marketers Equip Co, LLC	07/18/2022	\$5,000.00

Allen made a motion to approve the **transfer of funds for the General M/O to the Election Board M/O for County portion of election expenses.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:			
0001-2000-2005	M/O	General	\$645.00
TO:			
0001-2200-2005	Election Bd M/O	General	\$645.00

Scheffler made a motion to approve the **donation acceptance and resolution for money received by the Sheriff Department from Horizontal Completions, LLC for general use in the amount of \$500.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **donation acceptance and resolution for money received by the Watonga Fire Department from Horizontal Completions, LLC for general use in the amount of \$500.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **donation acceptance and resolution for money received by the Watonga 522 EMS Board from Horizontal Completions, LLC for general use in the amount of \$500.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to table the lease agreement for equipment between Blaine county and Welch State Bank for one (1) Ford F150 police responder for the Sheriff Department. 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 misc. parts from Warren CAT totaling \$2,972.15.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

1-Compressor	\$910.43ea	\$910.43
1-Core Deposit		\$1,837.36
1-Governor A	\$75.33ea	\$75.33
1-Gasket	\$2.91ea	\$2.91
1-Nut	\$2.70ea	\$2.70
1-Washer	\$2.68ea	\$2.68
1-Seal	\$21.74ea	\$21.74
1-Inbound Freight		\$119.00

Allen made a motion to approve the **application for access drive permit for Continental Resources located from the intersection of HYW 58/CR 970 ¾ miles west south into- Section 18, Township 13N, Range 13W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from Longdale Fire Department to purchase a chainsaw, gas can, synthetic engine oil, and shipping from Clewell's Hardware & Appliance totaling \$1,486.15.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

1-MS400 C-M 18-M	\$1,049.99ea	\$1,049.99
1-18" Rapid duro Ch-M	\$353.00ea	\$353.00
1-Can Gas no spill 1.25 gal	\$27.99ea	\$27.99
12-2.6 oz Ultra Synth Eng oil	\$2.931ea	\$35.17
Shipping		\$20.00

Schultz made a motion to approve the **request from Longdale Fire Department to purchase one (1) CET 18hp portable fire pump from Banner Fire Equipment, Inc. totaling \$4,700.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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)
