

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 29 2021, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Mike Allen, Member; Raymond Scheffler, Member; and Jennifer Haigler, County Clerk.

Others present were: Lori Brown, Cyndi Arnold, Jill Driever, Donna Hoskins, Jim Shelton, Travis Daugherty, Jennifer Coffman, Brenda Rice, Steve Geries, Collins, Zorn, & Wagner, Jon Hanson, Armko Industries, and Bill McCourry, Armko Industries.

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 26, 2021, at 9:00 A.M.

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

Scheffler made a motion to approve the **minutes from the March 22, 2021** regular meetings. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion at **9:05 a.m. to approve for the Board of County Commissioners to enter into Executive Session** in regards to:

Randy Gamel-Medler v. Blaine County
U.S.D.C. for the Western District, Case No. CIV-17-830-H

"Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Blaine County and its attorneys concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4)."

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

Scheffler made a motion at **9:32 a.m. to approve the returning of the Board of County Commissioners to regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **Brandon Schultz, Blaine County Commissioner Chairman, as representative for the settlement conference being held April 20, 2021 in regards to the Randy Gamel-Medler v. Blaine County U.S.D.C. for Western District, Case No. CIV-17-830-H**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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, Allen, and Schultz.

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

GENERAL		
1877 THOMSON-REUTERS-WEST	LAW LIBRARY	53.35
1878 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1879 BOB BARKER	MAINTENANCE & OPERATION	779.28
1880 HANSEN EGGS	MAINTENANCE & OPERATION	36.00
1881 CANTON FOODS	MAINTENANCE & OPERATION	596.87
1882 DIAMOND DRUG INC	MAINTENANCE & OPERATION	80.33
1883 HANSEN EGGS	MAINTENANCE & OPERATION	40.00
1884 CANTON FOODS	MAINTENANCE & OPERATION	234.22
1885 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	100.00
1886 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4,594.00
1887 HANSEN EGGS	MAINTENANCE & OPERATION	42.00
1888 CANTON FOODS	MAINTENANCE & OPERATION	455.88
1889 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	297.67
1890 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	90.00
1891 APPLE MARKET	MAINTENANCE & OPERATION	128.03
1892 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	38.85
1893 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	410.90
1894 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00

