

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 13, 2021, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Brenda Rice, Travis Daugherty, Jennifer Coffman, Becky Bedwell, Jim Shelton, Kelli Spencer, and Graham Dudley, 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 10, 2021, at 9:00 A.M.

Allen made a motion to **approve the agenda; amending to add a line item to add the addition of an affidavit to the Oklahoma Medical Marijuana Authority (O.M.M.A.) certificate of compliance process.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve the **minutes from the December 6, 2021 meeting.** Schultz seconded the motion. Voting aye were Allen and Schultz.

UNFINISHED BUSINESS:

Allen made a motion to approve the **awarding of the six (6) month bids per the tally sheets.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve the **awarding of the twelve (12) month bids per the tally sheets.** Schultz seconded the motion. Voting aye were Allen and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

Schultz 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 Schultz and Allen.

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

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

RESERVE FY 20-21

RURAL FIRE - ST		
347 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	4,545.00
348 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	1,540.00
349 HAIGLER ELECTRIC, LLC.	MAINTENANCE & OPERATION	11,200.00

FY 21-22

GENERAL		
1121 R.K. BLACK INC	MAINTENANCE & OPERATION	263.80
1122 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1123 PEGGY CLEAVER, CSR	MAINTENANCE & OPERATION	49.00
1124 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	1,163.11
1125 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	238.68
1126 CANTON FOODS	MAINTENANCE & OPERATION	895.24
1127 HANSEN EGGS	MAINTENANCE & OPERATION	134.50
1128 BENCHMARK	MAINTENANCE & OPERATION	3,143.68
1129 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	335.27
1130 WASHITA COUNTY SHERIFF	MAINTENANCE & OPERATION	2,052.00
1131 ALL STAR WATER	MAINTENANCE & OPERATION	41.25
1132 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	884.48
1133 BECKY BEDWELL	TRAVEL	368.70
1134 DANA BALDWIN	TRAVEL	389.86
1135 OSU BURSAR'S OFFICE	MAINTENANCE & OPERATION	41.23
1136 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.85
1137 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1138 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1139 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	102.35
1140 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1141 MISTY KITSON	TRAVEL	105.55
1142 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	59.10
1143 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	35.00
1144 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1145 FUELMAN	MAINTENANCE & OPERATION	356.44
1146 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	59.22
1147 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	163.64
1148 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
1149 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	235.00
1150 UNIFIRST HOLDINGS INC	MAINTENANCE & OPERATION	226.95

