

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 13, 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 Kristi Campos, Deputy County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Jim Shelton, Christy Matli, Tony Almaguer, David Robertson, and Joy Rhodes.

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 10, 2019, 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 May 6, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW 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.

Blanket P.O. # **3444** thru Blanket P.O. # **3455**

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

GENERAL			
2554	T. I. A. A. BANK	COPIER RENTAL/ LEASE	194.28
2555	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	14.65
2556	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
2557	STANDLEY SYSTEMS	COPIER MAINTENANCE	224.83
2558	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	93.10
2559	SAM'S CLUB	SERVICE	140.00
2560	GREG BROWN	YARD WORK	126.00
2561	CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR	3,355.07
2562	CARL WOULARD SR.	YARD WORK	170.00
2563	CRANDALL&SANDERS PLUMBING&ELEC	PARTS, SUPPLIES, REPAIRS, ETC	7,969.73
2564	CUSTOM PEST CONTROL	PEST CONTROL	300.00
2565	CITY OF WATONGA	UTILITIES	2,980.41
2566	OKLAHOMA IRRIGATION&ADV DRAIN.	IRRIGATION SYSTEM & PARTS	104.25
2567	NEOPOST-NEOFUNDS	POSTAGE	3,000.00
2568	PIONEER TEL. SECURITY SYSTEMS	TELEPHONE	24.95
2569	PIONEER TELEPHONE COOP.	TELEPHONE	2,010.36
2570	JOY RHODES	OFFICIAL TRAVEL	1,010.92
2571	BECKY BEDWELL	OFFICIAL TRAVEL	386.00
2572	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	159.66
2573	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	191.95
2574	DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
2575	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE	11.83
2576	ALL STAR WATER	WATER & SUPPLIES	31.75
2577	INTONE IMAGING LLC	PARTS, SUPPLIES, REPAIRS, ETC	780.00
2578	NW ASSESSOR ASCTN-RIAN PARKER	REGISTRATION FEE	45.00
2579	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	577.64
2580	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	24.26
2581	TISDAL & O'HARA	LEGAL FEES	630.48
2582	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	640.00
2583	SHRED-IT USA	SERVICE	99.68
2584	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
2585	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	34.67
HIGHWAY			
1821	REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	6.95
1822	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	460.65
1823	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	2,298.75
1824	HYDRO QUICK SHOP	PARTS, SUPPLIES, REPAIRS, ETC	1,314.31
1825	CORE & MAIN LP	PIPE, ETC.	3,011.40
1826	SAM'S CLUB	PARTS, SUPPLIES, REPAIRS, ETC	157.41
1827	WHEELER BROTHERS	PARTS, SUPPLIES, REPAIRS, ETC	405.62
1828	SOUTHWEST GLASS & MIRROR	WINDOWS	220.72
1829	WATONGA REPUBLICAN	SUBSCRIPTION	40.00
1830	WINFIELD SOLUTIONS, LLC	TOOLS-EQUIPMT, ETC	69.11
1831	WYLIE SPRAYERS	TOOLS-EQUIPMT, ETC	259.14
1832	CITY OF GEARY	UTILITIES	518.87
1833	CIMARRON ELECTRIC COOP.	UTILITIES	42.82
1834	PIONEER TELEPHONE COOP.	TELEPHONE	306.66
1835	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1836	ROTHER BROTHERS INC. CLINTON	TRACTOR	75,500.00
1837	LOUIS RAY ALLEN	NATIVE GRAVEL	2,530.00
1838	MARY ANNE LAWSON	NATIVE GRAVEL	8,420.00
1839	CIRCLE S PAVING	ASPHALT	15,653.68