1895	SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	812.00
1896	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	682.98
1897	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	571.26
1898	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	3,407.48
1899	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,936.23
1900	CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
1901	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	996.08
1902	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
1903	QUADIEN LEASING USA, INC	MAINTENANCE & OPERATION	979.23
1904	OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	2,173.91
1905	PITNEY BOWES , INC.	MAINTENANCE & OPERATION	169.98
1906	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1907	CORNERSTONE BANK	MAINTENANCE & OPERATION	45.00
1908	AMAZON.COM LLC	CAPITAL OUTLAY	587.69
1909	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1910	DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
1911	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	105.89
1912	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	25.93
1913	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	42.50
1914	TISDAL & O'HARA	LEGAL FEES	75.56
1915	TISDAL & O'HARA	LEGAL FEES	310.83
1916	TISDAL & O'HARA	LEGAL FEES	158.34
1917	CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	1,008.00
1918	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	660.00
1919	ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	98.15
1920	QUILL CORPORATION	MAINTENANCE & OPERATION	1,170.26
1921	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1922	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.50
1923	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.30
1924	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
1925	IPROMO	MAINTENANCE & OPERATION	415.10
1926	CARTER CHEVROLET AGENCY,LLC	MAINTENANCE & OPERATION	63.53
1927	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	160.22
HIGHWAY			
1392	SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	1,480.80
1393	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	79.99
1394	HARBOR FREIGHT	MAINTENANCE & OPERATION	379.97
1395	BRUCKNER'S TRUCK SALES, INC	MAINTENANCE & OPERATION	324.77
1396	OFFICE DEPOT-BUSINESS ACCT	MAINTENANCE & OPERATION	39.98
1397	DK CONSTRUCTION	MAINTENANCE & OPERATION	4,020.00
1398	FLEETPRIDE	MAINTENANCE & OPERATION	166.26
1399	HYDRO QUICK SHOP	MAINTENANCE & OPERATION	982.41
1400	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	243.73
1401	HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	377.94
1402	LANGSTON'S WESTERN WEAR-YUKON	MAINTENANCE & OPERATION	804.00
1403	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	134.74
1404	CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	148.50
1405	SAM'S CLUB	MAINTENANCE & OPERATION	256.97
1406	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	2,390.00
1407	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	356.36
1408	OKC TARP & SUPPLY	MAINTENANCE & OPERATION	223.66
1409	PETROCHOICE	MAINTENANCE & OPERATION	1,272.06
1410	JASON HICKS DBA DRAIN KING	MAINTENANCE & OPERATION	240.00
1411	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	115.93
1412	IRWIN TRAILERS LLC	MAINTENANCE & OPERATION	57.56
1413	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	1,488.00
1414	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1415	DOLESE BROTHERS	MAINTENANCE & OPERATION	15,265.04
1416	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	168.70
1417	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	6,860.00
1418	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	490.00
1419	LEE LAUBACH	MAINTENANCE & OPERATION	490.00
1420	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	7,503.78
1421	HOSKINS GYPSUM CO. LLC	MAINTENANCE & OPERATION	4,265.60
1422	SAM'S CLUB	MAINTENANCE & OPERATION	180.00
1423	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	1,048.16
1424	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	36.96
1425	REDBUD SUPPLY	MAINTENANCE & OPERATION	195.88
1426	K & S TIRE, INC	MAINTENANCE & OPERATION	3,295.80
1427	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	19.90
1428	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	2,197.30
1429	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	2,625.00
1430	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	404.64
1431	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,403.81
1432	OKEENE SUPPLY	MAINTENANCE & OPERATION	1,327.75
1433	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	515.01
1434	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	100.00
1435	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	181.27
1436	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	147.22
1437	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	73.62
1438	ASAP ENERGY INC	MAINTENANCE & OPERATION	16,979.50
1439	ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	110.00
1440	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1441	LOWE'S	MAINTENANCE & OPERATION	226.10
1442	TRUCK PRO	MAINTENANCE & OPERATION	276.06
1443	OKEENE SUPPLY	MAINTENANCE & OPERATION	302.20
1444	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1445	WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	115,221.00
1446	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1447	WATONGA LUMBER	MAINTENANCE & OPERATION	32.98
1448	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	247.68
1449	CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	50.00
1450	PETROCHOICE	MAINTENANCE & OPERATION	1,057.61
1451	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	40.00
1452	UNITED REFRIGERATION INC	MAINTENANCE & OPERATION	98.95
1453	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	6,831.66
1454	SOUTHWEST TRAILERS	MAINTENANCE & OPERATION	66.50
1455	S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	755.00
1456	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	943.95
1457	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	518.52
1458	CROWE REFRIGERATION HEAT & AIR	MAINTENANCE & OPERATION	452.50
1459	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	1,341.52
1460	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	231.03
1461	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	128.44
1462	MHC KENWORTH, OKC	MAINTENANCE & OPERATION	578.13
1463	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	9,770.00
1464	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

