

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 13, 2020, IN WATONGA, OKLAHOMA.

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

Others present were: Jill Driever, Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Jim Shelton, Rian Parker, Brenda Rice, Donna Hoskins, Becky Bedwell, Connie Burcham, Watonga Republican, Chad Scheihing, Greenfield Fire Chief, Ayla Tucker, Greenfield City Clerk, and Paydon Trumbley, Greenfield Code Enforcer.

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 10, 2020 at 9:00 A.M.

Allen made a motion to approve today's **agenda; amend to remove EMS Districts from item #4**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Schultz made a motion to approve the **minutes from the January 6, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

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, Schultz, and Scheffler.

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

<u>GENERAL</u>		
1421 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	347.09
1422 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1423 APPLE MARKET	MAINTENANCE & OPERATION	243.81
1424 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	108.66
1425 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.12
1426 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	203.16
1427 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	119.96
1428 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	293.72
1429 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	322.00
1430 SGC FOOD SERVICE	MAINTENANCE & OPERATION	878.63
1431 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	60.30
1432 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	236.32
1433 PAYNE CO SHERIFF'S DEPT.	MAINTENANCE & OPERATION	1,080.00
1434 SGC FOOD SERVICE	MAINTENANCE & OPERATION	680.96
1435 COMDATA	MAINTENANCE & OPERATION	4,515.33
1436 DIAMOND DRUG INC	MAINTENANCE & OPERATION	275.56
1437 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	267.46
1438 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	333.59
1439 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	2,839.63
1440 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	248.36
1441 AARON PEREZ	MAINTENANCE & OPERATION	436.50
1442 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	24.95
1443 CITY OF WATONGA	MAINTENANCE & OPERATION	4,361.38
1444 KMG LAWN & PEST	MAINTENANCE & OPERATION	2,100.00
1445 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1446 SHRED-IT USA	MAINTENANCE & OPERATION	106.66
1447 BECKY BEDWELL	TRAVEL	520.55
1448 JOY RHODES	TRAVEL	378.00
1449 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	152.95
1450 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1451 ALL STAR WATER	MAINTENANCE & OPERATION	26.75
1452 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	372.24
1453 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	230.91
1454 CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION	30,754.00
1455 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	5,776.11
1456 U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION	1,140.00
1457 QUILL CORPORATION	MAINTENANCE & OPERATION	1,056.53
1458 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1459 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	173.36
1460 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	201.13
<u>BUILDING FUND</u>		
16 KMG LAWN & PEST	MAINTENANCE & OPERATION	910.00
<u>HIGHWAY</u>		
925 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	113.12
926 OKEENE SUPPLY	MAINTENANCE & OPERATION	225.31
927 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	136.00
928 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	15.00
929 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	601.62
930 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	578.89