1151	QUADIENT FINANCE USA, INC	MAINTENANCE & OPERATION	3,000.00
1152	MICHAEL RANDLE	MAINTENANCE & OPERATION	171.00
1153	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1154	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,343.11
1155	QUADIENT FINANCE USA, INC	MAINTENANCE & OPERATION	3,020.00
1156	CITY OF WATONGA	MAINTENANCE & OPERATION	3,761.50
1157	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,399.00
1158	OKLAHOMA GLASS & WALLPAPER	MAINTENANCE & OPERATION	460.00
1159	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
HIGHWAY			
841	CYNTHIA B. ARNOLD	TRAVEL	90.91
842	DWIGHT D. SLAGELL	TRAVEL	9.22
843	BRUCKNER'S MACK TRUCKS	MAINTENANCE & OPERATION	423.87
844	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
845	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	200.01
846	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	80.71
847	WHEELER BROTHERS	MAINTENANCE & OPERATION	81.04
848	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	143.72
849	HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	163.96
850	UNIFIRST	MAINTENANCE & OPERATION	92.40
851	HYDRO QUICK SHOP	MAINTENANCE & OPERATION	829.90
852	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	647.93
853	SAM'S CLUB	MAINTENANCE & OPERATION	31.28
854	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	82.95
855	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	120.05
856	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	60.00
857	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	1,660.28
858	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	44.52
859	CITY OF GEARY	MAINTENANCE & OPERATION	265.05
860	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.98
861	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
862	DUB ROSS COMPANY	CONSTRUCTION	7,080.00
863	WESTERN AGGREGATES	MAINTENANCE & OPERATION	6,685.17
864	RHONDA LANCE	TRAVEL	111.58
865	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	60.76
866	OKEENE SUPPLY	MAINTENANCE & OPERATION	259.66
867	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	121.74
868	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	36.00
869	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	70.00
870	CORE & MAIN LP	MAINTENANCE & OPERATION	33,440.00
871	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	12,390.00
872	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	885.00
873	LEE LAUBACH	MAINTENANCE & OPERATION	885.00
874	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,375.00
875	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	200.00
876	TRAVIS TURNER	MAINTENANCE & OPERATION	80.00
877	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	20,158.86
878	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	41.82
879	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	85.25
880	BRUCKNER'S MACK TRUCKS	MAINTENANCE & OPERATION	256.34
881	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	154.10
882	LOWE'S	MAINTENANCE & OPERATION	56.99
883	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	80.68
884	CIRCLE S PAVING	MAINTENANCE & OPERATION	1,327.70
885	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	720.60
886	IRWIN TRAILERS LLC	MAINTENANCE & OPERATION	282.70
887	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	274.45
888	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	544.35
889	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
890	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
891	WATONGA LUMBER	MAINTENANCE & OPERATION	21.43
892	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	105.00
893	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	299.08
894	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	425.88
895	AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	711.72
896	PHIL THE KOOL	MAINTENANCE & OPERATION	90.00
897	CITY OF WATONGA	MAINTENANCE & OPERATION	353.30
898	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	171.88
899	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
900	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
901	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	85.81
902	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
903	SNB BANK, N.A.	LEASE PURCHASE	5,139.84
904	THE STOCK EXCHANGE BANK	LEASE PURCHASE	3,300.00
905	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	22,353.92
906	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	5,002.86
907	UNITED STATES GYPSUM CO.	CONSTRUCTION	17,836.10
908	TERRY BRYANT	CONSTRUCTION	615.00
ASSESSORS REVOL. CASH. ACCT.			
5	COUNTY RECORDS	MAINTENANCE & OPERATION	258.00
COUNTY CLERK LIEN FEE			
51	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	17.00
52	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	36.75
53	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	192.03
EMERGENCY MANAGEMENT			
12	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	270.05
13	CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	31.75
14	SAM'S CLUB	MAINTENANCE & OPERATION	34.91
15	WALKER COMPANIES	MAINTENANCE & OPERATION	85.00
16	S.W.O.R 911	MAINTENANCE & OPERATION	1,388.99
PUBLIC HEALTH			
74	AMY VAN NESS	TRAVEL	61.60
75	HEARTSMART	MAINTENANCE & OPERATION	153.90
76	QUILL CORPORATION	MAINTENANCE & OPERATION	439.48
77	CITY OF WATONGA	MAINTENANCE & OPERATION	501.39
78	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
79	LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY			
37	TM CONSULTING, INC.	MAINTENANCE & OPERATION	142.50
38	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	706.97
39	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
40	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00

SHERIFF SERVICE FEE		
214	LAW ENFORCEMENT PSYCH SERVICES	MAINTENANCE & OPERATION 120.00
215	D & D AUTO SALVAGE	MAINTENANCE & OPERATION 850.00
216	SAM'S CLUB	MAINTENANCE & OPERATION 568.60
217	MTM RECOGNITION	MAINTENANCE & OPERATION 600.00
218	O.S.B.I.	MAINTENANCE & OPERATION 875.00
219	EMERGENCY VEHICLE UPFITTERS	MAINTENANCE & OPERATION 3,010.00
220	STACY'S CUSTOM STRIPES	MAINTENANCE & OPERATION 260.00
221	NEXT LEVEL DETAILING	MAINTENANCE & OPERATION 300.00
222	S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION 2,404.87
DRUG COURT FUND		
34	REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION 101.40
35	REDWOOD REDI-TEST SCREEN SERV.	MAINTENANCE & OPERATION 56.11
36	RECONNECT, INC	MAINTENANCE & OPERATION 100.00
37	APPLE MARKET	MAINTENANCE & OPERATION 19.99
LODGING TAX - ST		
31	DARREL D. JAMES	MAINTENANCE & OPERATION 375.00
32	CITY OF WATONGA	MAINTENANCE & OPERATION 755.11
EMS - 522 - ST		
6	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
7	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
8	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
9	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
RURAL FIRE - ST		
132	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
133	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
134	FOSTER OIL COMPANY	MAINTENANCE & OPERATION 92.14
135	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
136	VERIZON WIRELESS	MAINTENANCE & OPERATION 240.06
137	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
138	CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION 3,425.00
139	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
140	B5 SHOP-LLC	MAINTENANCE & OPERATION 993.75
141	J&J CUSTOM FIRE, INC	MAINTENANCE & OPERATION 127.50
142	VERIZON WIRELESS	MAINTENANCE & OPERATION 320.97
143	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
144	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
145	VERIZON WIRELESS	MAINTENANCE & OPERATION 80.02
146	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
147	BULLSEYE PRECISION DESIGN & FABRIC	MAINTENANCE & OPERATION 1,050.00
148	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION 133.04
149	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
150	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
151	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
152	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
153	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION 2,511.08
154	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
155	VERIZON WIRELESS	MAINTENANCE & OPERATION 160.04
156	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
157	VERIZON WIRELESS	MAINTENANCE & OPERATION 120.03
158	S.W.O.R 911	MAINTENANCE & OPERATION 277.77
159	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
160	VERIZON WIRELESS	MAINTENANCE & OPERATION 440.11
161	S.W.O.R 911	MAINTENANCE & OPERATION 277.77

