

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 14, 2019, 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, Donna Hoskins, Christy Matli, Brenda Rice, Joy Rhodes, , Connie Burcham, Watonga Republican, and Dwain Richy, Clean Slate.

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 11, 2019, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the January 7, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to **reject all bids for bid #19-05 District #1 to purchase one (1) or more 2016 or newer cab tractor**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **county wide procedures for drug & alcohol testing, appointing D. Jennifer Haigler as the DER (Designated Employee Representative)**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

NEW BUSINESS:

REGULAR BUSINESS:

Schultz made a motion to approve the **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 Schultz, Allen, and Scheffler.

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

GENERAL		
1599 U.S. POSTMASTER--WATONGA	POSTAGE	850.00
1600 THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	333.90
1601 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	229.00
1602 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	12.54
1603 APPLE MARKET	FOOD, GROCERIES, ETC.	1,118.06
1604 SWANN PHARMACY	MEDICATION FOR INMATE	290.73
1605 U.S. FOODS	MEALS FOR INMATES	1,505.58
1606 COMDATA	FUEL- GAS, DIESEL	4,010.05
1607 STANDLEY SYSTEMS	COPIER USAGE	121.14
1608 DIAMOND DRUG INC	MEDICATION FOR INMATE	815.67
1609 WATONGA LUMBER	MISC. SUPPLIES	101.98
1610 C T C JANITORIAL	JANITORIAL SUPPLIES	342.75
1611 CITY OF WATONGA	UTILITIES	2,866.60
1612 PIONEER TEL. SECURITY SYSTEMS	SECURITY SYSTEM MONITORING	24.95
1613 NEOPOST-NEOFUNDS	POSTAGE	169.69
1614 CUSTOM PEST CONTROL	PEST CONTROL	300.00
1615 JOY RHODES	OFFICIAL TRAVEL	329.05
1616 REBECCA BEDWELL	OFFICIAL TRAVEL	204.36
1617 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE	161.70
1618 OKLA CORRECTIONAL INDUSTRIES	FILE CABINET	347.00
1619 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.92
1620 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
1621 ALL STAR WATER	WATER & SUPPLIES	18.50
1622 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	52.53
1623 SPC OFFICE PRODUCTS	TABLES	169.99
1624 TISDAL & O'HARA	LEGAL FEES	562.50
1625 TISDAL & O'HARA	LEGAL FEES	1,756.75
1626 TASC	QUARTERLY PAYMENT	12,500.00
1627 THE WATONGA REPUBLICAN	PUBLISH NOTICE	375.00
1628 BLAINE COUNTY FAIRBOARD	MONIES- TROPHY-PLAQUE-RIBBONS	144.52
1629 THE GEARY STAR	PUBLISH NOTICE	11.00
1630 SHRED-IT USA	SERVICE	101.02
1631 U.S. POSTMASTER--WATONGA	POSTAGE	687.00
1632 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	260.35
1633 PIONEER ENID CELLULAR	CELLULAR PHONE	258.40
HIGHWAY		
1083 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	377.77
1084 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	292.61
1085 HYDRO QUICK SHOP	FUEL- GAS, DIESEL	1,346.72
1086 OFFICE DEPOT-BUSINESS ACCT	OFFICE SUPPLIES	48.93

