

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 27, 2021, 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, Jennifer Coffman, Christy Matli, Donna Hoskins, Jim Shelton, Rick Miller, Britton, Kuykendall & Miller, and Kris Richardson, Joe D. Hall, LLC.

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 24, 2021, at 9:00 A.M.

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

Allen made a motion to approve the **minutes from the September 20, 2021 meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

No Action was taken on the discussion of the fiscal year 2021-2022 budgets by Mr. Rick Miller from Britton, Kuykendall, and Miller.

Scheffler made a motion to approve **Blanket Purchase Orders**, which are filed 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 FY 20-21

COUNTY CLERK RM & P		
28 MIDWEST PRINTING	MAINTENANCE & OPERATION	14,500.73

FY 21-22

GENERAL		
607 THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
608 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	156.12
609 APPLE MARKET	MAINTENANCE & OPERATION	25.58
610 AMAZON.COM LLC	MAINTENANCE & OPERATION	149.78
611 BAR S FOODS	MAINTENANCE & OPERATION	706.56
612 BENCHMARK	MAINTENANCE & OPERATION	3,270.18
613 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4,731.82
614 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	586.11
615 IONIX	MAINTENANCE & OPERATION	4,269.00
616 QUILL CORPORATION	MAINTENANCE & OPERATION	69.99
617 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,618.67
618 O.S.B.I.	MAINTENANCE & OPERATION	3,179.67
619 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,377.45
620 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	36.85
621 CARL WOULARD SR.	MAINTENANCE & OPERATION	180.00
622 MICHAEL RANDLE	MAINTENANCE & OPERATION	190.00
623 JOHNSON CONTROL FIRE PROTECTION	LPMAINTENANCE & OPERATION	1,797.00
624 DWIGHT MCGEE	MAINTENANCE & OPERATION	125.00
625 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	336.09
626 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
627 CHAPPELL SUPPLY AND EQUIPMENT	MAINTENANCE & OPERATION	36.53
628 ARMKO INDUSTRIES, INC.	MAINTENANCE & OPERATION	5,317.74
629 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	979.23
630 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
631 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
632 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	384.00
633 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	250.00
634 BLAINE COUNTY CHEM - CANS LLC	MAINTENANCE & OPERATION	400.00
635 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	37.95
636 OKLAHOMA CORPORATION COMMISSIO	MAINTENANCE & OPERATION	1,000.00

BUILDING FUND

5 CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
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HIGHWAY

437 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	42.51
438 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	554.89
439 UNIFIRST	MAINTENANCE & OPERATION	64.32
440 ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	2,625.59
441 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	1,043.66
442 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	276.00
443 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
444 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	9,979.21

445 WESTERN AGGREGATES	MAINTENANCE & OPERATION	1,778.53
446 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	26,338.97
447 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	40.92
448 OKEENE SUPPLY	MAINTENANCE & OPERATION	769.52
449 EWALD TIRE CENTER	MAINTENANCE & OPERATION	1,784.32
450 ERGON ASPHALT EMULSIONS	MAINTENANCE & OPERATION	122.50
451 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
452 EWALD TIRE CENTER	MAINTENANCE & OPERATION	1,441.80
453 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
454 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
455 WATONGA LUMBER	MAINTENANCE & OPERATION	23.10
456 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	140.15
457 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,469.30
458 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	124.00
459 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	345.00
460 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	7,100.67
461 SHARE CORP.	MAINTENANCE & OPERATION	356.59
462 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
463 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	37.28
464 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	65.04
465 UNITED STATES GYPSUM CO.	CONSTRUCTION	9,355.09
466 ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	11,932.50
COUNTY CLERK RM & P		
8 K&K HOMETOWN CONSTRUCTION, LLC	MAINTENANCE & OPERATION	250.00
9 MIDWEST PRINTING	MAINTENANCE & OPERATION	397.64
EMERGENCY MANAGEMENT		
4 SAM'S CLUB	LEPC TIER 11	313.48
PUBLIC HEALTH		
29 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
30 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
31 QUILL CORPORATION	MAINTENANCE & OPERATION	458.06
32 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	108.00
33 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	44.18
34 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	360.42
35 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
20 MIDWEST PRINTING	MAINTENANCE & OPERATION	134.20
SHERIFF SERVICE FEE		
121 K & S TIRE, INC	MAINTENANCE & OPERATION	393.40
122 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	450.00
123 STACY'S CUSTOM STRIPES	MAINTENANCE & OPERATION	260.00
124 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	150.00
125 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	6,516.07
LAKE PATROL		
1 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	145.20
LODGING TAX - ST		
16 WATONGA LUMBER	MAINTENANCE & OPERATION	111.94
17 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	212.99
RURAL FIRE - ST		
74 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	64.76
75 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57

