

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 30, 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, 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 27, 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 March 23, 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.

RESERVE FY 18-19

BLAINE CO EMERG SERV-AMBULANCE		
310 OSAGE EMERGENCY SERVICES	MAINTENANCE & OPERATION	198,045.00
BLAINE CO EMERG SERV-FIRE		
359 J&J CUSTOM FIRE, INC	MAINTENANCE & OPERATION	93,500.00
360 J&J CUSTOM FIRE, INC	MAINTENANCE & OPERATION	53,750.00

FY 19-20

GENERAL		
2046 THOMSON-REUTERS-WEST	LAW LIBRARY	99.72
2047 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	343.13
2048 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
2049 T.I.A.A. BANK	MAINTENANCE & OPERATION	213.31
2050 NATIONAL INSTITUTE FOR JAIL OPERATIONS	MAINTENANCE & OPERATION	200.00
2051 KELLPRO, INC.	MAINTENANCE & OPERATION	2,100.80
2052 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	240.40
2053 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	121.79
2054 DIAMOND DRUG INC	MAINTENANCE & OPERATION	268.11
2055 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,079.15
2056 DEPT. OF CORRECTIONS	MAINTENANCE & OPERATION	350.00
2057 LEADS ON-LINE	MAINTENANCE & OPERATION	1,578.00
2058 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,166.43
2059 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,100.71
2060 VERIZON WIRELESS	MAINTENANCE & OPERATION	134.01
2061 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	160.00
2062 MIKE BURCHAM	MAINTENANCE & OPERATION	372.00
2063 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	399.48
2064 WATONGA LUMBER	MAINTENANCE & OPERATION	159.98
2065 SHRED-IT USA	MAINTENANCE & OPERATION	106.66
2066 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	639.60
2067 SABRA BARNES	MAINTENANCE & OPERATION	39.00
2068 CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	1,116.00
2069 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
2070 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	606.74
2071 KELLPRO, INC.	MAINTENANCE & OPERATION	2,078.90
2072 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,099.20
2073 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	722.70
2074 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	361.31
2075 HENRY JONES	MAINTENANCE & OPERATION	15.75
2076 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	1,543.88
2077 BECKY BEDWELL	TRAVEL	663.06
2078 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	143.36
2079 CORNERSTONE BANK	MAINTENANCE & OPERATION	45.00
2080 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	107.44
2081 MIDWEST PRINTING	MAINTENANCE & OPERATION	996.29
2082 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	250.00
2083 COAST TO COAST COMPUTER PROD.	MAINTENANCE & OPERATION	224.97
2084 DE LAGE LANDEN	MAINTENANCE & OPERATION	166.85
2085 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	40.00
2086 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	37.44
2087 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	85.00

