

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 12, 2019, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Brandon Schultz, Member; Mike Allen, Member: and Jennifer Haigler, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Christy Matli, Brenda Rice, Jim Shelton, Rian Parker, Donna Hoskins, 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 November 8, 2019, at 9:00 A.M.

Schultz made a motion to approve today's **agenda**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **minutes from the November 4, 2019** regular meeting. Scheffler seconded the motion. Voting aye were Schultz and Scheffler. Allen abstained.

**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. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

**RESERVE FY 18-19**

<b>BLAINE CO EMERG SERV-AMBULANCE</b>		
309 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	4,056.46
<b>BLAINE CO EMERG SERV-FIRE</b>		
357 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	3,405.76

**FY 19-20**

<b>GENERAL</b>		
883 DIST ATTORNEY COUNCIL-DP REVOL	CAPITAL OUTLAY	628.56
884 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
885 MIDWEST PRINTING	MAINTENANCE & OPERATION	1,019.14
886 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	278.08
887 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	400.49
888 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	338.95
889 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	190.38
890 BOB BARKER	MAINTENANCE & OPERATION	621.93
891 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	105.20
892 SGC FOOD SERVICE	MAINTENANCE & OPERATION	629.22
893 APS FIRECO	MAINTENANCE & OPERATION	108.60
894 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	67.00
895 COMDATA	MAINTENANCE & OPERATION	5,126.77
896 PAYNE CO SHERIFF'S DEPT.	MAINTENANCE & OPERATION	675.00
897 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	450.00
898 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	304.06
899 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	252.31
900 SGC FOOD SERVICE	MAINTENANCE & OPERATION	721.04
901 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	16.50
902 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
903 MAIL FINANCE, INC.	MAINTENANCE & OPERATION	361.31
904 CITY OF WATONGA	MAINTENANCE & OPERATION	3,746.78
905 CARL WOULARD SR.	MAINTENANCE & OPERATION	340.00
906 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	24.95
907 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
908 NEOPOST-NEOFUNDS	MAINTENANCE & OPERATION	1,562.77
909 SHRED-IT USA	MAINTENANCE & OPERATION	106.18
910 JOY RHODES	TRAVEL	824.88
911 BECKY BEDWELL	TRAVEL	818.95
912 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	213.94
913 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
914 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
915 ALL STAR WATER	MAINTENANCE & OPERATION	34.00
916 WYNDHAM GARDEN HOTEL OKC AIRPT	TRAVEL	95.00
917 RIAN PARKER	TRAVEL	26.63
918 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	97.46
919 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	41.81
920 PIONEER MISC. SERVICES	MAINTENANCE & OPERATION	1,340.22
921 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
922 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	10.00
923 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	173.29
924 PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	195.90