1840	WESTERN AGGREGATES	ROCK	4,468.51
1841	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	22.28
1842	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	8.00
1843	B & B SANITATION	RENTAL	110.94
1844	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	113.12
1845	GAVINO'S TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	5,700.63
1846	UNITED STATES GYPSUM CO.	RIGHT-OF-WAY, ETC.	15,411.38
1847	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	193.11
1848	OKC TARP & SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	143.24
1849	WARREN EXCHANGE,LLC/WARREN CAT	ANTENNA	26.65
1850	WATONGA REPUBLICAN	SUBSCRIPTION	40.00
1851	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
1852	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	281.69
1853	PIONEER TELEPHONE COOP.	TELEPHONE	331.86
1854	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	869.78
1855	CENTERPOINT ENERGY	UTILITIES	190.28
1856	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1857	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1858	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	1,361.66
1859	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	31.95
1860	ATWOODS	MISC. SUPPLIES	439.20
1861	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	459.31
1862	RUSH TRUCK/INTERSTATE BILLING	PARTS, SUPPLIES, REPAIRS, ETC	63.96
1863	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	551.75
1864	CONSUMER TEXTILE CORP.	PARTS, SUPPLIES, REPAIRS, ETC	196.60
1865	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	287.18
1866	MARK'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	320.00
1867	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	593.00
1868	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	6,525.00
1869	OKC TARP & SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	129.05
1870	C.D.I.	OIL, LUBRICANTS & ETC.	700.14
1871	54 TRUCK STOP LLC	SERVICE CALL	533.50
1872	CITY OF WATONGA	UTILITIES	282.48
1873	SOONER COOPERATIVE, INC.	UTILITIES	7,162.11
1874	WASH DEPOT	CAR WASH	200.00
1875	PIONEER ENID CELLULAR	CELLULAR PHONE	77.46
1876	OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	31.50
1877	SNB BANK, N.A.	LEASE PURCHASE	4,299.58
1878	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,239.09

SHERIFF SERVICE FEE

341	JACKSON'S OF KINGFISHER	OIL, LUBRICANTS & ETC.	85.30
342	APPLE MARKET	FOOD, GROCERIES, ETC.	783.31
343	SAM'S CLUB DIRECT	LAUNDRY, CLEANING, ETC	500.35
344	JOHNSON'S OF K' FISHER	OIL, LUBRICANTS & ETC.	106.83
345	STANDLEY SYSTEMS	TONER	7.50
346	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	19.95
347	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	165.33
348	AMAZON.COM LLC	SERVICE	79.42
349	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	297.31
350	TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT	4,982.00
351	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	205.00
352	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	650.60
353	DIAMOND DRUG INC	MEDICATION FOR INMATE	220.50
354	CUMMINS OF W'FORD	REPAIR	169.99
355	C T C JANITORIAL	JANITORIAL SERVICES	412.74
356	LOWE'S HOME CENTER, INC.	POWERWASHING,SUPPLIES,ETC.	265.05
357	LOWE'S HOME CENTER, INC.	TOOLS-EQUIPMT, ETC	94.05
358	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	300.00
359	COMDATA	FUEL- GAS, DIESEL	5,418.70
360	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	53.40
361	GALLS , LLC	BOOTS,UNIFORM,UTILITY EQUIPMT,	308.92
362	GALLS , LLC	BOOTS,UNIFORM,UTILITY EQUIPMT,	163.96
363	SWANN PHARMACY	MEDICATION FOR INMATE	317.88

COUNTY CLERK LIEN FEE

129	BRANDY STRATTON	OFFICIAL TRAVEL	113.68
130	OSU-CTP	TRAINING	260.00
131	WATONGA REPUBLICAN	PUBLISH NOTICE	11.25
132	THE GEARY STAR	PUBLISH NOTICE	55.00
133	THE GEARY STAR	PUBLISH NOTICE	11.25
134	TRAIL MILLER CO. LLC	PUBLISH NOTICE	9.40
135	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	50.50

D.O.C. FUND

124	U.S. FOODS	MEALS FOR INMATES	1,206.26
125	U.S. FOODS	MEALS FOR INMATES	1,252.00
126	U.S. FOODS	MEALS FOR INMATES	1,339.61

LODGING TAX

75	CITY OF WATONGA	UTILITIES	445.78
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PUBLIC HEALTH

138	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	11,227.41
139	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	16,839.56
140	COURTNEY KRUEGER	CONTRACTUAL SERVICES	341.00
141	CLEWELL'S FAMILY HARDWARE	PLUMBING REPAIR & LABOR	296.95
142	NORTHWEST SERVICES LLC	YARD WORK	75.00
143	QUILL CORPORATION	OFFICE SUPPLIES	93.44
144	NORTHWEST SHREDDERS LLC	SECURITY SYSTEM MONITORING	25.00
145	CITY OF WATONGA	UTILITIES	355.08
146	CLEWELL'S FAMILY HARDWARE	OFFICE SUPPLIES	70.00
147	US BANK	PARTS, SUPPLIES, REPAIRS, ETC	130.83
148	NORTHWEST SERVICES LLC	YARD WORK	75.00
149	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00

R E S A L E CASH ACT

58	DONNA HOSKINS	MILEAGE	156.89
59	THE ATHERTON HOTEL AT OSU	RESERVATIONS FOR LODGING	290.16
60	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	45.55
61	OKLAHOMA COPIER SOLUTIONS, LLC	COPIES	30.94
62	DE LAGE LANDEN	COPIER RENTAL/ LEASE	291.72
63	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	383.21

