

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 27, 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, Brenda Rice, Christy Matli, Jim Shelton, Jennifer Coffman, 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 24, 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 April 20, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Allen made a motion to **award six (6) month bid for asphalt emulsions, valid May 1, 2020 thru November 30, 2020 per the tally sheets stating all bids accepted due to shot rates and availability**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

No Action was taken on the awarding of Bid #20-10 plumbing for new construction of fire department for the Greenfield Fire Department all bids rejected due to Department will be utilizing Greenfield City monies and a local plumber.

Schultz made a motion to **award Bid #20-11 electrical for new construction of fire department for the Greenfield Fire Department to the lowest bidder, Haigler Electric LLC, including the options**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Banner Electric Inc.	\$24,532.00
Haigler Electric LLC (additional options \$280.26)	\$21,239.88
Harmon's Electric	\$54,672.00
King Electric LLC	\$85,550.00
Tank Co.	\$72,000.00

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Schultz 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 Schultz, Allen, and Scheffler.

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

<b>GENERAL</b>	
2286 THOMSON-REUTERS-WEST	LAW LIBRARY 99.72
2287 T.I.A.A. COMMERCIAL FINANCE, INC	MAINTENANCE & OPERATION 590.01
2288 R.K. BLACK INC	MAINTENANCE & OPERATION 270.34
2289 ALL STAR WATER	MAINTENANCE & OPERATION 12.25
2290 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION 226.86
2291 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION 389.50
2292 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION 5,079.15
2293 MERIT NETWORK SOLUTIONS INC	MAINTENANCE & OPERATION 410.00
2294 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 1,043.26
2295 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION 1,100.19
2296 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION 4,714.91
2297 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 526.65
2298 CARL WOULARD SR.	MAINTENANCE & OPERATION 340.00
2299 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION 425.78
2300 WATONGA LUMBER	MAINTENANCE & OPERATION 292.97
2301 HENRY JONES	MAINTENANCE & OPERATION 104.85
2302 CENTERPOINT ENERGY	MAINTENANCE & OPERATION 328.65
2303 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 2,103.51
2304 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION 815.00
2305 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION 122.00
2306 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 199.27

2307	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	85.00
2308	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	250.00
2309	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	103.75
2310	CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	396.00
2311	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	92.25
2312	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	23.00
2313	TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	137.32
2314	THE OKEENE RECORD	MAINTENANCE & OPERATION	137.32
2315	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	110.25
2316	TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	116.26
2317	THE OKEENE RECORD	MAINTENANCE & OPERATION	116.26
2318	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	590.00
2319	U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION	420.00
2320	BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	116.00
2321	SAM'S CLUB	MAINTENANCE & OPERATION	100.00
2322	PIONEER MISC. SERVICES	MAINTENANCE & OPERATION	124.36
2323	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
2324	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	329.47
2325	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	55.55

