

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 15, 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, Rhonda Lance, Brenda Rice, Jim Shelton, 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 12, 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 8, 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.

Blanket P.O. #3844

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

Blanket P.O. #	To:	dated	amount of
DISTRICT #2			
171	CANTON FARM SUPPLY	07/01/2019	\$150.00
176	J. CLESTER FARMS	07/01/2019	\$15,000.00
187	UNITED STATES GYPSUM COMPANY	07/01/2019	\$10,000.00
2119	SAFETY KLEEN CORP	12/30/2019	\$300.00
3401	SPC OFFICE PRODUCTS	04/27/2020	\$100.00
3672	ANDY'S DISPOSAL	05/26/2020	\$150.00
3736	S.O.O TRUCKING INC	06/01/2020	\$500.00
DISTRICT #3			
1479	P & K EQUIPMENT INC/ENID	10/28/2019	\$1,500.00
2194	WATONG LUMBER & HARDWARE INC	01/06/2020	\$250.00
2436	WATONGA MACHINE & STEEL	01/27/2020	\$1,500.00
2573	RUSH TRUCK-INTERSTATE BILLING	02/10/2020	\$750.00
2957	TRACTOR SUPPLY CREDIT SERVICES	03/16/2020	\$750.00
3053	APPLE MARKET	03/23/2020	\$150.00
3054	CLEWELLS HARDWARE	03/23/2020	\$250.00
3058	WATONGA MACHINE & STEEL	03/23/2020	\$1,500.00
3059	ZEE MEDICAL SERVICES CO	03/23/2020	\$350.00
3255	MHC KENWORTH OKC	04/13/2020	\$750.00
3405	UNITED STATES GYPSUM CO INC	04/27/2020	\$20,000.00
3481	JACKY'S LAWN & LUBE	05/04/2020	\$150.00
3609	ATWOODS	05/18/2020	\$1,500.00
3610	CLEWELLS HARDWARE	05/18/2020	\$250.00
3612	ACG MATERIALS	05/18/2020	\$20,000.00
3613	UNITED STATES GYPSUM CO INC	05/18/2020	\$20,000.00

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

Allen made a motion to approve the **transfer of Blaine County due to unforeseen retirement pay of current employees-county employee benefits acct.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

FROM:
 0001-2000-2005 M/O GENERAL \$35,000.00

TO:
 0001-2300-1200 BENEFITS GENERAL \$35,000.00

Schultz made a motion to approve the **fiscal year 20-21 annual juvenile detention contract between Sac and Fox Nation & Blaine County.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Allen made a motion to approve the **fiscal year 20-21 juvenile detention contract between Western Plains Youth & Family Services Inc. & Blaine County.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **fiscal year 20-21 juvenile detention contract between BOC for Tulsa County on behalf of the Tulsa County Juvenile Detention Center & Blaine County.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **fiscal year 20-21 annual juvenile detention contract between Works, LLC (Cleveland County Regional Juvenile Detention Center-Couch Center & Pottawatomie County Juvenile Detention Center-Carter Hall) & Blaine County.** 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 misc. radio equipment for Chickasaw Personal Communication Totaling \$2,320.20.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Hytera DMR MOB 136-174 gps 45w	\$610.00	\$610.00
4-Hytera DMR portable VHF 136-174mhz 5w, 512ch W display	\$362.00	\$1,448.00
4-Battery li-ion 1500mah for pd5 and pd6 series	\$60.55	\$242.20
Shipping		\$20.00
Totaling		\$2320.20

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc., fire equipment and gear from Chief Fire & Safety CO., INC totaling \$2,347.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2- Badger 20lb purple K exstinguishers	\$517.00	\$1,034.00
1-Thorogood wildland boot 12	\$250.00	\$250.00
2-Badger 20lb mounting bracket	\$56.00	\$112.00
2-Spare co2 cartridges	\$148.00	\$296.00
1-5 gallon bucket of Purple K refill powder	\$250.00	\$250.00
1- Firedex FDXL200 leather structure boots	\$330.00	\$330.00
Freight for exstinguishers		\$75.00
Totaling		\$2,347.00

Allen made a motion to approve the **request from the Longdale Fire Department to purchase four (4) new rims, service call, & labor from FleetPride Truck & Trailer Parts Totaling \$3,193.41.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

4-new rims	\$500.00	\$2,000.00
Service call	\$55.00	\$55.00
Milage		\$90.00
Labor		\$750.00
Shop supplies		\$99.00
Tax amount		\$199.41
Totaling		\$3,193.41

Allen made a motion to approve the **receiving and opening of six (6) month bids**.
Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to table the six (6) month bids. Allen seconded the motion.
Voting aye were Schultz, Allen, and Scheffler.

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)
