

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 12, 2022, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chariman; Mike Allen, Member; Raymond Scheffler, Member; and Jennifer Haigler, County Clerk.

Others present were: Lori Brown, Cyndi Arnold, Jill Driever, Brenda Rice, Misty Kitson, Jim Shelton, Tracy Matli, Darryl Hicks, 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 December 9, 2022, 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 December 5, 2022 regular meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz

UNFINISHED BUSINESS:

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.

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

GENERAL		
1194 ON TARGET SOLUTIONS GROUP INC	TRAVEL	1,235.00
1195 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	442.21
1196 HANSEN EGGS	MAINTENANCE & OPERATION	455.00
1197 CANTON FOODS	MAINTENANCE & OPERATION	2,156.15
1198 WAYSTONE LLC	MAINTENANCE & OPERATION	1,392.00
1199 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	1,512.00
1200 COMDATA INC	MAINTENANCE & OPERATION	9,256.90
1201 BENCHMARK	MAINTENANCE & OPERATION	9,341.51
1202 ALL STAR WATER	MAINTENANCE & OPERATION	170.00
1203 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	189.98
1204 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
1205 ALL STAR WATER	MAINTENANCE & OPERATION	29.00
1206 DE LAGE LANDEN	MAINTENANCE & OPERATION	48.40
1207 DE LAGE LANDEN	MAINTENANCE & OPERATION	109.00
1208 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	153.42
1209 TISDAL & O'HARA	LEGAL FEES	808.35
1210 OK JUV. JUSTICE SERV. INC.	JD FACILITY	1,200.00
1211 RUTH INMAN CREATIVE SERVICES	MAINTENANCE & OPERATION	1,300.00
1212 CINTAS CORPORATION	MAINTENANCE & OPERATION	57.28
1213 CHUCK LAWSON	TRAVEL	150.63
1214 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
1215 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
1216 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	898.38
1217 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	106.33
1218 WATONGA LUMBER	MAINTENANCE & OPERATION	57.45
1219 QUADIANT FINANCE USA, INC	MAINTENANCE & OPERATION	3,000.00
HIGHWAY		
749 PIKEPASS	MAINTENANCE & OPERATION	2.85
750 ADVANTAGE BATTERY	MAINTENANCE & OPERATION	824.95
751 SAM'S CLUB	MAINTENANCE & OPERATION	172.02
752 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	193.64
753 MOYER'S FACTORY-WAREHOUSE INC	MAINTENANCE & OPERATION	434.58
754 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	79.32
755 VON TUNGELIN EQUIPMENT	MAINTENANCE & OPERATION	42.41
756 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.26
757 CITY OF GEARY	MAINTENANCE & OPERATION	444.78
758 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	13.50
759 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	41.95
760 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	137.96
761 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
762 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	28.14
763 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	277.52
764 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	952.01
765 THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
766 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	200.00
767 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	75.80
768 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	306.41
769 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	25.00
770 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	11,388.60
771 CITY OF WATONGA	MAINTENANCE & OPERATION	345.23
772 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	87.55
773 ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	17,185.50

COUNTY CLERK LIEN FEE		
56 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
PUBLIC HEALTH		
85 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	19,464.48
86 STACY MARONEY	TRAVEL	56.63
87 QUILL CORPORATION	MAINTENANCE & OPERATION	597.22
88 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
69 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
70 ALL STAR WATER	MAINTENANCE & OPERATION	21.00
SHERIFF COMMISSARY FUND		
21 BOB BARKER	MAINTENANCE & OPERATION	1,750.05
22 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	793.21
SHERIFF SERVICE FEE		
215 DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION	375.00
216 COPS	MAINTENANCE & OPERATION	90.98
217 WELCH STATE BANK	CAPITAL OUTLAY	650.00
LODGING TAX - ST		
27 KAREN GARCIA	MAINTENANCE & OPERATION	90.00
RURAL FIRE - ST		
145 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	330.46

Scheffler made a motion to approve the **safety incentives for Blaine County employees**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **resignation/retirement of Gayle Hajny from the Blaine County Excise and Equalization Boards**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **Notice, Order, and Resolution call an election for continuation of the Blaine County Fire Departments**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department of Katy Edingfield to Fulltime Dispatcher/Jailer**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **Requisitioning Officer and Receiving Officer for the Assessor Office; Heather Spangler and Paul Edsall as Receiving Officers and Ronda Bizzell and Rian Parker as Requisitioning Officers**. 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 to Banner Fire Equipment, Inc. for repairs to pump plus travel totaling \$8,746.64**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Task 1-Pump leaks	\$7,304.64
Task 2-Relief valve leaks	\$162.75
Task 3-Valve Leaks	\$162.75
Task 4-Standard travel rate	\$620.00
Task 5-Kussmaul charger/repair/replace	\$496.50

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies to Blumenthal Companies for repairs to brush truck L10 totaling \$8,350.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

ZF Transmission (6 speed)	\$4,150.00
Transfer Case Reman	\$2,750.00
Clutch Assembly Replacement	\$1,450.00

Schultz made a motion to approve the **request from the Okeene Fire Department to encumber monies to Huber & Associates/Enterpol planning for interfaces & services; CAD to first due Fire/EMS totaling \$2,500.00**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Allen made a motion to approve **two (2) application for road crossing permit for Devon Energy Production Company located 1) beginning at the SE/4 of Section 7, Township 14N, Range 12W one line running for approximately 1.7 miles adjacent to the east side of N 2520 Rd and additionally adjacent to the south side of E 900 Rd ending at the SW/4 of Section 4, Township 14N, Range 12W; 2) beginning at the SE/4 of Section 29, Township 15N, Range 12W one line running for approximately 1.7 miles adjacent to the west side of N 2530 Rd and additionally adjacent to the north side of E 890 Rd ending at the NE/4 of Section 4, Township 14N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **application for access drive permit for Continental Resources located from the intersection of Hwy 58 and CR 950, .5 miles east north into; Section 32, Township 14N, Range 13W-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, Allen, and Schultz.

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
