

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 22, 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, Cyndi Arnold, Brenda Rice, Jim Shelton, Donna Hoskins, Christy Matli, Toy Almaguer, and David Robertson.

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 19, 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 15, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made the motion to **approve and award the six (6) month bids as per tally sheet**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

NEW BUSINESS:

REGULAR BUSINESS:

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

NO BLANKET P.O.'S ASSIGNED

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

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

GENERAL		
2058 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	-1,166.43
2072 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	-2,099.20
2750 THOMSON-REUTERS-WEST	LAW LIBRARY	99.72
2751 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	346.36
2752 BOB BARKER	MAINTENANCE & OPERATION	375.27
2753 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	209.84
2754 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	378.00
2755 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	990.38
2756 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	317.00
2757 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,079.15
2758 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	726.23
2759 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	63.98
2760 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	193.79
2761 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	655.54
2762 WATONGA LUMBER	MAINTENANCE & OPERATION	168.65
2763 WATONGA LUMBER	MAINTENANCE & OPERATION	839.12
2764 HENRY JONES	MAINTENANCE & OPERATION	67.05
2765 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	455.06
2766 KMG LAWN & PEST	MAINTENANCE & OPERATION	250.00
2767 CARL WOULARD SR.	MAINTENANCE & OPERATION	170.00
2768 CARL WOULARD SR.	MAINTENANCE & OPERATION	540.00
2769 WESTON RICE	MAINTENANCE & OPERATION	305.00
2770 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	272.74
2771 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,034.13
2772 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
2773 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	467.58
2774 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.62
2775 NASCO AG SERVICES	CAPITAL OUTLAY	217.75
2776 SPC OFFICE PRODUCTS	CAPITAL OUTLAY	1,018.95
2777 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	208.36
2778 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	1,089.97
2779 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	114.43
2780 WALKER INSULATION	MAINTENANCE & OPERATION	1,425.00
2781 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	118.08
2782 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	118.08
2783 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	92.75
2784 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	69.36
2785 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	282.24
2786 CARTER CHEVROLET AGENCY, LLC	MAINTENANCE & OPERATION	70.43
2787 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
2788 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	188.42
2789 PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	203.43
2790 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,166.43
2791 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,099.20

BUILDING FUND		
23 CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
HIGHWAY		
1441 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	-64.64
1887 UNIFIRST	MAINTENANCE & OPERATION	64.32
1888 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	640.07
1889 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	133.08
1890 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	513.39
1891 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	513.72
1892 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1893 WESTERN AGGREGATES	CONSTRUCTION	2,041.52
1894 MARY ANNE LAWSON	CONSTRUCTION	5,250.00
1895 LEE LAUBACH	MAINTENANCE & OPERATION	23.75
1896 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	119.00
1897 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	447.50
1898 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	31.66
1899 S.O.O. TRUCKING	MAINTENANCE & OPERATION	118.00
1900 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	120.00
1901 OKEENE SUPPLY	MAINTENANCE & OPERATION	459.65
1902 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	40.92
1903 OKEENE SUPPLY	MAINTENANCE & OPERATION	50.75
1904 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	33,971.44
1905 FENSCO INC	MAINTENANCE & OPERATION	11,496.00
1906 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	39.00
1907 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	36,247.75
1908 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	1,158.40
1909 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	3,068.63
1910 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	172.90
1911 SAFETY KLEEN CORP.	MAINTENANCE & OPERATION	315.00
1912 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	9,552.44
1913 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	126.15
1914 T & W TIRE	MAINTENANCE & OPERATION	287.19
1915 CIRCLE S PAVING	MAINTENANCE & OPERATION	1,370.05
1916 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1917 EWALD TIRE CENTER	MAINTENANCE & OPERATION	1,303.00
1918 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	806.97
1919 KIMBALL MIDWEST	MAINTENANCE & OPERATION	126.48
1920 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,345.49
1921 APPLE MARKET	MAINTENANCE & OPERATION	32.66
1922 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	45.00
1923 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,586.56
1924 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,586.56
1925 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	985.00
1926 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	435.61
1927 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	285.52
1928 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	267.90
1929 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	46.05
1930 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,452.03
1931 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	985.00
1932 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	84.38
1933 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	655.00
1934 OKC TARP & SUPPLY	MAINTENANCE & OPERATION	184.99
1935 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.06
1936 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	37.93
1937 UNITED STATES GYPSUM CO.	CONSTRUCTION	18,137.90
1938 CIRCLE S PAVING	CONSTRUCTION	3,988.60
1939 UNITED STATES GYPSUM CO.	CONSTRUCTION	5,069.76
1940 ALLIED CUSTOM GYPSUM	CONSTRUCTION	15,811.60
1941 CIRCLE S PAVING	CONSTRUCTION	1,401.95
1942 CIRCLE S PAVING	CONSTRUCTION	2,503.05
1943 CIRCLE S PAVING	CONSTRUCTION	2,757.15
1944 CIRCLE S PAVING	CONSTRUCTION	2,578.40
1945 CIRCLE S PAVING	CONSTRUCTION	2,659.25
1946 CIRCLE S PAVING	CONSTRUCTION	2,589.95
1947 DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	332.50
1948 JANA JOHANNESMEYER	MAINTENANCE & OPERATION	23.75
1949 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.64
COUNTY CLERK LIEN FEE		
18 D. JENNIFER HAIGLER	MAINTENANCE & OPERATION	-112.40
125 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	1,113.60
126 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	432.60
127 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	45.85
128 D. JENNIFER HAIGLER	MAINTENANCE & OPERATION	112.40
COUNTY CLERK RM & P		
14 MIDWEST PRINTING	MAINTENANCE & OPERATION	208.00
PUBLIC HEALTH		
116 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	-295.63
161 QUILL CORPORATION	MAINTENANCE & OPERATION	381.16
162 CARTER HEAT AND AIR	MAINTENANCE & OPERATION	530.00
163 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	135.92
164 PITNEY BOWES, INC.	MAINTENANCE & OPERATION	108.00
165 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	349.03
166 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	52.17
167 DELORES ROSARIO SANCHEZ RENTERIA	CONTRACTUAL SERVICES	440.00
168 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	295.63
TREA RESALE PROPERTY		
71 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	394.35
72 AAA LAND RECORDS OF OKLAHOMA	MAINTENANCE & OPERATION	2,625.00
SHERIFF SERVICE FEE		
326 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	135.00
327 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	426.67
328 WOLFCOM	MAINTENANCE & OPERATION	232.00
329 DEPT. OF PUBLIC SAFETY	MAINTENANCE & OPERATION	700.00
330 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	75.00
331 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	208.95
332 ATWOODS	MAINTENANCE & OPERATION	1,046.99
333 AXON ENTERPRISES	CAPITAL OUTLAY	5,917.50
BLAINE CO. DRUG COURT FUND		
73 WESTERN PLAINS YOUTH & FAMILY	MAINTENANCE & OPERATION	232.00