 Allen made a motion to approve the **interlocal agreement between Southwest Oklahoma Regional 9-1-1 Association (S.W.O.R. 9-1-1) and Blaine County for GeoSafe Mobile Dispatching Software for emergency agencies in Blaine County.** Schultz seconded the motion. Voting aye were Allen and Schultz.

 Schultz made a motion to approve the **interlocal agreement between the Blaine County Sheriff and Washita County for housing of inmates; effective November 1, 2021 thru June 30, 2022.** Allen seconded the motion. Voting aye were Schultz and Allen.

 Allen made a motion to approve the **donation acceptance and resolution for money received by the Sheriff Department from Marathon Oil Company for equipment, training, or general operating expenses in the amount of \$500.00.** Schultz seconded the motion. Voting aye were 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.** Allen seconded the motion. Voting aye were Schultz and Allen.

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

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase decals, design & labor, from Goliath Graphics totaling \$510.00.** Allen seconded the motion. Voting aye were Schultz and Allen.

1-8x5' decal of fire department logo
4-1' decals of numbers 1-4
Material
Design & labor
Discount

\$461.54
\$138.46
-\$90.00

Allen made a motion to approve the **request from the nine (9) fire departments and four (4) EMS districts to encumber monies for the annual GeoSafe fees to be paid to Southwest Oklahoma Regional 9-1-1 Association (S.W.O.R. 9-1-1) each paying \$277.77.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross county road E0880 RD approximately 0.009 miles east of N2490 RD and further described as 50 feet east from the northwest corner of Section 35, Township 15N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve **two (2) application for road crossing permit for Tall Oak Midcon, LLC located 1) to cross county road E 890 approximately .13 miles east of N 2500 RD and further described as 700 feet east from the southwest corner of Section 36, Township 15N, Range 13W; 2) to cross county road E 890 approximately .52 miles east of N 2500 RD and further described as 2.725 feet east from the southwest corner of Section 36, Township 15N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve **three (3) application for road crossing permit for Enable Gas Gathering LLC located 1) to cross county road EW 890 approximately .125 miles west of intersection of EW 890 and CR 2490 and further described as 746 feet west from the southeast corner of Section 34, Township 15N, Range 13W; 2) to cross county road NS 2500 approximately .5 miles south of intersection of CR EW 880 and N 2500 and further described as 1,181 feet south from the northeast corner of Section 35, Township 15N, Range 13W; 3) to cross county road CR N 2510 approximately .125 miles north of intersection of CR N 2510 and EW 890 and further described as 286 feet north from the southeast corner of Section 36, Township 15N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Schultz made a motion to approve the **addition of an affidavit releasing Blaine County of any liability, to be completed by the applicant, to the Oklahoma Medical Marijuana Authority (O.M.M.A.) certificate of compliance process.** Allen seconded the motion. Voting aye were Schultz and Allen.

Schultz made a motion to adjourn the meeting, seconded by Allen. Voting aye were Schultz and Allen.

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
