

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 9, 2021, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Mike Allen, Member; Raymond Scheffler, Member; and Jennifer Haigler, Deputy County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Travis Daugherty, Jennifer Coffman, Jim Shelton, Tammy Edsall, Becky Bedwell, Rian Parker, John Hansen, Armko Industries, Inc., and Bill McCourry, Armko Industries, Inc.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 6, 2021, at 9:00 A.M.

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

Allen made a motion to approve the **minutes from the August 2, 2021 meeting; adding Erik Roscom to show present**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

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, Allen, and Schultz.

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

RESERVE FY 20-21

0001 GENERAL		
2618 BOB BARKER	MAINTENANCE & OPERATION	900.51
2619 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	999.99
2620 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	426.64
2621 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	660.00
2622 THE SIGN FARM	MAINTENANCE & OPERATION	1,229.00
1102 HIGHWAY		
1991 VON TUNGELIN EQUIPMENT	CAPITAL OUTLAY	27,250.00
1212 EMERGENCY MANAGEMENT		
34 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	122.00
1216 PUBLIC HEALTH		
174 JOHNSON CONTROL	MAINTENANCE & OPERATION	2,904.00
1321 RURAL FIRE - ST		
339 KAISER SIGN & GRAPHICS	MAINTENANCE & OPERATION	630.00
340 THE FIRE STORE	MAINTENANCE & OPERATION	8,229.80
341 GROUP MOBILE	MAINTENANCE & OPERATION	370.82

FY 21-22

0001 GENERAL		
209 R.K. BLACK INC	MAINTENANCE & OPERATION	236.63
210 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	100.98
211 APPLE MARKET	MAINTENANCE & OPERATION	5.56
212 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	13.85
213 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	325.62
214 WATONGA LUMBER	MAINTENANCE & OPERATION	35.57
215 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	40.50
216 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	284.41
217 HANSEN EGGS	MAINTENANCE & OPERATION	31.50
218 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	64.95
219 CANTON FOODS	MAINTENANCE & OPERATION	475.39
220 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	579.10
221 STATE AUDITOR & INSPECTOR	MAINTENANCE & OPERATION	2,308.40
222 COMDATA INC	MAINTENANCE & OPERATION	8,311.16
223 SWANN PHARMACY	MAINTENANCE & OPERATION	93.86
224 HANSEN EGGS	MAINTENANCE & OPERATION	31.50
225 DIAMOND DRUG INC	MAINTENANCE & OPERATION	126.27
226 N.O.D.A.	MAINTENANCE & OPERATION	875.00
227 CARL WOULARD SR.	MAINTENANCE & OPERATION	360.00
228 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	5.69
229 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	29.00
230 WATONGA LUMBER	MAINTENANCE & OPERATION	49.02
231 MICHAEL RANDLE	MAINTENANCE & OPERATION	242.25
232 CITY OF WATONGA	MAINTENANCE & OPERATION	5,409.46
233 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50

234	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
235	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	34.95
236	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	4,609.11
237	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,177.28
238	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,925.49
239	BECKY BEDWELL	TRAVEL	520.97
240	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	201.91
241	COUNTY CLERKS & DEPUTIES ASCTN	MAINTENANCE & OPERATION	250.00
242	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
243	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.23
244	TASC	TASC	13,750.00
245	TISDAL & O'HARA	LEGAL FEES	117.19
246	TISDAL & O'HARA	LEGAL FEES	139.27
247	TISDAL & O'HARA	LEGAL FEES	687.80
248	OK JUV. JUSTICE SERV. INC.	JD FACILITY	840.00
249	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	12,361.33
250	QUILL CORPORATION	MAINTENANCE & OPERATION	69.99
251	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	35.98
252	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
253	OKLAHOMA PUBLIC SAFETY CONFERE	TRAVEL	119.00
254	OK FLOODPLAIN MNGRS ASCTN, INC	TRAVEL	350.00
255	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	528.33
256	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	59.52
257	STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	860.40