2088 THE GEARY STAR	MAINTENANCE & OPERATION	122.25
2089 FIRST CHURCH OF THE NAZARENE	MAINTENANCE & OPERATION	50.00
2090 GREENFIELD 1ST BAPTIST CHURCH	MAINTENANCE & OPERATION	50.00
2091 GEARY 1ST CHRISTIAN CHURCH	MAINTENANCE & OPERATION	50.00
2092 MAPLE LAWN MANOR	MAINTENANCE & OPERATION	50.00
2093 EAGLE CITY 1ST CHRISTIAN CHURC	MAINTENANCE & OPERATION	50.00
2094 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	4.36
2095 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	64.70
2096 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
2097 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	52.90
BUILDING FUND		
18 MIKE BURCHAM	MAINTENANCE & OPERATION	96.00
HIGHWAY		
1372 REDING HEATING & PLUMBING	MAINTENANCE & OPERATION	17.75
1373 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	286.00
1374 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	120.00
1375 FLEETPRIDE	MAINTENANCE & OPERATION	93.22
1376 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	2.00
1377 HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	43.98
1378 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	592.20
1379 LANGSTON'S WESTERN WEAR-YUKON	MAINTENANCE & OPERATION	686.97
1380 WHEELER BROTHERS	MAINTENANCE & OPERATION	247.81
1381 DUB ROSS COMPANY	MAINTENANCE & OPERATION	3,627.20
1382 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	27.04
1383 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	950.05
1384 BRUCKNER'S MACK TRUCKS	MAINTENANCE & OPERATION	4,169.53
1385 ENGLAND FORD	MAINTENANCE & OPERATION	89.95
1386 LORI BROWN	MAINTENANCE & OPERATION	18.00
1387 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	4,994.50
1388 BRUCKNER'S MACK TRUCKS	MAINTENANCE & OPERATION	1,123.97
1389 FLEETPRIDE	MAINTENANCE & OPERATION	217.04
1390 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	748.48
1391 SAM'S CLUB	MAINTENANCE & OPERATION	180.00
1392 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1393 SPLASH SALES LLC	MAINTENANCE & OPERATION	989.84
1394 FLEETPRIDE	MAINTENANCE & OPERATION	1,367.24
1395 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	30.00
1396 MIKE GRAHAM AUCTIONEERS	CAPITAL OUTLAY	28,000.00
1397 MARY ANNE LAWSON	CONSTRUCTION	5,160.00
1398 DUB ROSS COMPANY	CONSTRUCTION	7,878.92
1399 LOUIS RAY ALLEN	CONSTRUCTION	3,580.00
1400 DOLESE BROTHERS	CONSTRUCTION	4,883.29
1401 DOLESE BROTHERS	CONSTRUCTION	4,944.38
1402 GRAND CASINO HOTEL&RESRT-SHWNE	TRAVEL	279.00
1403 BRANDON SCHULTZ	TRAVEL	83.95
1404 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	1,515.07
1405 DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	8,400.00
1406 JANA JOHANNESMEYER	MAINTENANCE & OPERATION	600.00
1407 LEE LAUBACH	MAINTENANCE & OPERATION	600.00
1408 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	44.75
1409 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	38.28
1410 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	430.00
1411 OKEENE SUPPLY	MAINTENANCE & OPERATION	475.76
1412 S.O.O. TRUCKING	MAINTENANCE & OPERATION	168.00
1413 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	24,842.56
1414 EWALD TIRE CENTER	MAINTENANCE & OPERATION	20.85
1415 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	11,534.35
1416 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	288.37
1417 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	120.00
1418 FENSCO INC	MAINTENANCE & OPERATION	9,815.60
1419 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	269.28
1420 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	2,100.64
1421 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1422 MULLINS WELDING LLC	MAINTENANCE & OPERATION	320.00
1423 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	1,052.88
1424 GRAND CASINO HOTEL&RESRT-SHWNE	TRAVEL	186.00
1425 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	33.93
1426 ATWOODS	MAINTENANCE & OPERATION	516.12
1427 WATONGA LUMBER	MAINTENANCE & OPERATION	28.02
1428 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	44.04
1429 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	57.05
1430 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	200.22
1431 APPLE MARKET	MAINTENANCE & OPERATION	37.78
1432 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	243.91
1433 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	120.95
1434 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	2,982.97
1435 COX WATER WELL SERVICE	MAINTENANCE & OPERATION	157.49
1436 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	84.00
1437 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	4,489.76
1438 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	120.00
1439 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1440 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	183.38
1441 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.64
1442 ALLIED CUSTOM GYPSUM	CONSTRUCTION	19,787.20
1443 ALLIED CUSTOM GYPSUM	CONSTRUCTION	13,726.80
1444 ALLIED CUSTOM GYPSUM	CONSTRUCTION	14,633.60
1445 UNITED STATES GYPSUM CO.	CONSTRUCTION	19,499.82
1446 UNITED STATES GYPSUM CO.	CONSTRUCTION	18,164.94
1447 CIRCLE S PAVING	CONSTRUCTION	1,379.40
COUNTY CLERK LIEN FEE		
97 BRANDY STRATTON	TRAVEL	131.72
98 HAMPTON INN--WOODWARD	MAINTENANCE & OPERATION	96.00
99 C.O.D.A.	MAINTENANCE & OPERATION	100.00
100 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	189.76
COUNTY CLERK RM & P		
8 KELLPRO, INC.	MAINTENANCE & OPERATION	6,027.70
9 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	24.18
PUBLIC HEALTH		
110 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	10,998.05
111 FASTENAL	MAINTENANCE & OPERATION	121.58
112 QUILL CORPORATION	MAINTENANCE & OPERATION	206.60
113 QUILL CORPORATION	MAINTENANCE & OPERATION	489.22
114 SMILEMAKERS, INC.	MAINTENANCE & OPERATION	295.93

