

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 27, 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, Christy Matli, Becky Bedwell, Mark Osby, Attorney for the City of Greenfield, 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 January 24, 2020 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 21, 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.

GENERAL	
1608 THOMSON-REUTERS-WEST	LAW LIBRARY 99.72
1609 AMAZON.COM LLC	MAINTENANCE & OPERATION 173.90
1610 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 338.43
1611 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 180.00
1612 SGC FOOD SERVICE	MAINTENANCE & OPERATION 749.11
1613 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 5,079.15
1614 VERIZON WIRELESS	MAINTENANCE & OPERATION 771.74
1615 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 1,137.71
1616 WATONGA LUMBER	MAINTENANCE & OPERATION 143.53
1617 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 402.58
1618 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION 300.00
1619 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 2,076.69
1620 MAIL FINANCE, INC.	MAINTENANCE & OPERATION 361.31
1621 CENTERPOINT ENERGY	MAINTENANCE & OPERATION 750.19
1622 J.P.COOKE COMPANY	MAINTENANCE & OPERATION 55.22
1623 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 90.55
1624 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION 250.00
1625 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 121.72
1626 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 428.00
1627 LUCIEN JONES	MAINTENANCE & OPERATION 500.00
1628 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS 761.21
1629 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 197.00
1630 VERIZON WIRELESS	MAINTENANCE & OPERATION 80.02
1631 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION 54.32
1632 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 55.11
HIGHWAY	
1026 HARBOR FREIGHT	MAINTENANCE & OPERATION 114.95
1027 LORI BROWN	MAINTENANCE & OPERATION 20.25
1028 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION 78.43
1029 HARD HAT SAFETY AND GLOVE, LLC	MAINTENANCE & OPERATION 45.00
1030 APPRAISAL SERVICES OF WESTERN OKLAHOMA	MAINTENANCE & OPERATION 2,250.00
1031 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 45.00
1032 FLEETPRIDE	MAINTENANCE & OPERATION 132.68
1033 SUNBELT EQUIPMENT & SUPPLY	MAINTENANCE & OPERATION 900.00
1034 VERIZON WIRELESS	MAINTENANCE & OPERATION 40.01
1035 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION 1,624.20
1036 MAXWELL SUPPLY COMPANY	CONSTRUCTION 288.57
1037 SAFETY KLEEN CORP.	MAINTENANCE & OPERATION 284.00
1038 DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION 8,680.00
1039 JANA JOHANNESMEYER	MAINTENANCE & OPERATION 620.00
1040 LEE LAUBACH	MAINTENANCE & OPERATION 620.00
1041 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 8,522.51
1042 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION 40.92
1043 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 3.94
1044 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION 40.00
1045 OKEENE SUPPLY	MAINTENANCE & OPERATION 279.71
1046 JACK'S OUTDOOR POWER EQUIPMENT	MAINTENANCE & OPERATION 499.00
1047 SUMMIT INTERNAT'L	MAINTENANCE & OPERATION 588.64
1048 CIRCLE S PAVING	MAINTENANCE & OPERATION 1,556.50
1049 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION 2,088.64
1050 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION 318.33
1051 OKEENE SUPPLY	MAINTENANCE & OPERATION 311.65