LODGING TAX		
84 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	293.73
85 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	534.24
86 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	146.25

BLAINE CO EMERG SERV-AMBULANCE		
34 MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00

BLAINE CO EMERG SERV-FIRE		
341 MYDER, LLC	MAINTENANCE & OPERATION	14,757.61
342 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
343 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	135.86
344 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
345 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
346 PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	1,697.83
347 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
348 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.96
349 NOLT CONSTRUCTION	MAINTENANCE & OPERATION	30,000.00
350 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
351 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
352 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
353 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	1,410.00
354 FORCED DIESEL PERFORMANCE	MAINTENANCE & OPERATION	1,700.00
355 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
356 NAFECO INC	MAINTENANCE & OPERATION	3,095.43
357 A&A SUPPLY LLC	MAINTENANCE & OPERATION	1,298.43
358 EWALD TIRE CENTER	MAINTENANCE & OPERATION	2,125.52
359 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	1,905.00
360 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	65.80
361 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
362 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
363 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	49.35
364 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
365 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
366 VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11

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

Blanket P.O. #	To:	dated	amount of
DISTRICT ATTORNEY			
3844	SPC	06/15/2020	\$500.00
SHERIFF			
1412	WATONGA LUMBER & HARDWARE	10/21/2019	\$350.00
1900	WATONGA LUMBER & HARDWARE	12/09/2019	\$350.00
SALES TAX-GENERAL			
583	DAVID SCHROEDER	08/06/2019	\$300.00
817	DAVID SCHROEDER	08/27/2019	\$500.00
999	CLEAN SLATE SOLUTIONS	09/16/2019	\$400.00
1731	PHIL THE KOOL	11/19/2019	\$1,000.00
1782	PHIL THE KOOL	11/25/2019	\$1,000.00
2112	AARON PEREZ	12/30/2019	\$600.00
2237	CRANDALL & SANDERS	01/10/2020	\$7,500.00
2860	CRANDALL & SANDERS	03/06/2020	\$1,000.00
3120	CLEAN SLATE SOLUTIONS	03/27/2020	\$400.00
3127	MIKE BURCHAM	03/30/2020	\$2,000.00
3192	CRANDALL & SANDERS	04/06/2020	\$1,000.00
3193	THE GEARY STAR	04/06/2020	\$200.00
3194	WATONGA REPUBLICAN	04/06/2020	\$200.00
3668	MIKE BURCHAM	05/26/2020	\$2,000.00
GENERAL			
2114	WATONGA REPUBLICAN	12/30/2019	\$590.00
3195	TRAIL MILLER	04/06/2020	\$200.00
3196	TRAIL MILLER	04/06/2020	\$200.00
COUNTY CLERK			
3257	DOLLAR GENERAL	04/13/2020	\$100.00
BUILDING FUND			
122	WATONGA LUMBER	07/01/2019	\$500.00
822	WATONGA LUMBER	08/27/2019	\$500.00
1986	WATONGA REPUBLICAN	12/16/2019	\$300.00
2076	CLEWELL'S HARDWARE	12/23/2019	\$500.00
2115	MIKE BURCHAM	12/30/2019	\$500.00
3135	MIKE BURCHAM	03/26/2020	\$1,000.00
DISTRICT #1			
2939	CLEAN SLATE SOL. DRUG & ALCOHOL	03/16/2020	\$300.00

