

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 8, 2019, 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, Jim Shelton, Tony Almaguer, David Robertson, Christy Matli, Rian Parker, Joy Rhodes, Donna Hoskins, 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 APRIL 5, 2019, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the April 1, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Schultz made a motion to approve the **awarding of Bid #19-13 the Okeene Fire Department heavy brush on a department supplied M927 to J & J Custom Fire Inc.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Blanchat Mfg., Inc.	No Bid
J & J Custom Fire Inc.	\$53,750.00

NEW BUSINESS:

REGULAR BUSINESS:

Allen made a motion to approve the **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		
2296	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 341.55
2297	T.I.A.A. BANK	COPIER RENTAL/ LEASE 265.98
2298	RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE 150.00
2299	RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE 100.00
2300	GREG BROWN	YARD WORK 96.75
2301	CARL WOULARD SR.	YARD WORK 170.00
2302	CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR 1,237.49
2303	CRANDALL&SANDERS PLUMBING&ELEC	ELECTRICAL REPAIRS 4,975.86
2304	MAIL FINANCE, INC.	POSTAGE MACHINE RIBBON 361.31
2305	CITY OF WATONGA	ELECTRICAL SERVICE. 2,789.53
2306	CUSTOM PEST CONTROL	PEST CONTROL 300.00
2307	PIONEER TELEPHONE COOP.	WIRELESS INTERNET ACCESS 1,054.95
2308	PIONEER TELEPHONE COOP.	TELEVISION 674.60
2309	STEVE MANESS	LIGHT BULBS 85.50
2310	JOY RHODES	OFFICIAL TRAVEL 682.03
2311	BECKY BEDWELL	OFFICIAL TRAVEL 262.30
2312	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 174.26
2313	J.P.COOKE COMPANY	STAMPER, INK REFILLS, ETC. 117.30
2314	ABILENE FASTENER SUPPLY INC	TELEWHEEL, MEASURING INSTRMT. 1,227.50
2315	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 166.08
2316	TISDAL & O'HARA	LEGAL FEES 1,211.66
2317	TASC	MAINTENANCE AGREEMENT 12,500.00
2318	PIONEER TELEPHONE COOP.	911 PROJECT 7,883.33
2319	TRAIL MILLER CO. LLC	PUBLISH BID NOTICE 209.60
2320	CLEAN SLATE SOLUTIONS, LLC	DRUG TEST KIT 120.00
2321	J.P.COOKE COMPANY	STAMPER, INK REFILLS, ETC. 34.39
2322	U.S. POSTMASTER--WATONGA	POSTAGE 100.00
2323	EAGLE AUTO PARTS, INC.	SERVICE 49.03
2324	AT&T MOBILITY-FIRST NET	WIRELESS PHONE HEADSETS 57.55
2325	MARK'S SERVICE CENTER	TIRE REPAIR 15.00
2326	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 3,349.65
2327	NEOPOST-NEOFUNDS	POSTAGE MACHINE RIBBON 2,000.00
2328	PROBOX PORTABLE STORAGE	STORAGE BUILDING 3,375.00

HIGHWAY		
1617	ACCO	REGISTRATION FEE 130.00
1618	MIKE ALLEN	OFFICIAL TRAVEL 139.71
1619	CYNTHIA B. ARNOLD	OFFICIAL TRAVEL 149.14
1620	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 236.63
1621	DEER CREEK HARDWARE, LLC	MISC. SUPPLIES 21.91
1622	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 168.80
1623	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC 8,118.42
1624	SAM'S CLUB	MISC. SUPPLIES 68.64
1625	UNIFIRST	RUG & TOWEL SERVICE 40.32