1087	UNIFIRST	WATER & SUPPLIES	40.32
1088	WHEELER BROTHERS	MISC. SUPPLIES	450.00
1089	ADVANTAGE BATTERY	BATTERY	199.98
1090	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	442.43
1091	WHEELER BROTHERS	MISC. SUPPLIES	3.43
1092	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	641.78
1093	BANK OF WESTERN OKLA.	CAR WASH	200.00
1094	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	194.93
1095	SAM'S CLUB	MISC. SUPPLIES	268.55
1096	CIMARRON ELECTRIC COOP.	UTILITIES	43.81
1097	CITY OF GEARY	UTILITIES	672.46
1098	PIONEER TELEPHONE COOP.	TELEPHONE	342.24
1099	OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	67.00
1100	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1101	DIRECT EQUIPMENT CO.	TOOLS-EQUIPMT, ETC	2,200.00
1102	SOUTHWEST TRAILERS	TRAILER	33,390.00
1103	ALLIED CUSTOM GYPSUM	ROAD MATERIALS	1,019.93
1104	CIRCLE S PAVING	ASPHALT	2,390.62
1105	DOLESE BROTHERS	ROCK	4,770.22
1106	BRUNDAGE BONE CONCRETE PUMPING	EQUIPMENT RENTAL	1,143.45
1107	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	24.75
1108	DAVID R. DOBRINSKI, DBA	MACHINE HIRE	5,159.00
1109	GAVINO'S TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	2,829.76
1110	B & B SANITATION	DUMPSTER USAGE	110.94
1111	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	111.68
1112	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	52.20
1113	UNITED STATES GYPSUM CO.	ROCK	12,457.00
1114	DUB ROSS COMPANY	CULVERTS	10,073.20
1115	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	24.00
1116	JANA JOHANNESMEYER	SHALE & NATIVE GRAVEL, SAND	368.50
1117	LEE LAUBACH	SHALE & NATIVE GRAVEL, SAND	368.50
1118	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	398.97
1119	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	430.28
1120	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	13.20
1121	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	878.00
1122	GAVINO'S TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	4,081.58
1123	T&C ASPHALT MATERIALS, LLC	ASPHALT	850.00
1124	CIMARRON ELECTRIC COOP.	UTILITIES	24.09
1125	PIONEER TELEPHONE COOP.	TELEPHONE	334.05
1126	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	347.09
1127	ATWOODS	BOOTS	144.98
1128	BROWN'S SHOE FIT CO.	BOOTS	1,224.00
1129	T&C ASPHALT MATERIALS, LLC	POT HOLE PATCH	900.00
1130	CENTERPOINT ENERGY	UTILITIES	595.08
1131	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1132	COMMUNITY NAT'L BANK OF OKARCH	PAYMENT- PAY OFF BAL, ETC...	31,517.98
1133	SNB BANK, N.A.	PAYMENT- PAY OFF BAL, ETC...	21,560.26
1134	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	102.99
1135	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	3,691.05
1136	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	153.28
1137	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	193.85
1138	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	358.70
1139	CITY OF WATONGA	UTILITIES	238.46
1140	WHEELER BROTHERS	FERTILIZER	32.76
1141	JACKY'S LAWN & LUBE	PARTS, SUPPLIES, REPAIRS, ETC	88.55
1142	PIONEER ENID CELLULAR	CELLULAR PHONE	77.46
1143	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	4,142.16
1144	CUSTOM ROPES	TOWING ROPES	53.72
1145	UNITED STATES GYPSUM CO.	ROCK	16,929.50
1146	UNITED STATES GYPSUM CO.	ROCK	2,218.00
1147	ALLIED CUSTOM GYPSUM	ROCK	18,918.80
1148	ALLIED CUSTOM GYPSUM	ROCK	18,316.40
1149	DOLESE BROTHERS	ROCK	441.39
1150	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
SHERIFF SERVICE FEE			
178	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	131.30
179	SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	787.00
180	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	26.97
181	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	75.67
182	GALLS , LLC	BOOTS,UNIFORM,UTILITY EQUIPMT,	614.20
183	MTM RECOGNITION	BADGES	375.56
184	US FLEET TRACKING	GPS DEVICES,SOFTWARE,ETC	2,268.80
185	CHISOLM TRAIL TECH CTR.	TESTING-ETC...	35.00
186	ONELINK WIRELESS INC	RADIO'S & ETC.	973.00
187	SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	7.99
188	BOB HOWARD CHRYSLER-JEEP-DODGE	NEW TRUCK,CAR,ETC.	23,303.00
LODGING TAX			
36	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	415.21
37	MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	480.00
38	CITY OF WATONGA	UTILITIES	434.92
PUBLIC HEALTH			
74	i2i TECHNOLOGIES	COMPUTER SUPPORT	1,199.00
75	QUILL CORPORATION	OFFICE SUPPLIES	220.72
76	CITY OF WATONGA	UTILITIES	298.75
77	PITNEY BOWES , INC.	INK CARTRIDGE	169.98
78	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	208.66
R E S A L E CASH ACT			
38	DE LAGE LANDEN	COPIER RENTAL/ LEASE	586.30
39	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	155.40
BCEM-CASH ACCT			
15	E.S.R.I. INC.	MAINTENANCE AGREEMENT	700.00
SHERIFF CASH COMMISSARY FUND			
12	BOB BARKER	INMATE HYGIENE	548.84
13	BOB BARKER	MATTRESSES,BEDS, ETC.	790.68
14	TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY	2,005.68
BLAINE CO. EMERGENCY SERVICES			
152	MEDIC WEST- OKLAHOMA	MEDICAL CONTRACT	20,000.00
153	ONELINK WIRELESS INC	RADIO'S & ETC.	8,916.00
154	L & P PROCUTIONS	TRAILER	3,050.00
155	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	341.55
156	KAISER SIGN & GRAPHICS	LETTERING DECAL/I.D. #'S	1,426.00

157 L & P PROCUTIONS	TRAILER	3,050.00
ENHANCED 911		
15 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	5,552.40
16 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	3,701.60

