

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 26, 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, Brenda Rice, Christy Matli, Jim Shelton, Rian Parker, Donna Hoskins, and Allison Lafferty, Assisant District Judge.

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 22, 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 May 18, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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. 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		
2514 THOMSON-REUTERS-WEST	LAW LIBRARY	99.72
2515 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
2516 R.K. BLACK INC	MAINTENANCE & OPERATION	235.26
2517 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	17.12
2518 CREATIVE PRODUCTS SOURCE	MAINTENANCE & OPERATION	317.01
2519 BENCHMARK	MAINTENANCE & OPERATION	2,224.91
2520 PORTIONPAC CHEMICAL CORP	MAINTENANCE & OPERATION	251.14
2521 DIAMOND DRUG INC	MAINTENANCE & OPERATION	81.01
2522 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,079.15
2523 MERIT NETWORK SOLUTIONS INC	MAINTENANCE & OPERATION	95.00
2524 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	990.03
2525 MIKE BURCHAM	MAINTENANCE & OPERATION	320.00
2526 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	566.41
2527 HENRY JONES	MAINTENANCE & OPERATION	13.05
2528 CARL WOULARD SR.	MAINTENANCE & OPERATION	170.00
2529 PHIL THE KOOL	MAINTENANCE & OPERATION	8,000.00
2530 SHRED-IT USA	MAINTENANCE & OPERATION	187.25
2531 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
2532 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
2533 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	2,021.86
2534 HARD HAT SAFETY AND GLOVE, LLC	MAINTENANCE & OPERATION	310.21
2535 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	253.56
2536 SPC OFFICE PRODUCTS	CAPITAL OUTLAY	1,727.96
2537 SPC OFFICE PRODUCTS	CAPITAL OUTLAY	980.00
2538 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	244.65
2539 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	107.48
2540 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
2541 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	28.69
2542 QUILL CORPORATION	MAINTENANCE & OPERATION	49.57
2543 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	35.05
2544 STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	12,873.60
2545 STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	12,873.61
2546 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	297.88
BUILDING FUND		
21 CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
HIGHWAY		
1738 ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	289.70
1739 DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION	119.00
1740 OFFICE DEPOT-BUSINESS ACCT	MAINTENANCE & OPERATION	78.15
1741 SAM'S CLUB	MAINTENANCE & OPERATION	380.34
1742 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	2,385.66
1743 HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	37.99
1744 WHEELER BROTHERS	MAINTENANCE & OPERATION	332.77
1745 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	1,028.40
1746 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	214.67
1747 LORI BROWN	MAINTENANCE & OPERATION	7.00
1748 LINDLEY FARM EQUIPMT INC	MAINTENANCE & OPERATION	1,159.59
1749 MARY ANNE LAWSON	CONSTRUCTION	9,730.00
1750 DOLESE BROTHERS	CONSTRUCTION	467.35
1751 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	3,692.80
1752 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	73.64

1753 DOLESE BROTHERS	MAINTENANCE & OPERATION	8,412.82
1754 DOLESE BROTHERS	MAINTENANCE & OPERATION	6,099.67
1755 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	39.60
1756 REDBUD SUPPLY	MAINTENANCE & OPERATION	323.94
1757 OKEENE SUPPLY	MAINTENANCE & OPERATION	134.33
1758 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	17.75
1759 THE PLANT PLACE	MAINTENANCE & OPERATION	29.93
1760 DOLESE BROTHERS	MAINTENANCE & OPERATION	25,643.44
1761 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	207.92
1762 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1763 JOHN DEERE CO.	CAPITAL OUTLAY	181,087.48
1764 CHAPMAN, JUSTIN	PERSONNEL SERVICES	34.30
1765 ATWOODS	MAINTENANCE & OPERATION	363.30
1766 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	11,570.96
1767 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	75.00
1768 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	3,245.10
1769 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1770 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	63.90
1771 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.06
1772 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,229.09
1773 SNB BANK, N.A.	LEASE PURCHASE	5,139.84
1774 FENSCO INC	CONSTRUCTION	8,309.35

COUNTY CLERK RM & P

12 KELLPRO, INC.	MAINTENANCE & OPERATION	155.00
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EMERGENCY MANAGEMENT

45 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
46 WASH DEPOT	MAINTENANCE & OPERATION	22.90
47 EAGLE PHARMACY	MAINTENANCE & OPERATION	700.00
48 WAL-MART/ SAM'S CLUB	MAINTENANCE & OPERATION	180.53

