

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 27, 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, Cyndi Arnold, Rhonda Lance, Jim Shelton, Donna Hoskins, Becky Bedwell, Tony 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 July 24, 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 July 20, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

No Action was taken on implementation of a burn ban for Blaine County.

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.

RESERVE FY 19-20

GENERAL		
2818 THOMSON-REUTERS-WEST	LAW LIBRARY	99.72
2819 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	75.99
2820 APPLE MARKET	MAINTENANCE & OPERATION	208.91
2821 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	358.45
2822 OSU-CTP	MAINTENANCE & OPERATION	120.00
2823 REGALIA MFG CO.	MAINTENANCE & OPERATION	730.61
2824 THE SIGN FARM LLP	MAINTENANCE & OPERATION	1,279.00
2825 YUKON TROPHIES	MAINTENANCE & OPERATION	243.70
HIGHWAY		
1973 THE RAILROAD YARD, INC.	MAINTENANCE & OPERATION	13,700.50
PUBLIC HEALTH		
175 DISPLAYS2GO	MAINTENANCE & OPERATION	42.93
SHERIFF SERVICE FEE		
340 STOLZ TELECOM LLC	CAPITAL OUTLAY	9,746.41
EMS - 522 - ST		
35 BEHLEN MFG CO	MAINTENANCE & OPERATION	1,255.00

FY 20-21

GENERAL		
187 DIAMOND DRUG INC	MAINTENANCE & OPERATION	125.95
188 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,206.13
189 O.S.B.I.	MAINTENANCE & OPERATION	3,750.00
190 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	447.50
191 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,028.94
192 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	830.48
193 HENRY JONES	MAINTENANCE & OPERATION	31.05
194 CARL WOULARD SR.	MAINTENANCE & OPERATION	170.00
195 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	3,000.00
196 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
197 CARL WOULARD SR.	MAINTENANCE & OPERATION	340.00
198 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	249.37
199 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,065.35
200 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
201 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
202 NATIONAL 4-H COUNCIL/SUPPLY	MAINTENANCE & OPERATION	19.85
203 KELLPRO, INC.	MAINTENANCE & OPERATION	3,054.00
204 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
205 ALL STAR WATER	MAINTENANCE & OPERATION	34.00
206 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	376.70
207 THE GEARY STAR	MAINTENANCE & OPERATION	30.00
208 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
209 MARSHALL & SWIFT/BOECKH, LLC	MAINTENANCE & OPERATION	371.95
210 J.D.POWER & ASSOC.	MAINTENANCE & OPERATION	270.00
211 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	588.00
212 LABEL VALUE	MAINTENANCE & OPERATION	93.76
213 QUILL CORPORATION	MAINTENANCE & OPERATION	206.18
214 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
215 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	55.69

<u>BUILDING FUND</u>		
2 CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
<u>HIGHWAY</u>		
102 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	469.51
103 SAM'S CLUB	MAINTENANCE & OPERATION	260.48
104 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	380.41
105 OKLAHOMA DEPT OF LABOR	MAINTENANCE & OPERATION	25.00
106 BANK OF WESTERN OKLA.	MAINTENANCE & OPERATION	200.00
107 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	75.96
108 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	997.17
109 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
110 MAXWELL SUPPLY COMPANY	CAPITAL OUTLAY	1,352.96
111 WESTERN AGGREGATES	CONSTRUCTION	1,855.54
112 SUNBELT EQUIPMENT & SUPPLY	CONSTRUCTION	3,015.59
113 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	7.50
114 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	327.60
115 OKEENE SUPPLY	MAINTENANCE & OPERATION	672.20
116 K & S TIRE, INC	MAINTENANCE & OPERATION	975.00
117 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	103.54
118 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	597.86
119 ATWOODS	MAINTENANCE & OPERATION	100.64
120 LOCKE SUPPLY	MAINTENANCE & OPERATION	325.60
121 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,226.65
122 LIVINGSTON MACHINE	MAINTENANCE & OPERATION	27.99
123 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	220.70
124 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	176.50
125 P&K EQUIPMENT	MAINTENANCE & OPERATION	260.35
126 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
127 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	209.46
128 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	1,306.40
129 BRIAN LAMAR	MAINTENANCE & OPERATION	375.00
130 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	3,353.23
131 LOWE'S	MAINTENANCE & OPERATION	368.53
132 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	176.40
133 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	4,395.85
134 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	6.39
135 WHEELER BROTHERS	MAINTENANCE & OPERATION	180.31
136 AIRGAS USA, LLC	MAINTENANCE & OPERATION	74.60
137 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
138 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	32.07
139 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	63.86
140 MEIER BEEF AND GRAIN	CONSTRUCTION	6,320.00
<u>ASSESSORS REVOL. CASH. ACCT.</u>		
1 DELL MARKETING L.P.	MAINTENANCE & OPERATION	6,873.25
<u>PUBLIC HEALTH</u>		
5 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
6 SANOFI PASTEUR	MAINTENANCE & OPERATION	170.90
7 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
8 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	36.87
9 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	393.91
10 DELORES ROSARIO SANCHEZ RENTERIA	CONTRACTUAL SERVICES	528.00
<u>SHERIFF SERVICE FEE</u>		
19 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	245.97
20 DEPT. OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
21 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	589.90
22 ALL STAR CUSTOMS	MAINTENANCE & OPERATION	426.94
23 CITY TELE COIN CO. INC.	MAINTENANCE & OPERATION	125.00
24 CADALACKS COLLISION CENTER	CAPITAL OUTLAY	14,120.90
<u>LODGING TAX</u>		
2 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	101.88
<u>RURAL FIRE - ST</u>		
11 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
12 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
13 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
14 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
15 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.02
16 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
17 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
18 SW FIREFIGHTING FOAM & EQUIPMT LLC	MAINTENANCE & OPERATION	4,712.45
19 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
20 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
21 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	64.76
22 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
23 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
24 EWALD TIRE CENTER	MAINTENANCE & OPERATION	673.18
25 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
26 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
27 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
28 VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11