0002 BUILDING FUND

3	CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
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1102 HIGHWAY

128	HAMPTON INN & SUITES	TRAVEL	495.00
129	AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	3,659.52
130	A & H AUTO AIR CONDITIONG	MAINTENANCE & OPERATION	70.00
131	ADVANTAGE BATTERY	MAINTENANCE & OPERATION	399.96
132	BRUCKNER'S MACK TRUCKS	MAINTENANCE & OPERATION	158.49
133	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	820.25
134	CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	12.48
135	FLEETPRIDE	MAINTENANCE & OPERATION	481.50
136	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	741.15
137	HYDRO QUICK SHOP	MAINTENANCE & OPERATION	1,425.41
138	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	910.66
139	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	402.32
140	SAM'S CLUB	MAINTENANCE & OPERATION	123.57
141	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	218.83
142	UNIFIRST	MAINTENANCE & OPERATION	48.24
143	WHEELER BROTHERS	MAINTENANCE & OPERATION	100.87
144	WHEELER BROTHERS	MAINTENANCE & OPERATION	459.37
145	KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	1,370.99
146	SOUTHWEST KLEENPOWER INC	MAINTENANCE & OPERATION	701.66
147	VAN KEPPEL CO.	MAINTENANCE & OPERATION	553.50
148	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	1,428.00
149	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	120.25
150	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.84
151	CITY OF GEARY	MAINTENANCE & OPERATION	264.75
152	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	58.14
153	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
154	ERGON ASPHALT EMULSIONS	CONSTRUCTION	13,887.99
155	WESTERN AGGREGATES	MAINTENANCE & OPERATION	2,601.33
156	ERGON ASPHALT EMULSIONS	CONSTRUCTION	10,767.90
157	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	151.55
158	OKEENE SUPPLY	MAINTENANCE & OPERATION	528.52
159	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	2,486.46
160	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	18.24
161	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	21,844.77
162	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	809.47
163	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	68.00
164	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	151.02
165	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	562.64
166	LIVINGSTON MACHINE	MAINTENANCE & OPERATION	22.90
167	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	56.60
168	SOUTHWEST KLEENPOWER INC	MAINTENANCE & OPERATION	1,592.00
169	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	96.75
170	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	153.40
171	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.84
172	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	221.84
173	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	43.50
174	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	330.26
175	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	145.26
176	HIGH PLAINS BANK	MAINTENANCE & OPERATION	50.00
177	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	51.34
178	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
179	THE STOCK EXCHANGE BANK	LEASE PURCHASE	6,119.62
180	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	339.36
181	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	115.00
182	SOUTHWEST TRAILERS	MAINTENANCE & OPERATION	219.69
183	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,725.10
184	CITY OF WATONGA	MAINTENANCE & OPERATION	358.21
185	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	171.98
186	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.05
187	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
188	SNB BANK, N.A.	LEASE PURCHASE	5,139.84
189	THE STOCK EXCHANGE BANK	LEASE PURCHASE	3,300.00
190	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	23,568.17
191	UNITED STATES GYPSUM CO.	CONSTRUCTION	7,552.05
192	ARCOSA SPECIALTY MATERIALS	CONSTRUCTION	15,738.89
193	CIRCLE S PAVING	CONSTRUCTION	1,354.10
194	BECK'S FARM EQUIPMENT	CONSTRUCTION	181.62
195	CIRCLE S PAVING	CONSTRUCTION	3,951.20
196	CIRCLE S PAVING	CONSTRUCTION	9,094.25

1204 ASSESSORS REVOL. CASH. ACCT.

3	LANDMARK GSI	MAINTENANCE & OPERATION	1,000.00
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1208 COUNTY CLERK LIEN FEE

9	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	111.66
10	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	205.04

