

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 8, 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, Carolyn Lawson, Rhonda Lance, Tony Almaguer, David Robertson, Brenda Rice, Christy Matli, Jim Shelton, Rian Parker, and Becky Bedwell.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 5, 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 June 1, 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		
2548	R.K. BLACK INC	MAINTENANCE & OPERATION 229.08
2549	ALL STAR WATER	MAINTENANCE & OPERATION 12.25
2550	SWANN PHARMACY	MAINTENANCE & OPERATION 19.02
2551	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 31.83
2552	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION 24.17
2553	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 1,389.23
2554	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 251.72
2555	BOB BARKER	MAINTENANCE & OPERATION 508.72
2556	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 257.35
2557	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 385.47
2558	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION 43.95
2559	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION 89.55
2560	APPLE MARKET	MAINTENANCE & OPERATION 80.65
2561	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION 212.88
2562	MERIT NETWORK SOLUTIONS INC	MAINTENANCE & OPERATION 4,216.00
2563	CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION 53.60
2564	COMDATA INC	MAINTENANCE & OPERATION 3,316.49
2565	BENCHMARK	MAINTENANCE & OPERATION 1,298.70
2566	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 205.25
2567	DIAMOND DRUG INC	MAINTENANCE & OPERATION 137.02
2568	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 559.98
2569	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION 112.50
2570	CITY OF WATONGA	MAINTENANCE & OPERATION 2,935.46
2571	PIONEER SECURITY SYSTEMS INC	MAINTENANCE & OPERATION 24.95
2572	ALL STAR WATER	MAINTENANCE & OPERATION 5.00
2573	BECKY BEDWELL	TRAVEL 66.47
2574	NATIONAL 4-H COUNCIL	MAINTENANCE & OPERATION 469.68
2575	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION 14.68
2576	WEST DISTRICT OSU EXTENSION	CAPITAL OUTLAY 105.00
2577	DOLLAR GENERAL-CHARGED SALES	CAPITAL OUTLAY 100.75
2578	SPC OFFICE PRODUCTS	CAPITAL OUTLAY 901.54
2579	SPC OFFICE PRODUCTS	CAPITAL OUTLAY 285.59
2580	SPC OFFICE PRODUCTS	CAPITAL OUTLAY 1,120.14
2581	DOLLAR GENERAL-CHARGED SALES	CAPITAL OUTLAY 26.00
2582	U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION 150.00
2583	ALL STAR WATER	MAINTENANCE & OPERATION 19.50
2584	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION 250.00
2585	DE LAGE LANDEN	MAINTENANCE & OPERATION 166.85
2586	ALL STAR WATER	MAINTENANCE & OPERATION 34.00
2587	U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION 92.00
2588	THE GEARY STAR	MAINTENANCE & OPERATION 212.40
2589	THE GEARY STAR	MAINTENANCE & OPERATION 588.00
2590	PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION 2,394.11
2591	WATONGA LUMBER	MAINTENANCE & OPERATION 38.40
2592	FIRST CHURCH OF THE NAZARENE	MAINTENANCE & OPERATION 50.00
2593	GREENFIELD 1ST BAPTIST CHURCH	MAINTENANCE & OPERATION 50.00
2594	GEARY 1ST CHRISTIAN CHURCH	MAINTENANCE & OPERATION 50.00
2595	EAGLE CITY 1ST CHRISTIAN CHURC	MAINTENANCE & OPERATION 50.00
2596	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION 28.25
2597	ALL STAR WATER	MAINTENANCE & OPERATION 12.25
2598	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 41.15
2599	JIM SHELTON	TRAVEL 87.40
2600	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION 55.55
2601	PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION 55.89