**BUILDING FUND**

13 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	47.99
<b>HIGHWAY</b>		
592 OFFICE DEPOT-BUSINESS ACCT	MAINTENANCE & OPERATION	165.93
593 ROTHER BROTHERS, INC.-K'FISHER	MAINTENANCE & OPERATION	198.00
594 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	62.10
595 UNIFIRST	MAINTENANCE & OPERATION	40.32
596 WHEELER BROTHERS	MAINTENANCE & OPERATION	60.42
597 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
598 WESTERN EQUIPMENT	MAINTENANCE & OPERATION	92.16
599 WHEELER CHEVROLET INC.	MAINTENANCE & OPERATION	186.76
600 LINDLEY FARM EQUIPMT INC	MAINTENANCE & OPERATION	298.61
601 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	319.84
602 ROTHER BROTHERS, INC.-K'FISHER	MAINTENANCE & OPERATION	581.75
603 SAM'S CLUB	MAINTENANCE & OPERATION	49.52
604 DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	7.49
605 MONTE'S CARPET WAREHOUSE	MAINTENANCE & OPERATION	1,912.00
606 ROTHER BROTHERS, INC.-K'FISHER	MAINTENANCE & OPERATION	198.00
607 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
608 OFFICE DEPOT-BUSINESS ACCT	MAINTENANCE & OPERATION	149.99
609 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,930.36
610 COMMERCIAL DISTRICT, INC	MAINTENANCE & OPERATION	565.13
611 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	42.56
612 CITY OF GEARY	MAINTENANCE & OPERATION	621.56
613 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	271.98
614 OSU CONFERENCE SERVICES	MAINTENANCE & OPERATION	200.00
615 OK DEPT AG, FOOD & FORESTRY	MAINTENANCE & OPERATION	50.00
616 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
617 LOUIS RAY ALLEN	CONSTRUCTION	3,160.00
618 WESTERN AGGREGATES	CONSTRUCTION	188.75
619 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	58.70
620 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	43.25
621 B & B SANITATION	MAINTENANCE & OPERATION	110.94
622 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	141.40
623 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	15,414.88
624 OKEENE SUPPLY	MAINTENANCE & OPERATION	135.75
625 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	716.73
626 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.09
627 OKLA. TAX COMMISSION	MAINTENANCE & OPERATION	23.56
628 FARMERS COOP	MAINTENANCE & OPERATION	533.32
629 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	2,021.63
630 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	297.63
631 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	380.09
632 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	129.14
633 HIGH PLAINS BANK	MAINTENANCE & OPERATION	50.00
634 SNB BANK, N.A.	LEASE PURCHASE	5,176.35
635 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
636 YELLOWHOUSE MACHINERY CO.	MAINTENANCE & OPERATION	103.83
637 APPLE MARKET	MAINTENANCE & OPERATION	28.66
638 ATWOODS	MAINTENANCE & OPERATION	1,285.56
639 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	621.56
640 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	296.73
641 EAGLE AUTO PARTS, INC.	MAINTENANCE & OPERATION	100.55
642 WATONGA LUMBER	MAINTENANCE & OPERATION	23.99
643 CITY OF WATONGA	MAINTENANCE & OPERATION	282.56
644 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	6,371.89
645 KIMBALL MIDWEST	MAINTENANCE & OPERATION	106.47
646 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	94.80
647 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	675.00
648 BARNES WELDING& MACHINE,LLC	MAINTENANCE & OPERATION	319.78
649 PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	81.30
650 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	225.00
651 JOHN DEERE CO.	CAPITAL OUTLAY	55,524.15
652 SNB BANK, N.A.	CAPITAL OUTLAY	196,853.16
653 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,229.09
654 SNB BANK, N.A.	LEASE PURCHASE	5,139.84
<b>ENHANCED 911</b>		
9 SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
10 SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
<b>COUNTY CLERK LIEN FEE</b>		
55 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	33.00
56 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	286.34
57 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	327.15
<b>PUBLIC HEALTH</b>		
49 QUILL CORPORATION	MAINTENANCE & OPERATION	309.89
50 S.W.A.T. PEST CONTROL	MAINTENANCE & OPERATION	150.00
51 DIAMONDBACK ELECTRIC, LLC	MAINTENANCE & OPERATION	805.83
52 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
53 CITY OF WATONGA	MAINTENANCE & OPERATION	399.44
54 KATIE CARMACK	TRAVEL	51.00
55 COURTNEY KRUEGER	CONTRACTUAL SERVICES	132.00
<b>TREA RESALE PROPERTY</b>		
31 TM CONSULTING, INC.	MAINTENANCE & OPERATION	35.00
32 BLAINE COUNTY GENERAL ACCT.	MAINTENANCE & OPERATION	4,000.00
33 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
34 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
35 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	41.58
<b>SHERIFF CASH COMMISSARY FUND</b>		
10 PRODIGY SOLUTIONS INC.	MAINTENANCE & OPERATION	848.00
11 PRODIGY SOLUTIONS INC.	MAINTENANCE & OPERATION	1,620.50
<b>SHERIFF SERVICE FEE</b>		
110 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	105.00
111 H & H AUTO SALVAGE	MAINTENANCE & OPERATION	150.00
112 COPS	MAINTENANCE & OPERATION	138.28
113 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	57.54
114 COPS	MAINTENANCE & OPERATION	35.99
115 K & M TIRE	MAINTENANCE & OPERATION	748.00
116 GUTHRIE VET HOSPITAL	DONATIONS	58.75

