

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 29, 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, Brenda Rice, Joy Rhodes, Christy Matli, Donna Hoskins, Connie Burcham, Watonga Republican, Ryan Nelson, and John Bargas.

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 26, 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 22, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to approve the **application for road crossing permit for Soar Energy Solutions located E 870 roadway approximately ¼ mile east from the southwest corner of Section 19, Township 15N, Range 10W crossing to a point approximately ¼ miles east from the northeast corner of Section 30, Township 15N, Range 10W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

NEW 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.

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

FY 18-19-RESERVE

<u>GENERAL</u>		
3041 T.I.A.A. BANK	MAINTENANCE & OPERATION	213.82
3042 THOMSON-REUTERS-WEST	LAW LIBRARY	96.82
3043 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	90.00
3044 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	196.00
3045 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	299.14
3046 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	129.08
3047 SWEET "T'S" BOUTIQUE&SC PRINT	MAINTENANCE & OPERATION	628.80
<u>BUILDING FUND</u>		
32 A--OK LOCK & KEY	MAINTENANCE & OPERATION	15.00
<u>HIGHWAY</u>		
2224 RUSH TRUCK CENTERS	CAPITAL OUTLAY	131,544.00
<u>PUBLIC HEALTH</u>		
183 LINDA TAYLOR	TRAVEL	80.00
<u>SHERIFF SERVICE FEE</u>		
441 APPLE MARKET	MAINTENANCE & OPERATION	876.32
442 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	66.50
443 SWANN PHARMACY	MAINTENANCE & OPERATION	69.34
444 BOECKMAN FORD, INC	CAPITAL OUTLAY	9,716.45
<u>BLAINE CO EMERG SERV-FIRE</u>		
339 COOPER CREEK MFG, INC.	MAINTENANCE & OPERATION	36,950.00
340 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	805.00
341 WAKO INC	MAINTENANCE & OPERATION	9,883.24
342 VERIZON WIRELESS	MAINTENANCE & OPERATION	754.96
343 A&A SUPPLY LLC	MAINTENANCE & OPERATION	556.80
344 LIVINGSTON MACHINE	MAINTENANCE & OPERATION	2,399.83
345 VERIZON WIRELESS	MAINTENANCE & OPERATION	754.96
346 DAVENPORT FIRE EQUIPMENT	MAINTENANCE & OPERATION	4,287.95
347 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	350.00

FY 19-20

<u>GENERAL</u>		
173 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	399.99
174 DIAMOND DRUG INC	MAINTENANCE & OPERATION	249.59
175 COMDATA	MAINTENANCE & OPERATION	5,396.09
176 U.S. FOODS	MAINTENANCE & OPERATION	1,063.53
177 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,079.15
178 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	119.99
179 U.S. FOODS	MAINTENANCE & OPERATION	888.12
180 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,155.82
181 U.S. FOODS	MAINTENANCE & OPERATION	1,038.13

182	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	261.56
183	HENRY JONES	MAINTENANCE & OPERATION	134.64
184	CARL WOULARD SR.	MAINTENANCE & OPERATION	340.00
185	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	221.44
186	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	636.17
187	SHRED-IT USA	MAINTENANCE & OPERATION	107.61
188	CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
189	NEOPOST-NEOFUNDS	MAINTENANCE & OPERATION	2,500.00
190	CARL WOULARD SR.	MAINTENANCE & OPERATION	230.00
191	KMG LAWN & PEST	MAINTENANCE & OPERATION	250.00
192	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	321.48
193	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,122.76
194	MAIL FINANCE, INC.	MAINTENANCE & OPERATION	361.31
195	OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,480.00
196	RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	250.00
197	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	208.94
198	STEPHANIE BAKER	TRAVEL	138.85
199	CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	576.00
200	TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	640.00
201	TM CONSULTING, INC.	MAINTENANCE & OPERATION	475.00
202	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	15.00
203	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	264.46
204	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	116.38
205	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	55.45
206	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

BUILDING FUND

2	SOONERDREW CONSULTING	CAPITAL OUTLAY	21,000.00
3	CARL WOULARD SR.	MAINTENANCE & OPERATION	200.00
4	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	196.98
5	WATONGA LUMBER	MAINTENANCE & OPERATION	762.27

