

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 16, 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, Tony Almaguer, David Robertson, Brenda Rice, Joy Rhodes, Rian Parker, Jim Shelton, Connie Burcham, Watonga Republican, Buzz McDonald, Warren Cat, Dakota Gardener, Pioneer Telephone, Chuck Lynch, Pioneer Telephone, Joe Compton, Watonga Fire Department, and Robert Daughtery, Watonga Fire Department.

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 23, 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 August 19, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

**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. Schulz 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 18-19**

GENERAL		
3050 MARRIOTT- SOUTHERN HILLS-TULSA	TRAVEL	371.56
3051 MARRIOTT COURTYARD-NORMAN	TRAVEL	336.00
PUBLIC HEALTH		
184 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	11,454.03
BLAINE CO EMERG SERV-FIRE		
351 ONELINK WIRELESS INC	MAINTENANCE & OPERATION	3,679.00
352 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	3,364.95

**FY 19-20**

GENERAL		
394 THOMSON WEST	LAW LIBRARY	99.72
395 COAST TO COAST COMPUTER PROD.	MAINTENANCE & OPERATION	177.00
396 U.S. FOODS	MAINTENANCE & OPERATION	1,194.04
397 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,179.15
398 LIGHTHOUSE WEB DESIGN & MARKETING	MAINTENANCE & OPERATION	1,200.00
399 SOS SALVAGE	MAINTENANCE & OPERATION	190.00
400 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,178.82
401 WATONGA LUMBER	MAINTENANCE & OPERATION	110.08
402 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	418.44
403 PHIL THE KOOL	MAINTENANCE & OPERATION	615.00
404 CARL WOULARD SR.	MAINTENANCE & OPERATION	510.00
405 HENRY JONES	MAINTENANCE & OPERATION	69.66
406 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	489.85
407 PHIL THE KOOL	MAINTENANCE & OPERATION	500.00
408 DAVID SCHROEDER	MAINTENANCE & OPERATION	123.75
409 SHRED-IT USA	MAINTENANCE & OPERATION	107.13
410 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
411 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	800.00
412 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	294.06
413 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,119.34
414 SIMPLEXGRINNELLJOHNSON CONTROL	MAINTENANCE & OPERATION	446.43
415 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,480.00
416 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	34.00
417 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	250.00
418 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	168.86
419 CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	756.00
420 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	282.00
421 EMEDCO	MAINTENANCE & OPERATION	98.24
422 QUILL CORPORATION	MAINTENANCE & OPERATION	69.99
423 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	94.00
424 JIM SHELTON	TRAVEL	99.26
425 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

