

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 8, 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: Jill Driever, Cyndi Arnold, Rhonda Lance, Jim Shelton, David Robertson, Tony Almaguer, Donna Hoskins, Christy Matli, Brenda Rice, Connie Burcham, Watonga Republican, Mary Harris, SWOR, and Danette Traugott, SWOR.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on July 5, 2019, 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 July 1, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW 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.

FY 18-19

GENERAL		
3033	T.I.A.A. BANK	COPIER RENTAL/ LEASE 194.28
3034	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 8.00
3035	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 3,218.82
3036	THE GEARY STAR	PUBLISH NOTICE 55.00
3037	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 166.07
3038	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 26.28
3039	U.S. POSTMASTER--WATONGA	P.O. BOX RENT 92.00
3040	THE GEARY STAR	SUBSCRIPTION 30.00
HIGHWAY		
2197	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 2,908.49
2198	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 290.26
2199	UNIFIRST	BOOTS,UNIFORM,UTILITY EQUIPMT, 10.08
2200	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC. 268.00
2201	DOLESE BROTHERS	ROCK 894.70
2202	DOLESE BROTHERS	ROCK 367.88
2203	C T C JANITORAL	JANITORIAL SUPPLIES 52.00
2204	AMERICAN LOGO & SIGN	SIGNS, POST, ETC. 1,118.40
2205	UNITED STATES GYPSUM CO.	ROCK 1,326.94
2206	UNITED STATES GYPSUM CO.	ROCK 886.81
2207	EARNHEART OIL & PROPANE	FUEL- GAS, DIESEL 2,099.00
2208	UNITED STATES GYPSUM CO.	ROCK 1,754.38
2209	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 56.56
2210	UNITED STATES GYPSUM CO.	ROCK 2,714.20
2211	UNITED STATES GYPSUM CO.	ROCK 633.94
2212	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 429.80
2213	UNITED STATES GYPSUM CO.	ROCK 85.93
2214	CITY TRAILER INC	TRAILER 64,200.00
2215	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 157.28
2216	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL 5,948.76
2217	PIONEER TELEPHONE COOP.	TELEPHONE 265.68
2218	CONSUMER TEXTILE CORP.	WATER & SUPPLIES 157.28
2219	UNITED STATES GYPSUM CO.	ROCK 1,057.87
2220	UNITED STATES GYPSUM CO.	ROCK 4,630.02
2221	UNITED STATES GYPSUM CO.	ROCK 279.56
2222	ALLIED CUSTOM GYPSUM	ROCK 2,819.20
2223	ALLIED CUSTOM GYPSUM	ROCK 1,196.00
SHERIFF SERVICE FEE		
436	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC 205.00
437	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC 24.68
438	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 122.00
439	U.S. FOODS	MEALS FOR INMATES 1,555.52
440	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC 370.92
COUNTY CLERK LIEN FEE		
157	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 68.59
D.O.C. FUND		
153	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 42.91

LODGING TAX		
91 WATONGA LUMBER	MISC. SUPPLIES	94.99
92 CLEWELL'S FAMILY HARDWARE	LIGHT BULBS	307.80
PUBLIC HEALTH		
174 NORTHWEST SERVICES LLC	YARD WORK	75.00
175 NORTHWEST SHREDDERS LLC	SERVICE	25.00
176 LILLIE TAYLOR	OFFICIAL TRAVEL	42.00
177 LILLIE TAYLOR	OFFICIAL TRAVEL	42.00
178 LILLIE TAYLOR	OFFICIAL TRAVEL	50.00
179 COURTNEY KRUEGER	CONTRACTUAL SERVICES	253.00
180 NORTHWEST SERVICES LLC	YARD WORK	75.00
181 PITNEY BOWES , INC.	COPIER RENTAL/ LEASE	108.00
182 PIONEER TELEPHONE COOP.	TELEPHONE	313.13
BCEM-CASH ACCT		
37 PIONEER TELEPHONE COOP.	TELEPHONE	53.19
38 AT&T MOBILITY-FIRST NET	WIRELESS INTERNET ACCESS	57.51
COURT FUND PAYROLL		
94 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	83.76

