

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 15, 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, Donna Hoskins, Joy Rhodes, Rian Parker, Jim Shelton, 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 October 11, 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 October 7, 2019; addition of Ruth Kennedy as attending the** regular meeting on October 7, 2019. 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.

GENERAL		
666	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 340.62
667	ALL STAR WATER	MAINTENANCE & OPERATION 12.25
668	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION 479.15
669	WATONGA LUMBER	MAINTENANCE & OPERATION 44.54
670	SCG FOOD SERVICE	MAINTENANCE & OPERATION 656.15
671	WATONGA LUMBER	MAINTENANCE & OPERATION 60.21
672	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION 4,004.34
673	HENRY JONES	MAINTENANCE & OPERATION 46.17
674	CARL WOULARD SR.	MAINTENANCE & OPERATION 340.00
675	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION 400.12
676	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION 943.00
677	SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION 25.00
678	PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION 24.95
679	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION 71.95
680	BECKY BEDWELL	TRAVEL 336.00
681	JOY RHODES	TRAVEL 373.55
682	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 174.15
683	ALL STAR WATER	MAINTENANCE & OPERATION 12.25
684	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION 57.70
685	ALL STAR WATER	MAINTENANCE & OPERATION 26.75
686	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 193.06
687	HEARTLAND AG-BUSINESS GRP	MAINTENANCE & OPERATION 75.00
688	MARSHALL & SWIFT/BOECKH, LLC	MAINTENANCE & OPERATION 364.95
689	TASC	TASC 12,500.00
690	EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL 424.60
691	STEPHANIE BAKER	TRAVEL 104.40
692	PIONEER MISC. SERVICES	MAINTENANCE & OPERATION 1,340.22
693	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 590.00
694	WATONGA REPUBLICAN	MAINTENANCE & OPERATION 590.00
695	ALL STAR WATER	MAINTENANCE & OPERATION 26.50
696	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION 264.16
697	ALL STAR WATER	MAINTENANCE & OPERATION 5.00
698	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION 148.17
BUILDING FUND		
11	CARL WOULARD SR.	MAINTENANCE & OPERATION 100.00
12	CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION 259.50
HIGHWAY		
453	PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION 93.68
454	BRUCKNER TRUCK SALES, INC	MAINTENANCE & OPERATION 122.57
455	FLEETPRIDE	MAINTENANCE & OPERATION 50.40
456	WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION 273.98
457	HINTON AUTO SUPPLY	MAINTENANCE & OPERATION 182.27
458	HYDRO QUICK SHOP	MAINTENANCE & OPERATION 723.20
459	SAM'S CLUB	MAINTENANCE & OPERATION 71.36
460	DIRECT EQUIPMENT CO.	MAINTENANCE & OPERATION 480.00
461	LORI BROWN	MAINTENANCE & OPERATION 13.50
462	SCHWARZ OIL CO.	MAINTENANCE & OPERATION 8,988.35
463	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION 42.62
464	CITY OF GEARY	MAINTENANCE & OPERATION 653.13