115 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	170.02
116 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	295.63
117 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	108.00
118 ROSARIO SANCHEZ	CONTRACTUAL SERVICES	660.00
TREA RESALE PROPERTY		
56 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	212.11
SHERIFF SERVICE FEE		
241 BOB HURLEY FORD	CAPITAL OUTLAY	30,000.00
242 AMAZON.COM LLC	MAINTENANCE & OPERATION	129.87
243 AMAZON.COM LLC	MAINTENANCE & OPERATION	457.86
244 K & M TIRE	MAINTENANCE & OPERATION	620.16
245 BLUMENTHAL COMPANIES	MAINTENANCE & OPERATION	4,463.22
246 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	707.81
247 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	188.46
2098 CUMMINS OF W' FORD	MAINTENANCE & OPERATION	160.00
LAKE PATROL		
7 ATWOODS	MAINTENANCE & OPERATION	47.99
8 BOB HOWARD CHRYSLER-JEEP-DODGE	CAPITAL OUTLAY	2,343.75
LODGING TAX		
71 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	994.23
72 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	215.98
73 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	372.94
BLAINE CO EMERG SERV-AMBULANCE		
25 STRYKER SALES CORP	MAINTENANCE & OPERATION	1,309.50
BLAINE CO EMERG SERV-FIRE		
252 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
253 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	58.00
254 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
255 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
256 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
257 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.96
258 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
259 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
260 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	144.43
261 STRYKER SALES CORP	MAINTENANCE & OPERATION	2,676.90
262 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
263 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
264 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	453.72
265 OKIE EXTRICATION	MAINTENANCE & OPERATION	2,095.00
266 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,164.00
267 RANDY HUGHES-FABRICATION	MAINTENANCE & OPERATION	582.00
268 RANDY HUGHES-FABRICATION	MAINTENANCE & OPERATION	512.00
269 RANDY HUGHES-FABRICATION	MAINTENANCE & OPERATION	1,552.00
270 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
271 VERIZON WIRELESS	MAINTENANCE & OPERATION	469.59
272 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	56.85
273 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	62.72
274 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
275 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
276 VERIZON WIRELESS	MAINTENANCE & OPERATION	507.60
277 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	13,664.00

 Allen made a motion to approve the **resolution for disposing of equipment for the Sheriff Department for HPZ230 tower work station**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-HP tower Workstation serial #24a4371nzk acquired 05/12/2015 for \$2,224.50 from Kellpro Duncan, OK; item was junked

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

 Allen made a motion to approve the **utility relocation reimbursement J2-8704(05)RB;JP#28704(07) located at American Horse Lake Road District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Schultz made a motion to approve the **request from the Okeene EMS 522 District to encumber monies to Compsource Mutual Insurance Company totaling \$2,064.80**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

 Schultz made a motion to approve the **request from the Okeene EMS 522 District to purchase building components from Behlen Building Systems totaling \$871.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

 Schultz made a motion to approve the **request from the Okeene EMS 522 District to encumber monies for labor to install purchased parts to Conaway Roofing & Company totaling \$750.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **bid notice and invitation to bid for new construction of fire truck storage barn for the Longdale Fire Department**. 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 misc. fire equipment from J & J Custom Fire, Inc. totaling \$894.76**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-Wheel Studs	\$16.00ea	\$32.00
2-Wheel Stud nuts	\$5.00ea	\$10.00
2-xhd 31c Batterys	\$146.45ea	\$292.90
1-pair of 24volt LED head lights	\$138.02ea	\$138.02
6-12volt LED work lights	\$67.40ea	\$404.40
Shipping		\$17.44

Allen made a motion to approve **to publish notice of six (6) month bid and invitation to bid for asphalt emulsion valid through May 1 to November 30, 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **declaration of surplus for District #3-Gateway Computer, HP Computer, HP Elite 8200 Computer, Okidata Microline 521, Hewlett Packard printer**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **responses to the discussion of items 1-11 relating to control environment on the County-Wide Internal Control Checklist. The elected officials attending included: Raymond Scheffler, Mike Allen, Brandon Schultz, Donna Hoskins, and Jennifer Haigler**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler

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)