<b>BLAINE CO. DRUG COURT FUND</b>		
27 LA QUINTA INN SUITES BY WYNDHAM	MAINTENANCE & OPERATION	95.00
<b>LODGING TAX</b>		
35 CITY OF WATONGA	MAINTENANCE & OPERATION	460.21
36 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	325.00
<b>BLAINE CO EMERG SERV-AMBULANCE</b>		
11 MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
12 PHIL THE KOOL	MAINTENANCE & OPERATION	7,800.00
13 BLAINE CO 522 BD- OKEENE EMS	MAINTENANCE & OPERATION	31,864.89
<b>BLAINE CO EMERG SERV-FIRE</b>		
116 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	1,357.67
117 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	1,900.00
118 CUMMINS OF W'FORD	MAINTENANCE & OPERATION	1,271.46
119 HITCHCOCK BRANCH-SOONER COOP	MAINTENANCE & OPERATION	418.47
120 G & G ELECTRONICS	MAINTENANCE & OPERATION	713.25
121 NORTHWEST FABRICATION LLC	MAINTENANCE & OPERATION	2,620.00
122 NORTHWEST FABRICATION LLC	MAINTENANCE & OPERATION	2,756.00
123 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	3,135.00
124 RAUH'S TRAILER SALES & SERVICE	MAINTENANCE & OPERATION	3,018.01
125 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	1,500.00
126 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	1,200.00
127 EWALD TIRE CENTER	MAINTENANCE & OPERATION	1,353.04
128 JASMINE DIGITAL GRAPHICS & DESIGN LLC	MAINTENANCE & OPERATION	3,224.00
129 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	3,042.00

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Scheffler made a motion to approve to **publish notice of bid and invitation to bid for resurface of county road (EW0720) asphalt overlay project**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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Schultz made a motion to approve to **publish notice of twelve month bid and invitation to bid valid through January 1 thru December 31, 2020**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

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Allen made a motion to approve to **publish notice of six month bids and invitation to bid valid through January 1 thru June 30, 2020**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

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Schultz made a motion to approve the **employment for the Sheriff Department: Christina Smith to full time dispatcher/jailer; Jaime Black part time dispatcher/ jailer**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Allen made a motion to approve the **request from the Greenfield Fire Department to purchase two (2) new tires at \$580.00 a piece, totaling \$1,160.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **request from Longdale Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co., Inc. totaling \$1,825.00**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

4- USTM-6 trational helmet with front	\$ 330.00	\$ 1,320.00
10- Elkhart nozzle clips	\$ 38.00	\$ 380.00
1- FRC ladder pad	\$ 125.00	\$ 125.00

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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase light and labor from Troy Pries totaling \$4,550.75**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

1- Febuex GPL 47inch	\$1,799.99	\$ 1,799.99
3-Pioneer scene lights	\$ 749.00	\$ 2,247.00
2- Rear bed spot light replacement	\$ 81.00	\$ 162.00
Labor/supplies	\$ 342.75	\$ 342.75

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Scheffler made a motion to approve the **request from the Eagle City Fire Department to encumber monies for mgmt. & enterprises services for liability insurance totaling \$1,781.13**. Schultz seconded the motion. Voting aye were Scheffler, Schultz and Allen.

1- FY20 auto liability	\$ 350.00	\$ 350.00
1- FY20 property/auto phys.	\$ 1,431.13	\$ 1,431.13

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

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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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