1626	WHEELER BROTHERS	MISC. SUPPLIES	221.32
1627	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	1,635.74
1628	LORI BROWN	LETTERING DECAL/I.D. #'S	35.25
1629	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	297.71
1630	WESTERN EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC	29.17
1631	WHEELER CHEVROLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	182.71
1632	T&C ASPHALT MATERIALS, LLC	COLD LAY ASPHALT	900.00
1633	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC	897.23
1634	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	498.41
1635	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	2,701.50
1636	C.D.I.	CHEMICALS,ADDITAVES, ETC.	1,375.20
1637	CITY OF GEARY	UTILITIES	821.06
1638	CIMARRON ELECTRIC COOP.	UTILITIES	48.12
1639	PIONEER TELEPHONE COOP.	TELEPHONE	287.12
1640	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1641	ROTHER BROTHERS INC. CLINTON	TRACTOR	75,500.00
1642	WESTERN AGGREGATES	ROCK	7,422.45
1643	CIRCLE S PAVING	ASPHALT	8,645.28
1644	CIRCLE S PAVING	ASPHALT	8,491.28
1645	CIRCLE S PAVING	ASPHALT	2,689.68
1646	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	485.00
1647	ACCO	REGISTRATION FEE	130.00
1648	BRANDON SCHULTZ	OFFICIAL TRAVEL	207.33
1649	RHONDA LANCE	OFFICIAL TRAVEL	205.02
1650	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	311.79
1651	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	28.25
1652	UNITED STATES GYPSUM CO.	ROCK	17,337.69
1653	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	113.12
1654	B & B SANITATION	DUMPSTER USAGE	110.94
1655	C T C JANITORAL	JANITORIAL SUPPLIES	80.73
1656	UNITED STATES GYPSUM CO.	ROCK	1,956.83
1657	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1658	SOONER COOPERATIVE, INC.	MISC. SUPPLIES	165.00
1659	CARTER HEAT AND AIR	FILTERS-AIR-WATER-OIL,ETC	39.00
1660	UNITED STATES GYPSUM CO.	ROCK	173.95
1661	CLEAN SLATE SOLUTIONS, LLC	DRUG TEST KIT	120.00
1662	EARNHEART OIL & PROPANE	FUEL- GAS, DIESEL	492.25
1663	CIRCLE S PAVING	ASPHALT	1,497.44
1664	HUTCHINSON OIL CO	FUEL- GAS, DIESEL	1,928.85
1665	WHEELER BROTHERS	GOPHER BAIT	862.51
1666	CIRCLE S PAVING	ASPHALT	3,044.16
1667	NEASE INSURANCE AGENCY	NOTARY COMISSION	60.80
1668	CIMARRON ELECTRIC COOP.	UTILITIES	24.10
1669	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	310.34
1670	PIONEER TELEPHONE COOP.	TELEPHONE	326.74
1671	CENTERPOINT ENERGY	UTILITIES	427.99
1672	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1673	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1674	RAYMOND SCHEFFLER	OFFICIAL TRAVEL	62.64
1675	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	4.80
1676	WATONGA LUMBER	MISC. SUPPLIES	73.32
1677	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	72.80
1678	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	113.59
1679	MARK'S SERVICE CENTER	TIRE REPAIR	204.50
1680	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	57.43
1681	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	157.28
1682	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	155.51
1683	MHC KENWORTH, OKC	PARTS, SUPPLIES, REPAIRS, ETC	359.39
1684	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	6,906.70
1685	CITY OF WATONGA	ELECTRICAL SERVICE.	327.51
1686	BLAINE COUNTY DIST #1	REPAIR	2,751.64
1687	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
1688	SNB BANK, N.A.	LEASE PURCHASE	4,299.58
1689	SNB BANK, N.A.	PAYMENT- PAY OFF BAL, ETC...	32,983.72
1690	ALLIED CUSTOM GYPSUM	ROCK	18,429.60
1691	ALLIED CUSTOM GYPSUM	ROCK	5,742.80
1692	CIRCLE S PAVING	ASPHALT	4,187.12
1693	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	2,604.01

BUILDING FUND

17	CARL WOULARD SR.	YARD WORK	100.00
18	KMG LAWN & PEST	SPRAYING	1,020.00

SHERIFF SERVICE FEE

288	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	88.36
289	AMAZON.COM LLC	MISC. SUPPLIES	9.92
290	COPS	BOOTS,UNIFORM,UTILITY EQUIPMT,	1,025.36
291	AMAZON.COM LLC	BATTERY	27.58
292	AMAZON.COM LLC	RADIO MIKE,CABLE,WHIP,ETC	86.95
293	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	236.49
294	STOLZ TELECOM LLC	PRINTER	425.80
295	APPLE MARKET	FOOD, GROCERIES, ETC.	1,157.55
296	C T C JANITORAL	JANITORIAL SUPPLIES	327.70
297	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	114.34
298	COAST to COAST COMPUTER PROD.	TONER	272.00
299	PIONEER TELEPHONE COOP.	TELEPHONE	1,107.83
300	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	650.69
301	STANDLEY SYSTEMS	COPIER USAGE	157.73
302	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	60.20
303	AMAZON.COM LLC	RADIO'S & ETC.	425.56
304	COMDATA	FUEL- GAS, DIESEL	4,169.17

CANTON LAKE PROJECT

7	U.S. FOODS	MEALS FOR INMATES	1,017.66
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COUNTY CLERK LIEN FEE

115	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	35.98
116	BRANDY M. STRATTON	OFFICIAL TRAVEL	55.68
117	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	278.71