Scheffler made a motion to approve the **cancellation of Blanket Purchase Orders for the General Account**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Blanket P.O. #	To:	dated	amount of
67	CRANDALL & SANDERS PLUMBING & ELECT.	07/06/2021	\$1,000.00
604	CRANDALL & SANDERS PLUMBING & ELECT.	08/09/2021	\$1,000.00
925	CRANDALL & SANDERS PLUMBING & ELECT.	09/07/2021	\$1,000.00
926	CRANDALL & SANDERS PLUMBING & ELECT.	09/07/2021	\$1,000.00
928	CRANDALL & SANDERS PLUMBING & ELECT.	09/07/2021	\$3,000.00
1056	MICHAEL RANDLE	09/20/2021	\$500.00
1058	CARL WOULARD SR.	09/20/2021	\$850.00

Allen made a motion to table the contract with Joe D. Hall GC, LLC, general contractor for new jail facility. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **two (2) Resolution for disposing of equipment for the Assessor Office-one (1) Ergotron mapping station; one (1) HP laser Jet 8150 N printer**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-Ergotron Mapping Station-this item was junked
1-HP Laser Jet 8150 N printer purchase price \$2,500.00-this item was junked

Allen made a motion to approve the **utility relocation CIRB-206C(036); JP28704(07)-American Horse Lake Road gas line relocation**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **fiscal year 2021-2022 interlocal government cooperation agreement between Blaine County and the City of Watonga for housing of inmates**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **employment for the Sheriff Department of Bobby James Green as Reserve Deputy**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$2,511.08**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

3-XPR 3500e 136-174 5W wifi capable	\$587.53ea	\$1,762.59
3-Upgrade-battery impres high capacity radio box	\$33.33ea	\$99.99
3-Battery XPR3000e/XPR7000e high capacity	\$115.00ea	\$345.00
3-Speaker mic w/3.5 jack imprs	\$94.50ea	\$283.50
Shipping		\$20.00

Allen made a motion to **approve five (5) renewal of 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 2 lines 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 at the NW/4 of Section 24, Township 15N, Range 11W and south side of E 870 RD; 2) beginning at the NW/4 of Section 24, Township 15N, Range 11W 2 lines ending at the NW/4 of Section 21, Township 15N, Range 10W; 3) beginning at the NE/4 of Section 27, Township 15N, Range 10W 2 lines running for approximately 1.0 miles adjacent to the south side of E 870 RD and additionally adjacent to the north side of E 870 RD ending at the SW/4 of Section 23, Township 15N, Range 10W; 4) beginning at the SE/4 of Section 22, Township 15N, Range 10W 2 lines running for approximately 1.0 miles 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; 5) beginning at the NE/4 of Section 26, Township 15N, Range 10W 1 line running for approximately 1.0 miles adjacent to the east side of E 870 RD and additionally adjacent to the north side of E 870 RD ending at the SE/4 of Section 23, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve **two (2) application for road crossing permit for Enlink Oklahoma Crude Gathering, LLC located 1) to cross county road E 0850 RD approximately 943 feet east of E 0850 RD and N 2680 RD and further described as 943 feet east from the northwest corner of Section 13, Township 15N, Range 10W; 2) to cross county road E 0860 RD approximately 2,733 feet west of E 0860 RD and N 2690 Rd and further described as 2,733 feet west from the northeast corner of Section 24, Township 15N, Range 10W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **application for road crossing permit for Thoroughbred Gathering, LLC located to cross county road E 0680 approximately 0.50 miles west of the intersection of E 0680 Road and State Highway 58 and further described as 2,566 feet west from the northeast corner of Section 21, Township 18N, Range 13W-District #2**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Scheffler made a motion to approve the **Declaration of Surplus for District #3, a 2005 JP 6415 Cab Tractor**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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)
