

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 9, 2020, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Mike Allen, Member; and Kelli Brown, Deputy County Clerk.

Others present were: Jill Driever, Cyndi Arnold, Tony Almaguer, David Robertson, Rian Parker, Becky Bedwell, Donna Hoskins, Jim Shelton, Brenda Rice, 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 March 6, 2020 at 9:00 A.M.

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

Allen made a motion to approve the **minutes from the March 2, 2020** regular meeting. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler 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. Allen seconded the motion. Voting aye were Scheffler and Allen.

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

GENERAL		
1850 T.I.A.A. BANK	MAINTENANCE & OPERATION	268.41
1851 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	421.02
1852 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	125.60
1853 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	213.36
1854 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	93.80
1855 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	66.92
1856 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	238.16
1857 COMDATA INC	MAINTENANCE & OPERATION	4,383.40
1858 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	7.50
1859 WOLFCOM	MAINTENANCE & OPERATION	3,984.00
1860 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	436.05
1861 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	954.20
1862 TM CONSULTING, INC.	MAINTENANCE & OPERATION	1,939.98
1863 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	399.69
1864 MAIL FINANCE, INC.	MAINTENANCE & OPERATION	361.31
1865 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	267.99
1866 MIKE BURCHAM	MAINTENANCE & OPERATION	576.00
1867 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	131.49
1868 CITY OF WATONGA	MAINTENANCE & OPERATION	3,063.60
1869 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	553.63
1870 COPS	MAINTENANCE & OPERATION	162.30
1871 BILL PITTMAN	MAINTENANCE & OPERATION	74.24
1872 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
1873 BECKY BEDWELL	TRAVEL	394.55
1874 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.04
1875 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1876 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	250.00
1877 DE LAGE LANDEN	MAINTENANCE & OPERATION	166.85
1878 ALL STAR WATER	MAINTENANCE & OPERATION	34.00
1879 TEXAS COUNTY JUVENILE	JD FACILITY	492.00
1880 THE GEARY STAR	MAINTENANCE & OPERATION	588.00
1881 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.11
1882 BRENDA RICE	TRAVEL	28.18
1883 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1884 JIM SHELTON	TRAVEL	85.30
1885 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	338.90
1886 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	201.13
1887 STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	816.72
HIGHWAY		
1239 T&C ASPHALT MATERIALS, LLC	MAINTENANCE & OPERATION	1,000.00
1240 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	430.66
1241 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	2,167.00
1242 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	693.63
1243 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	519.67
1244 WHEELER BROTHERS	MAINTENANCE & OPERATION	14.48
1245 UNIFIRST	MAINTENANCE & OPERATION	50.40
1246 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	907.78
1247 SAM'S CLUB	MAINTENANCE & OPERATION	140.30
1248 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	2,664.32
1249 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	308.50
1250 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	923.27
1251 WESTERN EQUIPMENT	MAINTENANCE & OPERATION	511.09

1252	ASAP ENERGY INC	MAINTENANCE & OPERATION	8,184.15
1253	LORI BROWN	MAINTENANCE & OPERATION	12.00
1254	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	343.45
1255	RED WING BUSINESS ADV. ACCT.	MAINTENANCE & OPERATION	711.99
1256	K & S TIRE, INC	MAINTENANCE & OPERATION	5,610.00
1257	CALUMET STEEL SURPLUS	MAINTENANCE & OPERATION	200.00
1258	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	1,772.04
1259	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	480.00
1260	DARREN HICKS PLUMBING CO, LLC	MAINTENANCE & OPERATION	460.00
1261	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.14
1262	CITY OF GEARY	MAINTENANCE & OPERATION	1,261.93
1263	OKLAHOMA DEPT OF LABOR	MAINTENANCE & OPERATION	35.00
1264	JAKE SEPTIC SERVICE, LLC	MAINTENANCE & OPERATION	600.00
1265	BANNER ELECTRIC, INC	MAINTENANCE & OPERATION	1,200.00
1266	WESTERN AGGREGATES	CONSTRUCTION	4,568.94
1267	CIRCLE S PAVING	CONSTRUCTION	4,157.45
1268	DOLESE BROTHERS	CONSTRUCTION	4,688.16
1269	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1270	STOW'S OFFICE FURNITURE, INC	CAPITAL OUTLAY	2,681.00
1271	STOW'S OFFICE FURNITURE, INC	CAPITAL OUTLAY	7,871.85
1272	BRANDON SCHULTZ	TRAVEL	28.10
1273	BRIAN SEVILLE	TRAVEL	37.70
1274	PHILLIP WILSON	TRAVEL	36.53
1275	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	159.23
1276	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	68.00
1277	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	28,061.70
1278	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	77.35
1279	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	528.00
1280	OKEENE SUPPLY	MAINTENANCE & OPERATION	175.27
1281	ROTHER BROTHERS INC. CLINTON	MAINTENANCE & OPERATION	970.00
1282	T&C ASPHALT MATERIALS, LLC	MAINTENANCE & OPERATION	500.00
1283	SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	90.00
1284	TRUCKPRO, LLC	MAINTENANCE & OPERATION	160.44
1285	RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	552.90
1286	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	1,548.00
1287	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.10
1288	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	321.30
1289	PIONEER MISC. SERVICES	MAINTENANCE & OPERATION	92.53
1290	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	525.22
1291	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1292	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1293	KEITH M JACKS	TRAVEL	52.08
1294	BOBBY GREER	TRAVEL	9.97
1295	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	360.00
1296	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	197.33
1297	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	207.66
1298	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	177.62
1299	EAGLE AUTO PARTS, INC.	MAINTENANCE & OPERATION	112.45
1300	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	155.00
1301	HITCHCOCK BRANCH-SOONER COOP	MAINTENANCE & OPERATION	5,712.36
1302	CITY OF WATONGA	MAINTENANCE & OPERATION	783.15
1303	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	83.62
1304	BIG IRON	CAPITAL OUTLAY	15,000.00
1305	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,229.09
1306	SNB BANK, N.A.	LEASE PURCHASE	5,139.84

