

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 12, 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, Jim Shelton, Kenneth Thompson, Jennifer Coffman, Danny Aytes, Brenda Rice, Christy Matli, and Donna Hoskins.

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 9, 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 April 5, 2021** regular meetings. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz

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

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

GENERAL		
1928 R.K. BLACK INC	MAINTENANCE & OPERATION	242.22
1929 IMPRIMATUR PRESS	MAINTENANCE & OPERATION	130.50
1930 ROXANNE M. RICKEY, CSR	MAINTENANCE & OPERATION	85.00
1931 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	800.10
1932 HANSEN EGGS	MAINTENANCE & OPERATION	42.00
1933 CANTON FOODS	MAINTENANCE & OPERATION	246.59
1934 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	304.42
1935 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	60.75
1936 CANTON FOODS	MAINTENANCE & OPERATION	270.36
1937 HANSEN EGGS	MAINTENANCE & OPERATION	40.50
1938 CARL WOULARD SR.	MAINTENANCE & OPERATION	180.00
1939 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	966.25
1940 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	5,000.00
1941 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,463.49
1942 CITY OF WATONGA	MAINTENANCE & OPERATION	2,248.62
1943 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
1944 APS FIRECO OKC LLC	MAINTENANCE & OPERATION	75.30
1945 WW CLEANING SOLUTIONS LLC	MAINTENANCE & OPERATION	500.00
1946 MICHAEL RANDLE	MAINTENANCE & OPERATION	157.05
1947 DWIGHT MCGEE	MAINTENANCE & OPERATION	2,800.00
1948 BECKY BEDWELL	TRAVEL	614.30
1949 DANA BALDWIN	TRAVEL	260.43
1950 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	147.54
1951 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	214.95
1952 NATIONAL 4-H COUNCIL/SUPPLY	MAINTENANCE & OPERATION	696.77
1953 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1954 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	40.00
1955 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	581.73
1956 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
1957 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1958 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	99.12
1959 TASC	TASC	13,750.00
1960 NW ASSESSOR ASCTN	TRAVEL	45.00
1961 TISDAL & O'HARA	LEGAL FEES	542.02
1962 TISDAL & O'HARA	LEGAL FEES	252.29
1963 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	660.00
1964 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	44.31
1965 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1966 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,730.56
1967 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	59.66
HIGHWAY		
1475 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	160.08
1476 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
1477 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	118.09
1478 UNIFIRST	MAINTENANCE & OPERATION	80.40
1479 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	1,499.07
1480 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	79.70
1481 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	465.31
1482 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,865.40
1483 BLUETARP FINANCIAL INC.	MAINTENANCE & OPERATION	109.99
1484 OFFICE DEPOT-BUSINESS ACCT	MAINTENANCE & OPERATION	74.35
1485 IRWIN TRAILERS LLC	MAINTENANCE & OPERATION	34.04

1486	SCHWARZ OIL CO.	MAINTENANCE & OPERATION	8,961.20
1487	BRETZ COMPUTER SERVICE LLC	MAINTENANCE & OPERATION	40.00
1488	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,956.30
1489	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.61
1490	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.96
1491	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.46
1492	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	40.00
1493	CITY OF GEARY	MAINTENANCE & OPERATION	936.13
1494	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1495	MARY ANNE LAWSON	CONSTRUCTION	5,930.00
1496	LOUIS RAY ALLEN	CONSTRUCTION	2,800.00
1497	AMERICAN INCOME LIFE INSURANCE	MAINTENANCE & OPERATION	96.35
1498	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	101.24
1499	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	95.31
1500	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	68.00
1501	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	37.90
1502	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	3,103.65
1503	SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	587.00
1504	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	2,079.00
1505	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	153.74
1506	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	28.58
1507	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	206.16
1508	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	1,033.04
1509	FOSTER OIL COMPANY	MAINTENANCE & OPERATION	2,232.00
1510	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	330.65
1511	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	380.33
1512	WARREN EXCHANGE,LLC/WARREN CAT	CAPITAL OUTLAY	5,080.49
1513	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1514	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
1515	KEYSTONE SERVICES	CONSTRUCTION	24,998.40
1516	BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	57.87
1517	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	13.56
1518	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	940.76
1519	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	473.03
1520	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	387.53
1521	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	6,597.83
1522	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	172.36
1523	CITY OF WATONGA	MAINTENANCE & OPERATION	284.27
1524	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.54
1525	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
1526	SNB BANK, N.A.	LEASE PURCHASE	5,139.84
1527	THE STOCK EXCHANGE BANK	LEASE PURCHASE	3,300.00
1528	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	16,057.09
1529	UNITED STATES GYPSUM CO.	CONSTRUCTION	11,293.03
1530	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT AWARDS	3,405.92
COUNTY CLERK LIEN FEE			
82	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	64.04
83	BROWN, KELLI J.	TRAVEL	124.87
84	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	182.60
COUNTY CLERK RM & P			
15	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	318.01
COURT FUND PAYROLL			
56	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	87.34
PUBLIC HEALTH			
123	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	17,689.63
124	JUANITA KAY LOVE	TRAVEL	47.26
125	KELLY WEST	TRAVEL	47.26
126	SMILEMAKERS, INC.	MAINTENANCE & OPERATION	96.93
127	QUILL CORPORATION	MAINTENANCE & OPERATION	423.31
128	SANOFI PASTEUR	MAINTENANCE & OPERATION	177.65
129	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	392.51
130	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	52.60
131	CITY OF WATONGA	MAINTENANCE & OPERATION	361.40
132	LATISHA ESPY	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY			
52	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	56.46
53	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	51.44
54	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
55	ALL STAR WATER	MAINTENANCE & OPERATION	26.75
SHERIFF COMMISSARY FUND			
15	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	160.40
SHERIFF SERVICE FEE			
268	OK EMPLOYMENT SECURITY COMM.	PERSONNEL SERVICES	121.36
269	ON TARGET AMMO	MAINTENANCE & OPERATION	1,720.00
270	GEARY POLICE DEPT.	MAINTENANCE & OPERATION	4,000.00
271	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	94.25
272	CUMMINS OF W' FORD	MAINTENANCE & OPERATION	79.95
273	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	135.10
274	DANNY AYLES	MAINTENANCE & OPERATION	62.32
DRUG COURT FUND			
54	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	5.62
55	APPLE MARKET	MAINTENANCE & OPERATION	37.98
56	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	442.53
57	ALL STAR WATER	MAINTENANCE & OPERATION	4.00
COUNTY DONATIONS			
2	OKLAHOMA CORRECTIONAL INDUSTRIES	MAINTENANCE & OPERATION	4,301.09
LODGING TAX - ST			
57	CITY OF WATONGA	MAINTENANCE & OPERATION	375.78
RURAL FIRE - ST			
243	CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	1,024.00
244	B5 SHOP-LLC	MAINTENANCE & OPERATION	2,828.81
245	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	47.50
246	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	213.55
247	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	25,298.75

