

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 11, 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, Jim Shelton, Becky Bedwell, Brenda Rice, Donna Hoskins, Travis Daugherty, and Stacey Walters.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on January 8, 2021, at 9:00 A.M.

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

Scheffler made a motion to approve the **minutes from the January 4, 2021** regular meeting. Allen seconded the motion. Voting aye were Scheffler, 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. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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

RESERVE FY 19-20

RURAL FIRE - ST		
383 FLEETPRIDE	MAINTENANCE & OPERATION	3,188.00

FY 20-21

GENERAL		
1313 R.K. BLACK INC	MAINTENANCE & OPERATION	251.40
1314 T.I.A.A. COMMERCIAL FINANCE, INC	MAINTENANCE & OPERATION	58.00
1315 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1316 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	552.72
1317 AMAZON.COM LLC	MAINTENANCE & OPERATION	266.98
1318 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	189.46
1319 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	65.05
1320 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	351.42
1321 SWANN PHARMACY	MAINTENANCE & OPERATION	118.89
1322 CITY OF WATONGA	MAINTENANCE & OPERATION	2,140.63
1323 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	40.50
1324 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,034.97
1325 APS FIRECO OKC LLC	MAINTENANCE & OPERATION	461.40
1326 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
1327 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	979.23
1328 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	183.64
1329 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
1330 DANA BALDWIN	TRAVEL	47.50
1331 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
1332 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1333 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	18.99
1334 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	27.75
1335 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	23.60
1336 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	282.20
1337 TISDAL & O'HARA	LEGAL FEES	24.60
1338 TISDAL & O'HARA	LEGAL FEES	44.55
1339 TISDAL & O'HARA	LEGAL FEES	764.81
1340 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	25.00
1341 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
1342 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	143.79
1343 ESRI INC	MAINTENANCE & OPERATION	700.00
1344 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	292.34
1345 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.50
1346 BECKY BEDWELL	TRAVEL	270.25
HIGHWAY		
953 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	155.09
954 UNIFIRST	MAINTENANCE & OPERATION	64.32
955 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	859.25
956 WHEELER BROTHERS	MAINTENANCE & OPERATION	187.13
957 DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	3.19
958 AIRGAS USA, LLC	MAINTENANCE & OPERATION	2,245.47
959 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,272.66
960 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	1,873.18
961 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	5,809.70
962 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	25.77

963	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.32
964	CITY OF GEARY	MAINTENANCE & OPERATION	671.41
965	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.61
966	OKLAHOMA TAX COMMISSION	MAINTENANCE & OPERATION	12.00
967	THOMSON-REUTERS-WEST	MAINTENANCE & OPERATION	252.09
968	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
969	WESTERN AGGREGATES	CONSTRUCTION	3,032.79
970	DOLESE BROTHERS	CONSTRUCTION	3,468.77
971	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	126.42
972	OKEENE SUPPLY	MAINTENANCE & OPERATION	454.06
973	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	68.00
974	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	42.15
975	AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	55.79
976	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,660.14
977	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	117.87
978	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,218.60
979	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.10
980	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	205.81
981	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	89.20
982	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	278.04
983	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	627.67
984	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
985	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
986	APPLE MARKET	MAINTENANCE & OPERATION	58.98
987	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	23.34
988	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	400.00
989	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	1,154.67
990	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	1,295.96
991	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	456.39
992	CITY OF WATONGA	MAINTENANCE & OPERATION	328.43
993	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	386.22
994	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	88.37
995	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	189.51
996	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
997	SNB BANK, N.A.	LEASE PURCHASE	5,139.84
998	JUSTIN MCCRARY	CONSTRUCTION	6,181.92
999	UNITED STATES GYPSUM CO.	CONSTRUCTION	19,090.51
1000	DOLESE BROTHERS	CONSTRUCTION	2,481.25
1001	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	18,353.85
1002	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	17,696.64
1003	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	91.22
ASSESSORS REVOL. CASH. ACCT.			
4	COUNTY RECORDS	MAINTENANCE & OPERATION	258.00
COUNTY CLERK LIEN FEE			
53	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	63.83
54	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	104.10
55	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	189.48
COUNTY CLERK RM & P			
10	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	302.62
EMERGENCY MANAGEMENT			
23	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
PUBLIC HEALTH			
85	ROSARIO SANCHEZ	CONTRACTUAL SERVICES	440.00
86	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
87	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
88	CITY OF WATONGA	MAINTENANCE & OPERATION	346.04
TREA RESALE PROPERTY			
37	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	204.27
38	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	61.35
39	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
40	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
SHERIFF COMMISSARY FUND			
5	CTC COMMISSARY LLC	MAINTENANCE & OPERATION	76.40
SHERIFF SERVICE FEE			
160	CITY TELE COIN CO. INC.	MAINTENANCE & OPERATION	100.00
161	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	173.33
162	CUMMINS CHEVY OF W' FORD	MAINTENANCE & OPERATION	41.00
163	COMDATA INC	MAINTENANCE & OPERATION	3,333.18
164	NJ CRIMINAL INT. LLC	MAINTENANCE & OPERATION	199.00
LODGING TAX - ST			
32	MATTHEW MARRIOTT	MAINTENANCE & OPERATION	96.00
33	CITY OF WATONGA	MAINTENANCE & OPERATION	458.19
RURAL FIRE - ST			
175	B & W READY MIX	MAINTENANCE & OPERATION	18,340.00
176	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	21.15

Allen made a motion to approve the **monthly reports for the Assessor, County Clerk, Court Clerk, Election Board, Health Department, Treasurer, and Sheriff Department.**

Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Fair Board Resolution and publication of notice for Fair Board candidates.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve the **reappointment of Darrel Burghardt to the Okeene 522 EMS Board for a five (5) year term.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Resolution for reimbursement request to an employee in the event that a purchase order cannot be utilized for a County purchase.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **request for purchase reimbursement for Cynthia Arnold to purchase query plan for Federal Drug & Alcohol Clearinghouse.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department of Brandon Western as a part-time K-9 Officer.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **Declaration of disposal for the Sheriff Department for a 2010 F-150 Ford Pick-up.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **donation acceptance and resolution for money received by the Sheriff Department from Marathon Oil in the amount of \$1,000.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **appointment of Requisitioning Officers and Receiving Officers for the Sheriff Department.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Requisitioning Officers: Stacey Walters & Danny Aytes
Receiving Officers: Jennifer Coffman & Christina Smith

Allen made a motion to approve the **extension of the Families First Coronavirus Response Act for Blaine County Employees until March 31, 2021; follow the guidelines as before.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **request from the Blaine County 522 EMS Board to purchase a yearly subscription for a reporting system from ESO Solutions, Inc. totaling \$1,990.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **access drive permit for Titus Services located 800ft east of CR 870 and 0867; Section 27, Township 15N, Range 10W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **application for road crossing permit for Devon Energy located to begin at the SE/4 of Section 21, Township 15N, Range 10W-one line running for approximately .2 miles adjacent to the southeast side of 870 and additionally adjacent to the north side of 870 ending at the SE/4 of Section 21, Township 15N, Range 10W-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 Lagoon Water Midstream located to cross county road N2570 approximately 1/8 miles north of N2570 RD and 51A and further described as: 475ft north from the southwest corner of Section 31, Township 17N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to table the annual jail inspection. 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)