**HIGHWAY**

1568	H & S SURVEYING INC	MAINTENANCE & OPERATION	2,975.00
1569	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	169.09
1570	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	55.00
1571	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	533.78
1572	ANDREA LAUMINICK	MAINTENANCE & OPERATION	450.00
1573	JOHN PAUL RIDENHOUR	MAINTENANCE & OPERATION	450.00
1574	MARY SUE STEWART	MAINTENANCE & OPERATION	450.00
1575	RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	275.83
1576	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	541.40
1577	DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	130.00
1578	SCHAEFFER MFG. CO	MAINTENANCE & OPERATION	432.90
1579	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	463.42
1580	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1581	SCHWARZ OIL CO.	MAINTENANCE & OPERATION	4,403.91
1582	PHOENIX REFRIGERATION INC	CAPITAL OUTLAY	7,350.00
1583	DOLESE BROTHERS	CONSTRUCTION	926.31
1584	B & W READY MIX	CONSTRUCTION	690.00
1585	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	73.15
1586	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	40.92
1587	HITCHCOCK BRANCH--SOONER COOP	MAINTENANCE & OPERATION	6.00
1588	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	28,864.52
1589	S.O.O. TRUCKING	MAINTENANCE & OPERATION	122.56
1590	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	1,058.75
1591	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	28.00
1592	OKEENE SUPPLY	MAINTENANCE & OPERATION	158.55
1593	WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	665.00
1594	OKEENE SUPPLY	MAINTENANCE & OPERATION	259.00
1595	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	333.95
1596	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	447.50
1597	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1598	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	1,010.10
1599	OKEENE SUPPLY	MAINTENANCE & OPERATION	668.22
1600	RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	644.00
1601	BUSTER'S IMAGES & MORE	MAINTENANCE & OPERATION	110.00
1602	HIGH PLAINS BANK	MAINTENANCE & OPERATION	50.00
1603	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	75.00
1604	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	82.97
1605	AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	1,679.13
1606	PETROCHOICE DYNAMO LLC	MAINTENANCE & OPERATION	683.64
1607	PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	697.54
1608	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1609	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	4,007.15
1610	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	110.34
1611	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.06
1612	ALLIED CUSTOM GYPSUM	CONSTRUCTION	18,634.40

**ENHANCED 911**

19	SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
20	SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60

**COUNTY CLERK LIEN FEE**

110	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	22.75
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**EMERGENCY MANAGEMENT**

41	HITCHIN POST TRAILERS	MAINTENANCE & OPERATION	975.00
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**PUBLIC HEALTH**

125	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	21,276.74
126	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	16,254.18
127	BELINDA WILLIAMS	TRAVEL	51.64
128	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
129	QUILL CORPORATION	MAINTENANCE & OPERATION	229.26
130	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	116.85
131	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	295.77
132	NORTHWEST SERVICES LLC	CONTRACTUAL SERVICES	230.00
133	ROSARIO SANCHEZ	CONTRACTUAL SERVICES	440.00

**SHERIFF SERVICE FEE**

274	ATWOODS	DONATIONS	47.99
275	C.O.D.A.	MAINTENANCE & OPERATION	200.00
276	CUMMINS CHEVY OF W' FORD	MAINTENANCE & OPERATION	253.00
277	BOECKMAN FORD, INC	MAINTENANCE & OPERATION	1,919.16

**BLAINE CO. DRUG COURT FUND**

60	ALL STAR WATER	MAINTENANCE & OPERATION	11.25
61	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1.65

**LODGING TAX**

76	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	59.96
77	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	172.98

**BLAINE CO EMERG SERV-FIRE**

289	REDLINE PARTS & SUPPLY	MAINTENANCE & OPERATION	1,386.00
290	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
291	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
292	CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	3,255.00
293	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

294	VERIZON WIRELESS	MAINTENANCE & OPERATION	320.96
295	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	43.00
296	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	44.25
297	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
298	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
299	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
300	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
301	WAKO INC	MAINTENANCE & OPERATION	2,098.20
302	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	75.25
303	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	75.80
304	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
305	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,493.86
306	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
307	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	56.85
308	VERIZON WIRELESS	MAINTENANCE & OPERATION	59.80
309	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
310	VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11
311	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

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Schultz made a motion to table the readdressing of the interlocal agreement between the City of Watonga and the Blaine County Sheriff Department for dispatch/jailer/housing of inmates and Olets usage. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Schultz made a motion to approve the **reappointment of Jack Haub to the Canton/Longdale 522 EMS Board for a term ending May 2025**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Schultz made a motion to approve the **request from the Okeene 522 EMS District to encumber monies for reimbursement of payroll for the months of January, February, and March totaling \$42,390.72**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Schultz made a motion to approve the **request from the Okeene 522 EMS Board to encumber monies for insurance through The Burrows Agency totaling \$7,993.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Schultz made a motion to approve the **request from the Okeene 522 EMS Board to purchase ESO HER suite (a report writing system) from ESO Solutions, Inc. totaling \$2,111.19**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire equipment plus shipping from CASCO Industries, Inc. \$1,922.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