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

Allen made a motion to approve the **transfer of funds for the following accounts: Sales Tax M/O to Sales Tax Personnel Services, Sales Tax M/O to the Sales Tax Part Time, and Sales Tax M/O to General Insurance-Benefits to complete payroll for the fiscal year 2020-2021**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:			
0001-0800-2005	M/O	Sales Tax	\$46,000.00
TO:			
0001-0800-1110	Personnel Services	Sales Tax	\$46,000.00
FROM:			
0001-0800-2005	M/O	Sales Tax	\$4,000.00
TO:			
0001-0800-1130	Part-Time	Sales Tax	\$4,000.00
FROM:			
0001-0800-2005	M/O	Sales Tax	\$35,000.00
TO:			
0001-2300-1200	Insurance-Benefits	General	\$35,000.00

Allen made a motion to approve the **cancelation of Blanket Purchase Orders for District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

<u>Blanket P.O. #</u>	<u>To:</u>	<u>dated</u>	<u>amount of</u>
118	APS FIRECO OKLAHOMA CITY	07/06/2020	\$1,000.00
1166	MAXWELL SUPPLY COMPANY	10/05/2020	\$1,000.00
1220	BANNER ELECTRIC, INC.	10/13/2020	\$1,500.00
1228	YELLOWHOUSE MACHINERY CO	10/13/2020	\$5,000.00
2557	SPIRIT ELECTRONIC COMMUNICATIONS, LLC	03/01/2021	\$2,500.00
394	BRUNDAGE BONE CONCRETE PUMPING	07/20/2020	\$5,000.00

Scheffler made a motion to approve the **service agreement between Blaine County Assessor Office and OSU-Center for Local Government Technology (CLGT) and AF3 Technical Solutions, LLC**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **donation acceptance and resolution for money received by the Sheriff Department from AR Bail Bonds & Investigations, LLC in the amount of \$150.00 for the "Arrive Alive" Tour**. 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 Yvonne Christensen in the amount of \$200.00 for the "Arrive Alive" Tour**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **donation acceptance and resolution for money received by the Sheriff Department from Wheeler Brothers Grain Co. in the amount of \$250.00 for the "Arrive Alive" Tour**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **employment for the Sheriff Department: Caleb Mooney as a Full time Dispatcher/Jailer**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Schultz made a motion to approve the **mutual aid agreement between Blaine County Sheriff Department and the Town of Canton**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **county improvement road and bridges project supplemental agreement for project no. STP-206D(070)CI, State J/P no. 32914(04) over Salt Creek on EW-068 approximately 6 miles south and 1.8 miles east of Okeene-District #2**. Scheffler seconded the motion. Voting aye were Schultz, Scheffler, and Allen.

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase misc. fire gear from Chief Fire & Safety Co., Inc. on State Contract SW241 totaling \$46,659.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

12-Firedex FXR interceptor pkg	\$3,025.00ea	\$36,300.00
11-Bullard Px firedome helmets	\$225.00ea	\$2,475.00
13-Streamlight Vantage 180 helmet light	\$85.00ea	\$1,105.00
32-Replacement wildland mask filters sets	\$12.00ea	\$384.00
13-Firedex structure gloves	\$90.00ea	\$1,170.00
1-Firedex dual certified wildland Tec51 jacket	\$435.00ea	\$435.00
1-Firedex dual certified wildland Tec51 pant/suspenders	\$435.00ea	\$435.00
13-Firedex FDXL200 leather structure boots	\$335.00ea	\$4,355.00

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase two (2) 55 gallon drum of Novacool UEF plus freight from SW Firefighting Foam & Equipment, LLC totaling \$3,186.05.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

2-Novacool UEF 55-gallon drum	\$1,375.00ea	\$2,750.00
Freight		\$436.05

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
