

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 11, 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: Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Becky Bedwell, Brenda Rice, Christy Matli, and Jim Shelton.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on May 8, 2020 at 9:00 A.M.

Allen made a motion to approve today's **agenda; adding the awarding of the Longdale Fire Department and a request from the Hydro Fire Department.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the May 4, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Schultz made a motion to **award Bid #20-08 Longdale Fire Department-new fire truck storage barn (building, concrete, doors, insulation) to Integrity General Contracting & Construction, LLC \$130,509.00 submitting the lowest bid.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

C.H. Miller Construction-No Concrete No overhead doors	\$59,373.00
Morehead Construction-No Concrete No overhead doors	\$57,126.00
SB Paint and Sandblast, LLC-No Concrete No overhead doors	\$40,800.00
Alan Ellis Construction, LLC-Complete	\$162,626.00
C.H. Miller Construction-Complete	\$153,760.00
Calm Construction-Complete	\$180,000.00
Cedar Ridge General Contracting, LLC-Complete	\$169,000.00
Hook Construction-Complete	\$141,000.00
Integrity General Contracting & Construction, LLC-Complete	\$130,509.00
Nolt Construction-Complete	\$151,500.00

**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.

<b>GENERAL</b>		
2326 THOMSON-REUTERS-WEST	LAW LIBRARY	384.30
2327 T.I.A.A. COMMERCIAL FINANCE, INC	MAINTENANCE & OPERATION	182.95
2328 SWANN PHARMACY	MAINTENANCE & OPERATION	279.15
2329 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	187.83
2330 APPLE MARKET	MAINTENANCE & OPERATION	128.72
2331 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	165.95
2332 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	412.13
2333 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	337.40
2334 BOB BARKER	MAINTENANCE & OPERATION	853.30
2335 BENCHMARK	MAINTENANCE & OPERATION	9,968.95
2336 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	487.84
2337 QUILL CORPORATION	MAINTENANCE & OPERATION	355.88
2338 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	268.00
2339 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	53.60
2340 COMDATA INC	MAINTENANCE & OPERATION	3,236.21
2341 MIKE BURCHAM	MAINTENANCE & OPERATION	950.00
2342 CARL WOULARD SR.	MAINTENANCE & OPERATION	215.00
2343 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	659.21
2344 MATLI CONSTRUCTION	MAINTENANCE & OPERATION	197.00
2345 APPLE MARKET	MAINTENANCE & OPERATION	64.35
2346 CITY OF WATONGA	MAINTENANCE & OPERATION	2,697.78
2347 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	24.95
2348 SURETYBONDS.COM	MAINTENANCE & OPERATION	100.00
2349 BECKY BEDWELL	TRAVEL	135.24
2350 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	169.98
2351 NATIONAL 4-H COUNCIL/SUPPLY	MAINTENANCE & OPERATION	489.60
2352 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	128.35
2353 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	55.98

2354	SPC OFFICE PRODUCTS	CAPITAL OUTLAY	837.97
2355	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
2356	ALL STAR WATER	MAINTENANCE & OPERATION	34.00
2357	DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
2358	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	71.87
2359	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.11
2360	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	192.20

**BUILDING FUND**

20	CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
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**HIGHWAY**

