

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 24, 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, Rian Parker, Brenda Rice, Becky Bedwell, Donna Hoskins, Christy Matli, Beth Massey, Sarah Hoffman, Jim Shelton, 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 21, 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 18, 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 | | |
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| 1817 THOMSON-REUTERS-WEST | LAW LIBRARY | 99.72 |
| 1818 ALL STAR WATER | MAINTENANCE & OPERATION | 12.25 |
| 1819 DOLLAR GENERAL-CHARGED SALES | MAINTENANCE & OPERATION | 244.60 |
| 1820 APPLE MARKET | MAINTENANCE & OPERATION | 195.16 |
| 1821 CONSUMER TEXTILE CORP. | MAINTENANCE & OPERATION | 346.32 |
| 1822 DIAMOND DRUG INC | MAINTENANCE & OPERATION | 130.21 |
| 1823 QUILL CORPORATION | MAINTENANCE & OPERATION | 99.96 |
| 1824 SAM'S CLUB DIRECT | MAINTENANCE & OPERATION | 165.00 |
| 1825 TURN KEY HEALTH CLINICS LLC | MAINTENANCE & OPERATION | 5,079.15 |
| 1826 VERIZON WIRELESS | MAINTENANCE & OPERATION | 771.59 |
| 1827 AT&T MOBILITY-FIRST NET | MAINTENANCE & OPERATION | 2,495.74 |
| 1828 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 1,242.77 |
| 1829 MIKE BURCHAM | MAINTENANCE & OPERATION | 320.00 |
| 1830 CLEWELL'S FAMILY HARDWARE | MAINTENANCE & OPERATION | 321.16 |
| 1831 WATONGA LUMBER | MAINTENANCE & OPERATION | 13.68 |
| 1832 CLEWELL'S FAMILY HARDWARE | MAINTENANCE & OPERATION | 519.08 |
| 1833 CONSUMER TEXTILE CORP. | MAINTENANCE & OPERATION | 498.55 |
| 1834 KELLPRO, INC. | MAINTENANCE & OPERATION | 1,889.15 |
| 1835 CUSTOM PEST CONTROL | MAINTENANCE & OPERATION | 300.00 |
| 1836 CENTERPOINT ENERGY | MAINTENANCE & OPERATION | 851.21 |
| 1837 THYSSEN KRUPP ELEVATOR | MAINTENANCE & OPERATION | 879.90 |
| 1838 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 2,086.91 |
| 1839 MARK'S SERVICE CENTER | MAINTENANCE & OPERATION | 56.77 |
| 1840 CANADIAN COUNTY JUVENILE DETEN | JD FACILITY | 504.00 |
| 1841 TRAIL MILLER CO. LLC | MAINTENANCE & OPERATION | 5.01 |
| 1842 WATONGA REPUBLICAN | MAINTENANCE & OPERATION | 95.25 |
| 1843 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 2,394.11 |
| 1844 OKLAHOMA COPIER SOLUTIONS, LLC | MAINTENANCE & OPERATION | 54.45 |
| 1845 DOLLAR GENERAL-CHARGED SALES | MAINTENANCE & OPERATION | 24.85 |
| 1846 O.P.E.R.S. | EMPLOYEE BENEFITS | 11,267.20 |
| 1847 VERIZON WIRELESS | MAINTENANCE & OPERATION | 80.02 |
| 1848 AT&T MOBILITY-FIRST NET | MAINTENANCE & OPERATION | 55.60 |
| HIGHWAY | | |
| 1202 PHOENIX REFRIGERATION INC | MAINTENANCE & OPERATION | 340.00 |
| 1203 REDING HEATING & PLUMBING | MAINTENANCE & OPERATION | 78.85 |
| 1204 LOWE'S HOME CENTER, INC. | MAINTENANCE & OPERATION | 186.20 |
| 1205 OFFICE DEPOT-BUSINESS ACCT | MAINTENANCE & OPERATION | 99.56 |
| 1206 WESTERN EQUIPMENT L.L.C. | MAINTENANCE & OPERATION | 464.04 |
| 1207 HARBOR FREIGHT | MAINTENANCE & OPERATION | 159.99 |
| 1208 HINTON TRUE VALUE HARDWARE | MAINTENANCE & OPERATION | 365.82 |
| 1209 OFFICE DEPOT-BUSINESS ACCT | MAINTENANCE & OPERATION | 575.99 |
| 1210 WARREN EXCHANGE, LLC/WARREN CAT | MAINTENANCE & OPERATION | 6,567.45 |
| 1211 KIRBY SMITH MACHINERY | MAINTENANCE & OPERATION | 176.10 |
| 1212 A--OK LOCK & KEY | MAINTENANCE & OPERATION | 590.00 |
| 1213 BANNER ELECTRIC, INC | MAINTENANCE & OPERATION | 7,080.00 |
| 1214 OSU CONFERENCE SERVICES | MAINTENANCE & OPERATION | 80.00 |
| 1215 WESTERN EQUIPMENT L.L.C. | MAINTENANCE & OPERATION | 117.13 |
| 1216 FLEETPRIDE | MAINTENANCE & OPERATION | 633.28 |
| 1217 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 1218 CALUMET STEEL SURPLUS | MAINTENANCE & OPERATION | 259.60 |
| 1219 CITY OF GEARY | MAINTENANCE & OPERATION | 250.00 |
| 1220 S.O.O. TRUCKING | MAINTENANCE & OPERATION | 51.80 |

