

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 26, 2021, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Mike Allen, Member; Raymond Scheffler, Member; and Kelli Brown, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Rian Parker, Travis Daugherty, Jennifer Coffman, Jim Shelton, Brenda Rice, Mike Booth, Chief fire & Saffety Co., Inc. and Keb Lehnbauer, The Railroad Yard.

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 16, 2021, at 9:00 A.M.

Scheffler made a motion to **approve the agenda**. Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to approve the **minutes from the July 19, 2021 meeting**. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

Scheffler made a motion to approve **Blanket Purchase Orders**, which are filed 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 Scheffler and Allen.

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

FY 21-22

0001 GENERAL

181 FAIRFIELD INN & SUITES-EDMOND	TRAVEL	178.00
182 STACEY WALTERS	TRAVEL	37.46
183 CANTON FOODS	MAINTENANCE & OPERATION	239.20
184 COMDATA INC	MAINTENANCE & OPERATION	7,154.11
185 O.S.B.I.	MAINTENANCE & OPERATION	3,750.00
186 HANSEN EGGS	MAINTENANCE & OPERATION	30.00
187 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4,731.82
188 CANTON FOODS	MAINTENANCE & OPERATION	266.78
189 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,727.46
190 HANSEN EGGS	MAINTENANCE & OPERATION	31.50
191 BENCHMARK	MAINTENANCE & OPERATION	3,137.25
192 CANTON FOODS	MAINTENANCE & OPERATION	358.36
193 CARL WOULARD SR.	MAINTENANCE & OPERATION	540.00
194 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	547.81
195 MICHAEL RANDLE	MAINTENANCE & OPERATION	247.00
196 SURETYBONDS.COM	MAINTENANCE & OPERATION	100.00
197 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
198 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	168.21
199 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	291.68
200 KMG LAWN & PEST	MAINTENANCE & OPERATION	250.00
201 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
202 NATIONAL 4-H COUNCIL/SUPPLY	MAINTENANCE & OPERATION	88.65
203 KEERSTEE WALLACE	TRAVEL	32.82
204 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
205 MISTY KITSON	TRAVEL	158.06
206 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	521.71
207 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	818.23
208 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	160.20

0002 BUILDING FUND

2 CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
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1102 HIGHWAY

104 MIKE ALLEN	TRAVEL	195.53
105 CYNTHIA B. ARNOLD	TRAVEL	180.51
106 ACCO	MAINTENANCE & OPERATION	130.00
107 CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	48.00
108 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	1,130.00
109 SCHWARZ OIL CO.	MAINTENANCE & OPERATION	8,177.85
110 OKLAHOMA DEPT OF LABOR	MAINTENANCE & OPERATION	25.00

111 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
112 HAMPTON INN & SUITES	TRAVEL	594.00
113 BRANDON SCHULTZ	TRAVEL	163.78
114 RHONDA LANCE	TRAVEL	170.66
115 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	12.00
116 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	327.60
117 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	679.49
118 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
119 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	584.00
120 THE RAILROAD YARD, INC.	MAINTENANCE & OPERATION	28,200.00
121 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	293.10
122 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	7,101.70
123 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	1,801.58
124 BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	1,360.00
125 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	32.07
126 PIONEER TELEPHONE COOP	. MAINTENANCE & OPERATION	65.04
127 AIRGAS USA, LLC	MAINTENANCE & OPERATION	80.10
1204 ASSESSORS REVOL. CASH. ACCT.		
1 COUNTY RECORDS	MAINTENANCE & OPERATION	258.00
2 LANDMARK GSI	MAINTENANCE & OPERATION	1,000.00
1208 COUNTY CLERK LIEN FEE		
8 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	27.80
1216 PUBLIC HEALTH		
2 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
3 R.K. BLACK INC	MAINTENANCE & OPERATION	548.11
4 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
5 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	37.74
6 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	377.37
1223 SHERIFF COMMISSARY FUND		
2 SMART VENDING SERVICES	MAINTENANCE & OPERATION	1,109.13
1226 SHERIFF SERVICE FEE		
29 EMERGENCY VEHICLE UPFITTERS	MAINTENANCE & OPERATION	1,130.00
30 EDEN K-9 CONSULTING & TRAINING	MAINTENANCE & OPERATION	174.00
31 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	340.15
32 TYLER TECHNOLOGIES	MAINTENANCE & OPERATION	343.20
33 STACY'S CUSTOM STRIPES	MAINTENANCE & OPERATION	260.00
1302 LODGING TAX – ST		
3 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	200.61
1321 RURAL FIRE – ST		
31 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	36.00
32 LAKELAND EMERGENCY SQUAD	MAINTENANCE & OPERATION	75,000.00
33 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	64.76
34 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57

RESERVE FY 20-21

0001 GENERAL

2605 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
2606 SWANN PHARMACY	MAINTENANCE & OPERATION	20.98
2607 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	172.00
2608 APPLE MARKET	MAINTENANCE & OPERATION	285.34
2609 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	274.95
2610 ON TARGET AMMO	MAINTENANCE & OPERATION	4,018.69
2611 SAFE LIFE DEFENSE	MAINTENANCE & OPERATION	485.10
2612 OGIA	MAINTENANCE & OPERATION	100.00
2613 4-H CONFERENCES	MAINTENANCE & OPERATION	293.10
2614 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	288.00
2615 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	148.11
2616 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	427.29
2617 THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
1102 HIGHWAY		
1988 THE RAILROAD YARD, INC.	MAINTENANCE & OPERATION	5,313.90
1989 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	792.77
1990 WARREN EXCHANGE,LLC/WARREN	CATCAPITAL OUTLAY	297,279.00
1216 PUBLIC HEALTH		
172 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
173 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
1226 SHERIFF SERVICE FEE		

