

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 10, 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, Jim Shelton, Rian Parker, Brenda Rice, Becky Bedwell, Christy Matli, Chad Scheihing, 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 February 7, 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 February 3, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Schultz made a motion to approve the **awarding of Bid #20-05-Loyal overlay project to Haskell Lemon Construction with the lowest bid of \$679,092.00 including the alternate bid to increase thickness of asphalt**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

<u>COMPANY</u>	<u>BASE BID</u>	<u>ALTERNATE BID</u>	<u>TOTAL</u>
Haskell Lemon Construction	\$595,067.40	\$84,024.60	\$679,092.00
Howard's Excavating & Paving	\$659,093.00	\$94,264.50	\$753,358.00

**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>		
1633 T.I.A.A. BANK	MAINTENANCE & OPERATION	327.02
1634 BOB BARKER	MAINTENANCE & OPERATION	479.91
1635 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	34.74
1636 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	211.28
1637 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	67.00
1638 COMDATA INC	MAINTENANCE & OPERATION	4,507.83
1639 US FLEET TRACKING	MAINTENANCE & OPERATION	958.80
1640 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	5,432.69
1641 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	510.00
1642 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	24.95
1643 CITY OF WATONGA	MAINTENANCE & OPERATION	2,835.14
1644 NEOPOST-NEOFUNDS	MAINTENANCE & OPERATION	5,010.00
1645 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
1646 BECKY BEDWELL	TRAVEL	511.44
1647 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	154.50
1648 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1649 J.P.COOKE COMPANY	MAINTENANCE & OPERATION	80.80
1650 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	48.75
1651 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	136.00
1652 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
1653 ALL STAR WATER	MAINTENANCE & OPERATION	26.75
1654 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	590.00
1655 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	204.00
1656 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	800.00
1657 WAL-MART/ SAM'S CLUB	MAINTENANCE & OPERATION	285.85
1658 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	1,000.00
1659 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	130.80
1660 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1661 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	156.51
1662 PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	201.13
<u>HIGHWAY</u>		
1071 HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	222.30
1072 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	227.77
1073 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	51.58
1074 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	134.05
1075 WHEELER BROTHERS	MAINTENANCE & OPERATION	6.38
1076 SAM'S CLUB	MAINTENANCE & OPERATION	120.18

1077 UNIFIRST	MAINTENANCE & OPERATION	40.32
1078 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	1,021.32
1079 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	40.00
1080 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	713.04
1081 DARREN HICKS PLUMBING CO, LLC	MAINTENANCE & OPERATION	240.00
1082 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	42.86
1083 CITY OF GEARY	MAINTENANCE & OPERATION	1,122.57
1084 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	285.46
1085 JIMMY'S PLUMBING	MAINTENANCE & OPERATION	924.00
1086 JACKY'S LAWN & LUBE	CAPITAL OUTLAY	8,700.00
1087 SNB BANK, N.A.	LEASE PURCHASE	9,974.25
1088 WESTERN AGGREGATES	CONSTRUCTION	4,770.15
1089 B & W READY MIX	CONSTRUCTION	2,185.00
1090 JORGE LEYVA CONSTRUCTION	CONSTRUCTION	6,500.00
1091 OSU CONFERENCE SERVICES	TRAVEL	240.00
1092 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	23.20
1093 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	143.30
1094 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	176.00
1095 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	424.00
1096 REDBUD SUPPLY	MAINTENANCE & OPERATION	354.79
1097 OKEENE SUPPLY	MAINTENANCE & OPERATION	240.08
1098 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	47.75
1099 AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	250.75
1100 REDBUD SUPPLY	MAINTENANCE & OPERATION	185.88
1101 BRIAN LAMAR	MAINTENANCE & OPERATION	1,900.00
1102 OKEENE SUPPLY	MAINTENANCE & OPERATION	383.79
1103 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	35.19
1104 TRAVIS TURNER	MAINTENANCE & OPERATION	55.00
1105 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	46.00
1106 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	864.60
1107 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	99.12
1108 WHEELER BROS GRAIN CO	MAINTENANCE & OPERATION	3,000.00
1109 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.00
1110 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	382.74
1111 T&W MACHINE AND SUPPLY,INC.	MAINTENANCE & OPERATION	210.00
1112 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	34.00
1113 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	299.61
1114 GAVINO'S TRUCKING, INC	MAINTENANCE & OPERATION	680.00
1115 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	618.30
1116 OKLA. TAX COMMISSION	MAINTENANCE & OPERATION	59.00
1117 LEE'S TRUCK & AUTO SALES LLC	CAPITAL OUTLAY	36,000.00
1118 SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1119 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1120 RONNIE E. WRAY	PERSONNEL SERVICES	100.67
1121 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	223.65
1122 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	247.36
1123 APPLE MARKET	MAINTENANCE & OPERATION	44.58
1124 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	19.99
1125 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	207.60
1126 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	470.68
1127 EAGLE AUTO PARTS, INC.	MAINTENANCE & OPERATION	960.83
1128 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	235.00
1129 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	2,920.00
1130 CITY OF WATONGA	MAINTENANCE & OPERATION	624.80
1131 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	5,488.28
1132 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	224.94
1133 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	83.62
1134 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,229.09
1135 SNB BANK, N.A.	LEASE PURCHASE	5,139.84
1136 UNITED STATES GYPSUM CO.	CONSTRUCTION	18,295.83
1137 UNITED STATES GYPSUM CO.	CONSTRUCTION	17,589.40
<b><u>ENHANCED 911</u></b>		
15 SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
16 SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
<b><u>ASSESSORS REVOL. CASH. ACCT.</u></b>		
3 COUNTY RECORDS	MAINTENANCE & OPERATION	240.00
<b><u>COUNTY CLERK LIEN FEE</u></b>		
80 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	239.90
81 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	284.50
82 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	43.85
<b><u>COUNTY CLERK RM &amp; P</u></b>		
7 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	321.23
<b><u>EMERGENCY MANAGEMENT</u></b>		
28 OVERNIGHTLIGHTZ LLC	MAINTENANCE & OPERATION	8,555.34
29 BAKERS SIGN & SHIRT CO.	MAINTENANCE & OPERATION	2,300.00
30 OKLAHOMA TAX COMMISSION	MAINTENANCE & OPERATION	49.00
31 SAM'S CLUB	MAINTENANCE & OPERATION	259.63
<b><u>PUBLIC HEALTH</u></b>		
90 JALYN BANISTER	TRAVEL	32.48
91 CITY OF WATONGA	MAINTENANCE & OPERATION	428.56
92 SIMPLEXGRINNELLJOHNSON CONTROL	MAINTENANCE & OPERATION	86.00
93 QUILL CORPORATION	MAINTENANCE & OPERATION	193.40
94 COURTNEY KRUEGER	CONTRACTUAL SERVICES	110.00
95 HENRY SCHEIN	CAPITAL OUTLAY	2,329.94
<b><u>TREA RESALE PROPERTY</u></b>		
49 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
50 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	44.30
<b><u>SHERIFF SERVICE FEE</u></b>		
193 MTM RECOGNITION	MAINTENANCE & OPERATION	821.08
194 GALLS , LLC	MAINTENANCE & OPERATION	337.98
195 COPS	MAINTENANCE & OPERATION	299.00
196 JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	980.02
197 JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	1,575.52
198 REV-PRO INC	MAINTENANCE & OPERATION	70.36
199 YUKON TROPHIES	MAINTENANCE & OPERATION	44.15
200 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	135.00
201 ATWOODS	DONATIONS	95.98