COUNTY CLERK RM & P

17	STANDLEY SYSTEMS	COPIER USAGE	331.59
18	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	2,888.82

D.O.C. FUND

106	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	45.90
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107 U.S. FOODS	FOOD, GROCERIES, ETC.	1,132.52
LODGING TAX		
60 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	91.35
61 MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	444.00
62 MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	396.00
63 C T C JANITORAL	JANITORIAL SUPPLIES	79.28
64 CITY OF WATONGA	ELECTRICAL SERVICE.	741.75
65 C T C JANITORAL	JANITORIAL SUPPLIES	430.89
66 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	583.28
PUBLIC HEALTH		
118 LAQUITA ESPY	CONTRACTUAL SERVICES	360.00
119 COURTNEY KRUEGER	CONTRACTUAL SERVICES	385.00
120 QUILL CORPORATION	OFFICE EQUIPMT, ETC	275.30
121 CARTER HEAT AND AIR	AC/HEATER REPAIR	406.26
122 CITY OF WATONGA	ELECTRICAL SERVICE.	299.65
123 QUILL CORPORATION	OFFICE SUPPLIES	57.99
124 OFFICE EQUIPMT FINANCE-US BANK	COPIER USAGE	11.00
R E S A L E CASH ACT		
52 WATONGA REPUBLICAN	PUBLISH NOTICE	110.25
53 J.P.COOKE COMPANY	OFFICE SUPPLIES	103.90
54 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.25
55 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	120.78
56 DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
57 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	581.87
BCEM-CASH ACCT		
21 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	201.35
SHERIFF CASH COMMISSARY FUND		
19 COOK'S CORRECTIONAL	KITCHEN SUPPLIES, ETC.	53.00
20 TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY	1,729.67
BLAINE CO. EMERGENCY SERVICES		
227 WATONGA REPUBLICAN	PUBLISH BID NOTICE	46.25
228 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	454.28
229 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,GEAR, ETC	83.00
230 CHICKASAW PERSONAL COMM	MONITOR	950.00
231 SIGNS ON A DIME	LETTERING DECAL/I.D. #'S	365.00
232 TOWN OF CANTON	FIRE RESCUE EQUIPMT,GEAR, ETC	1,200.00
233 PUBLIC SAFETY CENTER	FIRE RESCUE EQUIPMT,GEAR, ETC	539.94
234 WATONGA REPUBLICAN	PUBLISH BID NOTICE	49.25
235 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	4,152.28
236 GROUP MOBILE	VEHICLE ACCESSORY MOUNT	159.50
ENHANCED 911		
21 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	5,552.40
22 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	3,701.60
COURT FUND PAYROLL		
69 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	83.76

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

Allen made a motion to approve the **appointment of Sankey Evey to a five (5) year term for the Geary 522 EMS District.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Quit Claim Deed to convey County owned property to John Thompson.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Property Conveyed:

Watonga City: Block 5 Lot 3

Watonga City: Block 91 W6' of N82' of Lot 5 & N82' of Lot 6

Allen made a motion to approve the **Quit Claim Deed to convey County owned property to John Gregerson.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Property Conveyed:

Geary City: Block 24 Lots 1 & 2 and N/2 of Lot 3

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co, Inc. totaling \$4,133.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-Bullard PXTL red firedome helmet w/ lite	\$325.00ea	\$325.00
3-Firedex structure gloves sm, 2-xl	\$85.00ea	\$255.00
1-Lg red gear bag	\$55.00ea	\$55.00
1-Firedex Intercptor pkg	\$3,095.00ea	\$3,095.00
1-Firedex FDXL 100 leather boots size 6	\$295.00ea	\$295.00
2-ESS fire pro goggles	\$54.00ea	\$108.00

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co, Inc. totaling \$7,335.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

3-Firedex FXR Coat	\$1,450.00ea	\$4,350.00
3-Firedex FXR Pant	\$995.00ea	\$2,985.00

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase Cascade system 6000 4-bank from Chief Fire & Safety Co, Inc. totaling \$6,050.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase six (6) 4500PSI SCBA, ten (10) spare cylinders, one (1) rechargeable battery charger from Casco Industries, Inc. on State Wide contract SW17241 totaling \$40,430.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

6-MSA G1 4500 psi SCBA	\$5,140.00ea	\$30,840.00
10-Spare 45min. 4500 psi cylinder	\$900.00ea	\$9,000.00
1-Rechargeable Battery Charger	\$590.00ea	\$590.00

Scheffler made a motion to approve the **bid notice and invitation to bid for the Watonga Fire Department-2004 or newer pumper commercial cab chassis.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy located from the S/SW corner of Section 13, Township 15N, Range 11W crossing to a point E from the northeast corner of Section 13, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for an electric utility distribution line for Cimarron Electric Cooperative, Inc. located to cross roadway approximately thirty-three (33)feet east and one thousand seventy-two (1,072)feet north to point of beginning from the southwest corner of Section 29, Township 16N, Range 13W crossing to a point approximately thirty-five (35) west and one thousand thirty-seven (1,037)feet north from the southeast corner of Section 30, Township 16N, Range 13W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Marathon Oil Company located to cross roadway approximately 100feet west from the northeast corner of Section 22, Township 16N, Range 11W crossing to a point approximately 100feet west from the southeast corner of Section 15, Township 16N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Newfield Exploration located CR 830 approximately 1,320feet west from the southeast corner of Section 36, Township 16N, Range 11W crossing to a point approximately 1,000feet from the southwest corner of Section 31, 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)
