

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 9, 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: Cyndi Arnold, Rhonda Lance, Tony Almaguer, Jim Shelton, Rian Parker, Joy Rhodes, Christy Matli, Brenda Rice, 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 December 6, 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 December 2, 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 the Purchasing Claims. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

FY 18-19 RESERVE

BLAINE CO EMERG SERV-FIRE		
358 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	4,517.00

FY 19-20

GENERAL		
1103 T.I.A.A. BANK	MAINTENANCE & OPERATION	194.28
1104 SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	506.02
1105 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	398.78
1106 DIAMOND DRUG INC	MAINTENANCE & OPERATION	327.04
1107 SGC FOOD SERVICE	MAINTENANCE & OPERATION	883.26
1108 VERIZON WIRELESS	MAINTENANCE & OPERATION	1,886.30
1109 SGC FOOD SERVICE	MAINTENANCE & OPERATION	776.17
1110 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	221.68
1111 DIAMOND DRUG INC	MAINTENANCE & OPERATION	73.75
1112 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	40.20
1113 PAYNE CO SHERIFF'S DEPT.	MAINTENANCE & OPERATION	2,700.00
1114 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	413.00
1115 WATONGA LUMBER	MAINTENANCE & OPERATION	40.92
1116 APS FIRECO	MAINTENANCE & OPERATION	300.70
1117 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	680.94
1118 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	1,250.25
1119 MAIL FINANCE, INC.	MAINTENANCE & OPERATION	361.31
1120 CITY OF WATONGA	MAINTENANCE & OPERATION	2,713.86
1121 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	24.95
1122 AARON PEREZ	MAINTENANCE & OPERATION	172.50
1123 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1124 NEOPOST-NEOFUNDS	MAINTENANCE & OPERATION	1,000.00
1125 JOY RHODES	TRAVEL	572.20
1126 BECKY BEDWELL	TRAVEL	146.10
1127 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	157.63
1128 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1129 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	250.00
1130 ALL STAR WATER	MAINTENANCE & OPERATION	34.00
1131 DE LAGE LANDEN	MAINTENANCE & OPERATION	52.40
1132 DE LAGE LANDEN	MAINTENANCE & OPERATION	114.45
1133 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	125.40
1134 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	97.00
1135 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	52.50
1136 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	590.00
1137 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	1,340.22
1138 CDW-GOVERNMENT	MAINTENANCE & OPERATION	30.18
1139 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1140 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	13.24
1141 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	122.58
1142 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	57.91
1143 PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	202.07
HIGHWAY		
760 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	50.00
761 DUNCAN PAINT & BODY SHOP	MAINTENANCE & OPERATION	42.00
762 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	75.30
763 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	109.01
764 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	731.56
765 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	713.45
766 JIMMY'S PLUMBING	MAINTENANCE & OPERATION	800.00
767 UNIFIRST	MAINTENANCE & OPERATION	50.40
768 WHEELER BROTHERS	MAINTENANCE & OPERATION	15.96
769 SAM'S CLUB	MAINTENANCE & OPERATION	224.91
770 OFFICE DEPOT-BUSINESS ACCT	MAINTENANCE & OPERATION	183.56
771 JACKY'S LAWN & LUBE	MAINTENANCE & OPERATION	225.00
772 DIRECT DISCOUNT TIRE	MAINTENANCE & OPERATION	2,868.00