2602 CARL WOULARD SR.	MAINTENANCE & OPERATION	340.00
<b>BUILDING FUND</b>		
22 CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
<b>HIGHWAY</b>		
1775 BRUCKNER'S MACK TRUCKS	MAINTENANCE & OPERATION	444.64
1776 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	180.93
1777 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	306.06
1778 TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION	399.99
1779 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	135.58
1780 UNIFIRST	MAINTENANCE & OPERATION	40.32
1781 DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	39.06
1782 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	232.27
1783 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	357.89
1784 ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	798.04
1785 WHEELER BROTHERS	MAINTENANCE & OPERATION	76.59
1786 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1787 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	3,050.00
1788 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	116.48
1789 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	1,117.62
1790 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	593.78
1791 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	57.16
1792 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	88.08
1793 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.34
1794 CITY OF GEARY	MAINTENANCE & OPERATION	263.16
1795 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
1796 ASPHALT PRODUCERS INC	CONSTRUCTION	1,394.60
1797 CIRCLE S PAVING	CONSTRUCTION	4,068.35
1798 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	142.16
1799 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	68.00
1800 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	16,972.83
1801 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	39.25
1802 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	4,591.13
1803 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	295.50
1804 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	88.21
1805 AMUNDSEN FOOD EQUIPMENT	MAINTENANCE & OPERATION	354.00
1806 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.00
1807 HIGH PLAINS BANK	MAINTENANCE & OPERATION	50.00
1808 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	257.86
1809 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	194.86
1810 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	98.47
1811 SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1812 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1813 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	47.39
1814 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	259.58
1815 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	3,972.60
1816 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	365.00
1817 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	3,765.15
1818 CITY OF WATONGA	MAINTENANCE & OPERATION	270.57
1819 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	132.36
1820 ALLIED CUSTOM GYPSUM	CONSTRUCTION	15,907.20
1821 ALLIED CUSTOM GYPSUM	CONSTRUCTION	12,297.20
1822 THE RAILROAD YARD, INC.	CONSTRUCTION	11,385.00
<b>ENHANCED 911</b>		
21 SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
22 SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
<b>COUNTY CLERK LIEN FEE</b>		
118 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	199.66
<b>COUNTY CLERK RM &amp; P</b>		
13 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	315.80
<b>PUBLIC HEALTH</b>		
149 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	16,394.78
150 ANGIE THOMPSON VALENCIA	TRAVEL	55.66
151 GABRIELA CHAPE	TRAVEL	214.59
152 QUILL CORPORATION	MAINTENANCE & OPERATION	263.37
153 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
154 NATIONAL BUSINESS FURNITURE	MAINTENANCE & OPERATION	4,233.28
155 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
156 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	133.09
157 CANADIAN COUNTY HEALTH DEPT	MAINTENANCE & OPERATION	28.24
158 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
159 CITY OF WATONGA	MAINTENANCE & OPERATION	433.22
160 DELORES ROSARIO SANCHEZ RENTERIA	CONTRACTUAL SERVICES	440.00
<b>TREA RESALE PROPERTY</b>		
66 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
67 U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION	274.00
68 TM CONSULTING, INC.	MAINTENANCE & OPERATION	14,676.00
69 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
70 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	55.12
<b>SHERIFF SERVICE FEE</b>		
304 COPS	MAINTENANCE & OPERATION	427.47
305 COPS	MAINTENANCE & OPERATION	132.56
306 AMAZON.COM LLC	MAINTENANCE & OPERATION	228.96
307 DEPT. OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
308 CUMMINS OF W'FORD	MAINTENANCE & OPERATION	659.62
309 COPS	MAINTENANCE & OPERATION	139.42
<b>LODGING TAX</b>		
81 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	19.50
82 CITY OF WATONGA	MAINTENANCE & OPERATION	315.78
83 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	1,500.00
<b>BLAINE CO EMERG SERV-AMBULANCE</b>		
32 MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
33 STRYKER SALES CORP	MAINTENANCE & OPERATION	5,246.78
<b>BLAINE CO EMERG SERV-FIRE</b>		
337 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	19,495.00
338 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	46,810.00
339 HITCHCOCK BRANCH-SOONER COOP	MAINTENANCE & OPERATION	22.00
340 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	8,723.00

	<b>ETR FUND</b>		
2	OMES--FUND 295	PROJECTS	425,000.00
3	OMES--FUND 295	PROJECTS	325,000.00

Allen made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Health Department, Treasurer, and Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **cancellation of blanket purchasing claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

<b>Blanket P.O. #</b>	<b>To:</b>	<b>dated</b>	<b>amount of</b>
<b>DISTRICT #1</b>			
147	P & K EQUIPMENT/KINGFISHER	07/01/2019	\$500.00
1092	H.O.W. RUBBER, INC.	09/23/2019	\$300.00
2942	LOWE'S HOME CENTER	03/16/2020	\$300.00
3041	LOUIS RAY ALLEN	03/23/2020	\$5,000.00
3204	SAM'S CLUB	04/06/2020	\$500.00
3344	MARK'S SERVICE CENTER	04/20/2020	\$500.00
3389	ADVANTAGE BATTERY	04/27/2020	\$500.00
3390	CART'S FARM & HOME SUPPLY INC.	04/27/2020	\$300.00
3394	RUSH TRUCK CENTERS	04/27/2020	\$1,000.00
3530	LINDLEY FARM EQUIP INC.	05/13/2020	\$1,000.00
3604	LOWE'S HOME CENTER	05/18/2020	\$500.00
3605	WESTERN EQUIPMENT-W'FORD	05/18/2020	\$500.00
<b>DISTRICT #3</b>			
192	C.L. BOYD, INC.	07/01/2019	\$1,000.00
1010	BARNES WELDING & MACHINE	09/16/2019	\$250.00
1537	YELLOWHOUSE MACHINERY CO	11/04/2019	\$1,000.00
2520	K & S TIRE, INC.	02/03/2020	\$1,500.00
<b>HEALTH DEPARTMENT</b>			
1987	AMY VAN NESS	12/16/2019	\$300.00
1988	SAUNDRA MAIN	12/16/2019	\$300.00
1989	STACY MARONEY	12/16/2019	\$300.00
1990	JENNIFER BOYLE	12/16/2019	\$50.00
<b>CANTON FIRE DEPARTMENT</b>			
3387	ENTZ AUCTION & REALITY	04/27/2020	\$40,000.00

Allen made a motion to approve the **responses to the discussion of items 1-19 relating to risk assessment on the County-Wide Internal Control Checklist. The elected officials attending included: Raymond Scheffler, Mike Allen, Brandon Schultz, and Jennifer Haigler**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler

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:

\_\_\_\_\_  
BRANDON SCHULTZ, MEMBER

\_\_\_\_\_  
MIKE ALLEN, MEMBER

\_\_\_\_\_  
D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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