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| 1221 CULLIGAN WATER CONDITNG--ENID | MAINTENANCE & OPERATION | 24.00 |
| 1222 UNITED STATES GYPSUM CO. | MAINTENANCE & OPERATION | 19,784.20 |
| 1223 ANDY'S DISPOSAL | MAINTENANCE & OPERATION | 68.00 |
| 1224 MUNN SUPPLY, INC. | MAINTENANCE & OPERATION | 40.92 |
| 1225 HITCHCOCK BRANCH-SOONER COOP | MAINTENANCE & OPERATION | 64.00 |
| 1226 OKEENE SUPPLY | MAINTENANCE & OPERATION | 494.92 |
| 1227 U.S.POSTMASTER-- OKEENE | MAINTENANCE & OPERATION | 120.00 |
| 1228 WARREN EXCHANGE,LLC/WARREN CAT | MAINTENANCE & OPERATION | 1,645.10 |
| 1229 HOTSY OF OKLA., INC. | MAINTENANCE & OPERATION | 581.21 |
| 1230 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 1231 MARTEN'S MACHINE SHOP | MAINTENANCE & OPERATION | 432.40 |
| 1232 OSU CONFERENCE SERVICES | TRAVEL | 160.00 |
| 1233 SPC OFFICE PRODUCTS | MAINTENANCE & OPERATION | 26.18 |
| 1234 HOILDALE CO, INC. | MAINTENANCE & OPERATION | 242.49 |
| 1235 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 1236 CENTERPOINT ENERGY | MAINTENANCE & OPERATION | 222.50 |
| 1237 PIONEER TELEPHONE COOP. | MAINTENANCE & OPERATION | 48.20 |
| 1238 THE RAILROAD YARD, INC. | CONSTRUCTION | 14,210.50 |
| <u>COUNTY CLERK LIEN FEE</u> | | |
| 88 C.O.D.A. | MAINTENANCE & OPERATION | 100.00 |
| <u>EMERGENCY MANAGEMENT</u> | | |
| 32 OKLA. FLOODPLAIN MNGMT. ASCTN. | MAINTENANCE & OPERATION | 75.00 |
| 33 SAM'S CLUB | MAINTENANCE & OPERATION | 99.06 |
| <u>PUBLIC HEALTH</u> | | |
| 96 LILLIE TAYLOR | TRAVEL | 48.30 |
| 97 DIAMONDBACK ELECTRIC, LLC | MAINTENANCE & OPERATION | 355.00 |
| 98 CENTERPOINT ENERGY | MAINTENANCE & OPERATION | 206.52 |
| 99 QUILL CORPORATON | MAINTENANCE & OPERATION | 308.62 |
| 100 COURTNEY KRUEGER | CONTRACTUAL SERVICES | 121.00 |
| <u>TREA RESALE PROPERTY</u> | | |
| 51 ALL STAR WATER | MAINTENANCE & OPERATION | 19.50 |
| 52 EMBASSY STS. NORMAN/HOTEL&CONF | MAINTENANCE & OPERATION | 100.00 |
| <u>SHERIFF CASH COMMISSARY FUND</u> | | |
| 13 BOB BARKER | MAINTENANCE & OPERATION | 506.77 |
| 14 PRODIGY SOLUTIONS INC. | MAINTENANCE & OPERATION | 1,127.54 |
| 15 PRODIGY SOLUTIONS INC. | MAINTENANCE & OPERATION | 2,080.94 |
| <u>SHERIFF SERVICE FEE</u> | | |
| 217 SPECIAL-OPS UNIFORMS, INC. | MAINTENANCE & OPERATION | 181.27 |