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase from Tuff Fire & Safety, Inc. misc. fire equipment totaling \$1,579.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Ansul used 350# pk wheel unit fire extinguisher	\$750.00ea	\$750.00
New Ansul N2 regular valve/gauge	\$282.00ea	\$282.00
New Low pressure hose, regulator to agent tank	\$39.00ea	\$39.00
New Ansul wheel unit regulator replacement kit	\$440.00ea	\$440.00
Nitrogen cylinder hydro tested & refilled	\$68.00ea	\$68.00

Scheffler made a motion to approve the **request for the bid notice and invitation to bid for the Hitchcock Fire Department to purchase a foam trailer.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from the Geary 522 EMS District to encumber monies monthly for Medic West Contract-\$20,000.00 per month.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase foam from Blanchat Mfg., Inc. totaling \$978.16.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

8-Foam, Phos-chek WD881 Class A 5gallon	\$122.27ea	\$978.16
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Schultz made a motion to approve the **request from the Canton Fire Department to purchase from NAFECO misc. fire equipment totaling \$35,339.14 on state contract SW-241.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

5-2013 Titan SCBA 4500 bell alarm w/pass	\$3,785.55ea	\$18,927.75
5-Chest strap installed	\$28.98ea	\$144.90
5-Large Utility D-ring left	\$16.15ea	\$80.75
5-Twenty/20+ facepiece w/ headnet & installed voice amp	\$686.72ea	\$3,433.60
10-Cylinder, carbon full wrap 4500 PSIG 45min	\$741.52ea	\$7,415.20
5-Twenty/20+ mask w/installed comm command kit	\$470.40ea	\$2,352.00
3-SCBA Hard case	\$117.60ea	\$352.80
10-Flamefighter mask ban lg red cordura w/felt liner	\$20.77ea	\$207.70
4-SCBA bracket-45min high pressure	\$37.47ea	\$149.88
1-Honeywell drop ship	\$50.00ea	\$50.00
3-Cylinder, carbon full wrap 4500 PSIG 45 min spare	\$741.52ea	\$2,224.56

Allen made a motion to approve the **request from the Hydro Fire Department to purchase from Casco Industries, Inc. a poly EMS UTV skid plus delivery totaling \$640.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase from Casco Industries, Inc. spectacle kit & booster hose totaling \$640.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

4-MSA Spectacle kit G1 faceplate	\$110.00ea	\$440.00
2-Bahcall 3/4 " x 8' booster hose	\$100.00ea	\$200.00

Allen made a motion to approve the **request from the Geary Fire Department to purchase from Morris Motorsports misc. equipment to outfit previously purchased mule totaling \$692.85.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Brush Guard	\$226.95ea	\$226.95
1-Pro FXT mule 2" lift kit	\$240.00ea	\$240.00
1-Premium side mirrors	\$159.95ea	\$159.95
1-Mirror rear view	\$65.95ea	\$65.95

Allen made a motion to approve the **Circuit Engineering District auction policies for disposing of surplus equipment.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **monthly report for the Court Clerk Office**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Declaration of Surplus for the Blaine County Health Department; items being declared surplus include: 3 shelf bookcase, Hon metal file cabinet, desk (no drawers), 2 drawer metal file cabinet, desk (metal & wood grain), exam table w/gray padded top**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Declaration of Surplus for District #1; items being declared surplus include: 1999 Ford ¾ ton F 250 Pickup, 1994 Freightliner FLD tractor truck, 2000 Freightliner FLD tractor truck, 1998 John Deere 6410 tractor, 2003 Rhino 15ft mower, Coats tire machine**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Declaration of Surplus for District #2; items being declared surplus include: CPS trailer model SND-240, 2000 Freightliner, 1997 Chevrolet Pickup, 2000 Kenworth truck**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for Lagoon Midstream, LLC located to cross roadway approximately 600feet north from the southwest corner of Section 5, Township 19N, Range 12W crossing to a point approximately 4,700feet south from the northwest corner of Section 5, Township 19N, range 12W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for TOM-STACK, LLC located to cross #840 RD approximately 548feet west from the southeast corner of Section 6, Township 15N, Range 10W crossing to a point approximately 548feet west from the northeast corner of Section 7, Township 15N, Range 10W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **two (2) application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located 1) to cross E 830 RD approximately 152feet east from the southwest corner of Section 33, Township 16N, Range 11W crossing to a point approximately 152feet east from the northwest corner of Section 4, Township 15N, Range 11W; 2) to cross E 840 RD approximately 1,081feet east from the southwest corner of Section 4, Township 15N, Range 11W crossing to a point approximately 1,081feet east from the northwest corner of Section 9, Township 15N, Range 11W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy Corp. located to cross E 800 roadway approximately 150feet west from the east corner of Section 15, Township 16N, Range 16W crossing to a point approximately 200feet west from the ½ line of Section 34, Township 16N, Range 10W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