BLAINE CO. DRUG COURT FUND

80	PIONEER TELEPHONE COOP.	TELEPHONE	4.00
81	REDWOOD REDI-TEST SCREEN SERV.	DRUG TEST KIT	699.31
82	ALL STAR WATER	WATER & SUPPLIES	15.25

BCEM-CASH ACCT		
25	SAM'S CLUB	MEMBERSHIP-DUES-ANNUAL 998.79
26	SWADLEY'S BBQ	MEALS FOR TRAINING MEETING 555.58
27	SAM'S CLUB	FOOD, GROCERIES, ETC. 75.04
28	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL 167.10
29	PIONEER ENID CELLULAR	CELLULAR PHONE 258.40

SHERIFF CASH COMMISSARY FUND		
21	SAM'S CLUB DIRECT	TELEVISION 119.71
22	TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY 1,962.47

BLAINE CO. EMERGENCY SERVICES		
268	GROUP MOBILE	COMPUTER SUPPLIES-PARTS 957.00
269	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC 548.14
270	GROUP MOBILE	TABLET, COMPUTER, ETC 1,276.00
271	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,GEAR, ETC 8,046.00
272	CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,GEAR, ETC 39,786.00
273	CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,GEAR, ETC 525.00
274	CHIEF FIRE & SAFETY CO. INC.	VEHICLE CAUTION LITE BAR, ACCS 8,671.54
275	WAKO INC	TANK 5,157.14
276	GENERAL TRUCK BODY	AMBULANCE-NEW 175,000.00

ENHANCED 911		
23	SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH 5,552.40
24	SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH 3,701.60

Fiscal Year '17-'18

BLAINE CO. EMERGENCY SERVICES		
211	COOPER CREEK MFG, INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC 139,091.00

Allen made a motion to approve the **Monthly Report of Officers for the Court Clerk**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Schultz made a motion to approve the **Appointment of Receiving and Requisitioning Officers for the Court Clerk's Office as follows:**

**Requisitioning; Christy Matli
Kristy Miller**

**Receiving; Jennifer Lang
Debbie Plummer**

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

Allen made a motion to approve the **Resolution for Contract Agreement Renewal for the Emergency and Transportation Revolving, ETR Fund for Fiscal Year 2019-2020, for the following Project numbers: : ETRCB7-06-2(03)15 ; ETRCB7-06-2(04)15 ; ETRCB7-06-2(05)16; ETRCB7-06-2(06)18** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Request from Hydro Fire Department to purchase two (2) spare Rechargeable Batteries from Casco Industries in the amount of \$660.00.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve the **Request from Hydro Fire Department to purchase miscellaneous Fire Nozzles from Davenport Fire Equipment Sales in the amount of \$460.00.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Schultz made a motion to approve the **Request from Longdale Fire Department to purchase Fire Foam from Chief Fire and Safety Co in the amount of \$519.00.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Schultz made a motion to approve the **Request from Okeene EMS for reimbursement for payroll for the months of December '2018 thru March '2019 in the amount of \$35,490.01.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **Request from Longdale Fire Department to purchase miscellaneous Truck Accessories and two (2) Middle Consoles for fire and rescue units from Sundown Truck Accessories LLC in the amount of \$439.99.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **Application for Road Crossing permit for S & S Water Logistics located to cross a roadway approximately 1,400 feet North from SouthEast corner of Section 32, Township 17N, Range 11w, crossing to a point approximately 1,400 feet North from the SouthWest corner of Section 33, Township 17N, Range 11W.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **Application for Road Crossing permit for Soar Energy Solutions located from E790 RD approximately 3/4 of a mile from the NorthWest corner of Section 13, Township 15N, Range 11W, crossing to a point approximately 3/4 of a mile from the NorthWest corner of Section 13, Township 15N, Range 11W.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **Application for Access Drive permit for ONEOK Gas Transportation, LLC , located near the intersection of N2660RD and State HWY 3, with driveway off the East side of N2660RD, in the South ½ of Section 22, Township 16N, Range 10W.** Schultz seconded the motion. Voting aye were Scheffler, Schultz , and Allen.

Scheffler made a motion to approve the **Request from Blaine County 522 Central EMS Board (Watonga) to purchase Radios and Miscellaneous Radio Equipment with installation from Chickasaw Personal Communications in the amount of \$4,065.96.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **Request from Blaine County 522 Central EMS Board for the Registration and Tag for the new EMS ambulance from O.T.C.-Pam Williams/Tag Agent, in the amount of \$50.00.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