| 218 JOHNSON'S OF K' FISHER | MAINTENANCE & OPERATION | 230.00 |
| 219 K & M TIRE | MAINTENANCE & OPERATION | 246.00 |
| <u>BLAINE CO. DRUG COURT FUND</u> | | |
| 51 APPLE MARKET | MAINTENANCE & OPERATION | 18.99 |
| <u>LODGING TAX</u> | | |
| 58 WATONGA LUMBER | MAINTENANCE & OPERATION | 27.55 |
| 59 THE GEARY STAR | MAINTENANCE & OPERATION | 19.50 |
| 60 TRAIL MILLER CO. LLC | MAINTENANCE & OPERATION | 15.55 |
| 61 TRAIL MILLER CO. LLC | MAINTENANCE & OPERATION | 15.55 |
| 62 MIKE BURCHAM | MAINTENANCE & OPERATION | 800.00 |
| 63 CLEWELL'S FAMILY HARDWARE | MAINTENANCE & OPERATION | 246.87 |
| 64 CARROT-TOP INDUSTRIES, INC. | MAINTENANCE & OPERATION | 168.64 |
| 65 CENTERPOINT ENERGY | MAINTENANCE & OPERATION | 212.54 |
| <u>BLAINE CO EMERG SERV-AMBULANCE</u> | | |
| 24 MEDIC WEST- OKLAHOMA | MAINTENANCE & OPERATION | 20,000.00 |
| <u>BLAINE CO EMERG SERV-FIRE</u> | | |
| 228 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 229 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 230 VERIZON WIRELESS | MAINTENANCE & OPERATION | 240.06 |
| 231 CHIEF FIRE & SAFETY CO. INC. | MAINTENANCE & OPERATION | 1,415.00 |
| 232 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 233 VERIZON WIRELESS | MAINTENANCE & OPERATION | 320.96 |
| 234 SCHROCK AUTOMOTIVE | MAINTENANCE & OPERATION | 1,160.00 |
| 235 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 236 VERIZON WIRELESS | MAINTENANCE & OPERATION | 80.02 |
| 237 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 238 CHIEF FIRE & SAFETY CO. INC. | MAINTENANCE & OPERATION | 3,230.00 |
| 239 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 240 VERIZON WIRELESS | MAINTENANCE & OPERATION | 60.23 |
| 241 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 242 VERIZON WIRELESS | MAINTENANCE & OPERATION | 120.03 |
| 243 ICETECH INC | MAINTENANCE & OPERATION | 3,475.00 |
| 244 VERIZON CONNECT NWF | MAINTENANCE & OPERATION | 56.85 |
| 245 VERIZON WIRELESS | MAINTENANCE & OPERATION | 120.03 |
| 246 VERIZON WIRELESS | MAINTENANCE & OPERATION | 40.01 |
| 247 VERIZON WIRELESS | MAINTENANCE & OPERATION | 440.11 |
| <u>LAW LIBRARY CASH FUND</u> | | |
| 19 ADMIN OFFICE OF THE COURTS | MAINTENANCE & OPERATION | 1,655.61 |