1216 PUBLIC HEALTH			
7	ABBIE HULL	TRAVEL	55.44
8	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
9	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
10	CITY OF WATONGA	MAINTENANCE & OPERATION	704.27
11	DIAMONDBACK ELECTRIC, LLC	MAINTENANCE & OPERATION	150.00
12	LIZETH MARQUEZ MORA	CONTRACTUAL SERVICES	400.62
1220 TREA RESALE PROPERTY			
6	TM CONSULTING, INC.	MAINTENANCE & OPERATION	35.00
7	DONNA HOSKINS	MAINTENANCE & OPERATION	128.55
8	EMBASSY STS. NORMAN/HOTEL&CONF	MAINTENANCE & OPERATION	213.40
9	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	57.85
10	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	75.66
11	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
12	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1223 SHERIFF COMMISSARY FUND			
3	TIGER CORRECTIONAL SERVICES	MAINTENANCE & OPERATION	1,736.01
1226 SHERIFF SERVICE FEE			
34	K & S TIRE, INC	MAINTENANCE & OPERATION	779.24
35	S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	181.25
36	STROH'S SURPLUS	MAINTENANCE & OPERATION	349.86
37	STACY'S CUSTOM STRIPES	MAINTENANCE & OPERATION	520.00
38	STACY'S CUSTOM STRIPES	MAINTENANCE & OPERATION	520.00
39	JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	41.25
40	K & S TIRE, INC	MAINTENANCE & OPERATION	781.24
1233 DRUG COURT FUND			
5	REDWOOD REDI-TEST SCREEN SERV.	MAINTENANCE & OPERATION	360.08
6	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	57.30
7	APPLE MARKET	MAINTENANCE & OPERATION	29.99
8	ALL STAR WATER	MAINTENANCE & OPERATION	11.25
1302 LODGING TAX - ST			
4	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	362.32
5	CITY OF WATONGA	MAINTENANCE & OPERATION	517.67
6	S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	1,500.00
1321 RURAL FIRE - ST			
35	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	752.38
36	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	203.11
37	CONRAD FIRE EQUIPMENT INC	MAINTENANCE & OPERATION	4,292.93
38	KMC GARAGE DOORS	MAINTENANCE & OPERATION	1,000.00
39	EMERGENCY REPORTING	MAINTENANCE & OPERATION	1,149.92

Allen made a motion to approve the **transfer of funds from General M/O account to Election Board M/O account for election expenses**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

FROM:			
0001-2000-2005	M/O	General	\$521.71
TO:			
0001-2200-2005	M/O	Election Board	\$521.71

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

Scheffler made a motion to approve the **interlocal government cooperation agreement between the City of Watonga and Blaine County for dispatching services for fiscal year 2021-2022**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **fiscal year 2021-2022 agreement between Clean Slate Solutions Drug & Alcohol Testing, LLC and Blaine County**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Schultz made a motion to approve **the request from the Longdale Fire Department to encumber monies for electrical services, labor, and parts from Bruce Electrical Solutions, LLC totaling \$3,183.88**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **application road crossing permit for Devon Energy Production Company, LP located beginning at the SE/4 of Section 34, Township 15N, Range 11W two lines running for approximately 4.0 miles adjacent to the north side of E 880 Rd and additionally adjacent to the west side of N 2520 Rd ending at the NW/4 Section 24, Township 15N, Range 11W-District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Tom-Stack, LLC located to cross county road N 2630 approximately 677 feet north of N 2630 and E 0850 and further described as 677 feet north from the southwest corner of Section 7, Township 15N, Range 10W-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 Ervin Cable Construction located to cross and parallel county road N 2620 approximately 2.2 miles south of SH 3 and further described as 1,400 feet south from the northeast corner of Section 2, Township 15N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **action to Reject all bids for the project to reroof the Blaine County Courthouse annex due to changing of the scope of work.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

BRANDON SCHULTZ, CHAIRMAN

MIKE ALLEN, MEMBER

RAYMOND SCHEFFLER, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
