

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 10, 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, Brenda Rice, Christy Matli, and Beth Massey.

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 7, 2020, at 9:00 A.M.

Allen made a motion to approve today's **agenda; amend to correct the term date on item #5 to 2023**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the August 3, 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		
2826 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	110.15
2827 MERIT NETWORK SOLUTIONS INC	MAINTENANCE & OPERATION	900.00
2828 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	223.42
2829 GALLS, LLC	MAINTENANCE & OPERATION	1,362.52
2830 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	131.15
SHERIFF COMMISSARY FUND		
18 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	219.88
LAKE PATROL		
10 ATWOODS	MAINTENANCE & OPERATION	47.99

FY 20-21

GENERAL		
216 R.K. BLACK INC	MAINTENANCE & OPERATION	245.63
217 ROXANNE M. RICKEY,	MAINTENANCE & OPERATION	52.50
218 BENCHMARK	MAINTENANCE & OPERATION	2,203.45
219 COPS	MAINTENANCE & OPERATION	139.28
220 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	67.00
221 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	197.34
222 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	487.84
223 SPECIAL-OPS UNIFORMS, INC.	MAINTENANCE & OPERATION	109.98
224 COMDATA INC	MAINTENANCE & OPERATION	4,192.76
225 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,073.40
226 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	55.77
227 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	460.27
228 CHAPPELL SUPPLY AND EQUIPMENT	MAINTENANCE & OPERATION	1,955.57
229 CITY OF WATONGA	MAINTENANCE & OPERATION	5,137.87
230 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	24.95
231 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.11
232 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
233 BECKY BEDWELL	TRAVEL	431.71
234 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.60
235 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
236 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	164.69
237 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	42.81
238 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	95.18
239 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
240 TASC	TASC	13,750.00
241 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	665.00
242 QUILL CORPORATION	MAINTENANCE & OPERATION	99.00
243 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	25.00
244 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
245 ACCO-SIG	PROPERTY INSURANCE	175,883.00
246 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	238.33
247 PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	206.52
248 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.18

HIGHWAY		
141	ADVANTAGE BATTERY	MAINTENANCE & OPERATION 321.98
142	AMERICAN SENTINEL PROD, INC	MAINTENANCE & OPERATION 219.60
143	BRUCKNER'S TRUCK SALES, INC	MAINTENANCE & OPERATION 63.99
144	C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION 2,759.67
145	DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION 42.00
146	FLEETPRIDE	MAINTENANCE & OPERATION 295.10
147	HARD HAT SAFETY AND GLOVE, LLC	MAINTENANCE & OPERATION 121.53
148	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 506.14
149	HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION 22.05
150	HYDRO QUICK SHOP	MAINTENANCE & OPERATION 941.43
151	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION 439.40
152	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 51.00
153	UNIFIRST	MAINTENANCE & OPERATION 48.24
154	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 52.12
155	WHEELER BROTHERS	MAINTENANCE & OPERATION 20.60
156	WESTERN EQUIPMENT	MAINTENANCE & OPERATION 83.78
157	CITADEL AUTO GLASS LLC	MAINTENANCE & OPERATION 516.96
158	K & S TIRE, INC	MAINTENANCE & OPERATION 2,532.00
159	ASAP ENERGY INC	MAINTENANCE & OPERATION 5,164.54
160	AIRGAS USA, LLC	MAINTENANCE & OPERATION 376.90
161	BLUETARP FINANCIAL INC.	MAINTENANCE & OPERATION 539.97
162	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 997.50
163	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION 43.40
164	CITY OF GEARY	MAINTENANCE & OPERATION 275.35
165	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 88.64
166	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 56.96
167	SECURITY NAT'L BANK-ENID	LEASE PURCHASE 9,974.25
168	WESTERN AGGREGATES	CONSTRUCTION 3,007.70
169	CORE & MAIN LP	CONSTRUCTION 5,054.00
170	SUNBELT EQUIPMENT & SUPPLY	CONSTRUCTION 4,995.00
171	N.O.D.A.	MAINTENANCE & OPERATION 875.00
172	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 63.32
173	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION 7,245.00
174	JANA JOHANNESMEYER	MAINTENANCE & OPERATION 517.50
175	LEE LAUBACH	MAINTENANCE & OPERATION 517.50
176	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 22.99
177	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 38,265.15
178	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION 1,294.01
179	HI-LINE	MAINTENANCE & OPERATION 450.73
180	OKEENE SUPPLY	MAINTENANCE & OPERATION 140.32
181	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION 440.00
182	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION 18.00
183	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 613.74
184	FOUR J'S TIRE SERVICE	MAINTENANCE & OPERATION 256.00
185	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 2,694.03
186	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 251.91
187	BRUCKNER TRUCK SALES,INC	MAINTENANCE & OPERATION 681.38
188	TRUCK PRO	MAINTENANCE & OPERATION 90.27
189	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION 24.00
190	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION 418.78
191	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 205.16
192	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 88.77
193	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 439.20
194	SNB BANK, N.A.	MAINTENANCE & OPERATION 5,176.35
195	SNB BANK, N.A.	LEASE PURCHASE 6,069.99
196	CENTERPOINT ENERGY	MAINTENANCE & OPERATION 47.80
197	A2Z SALES&SERVICE	MAINTENANCE & OPERATION 781.23
198	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 188.68
199	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 120.00
200	RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION 63.80
201	TRACTOR SUPPLY COMPANY	MAINTENANCE & OPERATION 422.34
202	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION 3,726.57
203	WATONGA LUMBER	MAINTENANCE & OPERATION 26.32
204	CITY OF WATONGA	MAINTENANCE & OPERATION 386.84
205	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 188.84
206	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION 85.75
207	WHEELER BROTHERS	MAINTENANCE & OPERATION 90.63
208	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE 6,229.09
209	SNB BANK, N.A.	LEASE PURCHASE 5,139.84
210	UNITED STATES GYPSUM CO.	CONSTRUCTION 18,494.44
211	DOLESE BROTHERS	CONSTRUCTION 394.76
ENHANCED 911		
3	SOUTHWEST OK REGIONAL 911ASCT	LAND LINES 5,552.40
4	SOUTHWEST OK REGIONAL 911ASCT	WIRELESS LINES 3,701.60
COUNTY CLERK LIEN FEE		
9	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 302.25
10	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 202.47
COUNTY CLERK RM & P		
2	SPECTRA ASSOCIATES, INC.	MAINTENANCE & OPERATION 32.75
3	STANDLEY SYSTEMS	MAINTENANCE & OPERATION 313.62
PUBLIC HEALTH		
11	QUILL CORPORATION	MAINTENANCE & OPERATION 392.21
12	AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION 641.84
13	NATIONAL BUSINESS FURNITURE	MAINTENANCE & OPERATION 164.40
14	LAUBACH PLUMBING	MAINTENANCE & OPERATION 319.95
15	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION 75.00
16	CITY OF WATONGA	MAINTENANCE & OPERATION 741.71
17	DELORES ROSARIO SANCHEZ RENTERI	CONTRACTUAL SERVICES 440.00
TREA RESALE PROPERTY		
7	TM CONSULTING, INC.	MAINTENANCE & OPERATION 1,400.00
8	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 65.59
9	DE LAGE LANDEN	MAINTENANCE & OPERATION 286.00
10	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 35.09
SHERIFF SERVICE FEE		
25	CRISIS COMM. TRAIN. & SERV. LLC	MAINTENANCE & OPERATION 375.00
26	ALL STAR CUSTOMS	MAINTENANCE & OPERATION 38.00
DRUG COURT FUND		
6	ALL STAR WATER	MAINTENANCE & OPERATION 11.25
7	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION 5.67