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

 Allen made a motion to approve the **engagement letters from the State Auditor's Office for Fiscal Year 2017-2018 and Fiscal Year 2018-2019**. Schultz seconded the motion.
 Voting aye were Allen, Schultz, and Scheffler.

 Schultz made a motion to approve the **commissary/inmate trust financial report from the Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Sheriff Department to pursue a grant for a new fingerprint machine**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Declaration of Surplus for the Sheriff Department for one (1) 2008 Ford F-150 pick-up and one (1) 2000 Crown Vic**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **employment of James Alan Pate as full time Patrol Deputy for the Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Sheriff Department to establish Blaine County as a "Second Amendment Sanctuary County" effective February 20, 2020**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Resolution for Disposal of Equipment for the Hydro Fire Department; 57" LED light bar**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-57" LED light bar SHO-ME model #12.1257 ARBWG 2016 acquired 09/12/2016 for \$ from CASCO Industries in Shreve Port, LA; item was placed on fire truck BP-95 and fire truck BP-95 was sold at auction to Watonga Fire Department

Allen made a motion to approve the **request from the Geary Fire Department to encumber monies for truck repairs to FleetPride Truck & Trailer Parts totaling \$2,492.30**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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| 1-Air Filter | \$67.19ea | \$67.19 |
| 1-Rhose strt silic | \$12.64ea | \$12.64 |
| 1-Scotch bright pad | \$3.65ea | \$3.65 |
| 1-Gasket, int manifo | \$33.13ea | \$33.13 |
| 6-Inj C series 12mi | \$203.95ea | \$1,223.70 |
| 2-Brake parts clean | \$6.54ea | \$13.08 |
| 4-Scotch brite rol | \$2.21ea | \$8.84 |
| 1-3.5oz ultra grey | \$9.03ea | \$9.03 |
| 2-BIts/Nuts per oz | \$.56ea | \$1.12 |
| 4-Clamp 11/16 to 1 | \$.60ea | \$2.40 |
| 2-Clamp 2-9/16 to 3 | \$1.04ea | \$2.08 |
| 1-3/4" silicone HEA | \$3.07ea | \$3.07 |
| 6-OTR conventional | \$14.72ea | \$88.32 |
| 1-64oz Howes diesel | \$16.39ea | \$16.39 |
| 2-Filter fuel spin | \$8.88ea | \$17.76 |
| 2-Filter fuel/wate | \$17.25ea | \$34.50 |
| 20-Diesel | \$2.69ea | \$53.80 |
| Labor | | \$805.00 |
| Shop Supplies | | \$96.60 |

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. rescue equipment from Okie Extrication totaling \$2,095.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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| 1-Quick deployment tool/staging tarp (other items) | \$1,260.00ea | \$1,260.00 |
| 1-24" Zak Halagon bar | \$150.00ea | \$150.00 |
| 1-Milwaukee M28 sawzall w/charger & 2 batteries | \$535.00ea | \$535.00 |
| Shipping/handling | | \$150.00 |

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$1,184.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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| 3-Bluetooth speaker mic for MD78X/MD65X mobile radio | \$275.00ea | \$825.00 |
| 3-Bluetooth adapter for Hytera MD78X mobile radio | \$113.00ea | \$339.00 |
| Shipping | | \$20.00 |

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase GPS Service for fire trucks from Verizon totaling \$30.23; monthly reoccurring charge of \$18.95**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase 4x3 pump (mechanical seal) and labor from Splash Sales, LLC totaling \$1,775.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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| 1-4x3 pump CW-mechanical seal | \$1,400.00ea | \$1,400.00 |
| 3-Labor | \$125.00ea | \$375.00 |

Scheffler made a motion to approve the **application for road crossing permit for Bison Water Midstream LLC located to cross county road E 0820 approximately .47 miles west of N 2660 RD and further described as 2,470 feet west from the southeast corner of Section 28, 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 Schultz. Voting aye were Allen, Schultz, and Scheffler.

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
