

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 28, 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 Jennifer Haigler, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Jim Shelton, Brenda Rice, Tony Almaguer, Rian Parker, Connie Burcham, Watonga Republican, and Kent Weems, Pioneer Telephone.

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 24, 2019, at 9:00 A.M.

Allen made a motion to approve today's **agenda and to amend the Okeene Fire Department to purchase four (4) TabCruzer mini rotating Zirkona wall mount kits**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the May 20, 2019 regular meeting**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

No Action was taken on the presentation made by Kent Weems discussing a new phone system for the Courthouse, Sheriff Office, District #1, District #2, and District #3.

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.

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

GENERAL		
2762	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 347.30
2763	A-ONE, INC.	REGISTRATION FEE 250.00
2764	THOMSON-REUTERS-WEST	SUBSCRIPTION 96.82
2765	PIONEER TELEPHONE COOP.	TELEPHONE 1,136.17
2766	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES 269.81
2767	CARL WOULARD SR.	YARD WORK 170.00
2768	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 340.00
2769	CENTERPOINT ENERGY	UTILITIES 356.90
2770	PIONEER TELEPHONE COOP.	TELEPHONE 2,004.38
2771	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
2772	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 283.08
2773	C T C JANITORIAL	JANITORIAL SERVICES 279.03
2774	OSU CO-OP EXT. SERVICE	FULL TIME SALARIES 2,706.00
2775	J.P.COOKIE COMPANY	OFFICE SUPPLIES 5.10
2776	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
2777	SPC OFFICE PRODUCTS	MAINTENANCE AGREEMENT 216.60
2778	WATONGA REPUBLICAN	PUBLISH NOTICE 590.00
2779	VERIZON WIRELESS	CELLULAR PHONE 40.01
2780	PIONEER TELEPHONE COOP.	TELEPHONE 53.19
2781	CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY 1,692.00
HIGHWAY		
1955	HARBOR FREIGHT	PARTS, SUPPLIES, REPAIRS, ETC 165.32
1956	ADVANTAGE BATTERY	BATTERY 479.96
1957	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES 141.34
1958	UNIFIRST	RUG & TOWEL SERVICE 50.40
1959	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 492.92
1960	OFFICE DEPOT-BUSINESS ACCT	PARTS, SUPPLIES, REPAIRS, ETC 49.50
1961	WESTERN EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC 308.52
1962	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 60.30
1963	VAN KEPPEL CO.	PARTS, SUPPLIES, REPAIRS, ETC 1,218.17
1964	VERIZON WIRELESS	CELLULAR PHONE 40.01
1965	BAKER ALTERNATOR & STARTER	PARTS, SUPPLIES, REPAIRS, ETC 35.00
1966	CIRCUIT ENGINEERING DIST #7	PARTS, SUPPLIES, REPAIRS, ETC 1,144.00
1967	SCHWARZ OIL CO.	FUEL- GAS, DIESEL 9,018.03
1968	CPI PIPE & STEEL INC.	PIPE, ETC. 533.25
1969	P & K EQUIPMENT/ ENID	MISC. SUPPLIES 217.49
1970	MUNN SUPPLY, INC.	SHOP SUPPLIES 36.00
1971	OKEENE SUPPLY	MISC. SUPPLIES 421.47
1972	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC. 2,379.30
1973	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 99.12
1974	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC. 333.70
1975	EARNHEART OIL & PROPANE	FUEL- GAS, DIESEL 2,240.00
1976	VERIZON WIRELESS	CELLULAR PHONE 40.01
1977	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 337.74
1978	EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC. 207.45
1979	VERIZON WIRELESS	CELLULAR PHONE 40.01