1052	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	82.22
1053	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	40.00
1054	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1055	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	152.60
1056	OKLA. TAX COMMISSION	MAINTENANCE & OPERATION	159.60
1057	SUMMIT INTERNAT'L	MAINTENANCE & OPERATION	53.92
1058	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	126.65
1059	HIGH PLAINS BANK	MAINTENANCE & OPERATION	50.00
1060	U.S.POSTMASTER-- OKEENE	MAINTENANCE & OPERATION	55.00
1061	IRWIN TRAILERS LLC	CAPITAL OUTLAY	106,372.50
1062	K & S TIRE, INC	MAINTENANCE & OPERATION	1,275.00
1063	HITCHCOCK BRANCH-SOONER COOP	MAINTENANCE & OPERATION	6,516.65
1064	ZOSCHKE PIPE & STEEL	MAINTENANCE & OPERATION	1,340.80
1065	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	199.44
1066	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1067	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	8,649.20
1068	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	265.74
1069	SOUTHWEST TRAILERS	MAINTENANCE & OPERATION	196.88
1070	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	24.07
<u>ENHANCED 911</u>			
13	SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
14	SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
<u>COUNTY CLERK LIEN FEE</u>			
79	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	59.04
<u>EMERGENCY MANAGEMENT</u>			
26	TOPS AND STRIPES	MAINTENANCE & OPERATION	7,345.00
27	TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	1,600.00
<u>PUBLIC HEALTH</u>			
81	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	12,334.02
82	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	8,762.28
83	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	8,878.74
84	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	8,762.26
85	COURTNEY KRUEGER	CONTRACTUAL SERVICES	209.00
86	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	196.36
87	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	289.02
88	SANOFI PASTEUR	MAINTENANCE & OPERATION	167.48
89	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
<u>TREA RESALE PROPERTY</u>			
48	MIDWEST PRINTING	MAINTENANCE & OPERATION	133.07
<u>SHERIFF SERVICE FEE</u>			
185	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	20.58
186	BOARD OF TESTS	MAINTENANCE & OPERATION	36.00
187	COPS	MAINTENANCE & OPERATION	428.81
188	COPS	MAINTENANCE & OPERATION	252.78
189	COPS	MAINTENANCE & OPERATION	113.99
190	PUBLIC SAFETY GROUP	MAINTENANCE & OPERATION	458.00
191	NATIONAL PEN COMPANY	MAINTENANCE & OPERATION	147.95
192	DEPT. OF PUBLIC SAFETY	MAINTENANCE & OPERATION	1,050.00
<u>BLAINE CO. DRUG COURT FUND</u>			
43	ODMHSAS TRAINING INSTITUTE	MAINTENANCE & OPERATION	1,131.00
44	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	5.67
45	ALL STAR WATER	MAINTENANCE & OPERATION	22.50
<u>LODGING TAX</u>			
50	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	334.72
51	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	179.57
52	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	291.09
53	MIKE BURCHAM	MAINTENANCE & OPERATION	1,164.00
<u>BLAINE CO EMERG SERV-AMBULANCE</u>			
20	MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
21	BOUND TREE MEDICAL LLC	MAINTENANCE & OPERATION	1,999.98
<u>BLAINE CO EMERG SERV-FIRE</u>			
192	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
193	TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	600.00
194	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
195	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
196	TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	400.00
197	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
198	VERIZON WIRELESS	MAINTENANCE & OPERATION	320.96
199	TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	1,000.00
200	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
201	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
202	TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	600.00
203	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
204	HEARTLAND FIRE TRUCKS	MAINTENANCE & OPERATION	410.00
205	CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	650.00
206	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
207	TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	800.00
208	RDR TECHNOLOGIES LLC	MAINTENANCE & OPERATION	591.00
209	SW FIREFIGHTING FOAM & EQUIPMT LLC	MAINTENANCE & OPERATION	3,125.64
210	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
211	VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
212	TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	600.00
213	VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
214	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	56.85
215	TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	600.00
216	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
217	VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11

Allen made a motion to approve the **Resolution for Disposal for the Assessor Office; 2011 Chevrolet Equinox**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-2011 Chevrolet Equinox VIN#2GNALDEC5B1156538 acquired 06/01/2016 for \$10,489.00 from Dobrinski Chevrolet, Okeene, OK; item was traded to the Blaine County Emergency Management.