1613	DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	10.78
1614	AMERICAN SENTINEL PROD, INC	MAINTENANCE & OPERATION	180.00
1615	ADVANTAGE BATTERY	MAINTENANCE & OPERATION	294.96
1616	WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	223.04
1617	HYDRO QUICK SHOP	MAINTENANCE & OPERATION	796.69
1618	UNIFIRST	MAINTENANCE & OPERATION	40.32
1619	WHEELER BROTHERS	MAINTENANCE & OPERATION	2.72
1620	THE GEARY STAR	MAINTENANCE & OPERATION	145.25
1621	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	93.29
1622	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	219.01
1623	CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	155.35
1624	DARREN HICKS PLUMBING CO, LLC	MAINTENANCE & OPERATION	90.00
1625	ROTHER BROTHERS, INC.	MAINTENANCE & OPERATION	1,101.85
1626	FLEETPRIDE	MAINTENANCE & OPERATION	372.48
1627	LINDLEY FARM EQUIPMT INC	MAINTENANCE & OPERATION	1,075.85
1628	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.16
1629	CITY OF GEARY	MAINTENANCE & OPERATION	673.30
1630	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	12.96
1631	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.08
1632	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1633	WESTERN AGGREGATES	CONSTRUCTION	2,726.61
1634	DUB ROSS COMPANY	CONSTRUCTION	3,554.40
1635	PERFORMANCE PLUS, INC	CONSTRUCTION	5,000.00
1636	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	111.28
1637	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	68.00
1638	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	94.98
1639	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	27.70
1640	AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	334.75
1641	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	31,440.51
1642	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	14.50
1643	OKEENE SUPPLY	MAINTENANCE & OPERATION	386.59
1644	MHC KENWORTH, OKC	MAINTENANCE & OPERATION	76.04
1645	EWALD TIRE CENTER	MAINTENANCE & OPERATION	771.36
1646	S.O.O. TRUCKING	MAINTENANCE & OPERATION	92.08
1647	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	5,756.81
1648	B'S QUALITY DOOR, INC.	MAINTENANCE & OPERATION	199.00
1649	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	3,795.07
1650	PETROLEUM MARKETERS EQUIPMT CO, LLC	MAINTENANCE & OPERATION	771.32
1651	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	1,016.85
1652	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.10
1653	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	304.36
1654	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.21
1655	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	194.86
1656	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	40.00
1657	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	173.42
1658	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1659	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1660	MHC KENWORTH, OKC	MAINTENANCE & OPERATION	382.99
1661	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	69.18
1662	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	322.72
1663	JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	39.95
1664	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	693.70
1665	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	116.83
1666	CITY OF WATONGA	MAINTENANCE & OPERATION	315.21
1667	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	201.90
1668	PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	84.38
1669	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,478.59
1670	SNB BANK, N.A.	LEASE PURCHASE	5,139.84
1671	UNITED STATES GYPSUM CO.	CONSTRUCTION	19,237.32
1672	ALLIED CUSTOM GYPSUM	CONSTRUCTION	19,317.20
1673	ALLIED CUSTOM GYPSUM	CONSTRUCTION	15,655.60

**COUNTY CLERK LIEN FEE**

111	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	231.40
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**COUNTY CLERK RM & P**

11	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	326.85
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**EMERGENCY MANAGEMENT**

42	CANE CREEK DISTILLERY	MAINTENANCE & OPERATION	900.00
43	PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	203.43
44	PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	59.76

**PUBLIC HEALTH**

134	LEXI ANDRADE	TRAVEL	63.25
135	ANGIE THOMPSON VALENCIA	TRAVEL	55.66
136	LEXI ANDRADE	TRAVEL	63.25
137	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
138	CITY OF WATONGA	MAINTENANCE & OPERATION	418.88
139	ROUTE 66 TINT	MAINTENANCE & OPERATION	297.00
140	ROSARIO SANCHEZ	CONTRACTUAL SERVICES	440.00

**TREA RESALE PROPERTY**

62	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	31.78
63	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
64	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	491.30
65	ALL STAR WATER	MAINTENANCE & OPERATION	48.00

**SHERIFF SERVICE FEE**

278	DEPT. OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
279	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	565.35
280	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	78.05
281	STALKER RADAR	CAPITAL OUTLAY	1,611.00

<u>LAKE PATROL</u>		
9 ATWOODS	MAINTENANCE & OPERATION	47.99
<u>LODGING TAX</u>		
78 CITY OF WATONGA	MAINTENANCE & OPERATION	330.06
<u>BLAINE CO EMERG SERV-AMBULANCE</u>		
29 CANTON-LONGDALE EMS	MAINTENANCE & OPERATION	48,351.42
30 LAUBACH PLUMBING	MAINTENANCE & OPERATION	3,250.00
31 BLAINE CO 522 BD- OKEENE EMS	MAINTENANCE & OPERATION	42,390.72
<u>BLAINE CO EMERG SERV-FIRE</u>		
312 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	3,645.00
313 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	305.00
314 FLEETPRIDE	MAINTENANCE & OPERATION	2,492.30
315 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	54.03
316 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	3,278.00
317 CONRAD FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	429.98
318 FORCED DIESEL PERFORMANCE	MAINTENANCE & OPERATION	4,800.00
319 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,305.00

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

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Allen made a motion to approve the **request from the Hydro Fire Department to purchase letters for the new fire department pickup from Kaiser Sign & Graphics totaling \$1,284.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-14"x24" door decal	\$115.00ea	\$230.00
2-3"x20" front fenders	\$42.00ea	\$84.00
2-7"x12ft striping	\$186.00ea	\$372.00
1-17"x46" roof decal	\$86.00ea	\$86.00
4hrs-Labor	\$85.00ea	\$340.00

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Schultz made a motion to approve the **responses to the discussion of items 1-5 relating to information and communication on the County-Wide Internal Control Checklist. The elected officials attending included: Raymond Scheffler, Mike Allen, Brandon Schultz, Christy Matli, and Jennifer Haigler**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler

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Allen made a motion to approve the **request Hydro Fire Department to purchase auto charge 1000 super kit from Conrad Fire Equipment, Inc. totaling \$818.83**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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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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