FY 19-20

GENERAL		
1 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	274.09
2 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	59.85
3 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	1,053.00
4 KELLPRO, INC.	MAINTENANCE & OPERATION	2,677.80
5 U.S. FOODS	MAINTENANCE & OPERATION	1,310.76
6 CROSSMATCH	MAINTENANCE & OPERATION	2,138.80
7 O.S.B.I.	MAINTENANCE & OPERATION	3,750.00
8 C.O.D.A.	MAINTENANCE & OPERATION	864.00
9 ACCO	MAINTENANCE & OPERATION	750.00
10 N.O.D.A.	MAINTENANCE & OPERATION	875.00
11 SIMPLEXGRINNELLJOHNSON CONTROL	MAINTENANCE & OPERATION	1,911.00
12 CITY OF WATONGA	MAINTENANCE & OPERATION	4,782.77
13 TM CONSULTING, INC.	MAINTENANCE & OPERATION	3,500.00
14 KELLPRO, INC.	MAINTENANCE & OPERATION	3,000.00
15 CARL WOULARD SR.	MAINTENANCE & OPERATION	170.00
16 HENRY JONES	MAINTENANCE & OPERATION	51.30
17 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,680.44
18 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	24.95
19 THYSSEN KRUPP ELEVATOR	MAINTENANCE & OPERATION	2,284.14
20 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	136.71
21 REBECCA BEDWELL	TRAVEL	381.35
22 JOY RHODES	TRAVEL	472.30
23 KELLPRO, INC.	MAINTENANCE & OPERATION	12,262.80
24 TM CONSULTING, INC.	MAINTENANCE & OPERATION	6,024.00
25 COUNTY CLERKS & DEPUTIES ASCTN	MAINTENANCE & OPERATION	300.00
26 OSU/CLGT	MAINTENANCE & OPERATION	2,000.00
27 KELLPRO, INC.	MAINTENANCE & OPERATION	3,054.00
28 DE LAGE LANDEN	MAINTENANCE & OPERATION	85.40
29 ALL STAR WATER	MAINTENANCE & OPERATION	31.75
30 J.D.POWER & ASSOC.	MAINTENANCE & OPERATION	250.00
31 HEARTLAND AG-BUSINESS GRP	MAINTENANCE & OPERATION	50.00
32 MARSHALL & SWIFT/BOECKH, LLC	MAINTENANCE & OPERATION	364.95
33 TISDAL & O'HARA	LEGAL FEES	2,911.25
34 ACCO	MAINTENANCE & OPERATION	95.00
35 SECRETARY OF STATE	MAINTENANCE & OPERATION	20.00
36 SECRETARY OF STATE	MAINTENANCE & OPERATION	10.00
37 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	10.00
38 ACCO-SIG	PROPERTY INSURANCE	178,107.00
39 ACCO - SIF	WORKERS COMPENSATION	110,609.00
BUILDING FUND		
1 CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
HIGHWAY		
1 ACCO	MAINTENANCE & OPERATION	750.00
2 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
3 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	42.96
4 CITY OF GEARY	MAINTENANCE & OPERATION	487.50
5 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	283.61
6 N.O.D.A.	MAINTENANCE & OPERATION	875.00
7 T&C ASPHALT MATERIALS, LLC	MAINTENANCE & OPERATION	1,800.00
8 ACCO	MAINTENANCE & OPERATION	750.00
9 DONNIE &/OR LELA SPANGLER	MAINTENANCE & OPERATION	600.00
10 KELLPRO, INC.	MAINTENANCE & OPERATION	2,032.80
11 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	56.54
12 N.O.D.A.	MAINTENANCE & OPERATION	875.00
13 SNB BANK, N.A.	LEASE PURCHASE	5,176.35
14 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
15 USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
16 B & B SANITATION	MAINTENANCE & OPERATION	110.94
17 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	20.00
18 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.10
19 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	319.62
20 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	339.41
21 CITY OF WATONGA	MAINTENANCE & OPERATION	278.21
22 ACCO	MAINTENANCE & OPERATION	750.00
23 KELLPRO, INC.	MAINTENANCE & OPERATION	2,290.80
24 USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
25 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	3,256.00
26 N.O.D.A.	MAINTENANCE & OPERATION	875.00
27 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,239.09
28 SNB BANK, N.A.	LEASE PURCHASE	4,299.58
29 ALLIED CUSTOM GYPSUM	CONSTRUCTION	390.00
30 B & W READY MIX	CONSTRUCTION	385.00
ENHANCED 911		
1 SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
2 SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
COUNTY CLERK LIEN FEE		
1 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	18.60
2 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	288.72

COUNTY CLERK RM & P		
1	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 333.72
EMERGENCY MANAGEMENT		
1	S.C.A.U.G.	MAINTENANCE & OPERATION 145.00
2	OKLA. EMERGENCY MNGMT. ASSOC.	MAINTENANCE & OPERATION 35.00
PUBLIC HEALTH		
1	CITY OF WATONGA	MAINTENANCE & OPERATION 443.11
TREA RESALE PROPERTY		
1	CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION 18.60
2	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 139.75
3	TM CONSULTING, INC.	MAINTENANCE & OPERATION 950.00
4	DE LAGE LANDEN	MAINTENANCE & OPERATION 286.00
5	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 146.20
6	COUNTY TREASURER'S ASSOCIATION	MAINTENANCE & OPERATION 250.00
7	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 54.94
SHERIFF CASH COMMISSARY FUND		
1	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION 795.65
SHERIFF SERVICE FEE		
1	PUBLIC RELATIONS INSTITUTE	MAINTENANCE & OPERATION 1,375.00
2	ATWOODS	MAINTENANCE & OPERATION 47.99
LODGING TAX		
1	MIKE BURCHAM	MAINTENANCE & OPERATION 1,000.00
2	CITY OF WATONGA	MAINTENANCE & OPERATION 594.73
3	S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION 1,595.00
BLAINE CO EMERG SERV-AMBULANCE		
1	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.62
2	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.62
3	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.62
4	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.62
BLAINE CO EMERG SERV-FIRE		
1	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.62
2	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.62
3	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.62
4	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.61
5	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.61
6	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.61
7	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.61
8	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.61
9	PENGUIN MANAGEMENT, INC	MAINTENANCE & OPERATION 316.61