 Allen made a motion to approve the **amended Schedule of Federal Expenditures for fiscal year 2017-2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Schultz made a motion to approve the **amended Schedule of Federal Expenditures for fiscal year 2018-2019**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

 Allen made a motion to approve the **financial statement for the fiscal year 2017-2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Schultz made a motion to approve the **financial statement for the fiscal year 2018-2019**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

 Allen made a motion to approve the **publication of the annual salaries for Blaine County employees**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

As per Senate Bill 484, 19 O.S. 1981, 444, the annual salaries of all county employees are to be published in February. Please note that these are annual salaries and those with an astrisk (*) indicate salaries that are less than twelve (12) months.

BLAINE COUNTY EMPLOYEES				
2019 Wages				
Kathryn Abruzzese*	\$	14,069.68	Denice Green	\$ 32,481.40
George Allen	\$	41,860.00	Robert Greer	\$ 33,701.68
Michael Allen	\$	53,626.56	James Gregerson	\$ 37,700.00
Antonio Almaguer	\$	53,626.56	John Gregerson	\$ 39,780.00
Aaron Arias Vales	\$	34,938.48	Randy Gunsaulis	\$ 36,130.14
Adrian Arnold	\$	39,780.00	D. Jennifer Haigler	\$ 53,626.56
Cynthia Arnold	\$	41,860.00	Gayle Hajny*	\$ 1,033.84
Logan Arnold	\$	39,780.00	Phil Harney	\$ 37,700.00
Kenneth Ashby	\$	39,780.00	Brittany Harris*	\$ 21,746.96
Danny Aytes	\$	34,938.48	Darryl Hicks	\$ 39,780.00
Stephanie Baker*	\$	20,380.78	Candace Hoots*	\$ 17,469.24
Sabra Barnes*	\$	21,777.01	Donna Hoskins	\$ 53,626.56
Christina Beavers	\$	34,938.48	Keith Jacks	\$ 32,940.00
Donna Bell	\$	34,938.48	John Jacobson*	\$ 5,375.00
Rhonda Bizzell	\$	37,051.92	Gerald Jantzen	\$ 39,780.00
Jamie Black*	\$	1,487.50	Larry Jenkins*	\$ 160.00
Farrol Boyd*	\$	35.00	Makenzie Johnson*	\$ 10,593.75
Kenneth Bradford*	\$	28,497.13	Sabrina Keenan*	\$ 14,088.49
Maisie Bray	\$	2,759.11	Jacob Klassen	\$ 39,780.00
Donald Brown	\$	38,740.00	Luke Koball*	\$ 4,931.14
Kelli Brown	\$	35,642.96	Adrian Lamar	\$ 37,646.00
Lori Brown*	\$	30,508.00	Rhonda Lance	\$ 40,920.00
Kristi Campos	\$	36,542.25	Jennifer Lang	\$ 34,938.48
Crystal Campos-Perez	\$	37,051.92	Carolyn Lawson	\$ 39,780.00
Robert Cancemi*	\$	25,008.98	Jana Loewen	\$ 28,102.26
Bobbi Cathey	\$	23,317.28	Lacy Lynn*	\$ 13,934.62
Justin Chapman	\$	39,780.00	Jessica Maisano*	\$ 31,763.77
Jennifer Coffman	\$	36,738.48	Beth Massey	\$ 36,738.48
Carrie D. Compton*	\$	1,929.37	Christy Matli	\$ 53,626.56
Louise Cooper	\$	34,938.48	Michael McCullah	\$ 39,780.00
Allen Cowan	\$	34,938.48	Pamela McCullah	\$ 3,698.75
Eric Denning	\$	34,938.48	Dwight Mcgee	\$ 34,938.48
Jill Driever	\$	39,780.00	Lana Melchor*	\$ 350.00
Paul Edsall	\$	34,938.48	Kristy Miller	\$ 34,938.48
Tammy Edsall	\$	29,777.28	Marie Milligan*	\$ 14,210.63
Michael Galloway*	\$	15,784.94	Jessica Montoya	\$ 34,938.48