387 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	80.92
388 COMFORT INN & SUITES	MAINTENANCE & OPERATION	3,695.22
389 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	171.12
390 WALKER COMPANIES	MAINTENANCE & OPERATION	82.50
391 S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	95.20
392 AMAZON.COM LLC	MAINTENANCE & OPERATION	1,672.39
393 SAFE LIFE DEFENSE	MAINTENANCE & OPERATION	485.10
394 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	135.00
395 AMAZON.COM LLC	MAINTENANCE & OPERATION	1,646.94
1321 RURAL FIRE – ST		
334 B & W READY MIX	MAINTENANCE & OPERATION	5,625.00
335 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	390.19
336 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	3,400.00
337 BRUCE ELECTRICAL SOLUTIONS, LL	MAINTENANCE & OPERATION	7,498.35
338 COOPER CREEK MFG,INC.	MAINTENANCE & OPERATION	11,500.00

 No Action was taken on quote for Longdale Fire Department, Eagle City Fire Department, Greenfield Fire Department and Geary Fire Department for four ice makers \$2066.01 ea. Totaling \$8,264.04.

 Scheffler made a motion to approve the **quote for the Longdale Fire Department for A/C charge from Canton Service Center totaling \$200.93.** Allen seconded the motion. Voting aye were Scheffler and Allen.

2- R 134A FREON	\$9.99ea.	\$19.98
1- A/C Charge	\$99.95ea.	\$99.95
1-Hook up to vehicle with A/C machine	\$81.00ea.	\$81.00

 Scheffler made a motion to approve the **quote for the Hitchcock Fire Department for misc. radio equipment from Conrad Fire Equipment, Inc. totaling \$4,216.94.** Allen seconded the motion. Voting aye were Scheffler and Allen.

1-dig. Intercom (replaces 3010)	\$835.83ea	\$835.83
1-wireless base station	\$1,003.84ea.	\$1,003.84
1-permanent mount antenna, 17 ft.	\$209.97ea.	\$209.97
1-radio interface cable	\$163.81ea.	\$163.81
3-raido transmit uh, dect7, head	\$667.83ea	\$2,003.49

 Scheffler made a motion to approve the **quote for the Okeene Fire Department for labor and materials to install new air compressor circuit from J K Electric LLC. totaling \$533.70** Allen seconded the motion. Voting aye were Scheffler and Allen.

1-Air compressor circuit	\$533.70ea	\$533.70
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 Scheffler made a motion to approve the **Resolution of Disposal for the Longdale Fire Department to dispose of Evinrude E30DRG 2 Stroke 30 HP E-Tec outboard motor.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

1-Evinrude E30DRG 2-Stroke 30 HP E-TEC outboard motor serial #05526030 acquired 11/16/2018 for \$5,805.00 from Defender Industries, Inc. in Waterford, CI; item was sold for the amount of \$8,886.00.

 Allen made a motion to approve the **Resolution for Disposal for the Longdale Fire Department to dispose of Defender-430 Infatable Dive Boat Rescue Boat.** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

1-Defender-430 infatable dive boat rescue boat serial #DE101699F819 acquired 11/16/20108 for \$2,716.00 from Defender Industries, Inc. in Waterford, CI; item was sold for the amount of \$8,886.00

 Allen made a motion to approve the **application for road crossing permit for Continental Resources located NW Section 36, Township, 15N, Range, 13W 1 (one) line running for approx.. 2 (two) miles adjacent to the N side of E 880 and additionally adjacent to the W side of N 2510 ending at the SW Quarter of Section 24, Township 15N, Range 13W-District #1** Scheffler seconded the motion. Voting aye were Allen and Scheffler.

 Allen made a motion to approve the **application for road crossing permit for Continental Resources located NE Section 25, Township, 15N, Range, 13W 1(one) line crosses 870 from**

land owner to land owner ending at the SW quarter of Section 24, Township, 15N, Range 13W. Scheffler seconded the motion. Voting aye were Allen and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Derby Exploration located NE Section 3, Township 18N, Range 13W running for approx. 50 ft. adjacent to the E & W side of 2490 ending NW Section 2, Township 18N, Range 13W.**Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve **application for road crossing permit for Tetra Tehnologies located NE Section 34, Township 16N, Range 10W 1 (one) line running approx. 2 (two) miles adjacent to the S side of 0820 and additionally adjacent to the E sine of 2660 ending at the NE quarter of Section 28, Township 16N, Range 10W.** Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to approve **quote for Blaine County Sheriff Dept. for lobby cameras from Ionix Cameras totaling \$10,372.87.** Allen seconded the motion. Voting aye were Scheffler and Allen.

1-Cameras for the lobby area \$10,372.87

Scheffler made a motion to approve the **donation from Devon Energy to the Blaine County Sheriff Department in the amount of \$1,000.00 to be used to purchase uniforms.** Allen seconded the motion. Voting aye were Scheffler and Allen.

Scheffler made a motion to **receive and open Bid #22-01 for the Okeene Fire Department to purchase fifteen (15) air packs, thirty (30) air cylinders (15 for air packs/15 for spare), twenty n(20) full face masks, one (1) rit pack.** Allen seconded the motion. Voting aye were Scheffler and Allen.

Allen made a motion to adjourn the meeting, seconded by Scheffler. Voting aye were Allen and Scheffler.

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