DEX Pro Structure Glove

4-Medium	\$96.00ea	\$384.00
5-Large	\$96.00ea	\$480.00
4-X-Large	\$96.00ea	\$384.00
1-XX-Large	\$96.00ea	\$96.00

Pro-Tech 8 Extrication Gloves

1-Small	\$44.00ea	\$44.00
2-Medium	\$44.00ea	\$88.00
4-Large	\$44.00ea	\$176.00
3-X-Large	\$44.00ea	\$132.00
2-XX-Large	\$44.00ea	\$88.00
Shipping		\$50.00

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Allen made a motion to approve the **request from the Hydro Fire Department to purchase Feniex & center console from Forced Diesel Performance totaling \$4,800.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Feniex-49in.12 dual fusion's, 2 dual Cannon's	\$3,800.00ea	\$3,800.00
1-PlastixPlus center console	\$1,000.00ea	\$1,000.00

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Allen made a motion to approve the **request from the Hydro Fire Department to purchase radio programming and technical service from Chickasaw Personal Communications totaling \$1,305.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Programming-edit all radio templates & update to CPS2	\$580.00ea	\$580.00
1-Technical service-tune duplexer	\$725.00ea	\$725.00

Schultz made a motion to approve the **request from the Canton Fire Department to purchase a fire truck through Entz Auction Realty using a blanket purchase order.** Allen seconded the motion. Voting aye were Schultz, Allen, and Schultz.

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Schultz made a motion to approve the **request from the Canton Fire Department to purchase technical service from Chickasaw Personal Communications totaling \$305.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Technical Service-onsite @ Canton-siren issues \$125.00ea \$125.00  
Mileage \$180.00

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Allen made a motion to approve the **Resolution for Disposal for District #1-Frigidaire 12K BTU window A/C unit.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Frigidaire 12K BTU window A/C unit serial #KK35169551 from Lowes Home Center Atlanta, GA; item transferred to 522 EMS District (sold with building)

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Schultz made a motion to approve the **Resolution for Disposal for District #2-one (1) 1996 Dodge Pickup, one (1) 2007 Peterbilt tractor truck, two (2) 2008 Load King bottom dump trailer, one (1) 2006 Load King trailer, and two (2) John Deere CX15 mower.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

- 1-1996 Dodge Ram 4x4 pickup serial #1B7KF26ZXTJ194396 date acquired 04/06/2004 from DCS Property Distributing Div Oklahoma City, OK; item was sold at auction for \$1,150.00
- 1-2007 Peterbilt 335 T/A serial #2XPLDD9XX7M686911 date acquired 08/27/2012 from Warren Exchange Dallas, TX; item was sold at auction for \$6,900.00
- 1-2006 Load King HRT70 T/A lowboy trailer serial #5LKL4823161026134 date acquired 08/27/2012 from Warren Exchange Dallas, TX; item was sold at auction for \$11,960.00
- 1-2008 Load King 2066 belly dump rock trailer serial #5LKLD4023281027205 date acquired 10/14/2008 from Warren Cat Dallas, TX; item was sold at auction for \$12,880.00
- 1-2008 Load King 2066 belly dump rock trailer serial #5LKD4027281027207 date acquired 10/14/2008 from Warren Cat Dallas, TX; item was sold at auction for \$12,880.00
- 1-2013 John Deere CX15 15' flexwing mower serial #1POCX15FTDT044006 date acquired 12/12/2013 from Deere and Company Chicago, IL; item was sold at auction for \$4,784.00
- 1-2013 John Deere CX15 15' flexwing mower serial #1POCX15FCDT044005 date acquired 12/12/2013 from Deere and Company Chicago, IL; item was sold at auction for \$4,508.00

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

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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