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

Schultz made a motion to approve **five (5) Resolution for Disposing of Equipment for the Election Board including a binding system, three (3) HP Computer, typewriter**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

- 1-GBC Combbind C110E binding system; acquired 03/17/2010 for \$370.99; item was donated to Blaine County Extension Service
- 1-HP SB 6005P X2-B75 250 GB 4GB w7P DVD Computer serial #MXL1320PNK acquired 08/30/2011; item junked
- 1- HP SB 6005P X2-B75 250 GB 4GB w7P DVD Computer serial #2UA13411HZ acquired 08/30/2011; item junked
- 1- HP DC7600C 650 80GB Computer serial #2UA7030TRM acquired 04/24/2007; item junked
- 1-Nakajima Typewriter serial #56303315 acquired 06/17/1996; donated to Blaine County Extension Service

Allen made a motion to approve the **transfer of funds due to error occurring during new fiscal year due to implementation of chart of accounts; Enhanced 911 M/O to Emergency Management M/O**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

FROM			
1201-3600-2005	Enhanced 911	M/O	\$14,865.53
TO			
1212-2700-2005	Emergency Mgmt	M/O	\$14,865.53

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire truck equipment from Plastix Plus LLC totaling \$1,048.70.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-2006-2014 Chevy Tahoe center console	\$630.00ea	\$630.00
1-Arm Rest pad	\$65.00ea	\$65.00
1-Single 12V power plug w/cover	\$12.95ea	\$12.95
1-Dual USB Charger 12V input 5V 2.1A output	\$24.95ea	\$24.95
3-Jotto Bracket	\$37.00ea	\$111.00
4-Magnetic mic mounting kit	\$34.95ea	\$139.80
Shipping and Handling		\$65.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$4,027.90.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

3-XPR5550e 45W VHF mobile wifi capable	\$768.00ea	\$2,304.00
2-Remote mount kit	\$110.00ea	\$220.00
2-Remote mount cable	\$74.45ea	\$148.90
1-Remote control head mic	\$587.00ea	\$587.00
4-Antenna roof mount superflex	\$72.00ea	\$288.00
4-Line kit 17'w/MPL attached	\$30.00ea	\$120.00
2-Microphone heavy duty	\$85.00ea	\$170.00
2-Charger trbo travel cig plug	\$95.00ea	\$190.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase mounting brackets from Metro Emergency Upfitters, LLC totaling \$80.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Havis 10-14 Chevy Tahoe 3pc front hump mount bracket	\$30.00ea	\$30.00
1-Havis 10-14 Chevy Tahoe 3pc Rear hump mount bracket	\$30.00ea	\$30.00
Shipping and Handling		\$20.00

Allen made a motion to approve the **bid notice and invitation to bid for the Geary Fire Department for one (1) used 2004 or newer model pumper fire apparatus.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **contract of sale of real estate for District #1; single source purchase located 262 SW Rogleman Ave Geary, OK.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Notice to Proceed and Agreement for Bid #19-18 Overlay project in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **fiscal year 2019-2020 E-911 Interlocal Cooperative agreement.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **9-1-1Call Answering & Emergency Dispatching Services Interlocal agreement between Blaine County and City of Weatherford for fiscal year 2019-2020.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Enlink Oklahoma Crude Gathering, LLC located to cross N 2640 Rd approximately 361feet south from the northeast corner of Section 30, Township 15N, Range 10W crossing to a point approximately 361feet south from the northwest corner of Section 29, Township 15N, Range 10W-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 temporary water line for Devon Energy Production Company, LP located to parallel roadway from the SE/4 of Section 12, Township 15N, Range 10W crossing to Section 11, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **the application for road crossing permit for Blue Grass Gas Gathering, LLC located to cross N 2450 Rd approximately 1,863feet north from the SW/4 of Section 7, Township 18N, Range 13W crossing to a point approximately 1,863feet north from the SE/4 of Section 12, Township 18N, Range 14W**-District #2. 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)