465	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	313.32
466	U.S. POSTMASTER--GEARY	MAINTENANCE & OPERATION	64.00
467	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
468	S.O.O. TRUCKING	MAINTENANCE & OPERATION	50.00
469	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	3,472.00
470	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	248.00
471	LEE LAUBACH	MAINTENANCE & OPERATION	248.00
472	CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	8.00
473	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	84.84
474	B & B SANITATION	MAINTENANCE & OPERATION	110.94
475	CIRCUIT ENGINEERING DIST #7	MAINTENANCE & OPERATION	156.00
476	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	1,268.00
477	DIRECT EQUIPMENT CO.	MAINTENANCE & OPERATION	480.00
478	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,941.55
479	EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,157.84
480	FLORAL EXPRESSIONS	MAINTENANCE & OPERATION	10.00
481	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	1,391.50
482	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.09
483	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	371.15
484	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	362.36
485	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	47.71
486	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
487	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
488	WATONGA LUMBER	MAINTENANCE & OPERATION	36.81
489	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,918.24
490	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	70.89
491	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	287.70
492	EAGLE AUTO PARTS, INC.	MAINTENANCE & OPERATION	140.97
493	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,823.22
494	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	84.11
495	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	150.00
496	KIMBALL MIDWEST	MAINTENANCE & OPERATION	249.70
497	S & B AUTOMOTIVE & FARM	MAINTENANCE & OPERATION	448.66
498	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	1,453.10
499	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	210.00
500	PHIL THE KOOL	MAINTENANCE & OPERATION	460.00
501	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	81.30
502	DEERE & COMPANY	CAPITAL OUTLAY	85,000.00
503	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,229.09
504	SNB BANK, N.A.	LEASE PURCHASE	9,039.04
505	ALLIED CUSTOM GYPSUM	CONSTRUCTION	1,170.80
506	UNITED STATES GYPSUM CO.	CONSTRUCTION	17,500.89
507	UNITED STATES GYPSUM CO.	CONSTRUCTION	6,777.32
ENHANCED 911			
7	SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
8	SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
COUNTY CLERK LIEN FEE			
43	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	60.15
44	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	13.00
45	THE GEARY STAR	MAINTENANCE & OPERATION	13.00
46	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	31.35
COUNTY CLERK RM & P			
3	KELLPRO, INC.	MAINTENANCE & OPERATION	138.00
EMERGENCY MANAGEMENT			
11	SAM'S CLUB	MAINTENANCE & OPERATION	177.24
12	N.E.N.A./NAT'L EMRGY NO. ASCTN	MAINTENANCE & OPERATION	142.00
PUBLIC HEALTH			
41	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
42	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	35.54
43	COURTNEY KRUEGER	CONTRACTUAL SERVICES	242.00
TREA RESALE PROPERTY			
25	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
26	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	166.31
27	ALL STAR WATER	MAINTENANCE & OPERATION	12.25
28	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	37.61
SHERIFF SERVICE FEE			
79	SPECIAL-OPS UNIFORMS, INC.	MAINTENANCE & OPERATION	74.99
BLAINE CO. DRUG COURT FUND			
19	LA QUINTA INN SUITES BY WYNDHAM	MAINTENANCE & OPERATION	380.00
20	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	699.27
21	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	6.50
LODGING TAX			
27	WATONGA LUMBER	MAINTENANCE & OPERATION	557.68
28	DIRECT EQUIPMENT CO.	MAINTENANCE & OPERATION	7,200.00
29	MIKE BURCHAM	MAINTENANCE & OPERATION	480.00
BLAINE CO EMERG SERV-FIRE			
83	ACCESS HOSE & LADDER	MAINTENANCE & OPERATION	2,318.60
84	SHARP TESTING SERVICES, INC	MAINTENANCE & OPERATION	2,411.55
85	DAVENPORT FIRE EQUIPMENT	MAINTENANCE & OPERATION	472.94
86	CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	1,235.00
87	SUNDOWN TRUCK ACCESSORIES LLC	MAINTENANCE & OPERATION	1,355.95
88	SUNDOWN TRUCK ACCESSORIES LLC	MAINTENANCE & OPERATION	454.00
89	SUNDOWN TRUCK ACCESSORIES LLC	MAINTENANCE & OPERATION	1,082.00
90	GROUP MOBILE	MAINTENANCE & OPERATION	159.50
91	SAM'S CLUB	MAINTENANCE & OPERATION	2,457.65
92	TOPS AND STRIPES	MAINTENANCE & OPERATION	5,087.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. layout and design, LFD door decals, Unit Number 1, U.S. Flag, LFD tailgate chevrons, installation from Jasmine Digital Graphics totaling \$3,029.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Layout	\$37.50ea	\$37.50
2-LFD door decals	\$195.00ea	\$390.00
2-Unit Number L1	\$12.00ea	\$24.00
2-U.S. Flag	\$7.50ea	\$15.00
1-LFD Tailgate Chevrons (tailgate #1)	\$875.00ea	\$875.00
1-LFD Tailgate Chevrons (tailgate #2)	\$875.00ea	\$875.00
1-Installation	\$812.50ea	\$812.50

 Allen made a motion to approve the **application for road crossing permit for Cimarex Energy located beginning at the SW/4 of Section 21, Township 15N, Range 10W; 2 lines running for approximately 2 miles adjacent to the west side of 2650 and additionally adjacent to the north side of 860 ending at the SW/4 of Section 17, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Scheffler made a motion to approve the **application for road crossing permit for Recoil Oilfield Services located beginning at the NE/4 of Section 2, Township 15N, Range 13W; 1 line running for approximately 1.5 miles adjacent to the south and west side of E 830, N 2490 and additionally adjacent to the south and west side of E 840, N 2450 ending at the S/2 of Section 9, Township 15N, Range 13W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

 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)