2944	REDING HEATING & PLUMBING	03/16/2020	\$200.00
3247	FLEETPRIDE	04/13/2020	\$300.00
3250	REDING HEATING & PLUMBING	04/13/2020	\$200.00
3395	WESTERN EQUIPMENT	04/27/2020	\$1,000.00
3532	PATS AUTO SUPPLY	05/13/2020	\$500.00
3536	CIRCLE S PAVING	05/11/2020	\$10,000.00
3606	DOLESE BROTHERS	05/18/2020	\$10,000.00
3671	HINTON TRUE VALUE	05/26/2020	\$300.00

DISTRICT #2

3045	CULLIGAN WATER CONDITIONING	03/23/2020	\$100.00
3675	P&K EQUIPMENT, INC. CORP OFFICE	05/23/2020	\$500.00
3804	UNITED STATES GYPSUM COMPANY	06/08/2020	\$20,000.00
3805	UNITED STATES GYPSUM COMPANY	06/08/2020	\$40,000.00

LODGING TAX

220	CRANDALL & SANDERS	07/01/2019	\$3,000.00
470	PHIL THE KOOL	07/22/2019	\$1,000.00
533	PHIL THE KOOL	07/29/2019	\$1,000.00
1798	JACKY'S LAWN & LUBE	11/25/2019	\$300.00
2367	WATONGA LUMBER	01/21/2020	\$2,500.00
2802	CONSUMER TEXRILE CORP	03/02/2020	\$500.00

Schultz made a motion to approve the **fiscal year 2020-2021 contract for renewal for detention transportation between Oklahoma Office of Juvenile Affairs and Blaine County.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **transfer of funds for District #2 from the FEMA account to the M/O account.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

FROM:

1102-4200-2075	FEMA	DISTRICT #2	\$41,006.66
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TO:

1102-4200-2005	M/O	DISTRICT #2	\$41,006.66
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Schultz made a motion to approve the **fiscal year 20-21 annual juvenile detention contract between Canadian County Juvenile Detention Center and Blaine County.** Allen seconded the motion. Voting aye were Schultz, Allen and Sheffler.

Allen made a motion to approve a **resolution presented by the Blaine County Health Department for annual contracts for the fiscal year 2020-2021; including Pioneer Telephone/Internet, Mercy Hospital, Michael Tally, M.D., Pitney Bowes, Johnson Controls, R.K. Black, Dolores Rosario Sanchez Renteria, All Star Water, and Britton, Kuykendall & Miller.** Schultz seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase a motor and shipping from CASCO, Industries, Inc. totaling \$345.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Hannay-electric motor	\$230.00ea	\$230.00
2-day shipping		\$115.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. valves, bore set, and stack tips plus shipping from Davenport Fire Equipment Sales totaling \$952.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

4-TFT 1.0" valve w/pistol grip	\$170.00ea	\$680.00
4-TFT smooth bore set	\$35.00ea	\$140.00
1-TFT New York stack tips	\$92.00ea	\$92.00
Shipping		\$40.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$1,763.76.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-XPR5550e 45W VHF mobile wifi capable	\$768.00ea	\$1,536.00
1-Antenna roof mount super flex	\$63.00ea	\$63.00
1-Line kit 17' w/mpl attached	\$30.00ea	\$30.00
1-L bracket	\$9.76ea	\$9.76
1-Faceplate	\$59.00ea	\$59.00
1-Speaker Ext 13watts	\$66.00ea	\$66.00

Scheffler made a motion to approve the **request from the Eagle City Fire Department to encumber monies for repairs to freightliner fire truck for emergency repairs from Patriot Diesel Service, LLC totaling \$1,697.83.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase three (3) 55 gallon drum of NOVACOOOL and freight from SW Firefighting Foam & Equipment, LLC totaling \$4,712.45.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

3-Novacool UEF 55 gallon drum	\$1,375.00ea	\$4,125.00
Freight UPS		\$587.45

No action was taken on placing a burn ban for Blaine County.

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)