HIGHWAY

90	AIRGAS USA, LLC	MAINTENANCE & OPERATION	150.95
91	KELLPRO, INC.	MAINTENANCE & OPERATION	2,032.80
92	USDA-APHIS- WS	MAINTENANCE & OPERATION	800.00
93	FLEETPRIDE	MAINTENANCE & OPERATION	61.60
94	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	580.16
95	PREMIER MARKETING GROUP	MAINTENANCE & OPERATION	382.39
96	SAM'S CLUB	MAINTENANCE & OPERATION	145.22
97	UNIFIRST	MAINTENANCE & OPERATION	40.32
98	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	259.39
99	WHEELER BROTHERS	MAINTENANCE & OPERATION	75.84
100	SCHWARZ OIL CO.	MAINTENANCE & OPERATION	8,214.90
101	HARBOR FREIGHT	MAINTENANCE & OPERATION	369.99
102	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	156.00
103	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
104	OKLAHOMA DEPT OF LABOR	MAINTENANCE & OPERATION	25.00
105	CIRCLE S PAVING	MAINTENANCE & OPERATION	2,567.85
106	ABSTACT & GUARANTY, INC.	CAPITAL OUTLAY	503,115.00
107	BLAINE COUNTY DIST #3	CAPITAL OUTLAY	10,750.00
108	DOLESE BROTHERS	CONSTRUCTION	872.19
109	CIRCLE S PAVING	CONSTRUCTION	39,476.52
110	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	9,569.00
111	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	683.50
112	LEE LAUBACH	MAINTENANCE & OPERATION	683.50
113	MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	316.00
114	OKEENE SUPPLY	MAINTENANCE & OPERATION	405.48
115	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	14.04
116	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	268.50
117	FENSCO INC	MAINTENANCE & OPERATION	4,089.40
118	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	49.86
119	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,435.59
120	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,435.59
121	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	441.44
122	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
123	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,554.18
124	HIGHPLAINS BANK	MAINTENANCE & OPERATION	50.00
125	U.S.POSTMASTER-- OKEENE	MAINTENANCE & OPERATION	55.00
126	OKLA. TAX COMMISSION	MAINTENANCE & OPERATION	86.50
127	AIRGAS USA, LLC	MAINTENANCE & OPERATION	84.60
128	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	63.30
129	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	280.00
130	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	81.50
131	ATWOODS	MAINTENANCE & OPERATION	725.52
132	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	350.00
133	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	6,789.14
134	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
135	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	36.71
136	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	270.61
137	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	709.00
138	S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	8,591.00
139	CIRCLE S PAVING	CONSTRUCTION	2,765.01
140	CIRCLE S PAVING	CONSTRUCTION	4,147.78
141	CIRCLE S PAVING	CONSTRUCTION	3,792.68

COUNTY CLERK LIEN FEE

10	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	590.24
11	C.O.D.A.	MAINTENANCE & OPERATION	100.00
12	WALKER COMPANIES	MAINTENANCE & OPERATION	111.25
13	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	267.99
14	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	195.25

EMERGENCY MANAGEMENT

3	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	575.50
4	TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	136.00
5	OKLA. FLOODPLAIN MNGMT. ASCTN.	MAINTENANCE & OPERATION	400.00

PUBLIC HEALTH

2	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
3	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
4	R.K. BLACK INC	MAINTENANCE & OPERATION	242.26
5	R.K. BLACK INC	MAINTENANCE & OPERATION	63.23
6	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	45.97
7	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	290.86
8	COURTNEY KRUEGER	CONTRACTUAL SERVICES	209.00

TREA RESALE PROPERTY		
8 OKLA. ENVIRONMENTAL MGMT. AUTH	MAINTENANCE & OPERATION	360.12
9 C.O.D.A.	MAINTENANCE & OPERATION	100.00
SHERIFF SERVICE FEE		
19 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	19.95
20 MIGHTON ACC	CAPITAL OUTLAY	8,000.00
21 FX TECHNOLOGIES	CAPITAL OUTLAY	2,738.00
22 FX TECHNOLOGIES	MAINTENANCE & OPERATION	1,004.00
23 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	316.95
24 GALLS , LLC	MAINTENANCE & OPERATION	597.89
25 OKLA. TAX COMMISSION	MAINTENANCE & OPERATION	31.50
26 BLUEPEARL SPECIALTY EMERG VET HOSPITAL	DONATIONS	351.71
27 YUKON TROPHIES	CAPITAL OUTLAY	500.00
BLAINE CO. DRUG COURT FUND		
4 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	6.50
5 ALL STAR WATER	MAINTENANCE & OPERATION	15.25
6 REDWOOD LABORATORY SERVICES	MAINTENANCE & OPERATION	33.21
LODGING TAX		
4 MIKE BURCHAM	MAINTENANCE & OPERATION	660.00
5 PHIL THE KOOL	MAINTENANCE & OPERATION	75.00
6 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	118.93
7 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	142.34
8 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	104.22
BLAINE CO EMERG SERV-AMBULANCE		
5 MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00

