

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 9, 2020, IN WATONGA, OKLAHOMA.

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

Others present were: Jill Driever, Rhonda Lance, Cyndi Arnold, Jim Shelton, Becky Bedwell, Danny Aytes, Brenda Rice, Kristi Sproul, PSO, Ally James, Traverse Wind Energy, LLC, Theran Cooper, Traverse Wind Energy, LLC, and Chris Carter, Traverse Wind Energy, LLC.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on November 6, 2020, at 9:00 A.M.

Schultz made a motion to approve today's **agenda and to change the wording in entry #7 to all**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **minutes from the November 2, 2020** regular meeting. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

REGULAR BUSINESS:

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. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

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

RESERVE FY 19-20

RURAL FIRE - ST

381 INTEGRITY GENERAL CONTRACTING & CONST.	MAINTENANCE & OPERATION	104,149.00
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FY 20-21

GENERAL

834 R.K. BLACK INC	MAINTENANCE & OPERATION	241.75
835 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
836 OKLAHOMA BAR ASSOCIATION	MAINTENANCE & OPERATION	275.00
837 U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION	620.00
838 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	250.05
839 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	361.53
840 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	19.00
841 A--OK LOCK & KEY	MAINTENANCE & OPERATION	348.50
842 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	307.00
843 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	60.75
844 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,102.79
845 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
846 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	24.95
847 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
848 CITY OF WATONGA	MAINTENANCE & OPERATION	3,406.95
849 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
850 QUADIENT LEASING USA, INC	MAINTENANCE & OPERATION	2,000.00
851 BECKY BEDWELL	TRAVEL	330.17
852 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	145.00
853 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
854 ALL STAR WATER	MAINTENANCE & OPERATION	26.75
855 TISDAL & O'HARA	LEGAL FEES	11.00
856 TISDAL & O'HARA	LEGAL FEES	496.47
857 TISDAL & O'HARA	LEGAL FEES	740.89
858 POTTAWATOMIE COUNTY JUVENILE DETENTION	JD FACILITY	410.00
859 ZEE MEDICAL SERVICE	MAINTENANCE & OPERATION	118.25
860 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	71.43
861 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	71.05
862 ALL STAR WATER	MAINTENANCE & OPERATION	12.25

HIGHWAY

650 DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	2.99
651 HOTSY OF OKLA., INC.	MAINTENANCE & OPERATION	575.00
652 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	777.15
653 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	327.50
654 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	702.39
655 UNIFIRST	MAINTENANCE & OPERATION	80.40
656 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	8.20
657 WHEELER BROTHERS	MAINTENANCE & OPERATION	3,588.00
658 CITY OF GEARY	MAINTENANCE & OPERATION	200.05
659 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.34
660 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.60
661 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.69
662 C & G INSPECTION	MAINTENANCE & OPERATION	115.00
663 WHEELER BROTHERS	MAINTENANCE & OPERATION	531.72
664 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25

665	CIRCLE S PAVING	CONSTRUCTION	8,038.80
666	WESTERN AGGREGATES	CONSTRUCTION	1,014.28
667	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	136.46
668	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	37,461.20
669	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	56.65
670	P&K EQUIPMENT	MAINTENANCE & OPERATION	167.76
671	OKEENE SUPPLY	MAINTENANCE & OPERATION	198.24
672	UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	268.95
673	LOWE'S	MAINTENANCE & OPERATION	236.55
674	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.10
675	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	270.07
676	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	205.80
677	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.82
678	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	231.61
679	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
680	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
681	APPLE MARKET	MAINTENANCE & OPERATION	37.34
682	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	423.74
683	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	321.77
684	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	5,748.64
685	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	188.80
686	CITY OF WATONGA	MAINTENANCE & OPERATION	304.34
687	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	87.25
688	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
689	SNB BANK, N.A.	LEASE PURCHASE	5,139.84
690	UNITED STATES GYPSUM CO.	CONSTRUCTION	19,243.13
691	UNITED STATES GYPSUM CO.	CONSTRUCTION	5,579.47
ENHANCED 911			
7	SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
8	SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
9	SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
10	SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
COUNTY CLERK LIEN FEE			
35	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	187.70
COUNTY CLERK RM & P			
8	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	331.27
EMERGENCY MANAGEMENT			
15	AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	55.73
16	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
17	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.22
PUBLIC HEALTH			
54	OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	16,842.66
55	LEONOR LEAL	TRAVEL	26.45
56	DIAMONDBACK ELECTRIC, LLC	MAINTENANCE & OPERATION	150.00
57	CITY OF WATONGA	MAINTENANCE & OPERATION	447.62
58	ROSARIO SANCHEZ	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY			
27	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	55.84
28	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	770.15
29	TM CONSULTING, INC.	MAINTENANCE & OPERATION	5,900.00
30	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
SHERIFF SERVICE FEE			
109	APS FIRECO OKC LLC	MAINTENANCE & OPERATION	1,414.50
110	JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	499.97
111	COMDATA INC	MAINTENANCE & OPERATION	3,857.46
112	SOS SALVAGE	MAINTENANCE & OPERATION	410.00
DRUG COURT FUND			
24	REDWOOD TOXICOLOGY LAB, INC.	MAINTENANCE & OPERATION	265.59
LODGING TAX - ST			
25	CITY OF WATONGA	MAINTENANCE & OPERATION	472.95
EMS - 522 - ST			
15	MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
RURAL FIRE - ST			
104	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
105	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
106	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
107	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
108	VERIZON WIRELESS	MAINTENANCE & OPERATION	321.03
109	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
110	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
111	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	67.19
112	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
113	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
114	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	64.76
115	VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
116	VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
117	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
118	VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11
119	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

Schultz made a motion to approve the request to **publish notice and invitation to bid for six month bids through January 1, 2021 thru June 30, 2021**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Scheffler made a motion to approve the request to **publish notice and invitation to bid for twelve month bids valid through January 1, 2021 thru December 31, 2021**. Schultz seconded the motion. Voting aye were Scheffler and Schultz.

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

Schultz made a motion to approve the **request from the Okeene EMS 522 Board to encumber monies for reimbursement for payroll for the months of July, August, and September, 2020**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

Schultz made a motion to approve the **road maintenance agreement between Blaine County and Traverse Wind Energy, LLC effective date March 2021**. Scheffler seconded the motion. Voting aye were Schultz and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