1980 MARK'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	245.00
1981 CHS PLAINS PARTNERS	FUEL- GAS, DIESEL	7,502.52
1982 RUSH TRUCK CENTERS	RADIO'S & ETC.	1,407.62
1983 CENTERPOINT ENERGY	UTILITIES	49.02
1984 PIONEER TELEPHONE COOP.	TELEPHONE	272.86
1985 ALLIED CUSTOM GYPSUM	ROAD REPAIR & MATERIALS	1,362.60
1986 DOLESE BROTHERS	ROAD MATERIALS	5,380.45
1987 DOLESE BROTHERS	ROAD REPAIR & MATERIALS	5,102.10
1988 UNITED STATES GYPSUM CO.	ROAD REPAIR & MATERIALS	8,535.63
BUILDING FUND		
25 WATONGA LUMBER	REPAIR	58.29
26 MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	96.00
27 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	97.02
28 CARL WOULARD SR.	YARD WORK	100.00
SHERIFF SERVICE FEE		
381 C T C JANITORIAL	JANITORIAL SUPPLIES	388.48
382 LAW ENFORCEMENT PSYCH SERVICES	PSYCHOLOGICAL EVALUATION	120.00
383 CHUCK COUNTRYMAN	FIREARMS REQUALIFICATION	75.00
COUNTY CLERK LIEN FEE		
145 STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	349.64
146 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	43.25
147 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	309.99
COUNTY CLERK RM & P		
20 KELLPRO, INC.	OFFICE SUPPLIES	60.00
21 STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	289.47
D.O.C. FUND		
139 U.S. FOODS	MEALS FOR INMATES	1,473.93
LODGING TAX		
76 WATONGA LUMBER	MISC. SUPPLIES	40.47
77 CLEWELL'S FAMILY HARDWARE	PLUMBING REPAIR & LABOR	220.74
78 MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	324.00
79 S.W.A.T. PEST CONTROL	SPRAYING	1,250.00
80 CENTERPOINT ENERGY	UTILITIES	103.85
PUBLIC HEALTH		
150 COURTNEY KRUEGER	CONTRACTUAL SERVICES	209.00
151 A+ HOMEWORK	REPAIR	7,265.00
152 CARTER HEAT AND AIR	AC/HEATER REPAIR	219.00
153 SCHOOL NURSES ORGANIZATION OF	REGISTRATION FEE	85.00
154 PIONEER TELEPHONE COOP.	TELEPHONE	293.62
155 QUILL CORPORATION	OFFICE SUPPLIES	590.90
R E S A L E CASH ACT		
64 AAA LAND RECORDS OF OKLAHOMA	LAND RECORDS INTERNET SERVICE	9,000.00
65 OEMA	STORAGE CARTS, BAGS, TOTES,ETC	2,500.00
BCEM-CASH ACCT		
30 CHICKASAW PERSONAL COMM	ANTENNA	140.76
31 CHICKASAW PERSONAL COMM	PARTS, SUPPLIES, REPAIRS, ETC	652.18
32 AT&T MOBILITY-FIRST NET	CELLULAR PHONE	57.51
SHERIFF CASH COMMISSARY FUND		
23 BOB BARKER	INMATE HYGIENE	1,232.33
BLAINE CO. EMERGENCY SERVICES		
277 MEDIC WEST- OKLAHOMA	CONTRACT	20,000.00
278 BLAINE CO 522 BD- OKEENE EMS	FULL TIME SALARIES	35,490.01
279 OKLA. TAX COMMISSION	TAG, TITLE, TAX, ETC.	49.00
280 N A F E C O	FIRE RESCUE EQUIPMT,GEAR, ETC	35,417.44
281 VERIZON WIRELESS	CELLULAR PHONE	40.01
282 VERIZON WIRELESS	CELLULAR PHONE	40.01
283 VERIZON WIRELESS	CELLULAR PHONE	240.06
284 VERIZON WIRELESS	CELLULAR PHONE	40.01
285 VERIZON WIRELESS	CELLULAR PHONE	320.08
286 VERIZON WIRELESS	CELLULAR PHONE	40.01
287 VERIZON WIRELESS	CELLULAR PHONE	80.02
288 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,GEAR, ETC	6,050.00
289 VERIZON WIRELESS	CELLULAR PHONE	40.01
290 VERIZON WIRELESS	CELLULAR PHONE	40.01
291 MARTEN'S MACHINE SHOP	INSTALL NEW EQUIPMT.	1,200.00
292 PATRIOT DIESEL SERVICE LLC	PARTS, SUPPLIES, REPAIRS, ETC	298.06
293 WAKO INC	TANK	1,847.54
294 VERIZON WIRELESS	CELLULAR PHONE	40.01
295 VERIZON WIRELESS	CELLULAR PHONE	40.01
296 VERIZON CONNECT NWF	CELLULAR PHONE	56.85
297 VERIZON WIRELESS	CELLULAR PHONE	40.01
298 VERIZON WIRELESS	CELLULAR PHONE	440.11

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase two (2) iPad, two (2) Defender cases, two (2) monthly subscriptions for broadband (reoccurring monthly charge of \$79.98) from Verizon totaling \$754.96.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-Apple iPad 9.7 128GB space gray	\$309.99ea	\$619.98
2-Defender Series case black	\$67.49ea	\$134.98
2-monthly subscription-broadband unlimited	\$39.99ea	\$79.98

Schultz made a motion to approve **the request from the Longdale Fire Department to purchase one (1) TabCruzer mini rotating Zirkona wall mount kit plus shipping from GroupMobile totaling \$159.50.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-TabCruzer mini rotating Zirkona wall mt	\$149.50ea	\$149.50
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Shipping \$10.00

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase two (2) iPad, two (2) Defender cases, two (2) monthly subscriptions for broadband (reoccurring monthly charge of \$79.98) from Verizon totaling \$754.96.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-Apple iPad 9.7 128GB space gray	\$309.99ea	\$619.98
2-Defender Series case black	\$67.49ea	\$134.98
2-monthly subscription-broadband unlimited	\$39.99ea	\$79.98

Schultz made a motion to approve **the request from the Okeene Fire Department to purchase four (4) TabCruzer mini rotating Zirkona wall mount kit plus shipping from GroupMobile totaling \$638.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-TabCruzer mini rotating Zirkona wall mt	\$149.50ea	\$598.00
Shipping		\$40.00

Allen made a motion to approve the **request from the Geary Fire Department to purchase three (3) helmets, three (3) Cairns Leather fronts, plus shipping from Casco Industries, Inc. totaling \$1,120.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

3-MSA/Cairns 1044 Helmet black	\$295.00ea	\$885.00
3-MSA/Cairns leather fronts	\$45.00ea	\$135.00
Shipping		\$100.00

Allen made a motion to approve the **Fiscal Year 2019-2020 workman's compensation insurance renewal for Blaine County, selecting the first option to pay the entire balance at one time.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **appointment of D. Jennifer Haigler to the Board of Directors for Opportunities, Inc.-Community Action Partnership.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **application for road crossing permit for Powells Service Inc. located to parallel roadway approximately 5,180feet west from the northwest corner of Section 36, Township 15N, Range 13W crossing to a point approximately 2,640feet north of the southwest corner of Section 31, Township 15N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Select Energy Services located to cross & parallel roadway approximately 900feet north from the northwest corner of Section 15, Township 15N, Range 11W crossing to a point approximately 300feet south from the northeast corner of Section 22, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Triumph located N 2500 RD & E 890 RD go east 1/2 mile south into-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for S & S Water Logistics located to cross roadway approximately 2,243feet south from the NW/4 of Section 19, Township 16N, Range 9W crossing to a point approximately 2,243feet south from the NE/4 of Section 24, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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)