Schultz made a motion to approve the **receiving of donated items from Logan County to the Blaine County Sheriff Department; K9 Officer Yalo, tracking harness, flat collar with Velcro and Sheriff logo, 15 foot long lead for tracking and apprehension, female ballistic vest and other misc. items.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase an Akron-Forestry monitor from Chief Fire & Safety Co., Inc. totaling \$6,250.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a 1st Generation cutter with trade in allowance from R.A.W. Enterprises totaling \$7,621.25.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-C-165 Cutter 1 st Gen. used/demo	\$11,495.00ea	\$11,495.00
	\$2,873.75 discount	
Trade in allowance used Genesis Equipment		-\$1,000.00

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase gear dryer, boot & glove dryer, and hose winder from Matt Gardner totaling \$3,360.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Double turnout gear dryer	\$2,400.00ea	\$2,400.00
1-Custom boot and glove dryers	\$300.00ea	\$300.00
1-Hose winder	\$150.00ea	\$150.00

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase misc. radio equipment and installation from Spirit Electronic Communications, LLC totaling \$5,663.85.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Firecom wireless base station	\$1,195.00ea	\$1,195.00
1-Firecom digital Intercom	\$995.00ea	\$995.00
2-Firecom under helmet wireless headset	\$795.00ea	\$1,590.00
1-Firecom under helmet wireless headset w/Bluetooth	\$995.00ea	\$995.00
1-Interface cable to connect Firecom to Kenwood mobile	\$99.00ea	\$99.00
3-Firecom headset hangers	\$9.95ea	\$29.85
4-Labor to modify Kenwood mobile radio for Firecom operation & install Firecom system into brush truck 10	\$95.00ea	\$380.00
4-Labor to remove existing Firecom system from Brush Rig 10 & install into Tanker 16	\$95.00ea	\$380.00

Allen made a motion to approve **five (5) application for road crossing permit for S & S Water Logistics located 1) to cross N 2620 roadway approximately 1,880.27feet south from the NE/4 of Section 23, Township 15N, Range 11W crossing to a point approximately 1,880.27feet south from the NW/4 of Section 24, Township 15N, Range 11W; 2) to cross 2630 roadway approximately 2520.30feet south from the NE/4 of Section 24, Township 15N, Range 11W crossing to a point approximately 2520.30feet south from the NW/4 of Section 19, Township 15N, Range 10W; 3) to cross E 870 roadway approximately 1,544feet west from the SE/4 of Section 19, Township 15N, Range 10W crossing to a point approximately 1,544feet west from the NE/4 of Section 30, Township 15N, Range 10W; 4) to cross 2640 roadway approximately 936feet south from the NE/4 of Section 30, Township 15N, Range 10W crossing to a point approximately 936feet south from the NW/4 of Section 29, Township 15N, Range 10W; 5) to cross E 0870 roadway approximately 2,226feet east from the NW/4 corner of Section 29, Township 15N, Range 10W crossing to a point approximately 2,226feet east from the SW/4 corner of Section 20, Township 15N, Range 10W**-All in District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **Declaration of Surplus for a rotary shark cutter from District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **two (2) application for road crossing permit for Overflow Energy, LLC located 1) N 2510 RD approximately 454feet south from the northwest northwest corner of Section 6, Township 16N, Range 12W crossing to a point approximately 454feet south from the northeast northeast corner of Section 1, Township 16N, Range 13W; 2) N 2500 RD approximately 688feet south from the northwest northwest corner of Section 1, Township 16N, Range 13W crossing to a point approximately 688feet south from the northeast northeast corner of Section 2, Township 16N, Range 13W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Devon Energy Production Company, LP located to parallel roadway approximately 343feet from the southeast corner of Section 12, Township 16N, Range 10W crossing to a point approximately 343feet from the northeast corner of Section 13, Township 16N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **Resolution to update the application for County Road crossing permit**. Schultz seconded the motion. Voting aye were Allen, Schultz, 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)