<b><u>BLAINE CO. DRUG COURT FUND</u></b>		
46 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	64.09
47 APPLE MARKET	MAINTENANCE & OPERATION	37.98
<b><u>LODGING TAX</u></b>		
54 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	241.88
55 MIKE BURCHAM	MAINTENANCE & OPERATION	628.00
56 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	948.96
57 CITY OF WATONGA	MAINTENANCE & OPERATION	503.49
<b><u>BLAINE CO EMERG SERV-AMBULANCE</u></b>		
22 COMPUSOURCE MUTUAL INS INC	MAINTENANCE & OPERATION	2,902.40
23 BLAINE CO 522 BD- OKEENE EMS	MAINTENANCE & OPERATION	45,965.15
<b><u>BLAINE CO EMERG SERV-FIRE</u></b>		
218 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	7,905.00
219 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	89.17
220 JB TRUCK REPAIR	MAINTENANCE & OPERATION	4,071.31
221 TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	600.00
222 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	54.49
223 FORCED DIESEL PERFORMANCE	MAINTENANCE & OPERATION	2,382.00
224 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	2,317.00
225 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	1,825.00
226 TACTICAL ADVANTAGE TRAINING LLC	MAINTENANCE & OPERATION	800.00
227 ENTZ AUCTION & REALITY INC	MAINTENANCE & OPERATION	23,000.00

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

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 Schultz made a motion to approve the **request from the Okeene EMS 522 District to encumber monies to install a shower, sink, and toilet in EMS Building to Laubach Plumbing totaling \$3,250.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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 Allen made a motion to approve the **request from the Geary Fire Department to purchase one (1) Firedex Interceptor package from Chief Fire & Safety Co., Inc. totaling \$3,255.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Allen made a motion to approve the **bid notice and invitation to bid for new construction on a fire department for the Greenfield Fire Department.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Schultz made a motion to approve the **request from the Longdale Fire Department to purchase Chev/Ford 2500 leaf spring suspension enhancer and labor from SunDown Truck Accessories, LLC totaling \$544.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Chev/Ford 2500 leaf spring suspension enhancer	\$469.00ea	\$469.00
1-Labor		\$75.00

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

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 RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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 BRANDON SCHULTZ, MEMBER

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 MIKE ALLEN, MEMBER

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 D.JENNIFER HAIGLER, COUNTY CLERK  
 (SEAL)

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