ENHANCED 911

17	SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
18	SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60

COUNTY CLERK LIEN FEE

89	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	260.32
90	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	94.83

EMERGENCY MANAGEMENT

34	HOLIDAY INN EXPRESS-ENID	MAINTENANCE & OPERATION	188.00
35	E.S.R.I. INC.	MAINTENANCE & OPERATION	700.00

PUBLIC HEALTH

101	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	9,538.23
102	ROSARIO MATA	TRAVEL	103.16
103	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	373.84
104	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	307.78
105	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
106	OSU-CTP	MAINTENANCE & OPERATION	40.00
107	PARTNER MEDIA GROUP	MAINTENANCE & OPERATION	72.00
108	CITY OF WATONGA	MAINTENANCE & OPERATION	348.38
109	PITNEY BOWES , INC.	MAINTENANCE & OPERATION	169.98

TREA RESALE PROPERTY

53	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
54	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
55	MIDWEST PRINTING	MAINTENANCE & OPERATION	1,021.15

SHERIFF SERVICE FEE

220	HILTON GARDEN INN	MAINTENANCE & OPERATION	384.00
221	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	458.82
222	K & M TIRE	MAINTENANCE & OPERATION	540.00
223	FX TECHNOLOGIES	MAINTENANCE & OPERATION	433.00
224	STALKER RADAR	CAPITAL OUTLAY	1,611.00
225	LIGHTHOUSE WEB DESIGN & MARKETING	CAPITAL OUTLAY	2,764.00

BLAINE CO. DRUG COURT FUND

52	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	700.39
53	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	3.66

LODGING TAX

66	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	12.50
67	TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	10.60
68	THE GEARY STAR	MAINTENANCE & OPERATION	12.50
69	CITY OF WATONGA	MAINTENANCE & OPERATION	723.27
70	TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	10.60

BLAINE CO EMERG SERV-FIRE

248	OKIE EXTRICATION	MAINTENANCE & OPERATION	14,075.00
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249 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	2,340.00
250 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	78.50
251 SPLASH SALES LLC	MAINTENANCE & OPERATION	1,813.50

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

Allen made a motion to approve the **employment of Bronc Bryant as part time Dispatcher/Jailer for the Sheriff Department effective March 10, 2020.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Allen made a motion to approve the **contract with Integrity Steel Works & the Sheriff Dept. for jail doors, locks, etc, for one year in the amount of \$2,917.39.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **resolution of disposal of equipment for the Sheriff Dept. for a Ricoh Copier/Fax machine.** Allen seconded the motion. Voting aye were Scheffler and Allen.

Ricoh Copier/Fax serial # t222p600612 acquired 7/23/2012 in the amount of \$922.00.

Allen made a motion to approve the **transfer of fund from the general M/O to the Election Board M/O.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **notice to proceed and agreement for Bid #20-05-resurface Loyal black top.** Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to approve the **request from Watonga 522 EMS District Board to encumber monies for one (1) year protection maintenance agreement totaling \$5,246.78.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

No Action was taken on request from Canton Fire Department to purchase misc. fire and rescue equipment from Okie Extrication totaling \$14,075.00.

Scheffler made a motion approve the **request from Hitchcock Fire Department to purchase and upgrade for OSFA Grant Gear to match current gear from Chief Fire & Safety Co., Inc. totaling \$1,290.00.** Allen seconded the motion. Voting aye were Scheffler and Allen.

1-upgrade for OSFA grant to match current gear \$1,290.00ea. Totaling \$1,290.00

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