Jarrett George*	\$	19,320.54	Julia Nagel	\$	34,938.48
Monty Goodwin	\$	34,938.48	Jodi Nelson-Vowell*	\$	70.00
Allison Parker*	\$	11,646.16	Christina Smith	\$	19,511.54
Rian Parker	\$	53,626.56	John Smith	\$	34,938.48
William Pittman*	\$	19,648.90	Christian Solis*	\$	25,823.59
Deborah Plummer	\$	34,938.48	Heather Spangler*	\$	600.26
Jason Porter*	\$	750.00	Brandy Stratton	\$	34,938.48
Mary Rauh	\$	59.00	Richard Swaggart*	\$	1,204.66
Steven Reed	\$	27,381.74	Savannah Thacker*	\$	12,842.79
Ronald Reyburn	\$	39,780.00	Barbara Underwood*	\$	12,673.13
Brenda Rice	\$	34,085.88	Heather Vieths	\$	6,250.00
Dwain Richey	\$	24,000.00	Laura Waugh	\$	37,051.92
David Robertson	\$	37,051.92	Joann West	\$	34,938.48
Sandra Roever*	\$	105.00	Michael Whinery*	\$	1,257.15
Mike Russell*	\$	350.00	Joshua Wilder	\$	34,938.48
Cassi Scheffler	\$	34,938.48	Vicki Williams*	\$	700.00
Danny Scheffler	\$	36,537.22	Kenneth Willis	\$	39,780.00
Raymond Scheffler	\$	53,626.56	Phillip Wilson	\$	39,780.00
Garrett Schmidt*	\$	10,200.00	Donald Wray	\$	39,780.00
Brandon Schultz	\$	53,626.56	Ronnie Wray	\$	39,780.00
James Shelton	\$	39,800.04	Seth Wray	\$	39,780.00
Dwight Slagell	\$	39,780.00	Cody Wright*	\$	23,084.00

Schultz made a motion to approve the **request from the Okeene 522 EMS District to encumber monies for CompSource Mutual Insurance Company renewal totaling \$2,902.40**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS for reimbursement for payroll for the months of October, November, and December 2019 in the amount of \$45,965.15**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase one (1) Life Pak 1000 with carrying case and one (1) infant/child defibrillation electrode starter kit from Stryker totaling \$2,340.65**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-LifePak 1000 graphical display w/carrying case	\$2,180.00ea	\$2,180.00
1-Ship kit literature	\$0.00	\$0.00
1-Infant/child reduced energy defibrillation electrode	\$160.65ea	\$160.65

Allen made a motion to approve the **request from the Watonga Fire Department to encumber monies by blanket purchase order for purchasing of a 1984 AM General 5 ton fire truck thru the Equipment Consignment Auction at Entz Auction Facility held on February 4, 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Declaration of Surplus for District #1; one (1) 17" Microtek monitor C783 and one (1) Xerox documate 152 scanner**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **application for road crossing permit for Clayton Cowan located beginning at the NW/4 of Section 21, Township 15N, Range 11W; 1 line Ending at the NE/4 of Section 26, Township 15N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for Tetra Technologies located 1) beginning at the SW/4 of Section 28, Township 15N, Range 12W; 2 lines running for approximately 0 miles adjacent to the north side of CR 880 and additionally adjacent to the south side of CR 880 ending at the NW/4 of Section 33, Township 15N, Range 12W; 2) beginning at the NW/4 of Section 26, Township 15N, Range 12W; 1 line running for approximately 0 miles adjacent to the west side of CR 2550 and additionally adjacent to the east side of CR 2550 ending at the NE/4 of Section 27, Township 15N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Tom-Stack, LLC located to cross county road N 2660 approximately .375 miles north of N 2660 and E 0830 RD junction and further described as: 1,982 feet north from the southeast corner of Section 33 & 34, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **annual Jail Inspection.** Schultz seconded the motion. Voting aye were Allen, Schultz, 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)