1465 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
1466 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	277.43
1467 MHC KENWORTH, OKC	MAINTENANCE & OPERATION	578.13
1468 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.51
1469 BLAINE COUNTY DIST. #2	CAPITAL OUTLAY	162,500.00
1470 DOLESE BROTHERS	CONSTRUCTION	955.01
1471 UNITED STATES GYPSUM CO.	CONSTRUCTION	19,190.75
1472 B & W READY MIX	CONSTRUCTION	488.00
1473 CIRCLE S PAVING	MAINTENANCE & OPERATION	2,670.80
1474 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	49.40
ENHANCED 911		
17 SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	11,584.50
COUNTY CLERK LIEN FEE		
81 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	55.40
COUNTY CLERK RM & P		
14 SPECTRA ASSOCIATES, INC.	MAINTENANCE & OPERATION	32.75
PUBLIC HEALTH		
116 CARTER HEAT AND AIR	MAINTENANCE & OPERATION	704.73
117 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
118 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	33.99
119 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	108.00
120 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	217.39
121 ROSARIO SANCHEZ	CONTRACTUAL SERVICES	176.00
122 LATISHA ESPY	CONTRACTUAL SERVICES	308.00
TREA RESALE PROPERTY		
51 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
SHERIFF COMMISSARY FUND		
12 CTC COMMISSARY LLC	MAINTENANCE & OPERATION	9.60
13 CTC COMMISSARY LLC	MAINTENANCE & OPERATION	119.35
14 TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	110.25
SHERIFF SERVICE FEE		
249 LAW ENFORCEMENT PSYCH SERVICES	MAINTENANCE & OPERATION	120.00
250 STANARD & ASSOCIATES INC.	MAINTENANCE & OPERATION	243.50
251 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	20.00
252 ZANE'S AUTO REPAIR	MAINTENANCE & OPERATION	1,816.92
253 LAW ENFORCEMENT PSYCH SERVICES	MAINTENANCE & OPERATION	120.00
254 ON TARGET SOLUTIONS GROUP INC	MAINTENANCE & OPERATION	650.00
255 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	602.00
256 B5 SHOP-LLC	MAINTENANCE & OPERATION	105.00
257 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	86.24
258 LAW ENFORCEMENT SYSTEMS, INC	MAINTENANCE & OPERATION	112.00
259 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	174.22
260 CHISOLM TRAIL TECH CTR.	MAINTENANCE & OPERATION	70.00
261 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	303.75
262 CITY TELE COIN CO. INC.	MAINTENANCE & OPERATION	1,000.00
263 STATE SURPLUS	MAINTENANCE & OPERATION	30.00
264 COPS	MAINTENANCE & OPERATION	90.23
265 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,129.11
266 OKLAHOMA TAX COMMISSION	MAINTENANCE & OPERATION	92.00
267 VANCE FLEET SALES	CAPITAL OUTLAY	32,535.00
DRUG COURT FUND		
50 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
51 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	7.14
52 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	37.08
53 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	46.35
LODGING TAX - ST		
54 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	16.20
55 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	1,500.00
56 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	1,360.26
EMS - 522 - ST		
24 ESO SOLUTIONS INC	MAINTENANCE & OPERATION	1,990.00
RURAL FIRE - ST		
219 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,718.20
220 SW FIREFIGHTING FOAM & EQUIPMT LLC	MAINTENANCE & OPERATION	1,741.13
221 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
222 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
223 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
224 BORDER STATES ELECTRIC	MAINTENANCE & OPERATION	4,262.36
225 EMERGENCY VEHICLE UPFITTERS	MAINTENANCE & OPERATION	1,990.00
226 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
227 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.02
228 CAT MECHANICAL INC	MAINTENANCE & OPERATION	20,000.00
229 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
230 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
231 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	194.81
232 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
233 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
234 DACO FIRE EQUIPMENT	MAINTENANCE & OPERATION	1,916.17
235 INTEGRITY GENERAL CONT. & CONST.	MAINTENANCE & OPERATION	26,360.00
236 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
237 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
238 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	64.76
239 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
240 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
241 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
242 VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11
LAW LIBRARY CASH FUND		
22 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	996.71

Scheffler made a motion to approve the **publication notice and invitation to bid for six (6) month bid for asphalt emulsion valid May 1, 2021 thru November 30, 2021**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department: Kagan Rinehart, Part time Dispatcher/Jailer; Jamie Black, full time Dispatcher/Jailer effective 04/17/2021; Heather Veiths, full time Dispatcher/Jailer effective 04/17/2021; Brandon Western, full time Deputy effective 04/17/2021; Josh Wilder, full time Deputy effective 04/17/2021; and Candace Stinson, full time Deputy effective 04/17/2021**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **donation acceptance and resolution for money received by the Sheriff Department from Pioneer Telephone in the amount of \$500.00 for the "Arrive Alive Tour"**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **request from the Geary Fire Department to encumber monies to repair the front end of the fire department command vehicle, repairs by B5 Shop, LLC totaling \$2,828.81**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase four (4) LT225/75R16 Goodyear Wrangler Duratrac tires on State Contract from Ewalds totaling \$769.44**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase two (2) TabCruzer mini wall mount kit plus shipping from Route1-Group Mobile Int'l, LLC totaling \$370.82**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen,

2-TabCruzer mini rotating Zirkona wall mount kit	\$175.41ea	\$350.82
2-Rout 1 Shipping by FedEx	\$10.00ea	\$20.00

Schultz made a motion to approve **two (2) resolution for disposing of equipment for District #2-two (2) 2012 12M2 Caterpillar motor grader**. Allen seconded the motion. Voting aye are Schultz, Allen, and Scheffler.

- 1-2012 12M2 Caterpillar motor grader serial#F9M00252 acquired 11/26/2012 for \$227,050.00 from Warren Exchange in Dallas, TX; item sold to Blaine County District #3
- 1-2012 12M2 Caterpillar motor grader serial#F9M00255 acquired 11/26/2012 for \$227,050.00 from Warren Exchange in Dallas, TX; item sold to Blaine County District #3

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