<b>BUILDING FUND</b>		
7 SINCLAIR ELECTRIC- B. SINCLAIR	MAINTENANCE & OPERATION	106.92
<b>HIGHWAY</b>		
262 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	582.00
263 DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION	57.00
264 SAM'S CLUB	MAINTENANCE & OPERATION	131.52
265 WHEELER BROTHERS	MAINTENANCE & OPERATION	81.45
266 FENSCO INC	MAINTENANCE & OPERATION	4,861.88
267 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	103.69
268 PREMIER TRUCK GROUP OF OKC	MAINTENANCE & OPERATION	154.22
269 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	295.50
270 ASAP ENERGY INC	MAINTENANCE & OPERATION	6,329.80
271 HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	39.47
272 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	182.25
273 VAN KEPPEL CO.	MAINTENANCE & OPERATION	1,553.49
274 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
275 SOUTHWEST KLEENPOWER INC	MAINTENANCE & OPERATION	421.00
276 DOLESE BROTHERS	CONSTRUCTION	4,952.84
277 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	31.30
278 GAVINO'S TRUCKING	MAINTENANCE & OPERATION	4,728.69
279 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	37.20
280 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	111.98
281 SOUTHWEST TRAILERS & EQUIPMENT	MAINTENANCE & OPERATION	2,256.00
282 DUB ROSS COMPANY	MAINTENANCE & OPERATION	321.20
283 OKEENE SUPPLY	MAINTENANCE & OPERATION	159.66
284 CED#7 COUNTY ENERGY DIST AUTH	MAINTENANCE & OPERATION	114.00
285 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
286 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	2,055.00
287 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,130.00
288 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	644.80
289 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	919.99
290 CED#7 COUNTY ENERGY DIST AUTH	MAINTENANCE & OPERATION	176.00
291 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
292 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	28.48
293 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	281.65
294 WARREN POWER CAT	LEASE PURCHASE	50,000.00
295 CIRCLE S PAVING	CONSTRUCTION	2,553.01
<b>COUNTY CLERK LIEN FEE</b>		
26 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	267.99
27 N.W. DISTRICT C.O.D.A.	MAINTENANCE & OPERATION	315.00
<b>PUBLIC HEALTH</b>		
16 LILLIE TAYLOR	TRAVEL	25.00
17 LILLIE TAYLOR	TRAVEL	84.00
18 LILLIE TAYLOR	TRAVEL	26.50
19 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
20 NOODLE SOUP	MAINTENANCE & OPERATION	84.50
21 MICRO DAQ	MAINTENANCE & OPERATION	613.00
22 GRAINGER	MAINTENANCE & OPERATION	72.93
23 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	34.41
24 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	297.05
25 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
26 COURTNEY KRUEGER	CONTRACTUAL SERVICES	154.00
<b>TREA RESALE PROPERTY</b>		
15 N.W. DISTRICT C.O.D.A.	MAINTENANCE & OPERATION	140.00
16 OEMA	MAINTENANCE & OPERATION	360.12
<b>SHERIFF CASH COMMISSARY FUND</b>		
3 DAVID ROBERTSON	MAINTENANCE & OPERATION	283.43
<b>SHERIFF SERVICE FEE</b>		
48 SHERATON MIDWEST CITY HOTEL	MAINTENANCE & OPERATION	1,140.00
49 BETH MASSEY	MAINTENANCE & OPERATION	17.32
<b>BLAINE CO. DRUG COURT FUND</b>		
10 ALL STAR WATER	MAINTENANCE & OPERATION	8.00
11 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	12.00
<b>LODGING TAX</b>		
11 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	419.21
12 WATONGA LUMBER	MAINTENANCE & OPERATION	263.82
13 MIKE BURCHAM	MAINTENANCE & OPERATION	564.00
14 D.T.S. SPRAY FOAM INSULATION	MAINTENANCE & OPERATION	14,995.00
15 MIKE BURCHAM	MAINTENANCE & OPERATION	480.00
16 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	377.17
17 SINCLAIR ELECTRIC- D. SINCLAIR	MAINTENANCE & OPERATION	2,023.56
18 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	101.90
19 GENE RAY GREER	MAINTENANCE & OPERATION	150.00
<b>BLAINE CO EMERG SERV-FIRE</b>		
35 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
36 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
37 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
38 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
39 VERIZON WIRELESS	MAINTENANCE & OPERATION	320.08
40 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
41 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
42 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
43 FORCED DIESEL PERFORMANCE	MAINTENANCE & OPERATION	3,790.00
44 WEATHERFORD PRESS	MAINTENANCE & OPERATION	465.00
45 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
46 L & K SEED & MFG. CO	MAINTENANCE & OPERATION	558.50
47 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
48 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
49 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
50 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	56.85
51 VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11
52 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
<b>LAW LIBRARY CASH FUND</b>		
5 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	5,583.59

Allen made a motion to approve the **request from the Geary Fire Department to purchase six (6) tires and waste fee from R & M Auto, LLC totaling \$2,853.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

6-245/70R19.5/16 continental terra plus	\$470.00ea	\$2,820.00
Waste tire fee		\$33.00

Allen made a motion to approve the **request from the Geary Fire Department to purchase six (6) month plan for emergency call/text service from Penguin Management, Inc. totaling \$564.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

6-Months plan 25 recipients, unlimited app & text notifications	\$79.00ea	\$474.00
6-Months additional user stop gap	\$15.00ea	\$90.00

Scheffler made a motion to approve the **request from the Watonga Fire Department to purchase misc. fire equipment from Casco Industries, Inc. totaling \$3,706.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-Blitzfire Bracket w/strap	\$120.00ea	\$120.00
1-2.5" Blitzfire Monitor nozzle	\$645.00ea	\$645.00
2-Elkhart 1.5" shutoff w/intergraded 7/8 solid bore	\$340.00ea	\$680.00
2-Elkhart 1.5" tip 150gpm @ 50psi	\$348.00ea	\$696.00
1-Akron 1" nozzle/selectable gallonage/pistol	\$360.00ea	\$360.00
1-Harrinton Storz Hydrant adapter w/cap	\$150.00ea	\$150.00
1-Harrinton Storz Spanner (4) wrench w/bracket	\$88.00ea	\$88.00
1-Harrinton Storz Spanner wrench	\$24.00ea	\$24.00
1-Key Hose 4" x 25' w/Storz	\$115.00ea	\$115.00
4-Harrinton 2.5" hydrant gate valve	\$207.00ea	\$828.00

Allen made a motion to approve the **service contract with Pioneer Telephone for the installation and new equipment for the VOIP phone system for the Courthouse, Sheriff Department, District #1, #2, #3 Offices, and the Emergency Management.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler

Schultz made a motion to approve the **service contract with Pioneer Telephone to upgrade the internet system for the Courthouse and the Sheriff Department to support the VOIP phone system.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **reappointment of Lois Seelke to the Okeene EMS Board for a 5 year term ending January 2024.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made motion to approve the **appointment of Johnny Clester to the Okeene EMS Board term ending January 2020; this completes the term previously held by Jana Johannesmeyer.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Resolution for Disposing of Equipment for the Emergency Management-ICOM 50 watt VHF repeater.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-ICOM 50 watt VHF repeater; for 911 purchased from Celobal Communications Enid, OK on 06/06/2013 for \$2,220.00; given to the Okeene Fire Department

Schultz made a motion to approve the **Resolution for Disposing of Equipment for the Commissioners-1995 Ford Bronco 4x4.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-1995 Ford Bronco (white) 4x4; serial #1FMEU15HOTLA03672 purchased from Department of Central Services on 07/16/2013 for \$3,100.00; sold at Big Iron Auction for \$4,578.50.

Allen made a motion to approve **three (3) application for access drive permit for Continental Resources located 1) leaving Watonga, head west on SH 3 for 3.0 miles, turn left and head south on N 2540 RD for 6.09 miles to the proposed access road on the east side of N 2540 RD; 2) leaving Watonga, head west on SH 3 for 3.0 miles, turn left and head south on N 2540 RD for 6.0 miles turn left and head east on E 0870 RD for .42 miles to the proposed access on the south side of E 0870 RD; 3) leaving Watonga, head west on SH 3 for 3.0 miles turn left and head south on N 2540 RD for 6.0 miles, turn left and head east on E 0870 RD for .23 miles to the proposed access on the south side E 0870 RD**-All District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Resolution for Disposing of Equipment for District #2; Gasboy Topkat fuel card reader system.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Gasboy Topkat fuel card reaper-purchased from OPES Norman, OK on 03/14/2007 for \$9,950.00-item junked.

Scheffler made a motion to approve **eight (8) Resolution for Disposing of Equipment for District #3-2000 Chevrolet CK 3500, 2000 Chevrolet ¾ ton, 1992 John Deere 2955, (2) 2004 770CH motor grader, 1995 John Deere 310D back hoe, 2001 Komatsu PC-200LC, 1994 Chevrolet ½ ton.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

- 1-2000 Chevrolet CK 3500 serial #1GBJC34R5YF456420; purchased from Dobrinski Chev. Kingfisher, OK on 06/19/2012 for \$5,500.00 sold to Big Iron Auction for \$3292.57
- 1-2000 Chevrolet ¾ ton serial #1GCGC24R3YF484152; purchased from Oklahoma State Surplus on 10/08/2004 for \$10,500.00 sold to Big Iron Auction for \$851.32
- 1-1992 John Deere 2955 serial #L02955W708055; purchased Kennedy Auction on 09/03/2014 for \$15,900.00 sold to Big Iron Auction for \$11,827.07
- 1-2004 John Deere 770CH Motor Grader serial #DW770CH590433; purchased from Northern Equipment on 01/20/2004 for \$156,616.00 sold to Big Iron Auction for \$23,498.57
- 1-2004 John Deere 770CH Motor Grader serial #DW770CH590452; purchased from Northern Equipment on 01/20/2004 for \$156,616.00 sold to Big Iron Auction for \$27,172.07
- 1-1995 John Deere 310D Back Hoe serial #T0310DB811097; purchased from Northern Equipment on 05/24/1995 for \$45,547.00 sold to Big Iron Auction for \$11,873.57
- 1-2001 Komatsu PC-200LC-6-LE serial #A85642; purchased from Kirby Smith Machinery on 12/10/2001 for \$117,900.00 sold to Big Iron Auction for \$30,194.57
- 1-1994 Chevrolet ½ ton serial #1GCEC12Z1RZ22400; purchased from Oklahoma State Surplus on 02/23/2001 for \$9,850.00 sold to Big Iron Auctions for \$1,711.52

Scheffler made a motion to **approve two (2) application for road crossing permit for Soar Energy Solutions located 1)beginning at the SE/4 of Section 30, Township 15N, Range 12W; 1 line running approximately .6 miles adjacent to the east side of CR 2510 and additionally adjacent to the south side of E 760 ending at the NW/4 of Section 35, Township 17N, Range 13W; 2)beginning at the NW/4 of Section 35, Township 17N, Range 13W; 2 lines running for approximately 1.5 miles adjacent to the north side of E 770 and additionally adjacent to the south side of E 770 ending at the NE/4 of Section 1, Township 16N, Range 13W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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