LODGING TAX - ST		
3	APS FIRECO OKC LLC	749.75
4	CRANDALL&SANDERS PLUMBING&ELEC	541.51
5	CITY OF WATONGA	564.40
MAINTENANCE & OPERATION		
EMS - 522 - ST		
9	MEDIC WEST- OKLAHOMA	20,000.00
10	BLAINE CO 522 BD- OKEENE EMS	47,379.59
MAINTENANCE & OPERATION		
RURAL FIRE - ST		
29	AZZ SALES&SERVICE	999.65
30	NOLT CONSTRUCTION	75,000.00
31	B & W READY MIX	41,702.50
32	HITCHCOCK BRANCH-SOONER COOP	100.21
33	CASCO INDUSTRIES, INC	1,918.00
34	CHICKASAW PERSONAL COMM	3,161.00
35	BROWNS MILITARY VEHICLES	1,360.00
36	CHIEF FIRE & SAFETY CO. INC.	3,740.00
MAINTENANCE & OPERATION		

Allen made a motion to approve the **appointment of Danny Aytes to Undersheriff due to the resignation of David Robertson**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Receiving and Requisitioning Officers for the Sheriff Department and Assessor's Office**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Sheriff Department:
 Receiving Officers: Jennifer Coffman & Christina Smith
 Requisitioning Officers: Beth Massey & Danny Aytes

Assessor's Office:
 Receiving Officers: Donna Bell & Paul Edsall
 Requisitioning Officers: Ronda Bizzell & Stephanie Baker

Schultz made a motion to approve the **appointment of Jacob Parrish to the Okeene EMS 522 Board with a term ending January 2023; this is completing Ryan Haffner's term**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **bridge and approaches project over Weaver's Creek NS 254 located in District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **fiscal year 2020-2021 contract between Britton, Kuykendall, & Miller and Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

Allen made a motion to approve the **request from the Hydro Fire Department to purchase three (3) pair of boots, two (2) rechargeable flashlights, and shipping from CASCO Industries, Inc. totaling \$1,473.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Globe Supralite structure boot (size 14med.)	\$399.00ea	\$399.00
1-Globe Supralite structure boot (size 9.5med.)	\$395.00ea	\$395.00
1-Globe Supralite structure boot (size 11med.)	\$395.00ea	\$395.00
2-Streamlight survivor LED-rechargeable	\$117.00ea	\$234.00
Shipping		\$50.00

Schultz made a motion to approve the **request from the Longdale Fire Department to encumber monies to Emergency Reporting/Backdraft OPCO, LLC for yearly subscription fee for a reporting program totaling \$999.92**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to encumber monies to Patriot Diesel Service, LLC for repairs on the Freightliner fire truck totaling \$1,054.20**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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)
