

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 19, 2022, IN WATONGA, OKLAHOMA.

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

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Brenda Rice, Misty Kitson, Jim Shelton, Donna Hoskins, Christy Matli, Jennifer Coffman, 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 16, 2022, at 9:00 A.M.

Schultz made a motion to **amend the agenda adding item number 8, request from the Canton/Longdale EMS; approve the agenda with the amendment.** Allen seconded the motion. Voting aye were Schultz and Allen.

Allen made a motion to **approve the minutes from the December 12, 2022 regular meeting.** Schultz seconded the motion. Voting aye were Allen 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. Schultz seconded the motion. Voting aye were Allen and Schultz.

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

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

<b>GENERAL</b>		
1364	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 100.00
1365	TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 5,681.82
1366	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 334.42
1367	OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES 3,333.33
1368	BECKY BEDWELL	TRAVEL 234.13
1369	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 215.69
1370	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 129.90
1371	PAUL EDSALL	TRAVEL 124.38
1372	JIM SHELTON	TRAVEL 598.86
1373	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 250.00
1374	CHAPPELL SUPPLY AND EQUIPMENT	MAINTENANCE & OPERATION 38.04
1375	DWIGHT MCGEE	MAINTENANCE & OPERATION 900.00
1376	SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION 1,341.53
1377	CUSTOM PEST CONTROL	MAINTENANCE & OPERATION 300.00
1378	DANA BALDWIN	TRAVEL 279.38
<b>HIGHWAY</b>		
840	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
841	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION 763.42
842	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION 29.00
843	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 10,090.36
844	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 150.00
845	WHEELER BROS GRAIN CO	MAINTENANCE & OPERATION 4,093.74
846	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 146.55
847	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
848	DOLESE BROTHERS	MAINTENANCE & OPERATION 2,864.44
849	MHC KENWORTH, OKC	MAINTENANCE & OPERATION 74.67
850	PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION 142.50
851	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 150.00
852	BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION 2,969.53
853	VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
<b>COUNTY CLERK LIEN FEE</b>		
62	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 580.10
<b>EMERGENCY MANAGEMENT</b>		
21	FUELMAN	MAINTENANCE & OPERATION 441.37
<b>PUBLIC HEALTH</b>		
89	EUGENA STEPHENS	TRAVEL 245.00
90	ALL STAR WATER	MAINTENANCE & OPERATION 13.00
91	PITNEY BOWES , INC.	MAINTENANCE & OPERATION 117.99
<b>TREA RESALE PROPERTY</b>		
76	CRYSTAL CAMPOS PEREZ	MAINTENANCE & OPERATION 255.08
77	C.O.D.A.	MAINTENANCE & OPERATION 125.00
<b>SHERIFF COMMISSARY FUND</b>		
23	NCIC INMATE COMMUNICATIONS	MAINTENANCE & OPERATION 1,606.00

<b>LODGING TAX - ST</b>		
28 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	312.29
29 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	1,545.64
<b>RURAL FIRE - ST</b>		
146 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	106.69
147 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	106.69
148 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	106.70
149 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	106.70
150 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	106.70
151 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	106.70
152 BLUMENTHAL AUTOMATIC TRANSMISS	MAINTENANCE & OPERATION	8,382.91
153 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	106.70
154 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	106.70

Allen made a motion to approve the **employment for the Assessor's Office-Caitlin Garrett as Full Time Deputy and Erin Scheihing as Part Time Field Deputy (until January 3, 2023 then to Full Time) effective December 19, 2022.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Schultz made a motion to approve the **Requisitioning Officers for the Drug Court and the Anna McBride Court (Mental Health Court); Allison Lafferty and Sarah Hoffman.** Allen seconded the motion. Voting aye were Schultz and Allen.

Allen made a motion to approve the **application for road crossing permit for Devon Energy Production Company, LP located to cross county road N 2530 approximately 0.289 miles north of E 0900 Rd and further described as 1,523.61 feet north from the southwest corner of Section 4, Township 14N, Range 12W-District 1.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Allen made a motion to approve the **renewal of application for road crossing permit for Devon Energy Production Company, LP located beginning at the NW/4 of Section 24, Township 15N, Range 11W one line running for approximately 3.0 miles adjacent to the south side of E 860 Rd and additionally adjacent to the west of N 2650 Rd ending at the NW/4 of Section 21, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen and Schultz.

Schultz made a motion to approve the **request from the Canton/Longdale EMS to encumber monies to purchase an iPad and defender case totaling \$449.98; with reoccurring monthly charge \$40.01 from Verizon.** Allen seconded the motion. Voting aye were Schultz and Allen.

1-Apple ipad 9 <sup>th</sup> generation 64GB space gray	\$459.99
CORPORATE DISCOUNT	-\$100.00
1-Defender Pro series 10.2" case black	\$89.99

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

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BRANDON SCHULTZ, CHAIRMAN

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MIKE ALLEN, MEMBER

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RAYMOND SCHEFFLER, MEMBER

ATTEST:

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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