

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 27, 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: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Jim Shelton, Donna Hoskins, Christy Matli, Travis Daugherty, Darryl Hicks, and Louise Cooper.

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 22, 2022, at 9:00 A.M.

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

Allen made a motion to **approve the minutes from the December 19, 2022 regular meeting**. Schultz seconded the motion. Voting aye were Allen and Schultz; Scheffler abstained.

UNFINISHED BUSINESS:

Allen made a motion to award the twelve (12) month bids per the tally sheets. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to award the six (6) month bids per the tally sheets. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

NEW BUSINESS:

REGULAR BUSINESS:

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.

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

RESERVE 21-22

GENERAL		
2589 YUKON TROPHIES	MAINTENANCE & OPERATION	498.50

22-23

GENERAL		
1379 APPLE MARKET	MAINTENANCE & OPERATION	147.49
1380 PENLINK	MAINTENANCE & OPERATION	6,017.79
1381 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	290.67
1382 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	135.85
1383 DIAMOND DRUG INC	MAINTENANCE & OPERATION	807.91
1384 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	485.41
1385 DE LAGE LANDEN	MAINTENANCE & OPERATION	22.88
1386 DE LAGE LANDEN	MAINTENANCE & OPERATION	45.11
1387 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	139.08
1388 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	161.38
1389 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	160.21
1390 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	3,815.00
1391 UNIFIRST CORPORATION	MAINTENANCE & OPERATION	561.28

HIGHWAY		
854 HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	84.74
855 BRUCKNER'S TRUCK & EQUIPMENT	MAINTENANCE & OPERATION	1,938.43
856 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
857 DOLESE BROTHERS	CONSTRUCTION	239.99
858 PINKERTON MOBILE SERVICE, LLC	MAINTENANCE & OPERATION	255.00
859 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	251.18
860 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	80.86
861 CIRCLE S PAVING	CONSTRUCTION	105,263.70
862 CIRCLE S PAVING	CONSTRUCTION	100,468.49

COUNTY CLERK RM & P		
25 KELLPRO, INC.	MAINTENANCE & OPERATION	210.00

PUBLIC HEALTH		
92 QUILL CORPORATION	MAINTENANCE & OPERATION	520.32
93 SUMMIT UTILITIES OKLAHOMA INC	MAINTENANCE & OPERATION	331.72
94 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	620.35
95 LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	440.00

TREA RESALE PROPERTY		
78 DE LAGE LANDEN	MAINTENANCE & OPERATION	81.17

SHERIFF COMMISSARY FUND		
24 SMART VENDING SERVICES	MAINTENANCE & OPERATION	726.78

SHERIFF SERVICE FEE		
246	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION 150.00
247	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION 1,000.00
248	BLUMENTHAL AUTOMATIC TRANSMISS	MAINTENANCE & OPERATION 6,500.00
249	INTEGRITY SURVEILLANCE GROUP	MAINTENANCE & OPERATION 3,016.00
250	DEPARTMENT OF PUBLIC SAFETY	MAINTENANCE & OPERATION 350.00
251	TERRITORY MEDICINE	MAINTENANCE & OPERATION 323.42
252	VERIZON WIRELESS	MAINTENANCE & OPERATION 280.67
RURAL FIRE - ST		
155	ACCESS HOSE & LADDER	MAINTENANCE & OPERATION 795.00
LAW LIBRARY CASH FUND		
13	ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION 3,204.57

Scheffler made a motion to approve the **Requisitioning Officers and Receiving Officers for the District Attorney Office; Taylor Hudson and Alicia (Lisa) Benson as Receiving Officers; Jenna Brown and Tommy Humphries as Requisitioning Officers.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve the **appointment of Jacob Parrish to the Okeene EMS 522 Board; term January 2023 to January 2028.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Schultz made a motion to approve the **request from the Blaine County 522 EMS-Okeene EMS to encumber monies for payroll reimbursement for December 2021.** Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Allen made a motion to approve the **application for road crossing permit for Select Energy Services located beginning at the NE/4 of Section 20, Township 14N, Range 12W one line running for approximately 2.6 miles adjacent to the south side of E 920 Rd and additionally adjacent to the east and west side of N 2520 Rd ending at the SW/4 of Section 20, Township 14N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Rigid Oilfield Services located beginning at the SE/4 of Section 24 one line running for approximately 1.25 miles adjacent to the west side of N 2690 and ending at the SE/4 of Section 25, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, 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)
