

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 14, 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 Blaine County Clerk.

Others present were: Jill Driever, Rhonda Lance, Cyndi Arnold, Jim Shelton, Becky Bedwell, Brenda Rice, Rian Parker, Donna Hoskins, Christy Matil, Tony Almaguer, Danny Aytes, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on September 11, 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 September 8, 2020** regular meeting and the **minutes from the September 8, 2020 special meeting held at 2:00 p.m.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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

RESERVE FY 2019-2020

<u>GENERAL</u>		
2833 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	11,493.34
<u>RURAL FIRE - ST</u>		
379 FLEETPRIDE	MAINTENANCE & OPERATION	1,968.70
380 BAD COMPANY DIESEL PERFORMANCE	MAINTENANCE & OPERATION	216.11

FY 2020-2021

<u>GENERAL</u>		
428 THOMSON-REUTERS-WEST	LAW LIBRARY	106.70
429 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
430 R.K. BLACK INC	MAINTENANCE & OPERATION	261.38
431 COMDATA INC	MAINTENANCE & OPERATION	4,350.63
432 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	406.43
433 BENCHMARK	MAINTENANCE & OPERATION	2,131.48
434 HENRY JONES	MAINTENANCE & OPERATION	22.50
435 CARL WOULARD SR.	MAINTENANCE & OPERATION	170.00
436 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
437 PIONEER SECURITY SYSTEMS INC	MAINTENANCE & OPERATION	24.95
438 CITY OF WATONGA	MAINTENANCE & OPERATION	4,938.85
439 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
440 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
441 DANA BALDWIN	TRAVEL	133.52
442 REBECCA BEDWELL	TRAVEL	84.93
443 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	155.44
444 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	34.00
445 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
446 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	95.00
447 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
448 ALL STAR WATER	MAINTENANCE & OPERATION	34.00
449 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	175.32
450 TISDAL & O'HARA	LEGAL FEES	387.27
451 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	665.00
452 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	1,986.00
453 BLAINE COUNTY ELECTION BOARD	PART TIME	3.82
454 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	25.00
455 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
456 SECRETARY OF STATE	MAINTENANCE & OPERATION	20.00
457 SECRETARY OF STATE	MAINTENANCE & OPERATION	10.00
458 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	218.00
459 PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	208.59
460 STATE AUDITOR & INSPECTOR	PERSONNEL SERVICES	816.72
<u>BUILDING FUND</u>		
7 CARL WOULARD SR.	MAINTENANCE & OPERATION	100.00
<u>HIGHWAY</u>		
324 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	197.07
325 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	575.10
326 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	170.06
327 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	565.45
328 A & H AUTO AIR CONDITIONG	MAINTENANCE & OPERATION	416.35
329 ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	
1,150.23330 AIRGAS USA, LLC	MAINTENANCE & OPERATION	13.50
331 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	141.60
332 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	63.50
333 WARREN EXCHANGE, LLC/WARREN CAT	MAINTENANCE & OPERATION	501.35
334 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	368.97
335 WESTERN EQUIPMENT	MAINTENANCE & OPERATION	1,773.66
336 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	504.80
337 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.64

338	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.30
339	CITY OF GEARY	MAINTENANCE & OPERATION	265.99
340	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	56.96
341	A & H AUTO AIR CONDITIONG	MAINTENANCE & OPERATION	316.33
342	WESTERN EQUIPMENT	MAINTENANCE & OPERATION	1,945.15
343	SCHWARZ OIL CO.	MAINTENANCE & OPERATION	4,894.15
344	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
345	CIRCLE S PAVING	CONSTRUCTION	5,378.45
346	B & W READY MIX	CONSTRUCTION	1,714.50
347	WESTERN AGGREGATES	CONSTRUCTION	2,040.45
348	S.O.O. TRUCKING	MAINTENANCE & OPERATION	60.00
349	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	284.50
350	ANDY'S DISPOSAL	MAINTENANCE & OPERATION	136.00
351	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	166.95
352	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	24.00
353	OKEENE SUPPLY	MAINTENANCE & OPERATION	320.35
354	P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	695.70
355	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.77
356	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	745.00
357	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	8,227.57
358	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.10
359	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	205.16
360	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	9,640.27
361	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	613.01
362	BROWN'S SHOE FIT CO.	MAINTENANCE & OPERATION	171.00
363	ATWOODS	MAINTENANCE & OPERATION	1,179.93
364	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	45.70
365	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
366	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
367	WATONGA LUMBER	CONSTRUCTION	221.82
368	B & W READY MIX	CONSTRUCTION	1,928.50
369	APPLE MARKET	MAINTENANCE & OPERATION	27.84
370	ATWOODS	MAINTENANCE & OPERATION	726.51
371	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	31.72
372	P&K EQUIPMENT	MAINTENANCE & OPERATION	506.67
373	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	145.00
374	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	21.58
375	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	342.31
376	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,030.81
377	CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	4,664.35
378	TONY'S ELECTRIC	MAINTENANCE & OPERATION	177.70
379	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	63.86
380	CITY OF WATONGA	MAINTENANCE & OPERATION	382.30
381	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	182.48
382	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,229.09
383	SNB BANK, N.A.	LEASE PURCHASE	5,139.84
384	UNITED STATES GYPSUM CO.	CONSTRUCTION	17,600.14
<u>ENHANCED 911</u>			
5	SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
6	SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
<u>COUNTY CLERK LIEN FEE</u>			
19	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	182.68
<u>COUNTY CLERK RM & P</u>			
4	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	318.92
<u>EMERGENCY MANAGEMENT</u>			
4	SAM'S CLUB	LEPC TIER 11	89.97
5	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.18
6	OKLA. FLOODPLAIN MNGMT. ASCTN.	MAINTENANCE & OPERATION	100.00
7	S.C.A.U.G.	MAINTENANCE & OPERATION	30.00
<u>PUBLIC HEALTH</u>			
26	ANGIE THOMPSON VALENCIA	TRAVEL	55.66
27	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	438.68
28	CITY OF WATONGA	MAINTENANCE & OPERATION	704.46
29	ALL STAR WATER	MAINTENANCE & OPERATION	5.00
<u>TREA RESALE PROPERTY</u>			
15	TM CONSULTING, INC.	MAINTENANCE & OPERATION	350.00
16	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
17	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	86.77
18	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
<u>DRUG COURT FUND</u>			
14	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	358.95
15	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	7.20
<u>LODGING TAX - ST</u>			
13	CITY OF WATONGA	MAINTENANCE & OPERATION	1,262.84
14	PHIL THE KOOL	MAINTENANCE & OPERATION	484.80
15	BLAKE BEDWELL	MAINTENANCE & OPERATION	225.00
<u>RURAL FIRE - ST</u>			
64	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	1,054.20
65	OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	113.64
66	J&J CUSTOM FIRE, INC	MAINTENANCE & OPERATION	5,567.97
67	OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	113.64
68	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	63.79
69	PATRIOT DIESEL SERVICE LLC	MAINTENANCE & OPERATION	4,660.84
70	OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	454.56
71	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	579.00
72	OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	454.56
73	OSU FIRE SERVICE TRAINING	MAINTENANCE & OPERATION	113.60

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 Schedule of Federal Expenditures (SEFA) for fiscal year 2018-2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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)