931	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	6.00
932	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.09
933	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	268.48
934	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	384.48
935	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	585.83
936	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
937	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
938	ADVANTAGE BATTERY	MAINTENANCE & OPERATION	479.97
939	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	502.47
940	HYDRO QUICK SHOP	MAINTENANCE & OPERATION	608.32
941	UNIFIRST	MAINTENANCE & OPERATION	40.32
942	YELLOWHOUSE MACHINERY CO.	MAINTENANCE & OPERATION	2,448.64
943	STATE SURPLUS	MAINTENANCE & OPERATION	140.00
944	CITY OF GEARY	MAINTENANCE & OPERATION	250.00
945	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	42.60
946	CITY OF GEARY	MAINTENANCE & OPERATION	877.87
947	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	303.24
948	SCHWARZ OIL CO.	MAINTENANCE & OPERATION	6,632.70
949	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
950	WESTERN AGGREGATES	CONSTRUCTION	3,343.89
951	APPLE MARKET	MAINTENANCE & OPERATION	26.25
952	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	40.00
953	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	148.49
954	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	217.06
955	EAGLE AUTO PARTS, INC.	MAINTENANCE & OPERATION	382.47
956	CITY OF WATONGA	MAINTENANCE & OPERATION	502.65
957	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	6,900.00
958	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	83.62
959	SNB BANK, N.A.	LEASE PURCHASE	5,139.84
960	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,229.09
961	UNITED STATES GYPSUM CO.	CONSTRUCTION	18,088.79
962	ALLIED CUSTOM GYPSUM	CONSTRUCTION	9,354.24
963	CIRCLE S PAVING	CONSTRUCTION	2,626.15
964	CIRCLE S PAVING	CONSTRUCTION	2,689.75
965	UNITED STATES GYPSUM CO.	CONSTRUCTION	14,745.51
<u>COUNTY CLERK LIEN FEE</u>			
73	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	267.56
<u>COUNTY CLERK RM & P</u>			
6	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	319.62
<u>EMERGENCY MANAGEMENT</u>			
21	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	139.09
22	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	1,315.80
23	WEATHER TAP	MAINTENANCE & OPERATION	296.47
24	DUSTY'S TOTAL AUDIO	MAINTENANCE & OPERATION	180.00
25	LINE-X OF WESTERN OKLAHOMA INC	MAINTENANCE & OPERATION	680.00
<u>PUBLIC HEALTH</u>			
78	COURTNEY KRUEGER	CONTRACTUAL SERVICES	88.00
79	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
80	CITY OF WATONGA	MAINTENANCE & OPERATION	346.67
<u>TREA RESALE PROPERTY</u>			
43	TM CONSULTING, INC.	MAINTENANCE & OPERATION	40.00
44	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
45	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	37.84
46	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
47	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	427.09
<u>SHERIFF CASH COMMISSARY FUND</u>			
12	PRODIGY SOLUTIONS INC.	MAINTENANCE & OPERATION	3,053.10
<u>SHERIFF SERVICE FEE</u>			
164	SPECIAL-OPS UNIFORMS, INC.	MAINTENANCE & OPERATION	361.45
165	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	399.99
166	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	234.68
167	STREET COP TRAINING	MAINTENANCE & OPERATION	249.00
168	K2	MAINTENANCE & OPERATION	95.00
169	OKLAHOMA SHERIFFS ASCTN.	MAINTENANCE & OPERATION	600.00
<u>LODGING TAX</u>			
45	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	129.85
46	LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	1,026.36
47	MIKE BURCHAM	MAINTENANCE & OPERATION	564.00
48	CITY OF WATONGA	MAINTENANCE & OPERATION	435.53
49	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	238.33
<u>BLAINE CO EMERG SERV-AMBULANCE</u>			
15	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
16	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
17	MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
18	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
19	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
<u>BLAINE CO EMERG SERV-FIRE</u>			
177	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
178	FOSTER OIL COMPANY	MAINTENANCE & OPERATION	151.00
179	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
180	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
181	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
182	HITCHCOCK BRANCH-SOONER COOP	MAINTENANCE & OPERATION	107.84
183	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
184	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	314.00
185	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,075.00
186	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
187	FORCED DIESEL PERFORMANCE	MAINTENANCE & OPERATION	3,388.00
188	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
189	A&A SUPPLY LLC	MAINTENANCE & OPERATION	1,223.94
190	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16
191	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	263.16

Allen made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Health Department, Sheriff Department, and Treasurer**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request to encumber monies from the Blaine County Fire Departments to contract with Tactical Advantage Training, LLC/Isaac Frazier (owner/lead instructor) for two (2) day training for a heavy truck course totaling \$7,600.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Geary Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co., Inc. totaling \$1,415.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Kocheck 6"low level strainer LL60	\$450.00ea	\$450.00
1-Kocheck 6" floating strainer FBS60	\$595.00ea	\$595.00
2-Drip Torches	\$185.00ea	\$370.00

Schultz made a motion to approve the **request from the Canton Fire Department to purchase misc. radio equipment form Chickasaw Personal Communications totaling \$7,492.50**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

15-Hytera DMR portable VHF 136-174 MHz 5w 512ch w/display	\$362.00ea	\$5,430.00
5-DC cig plug adapter-Hytera charger	\$52.50ea	\$262.50
25-Speaker mic Hytera 2 prong	\$72.00ea	\$1,800.00

Allen made a motion to table the lease agreement between Greenfield Fire Department and the Town of Greenfield for a property located P/O NW Section 33, Township 15N, Range 11W. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **donation acceptance for District #1 from Sean Roberts/Balfour Windenergy Constructors for a 2006 Ford F750 XL super duty vehicle**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross county road E 0880 RD approximately .49 miles east of N 2540 RD and further described as 2,620feet east from the northwest corner of Section 34, Township 15N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **bid notice and invitation to bid for a used semi-tractor 2010 or newer for District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