Allen made a motion to approve the **transfer of funds for the Drug Court from the M/O account to the Personnel Services account**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

FROM:			
1233-1900-2005	M/O	Drug Court	\$1,446.11
TO:			
1233-1900-1110	Personnel Services	Drug Court	\$1,446.11

Schultz made a motion to approve the **fiscal year 2020-2021 contract between the Town of Longdale and the Blaine County Sheriff Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **utility relocation J2-8704(004); JP28704(04)-American Horse Lake Road in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **utility relocation agreement between DCP Midstream and Blaine County located on American Horse Lake Road in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **utility relocation agreement between Enable Gas Gathering, LLC and Blaine County located NS 2520 and EW 940 roads in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **utility relocation agreement between Williams Midstream Gas Services, LLC and Blaine County located NS 2520 and EW 940 county road in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS 522 Board to encumber monies for reimbursement for payroll for the month of April, May, and June**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS 522 Board to purchase a new Lennox A/C system from Phil the Kool totaling \$6,800.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Greenfield Fire Department for materials to construct the second floor to the new fire station, work to be completed by Nolt Construction totaling \$14,150.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Canton Fire Department to purchase misc. fire equipment plus labor from Blanchat Mfg., Inc. totaling \$2,428.77**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Service kit 400 hour	\$328.07ea	\$328.07
1-Torch drip 1-1/4 gallon	\$264.00ea	\$264.00
.5-Cover crosslay end 20.00x6.75 solid blacke	\$174.00ea	\$87.00
1-Lettering on door (passenger side only)	\$313.00ea	\$313.00
1-Hose 1.00x10 whipline yellow w/nst ends	\$110.00ea	\$110.00
1-Sensor, flowmeter	\$715.00ea	\$715.00
10-Tape 1.00 white Scotchlite reflective	\$1.17ea	\$11.70
5-Shop labor	\$120.00ea	\$600.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. radio equipment from Chickasaw Personal Communications totaling \$1,441.60**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Remote control head mic for XPR5550E	\$587.00ea	\$587.00
1-XPR5550E 45W VHF mobile w/wifi capable	\$768.00ea	\$768.00
1-3/4 brass mount mini UHF	\$24.60ea	\$24.60
1-Roof ft niti m	\$62.00ea	\$62.00

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase misc. equipment from J & J Custom Fire Inc. totaling \$306.38**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Fuse Holder	\$22.38ea	\$22.38
1-Mud Flap	\$16.00ea	\$16.00
6-Ft. Supplied Airline	\$4.00ea	\$24.00
1-Service Trip Charge	\$100.00ea	\$100.00
1-1" Stainless steel Chic Swivel	\$144.00ea	\$144.00

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase misc. rescue gear from Chief Fire & Safety Co., Inc. totaling \$4,630.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-Interceptor pkg-bunker coat/pant;wildland jack/pant	\$3,175.00ea	\$3,175.00
1-Bullard PX fire dome helmet	\$215.00ea	\$215.00
3-Firedex structure boots	\$330.00ea	\$990.00
3-Large gear bags	\$55.00ea	\$165.00
1-Firedex structure gloves	\$85.00ea	\$85.00

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