PUBLIC HEALTH

141 TERESA HELM	TRAVEL	222.87
142 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
143 MEDLINE	MAINTENANCE & OPERATION	138.27
144 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	338.98
145 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
146 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	406.27
147 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	72.20
148 DELORES ROSARIO SANCHEZ RENTERIA	CONTRACTUAL SERVICES	440.00

SHERIFF SERVICE FEE

298 AMAZON.COM LLC	MAINTENANCE & OPERATION	56.98
299 COPS	MAINTENANCE & OPERATION	90.24
300 COPS	MAINTENANCE & OPERATION	124.42
301 COPS	MAINTENANCE & OPERATION	132.15
302 TIN STAR SHOOTING RANGE LLC	MAINTENANCE & OPERATION	288.00
303 SWEET T'S	MAINTENANCE & OPERATION	20.00

BLAINE CO. DRUG COURT FUND

65 ALL STAR WATER	MAINTENANCE & OPERATION	11.25
66 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
67 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	4.02
68 REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	55.62
69 REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	55.62

LODGING TAX

79 TREY LUCAS ARCHITECTURE	MAINTENANCE & OPERATION	2,340.00
80 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	183.30

BLAINE CO EMERG SERV-FIRE

320 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
321 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
322 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
323 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
324 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.96
325 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
326 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
327 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
328 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	1,917.00
329 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
330 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	65.80
331 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
332 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
333 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	49.35
334 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
335 VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11
336 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

Allen made a motion to approve the **transfer for the Election Board-travel to personnel services; travel to M/O for the amount of \$405.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

FROM:

0001-2200-1310	TRAVEL	GENERAL	\$400.00
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TO:

0001-2200-2005	M/O	GENERAL	\$400.00
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FROM:

0001-2200-1310	TRAVEL	GENERAL	\$5.00
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TO:

0001-2200-1110	PERSONAL SERVICES	GENERAL	\$5.00
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Schultz made a motion to approve **to publish notice and the invitation to bid for six month bids valid through July 1st thru December 31st, 2020.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **canceling of blanket purchase orders**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Blanket P.O. #	To:	dated	amount of
<u>GENERAL</u>			
3545	Carl Woulard Sr.	05/13/2020	\$550.00
<u>DISTRICT #1</u>			
125	Albert's Wrecker & Tire Service	07/01/2019	\$500.00
140	Hotsy of Oklahoma, Inc.	07/01/2019	\$1,000.00
150	R & M Auto Supply	07/01/2019	\$300.00
155	Spirit Electronic Communications	07/01/2019	\$1,500.00
158	TruckPro	07/01/2019	\$1,000.00
589	Airgas Midsouth, Inc.	08/05/2019	\$300.00
881	Watonga Machine & Steel Works	09/03/2019	\$500.00
883	Circuit Engineering District #7	09/03/2019	\$500.00
1095	Watonga Machine & Steel Works	09/23/2019	\$500.00
1162	H & S Surveying, Inc.	09/30/2019	\$2,000.00
1468	3D Farms & Machine	10/28/2019	\$500.00
1633	El Reno Steel	11/12/2019	\$500.00
1908	Jimmy's Plumbing	12/09/2019	\$500.00
1912	Warren Exchange, LLC	12/09/2019	\$1,000.00
2418	Hard Hat Safety & Glove, LLC	01/27/2020	\$500.00
2420	Oklahoma Copier Solutions	01/23/2020	\$1,000.00
2422	Warren Exchange, LLC	01/27/2020	\$2,500.00
3198	Calumet Steel Surplus	04/06/2020	\$500.00
3200	Harbor Freight	04/06/2020	\$300.00
3202	Office Depot	04/06/2020	\$500.00
3249	Premier Truck Group of OKC	04/13/2020	\$500.00
3535	Wheeler Chevrolet, Inc.	05/13/2020	\$300.00
1165	ACG Materials	09/30/2019	\$5,000.00
<u>DISTRICT #2</u>			
3346	Buster's Images and More	04/20/2020	\$200.00

Schultz made a motion to approve the request from the **Longdale Fire Department to purchase misc. equipment from Chief Fire & Safety Co., Inc.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

1-10' attic ladder	\$225.00ea	\$225.00
1-Bullard cares kit for helmet	\$50.00ea	\$50.00
2-Firedex Tecgen 51 dual certified wildland/ tec rescue Jacket	\$385.00ea	\$770.00
2-Firedex Tecgen 51 dual certified wildland tec rescue pant	\$385.00ea	\$770.00
2-suspenders	\$45.00ea	\$90.00

Allen made a motion to approve the request from the **Hydro Fire Department to purchase a bed cover for new fire dept owned pickup from Forced Diesel Performance.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

1-retraxPRO MX aluminum	\$1,700.00ea	\$1,700.00
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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)