773	ROTHER BROTHERS, INC.-K' FISHER	MAINTENANCE & OPERATION	834.99
774	FAIL-SAFE SECURITY	MAINTENANCE & OPERATION	250.00
775	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	42.74
776	CITY OF GEARY	MAINTENANCE & OPERATION	752.40
777	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	290.59
778	HARRIS TOOL	CAPITAL OUTLAY	8,749.75
779	DIRECT EQUIPMENT CO.	CAPITAL OUTLAY	4,910.00
780	DIRECT EQUIPMENT CO.	CAPITAL OUTLAY	2,400.00
781	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
782	ASPHALT PRODUCERS INC	CONSTRUCTION	1,441.15
783	WESTERN AGGREGATES	CONSTRUCTION	2,358.18
784	DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	672.00
785	JANA JOHANNESMEYER	MAINTENANCE & OPERATION	48.00
786	LEE LAUBACH	MAINTENANCE & OPERATION	48.00
787	P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	101.96
788	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	156.84
789	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	76.15
790	KELLPRO, INC.	MAINTENANCE & OPERATION	199.00
791	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	1,045.38
792	B & B SANITATION	MAINTENANCE & OPERATION	117.68
793	OKEENE SUPPLY	MAINTENANCE & OPERATION	117.22
794	FOSTER OIL COMPANY	MAINTENANCE & OPERATION	2,006.40
795	WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	60.50
796	EWALD TIRE CENTER	MAINTENANCE & OPERATION	83.40
797	ODAFF	MAITENANCE & OPERATION	100.00
798	T&W MACHINE AND SUPPLY,INC.	MAINTENANCE & OPERATION	210.00
799	CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.00
800	OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	308.65
801	PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	377.98
802	CENTERPOINT ENERGY	MAINTENANCE & OPERATION	459.71
803	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
804	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
805	MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	397.90
806	A2Z SALES&SERVICE	MAINTENANCE & OPERATION	396.76
807	CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	157.28
808	EAGLE AUTO PARTS, INC.	MAINTENANCE & OPERATION	222.41
809	WATONGA LUMBER	MAINTENANCE & OPERATION	14.90
810	APS FIRECO	MAINTENANCE & OPERATION	512.50
811	WATONGA REPUBLICAN	MAINTENANCE & OPERATION	51.50
812	CITY OF WATONGA	MAINTENANCE & OPERATION	322.95
813	SOUTHERN TIRE MART	MAINTENANCE & OPERATION	1,634.00
814	PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	84.05
815	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,229.09
816	SNB BANK, N.A.	LEASE PURCHASE	5,139.84
817	ALLIED CUSTOM GYPSUM	CONSTRUCTION	15,139.60
ENHANCED 911			
11	SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
12	SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
COUNTY CLERK LIEN FEE			
64	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	310.61
65	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	284.87
COUNTY CLERK RM & P			
5	STANDLEY SYSTEMS	MAINTENANCE & OPERATION	329.88
EMERGENCY MANAGEMENT			
16	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	777.74
17	DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	97.25
PUBLIC HEALTH			
64	NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00
65	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
66	CITY OF WATONGA	MAINTENANCE & OPERATION	324.84
67	COURTNEY KRUEGER	CONTRACTUAL SERVICES	88.00
TREA RESALE PROPERTY			
36	TM CONSULTING, INC.	MAINTENANCE & OPERATION	285.00
37	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
38	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	162.56
39	ALL STAR WATER	MAINTENANCE & OPERATION	19.50
40	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	630.23
SHERIFF SERVICE FEE			
134	COPS	MAINTENANCE & OPERATION	708.93
135	COPS	MAINTENANCE & OPERATION	1,007.03
136	BOB BARKER	MAINTENANCE & OPERATION	340.46
137	JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	63.35
138	COPS	MAINTENANCE & OPERATION	249.97
139	JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	85.30
LODGING TAX			
38	CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	201.62
39	DAVE'S SERVICE CENTER	MAINTENANCE & OPERATION	212.00
40	APS FIRECO	MAINTENANCE & OPERATION	580.25
41	CITY OF WATONGA	MAINTENANCE & OPERATION	430.51
BLAINE CO EMERG SERV-FIRE			
149	SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	1,435.92
150	MANAGEMENT & ENTERPRISE SERV	MAINTENANCE & OPERATION	1,781.13
151	DAVENPORT FIRE EQUIPMENT	MAINTENANCE & OPERATION	2,289.00
152	KAISER SIGN & GRAPHICS	MAINTENANCE & OPERATION	1,825.00
153	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,158.00
154	MHC KENWORTH, OKC	MAINTENANCE & OPERATION	147.30

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

Allen made a motion to approve to **receive and open six (6) month bids**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to table the awarding of the six (6) month bids. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **to receive and open twelve (12) month bids**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to table the awarding of the twelve (12) month bids. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

Allen made a motion to approve the **employment of Jason Lynn Porter as part time deputy for the Sheriff Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **six (6) application for road crossing permits for Cardinal Pipeline, LLC located 1) to cross county road E 0660 RD approximately .49 miles west of N 2660 RD and further described as: 2,643 feet west from the southeast corner of Section 4, Township 18N, Range 10W; 2) to cross county road N 2660 RD approximately .36 miles south of N 650 RD and further described as: 1,919 feet south from the northeast corner of Section 4, Township 18N, Range 10W; 3) to cross county road E 650 RD approximately .49 miles west of N 2670 RD and further described as: 2,616 feet west from the northeast corner of Section 3, Township 18N, Range 10W; 4) to cross county road N 2670 RD approximately .23 miles north of E 650 RD and further described as: 1,174 feet north from the southwest corner of Section 35, Township 19N, Range 10W; 5) to cross county road E 640 RD approximately .16 miles west of N 2680 RD and further described as: 837 feet west from the southeast corner of Section 26, Township 19N, Range 10W; 6) to cross county road N 2680 RD approximately .10 miles north of E 640 RD and further described as: 305 feet north from the southwest corner of Section 25, Township 19N, Range 10W-All in District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for Poly Pipe, Inc. located beginning at the NW NE quarter of Section 22, Township 18N, Range 13W one line running for approximately 2 ½ miles adjacent to the south side of E 685 and additionally adjacent to the east side of N 2475 and north side ending at the SE SW quarter of Section 21, Township 18N, Range 13W-District #2**. Allen seconded the motion voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve **two (2) application for road crossing permit for Marathon Oil Company located 1) to cross county road N 2680 approximately .45 miles south of E 750 and N 2680 intersection and further described as: 2,350 feet south from the northeast corner of Section 26, Township 17N, Range 10W; 2) to cross county road N 2670 approximately .25 miles south of E 750 and 2670 intersection and further described as: 1,200 feet south from the northeast corner of Section 27, Township 17N, Range 10W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **four (4) application for road crossing permits for Overflow Energy, LLC located 1) to cross county road N 2510 RD approximately .04 miles south of HWY 270 and N 2510 RD junction and further described as: 150 feet south from the NW NW corner of Section 30, Township 16N, Range 12W; 2) to cross county road N 2510 RD approximately .12 miles north of E 790 RD and N 2510 RD junction and further described as: 600 feet north from the SW SW corner of Section 7, Township 16N, Range 12W; 3) to cross county road E 0780 RD approximately .01 miles east of E 0780 RD and N 2510 RD junction and further described as: 60 feet east from the SW SW corner of Section 6, Township 16N, Range 12W; 4) to cross county road E 0790 RD approximately .44 miles west of E 0790 RD and N 2510 RD junction and further described as: 2,335 feet west from the NE NE corner of Section 13, Township 16N, Range 13W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Revolution Midstream, LLC located to cross county road N 2670 RD approximately .02**

miles north of N 2670 RD and E 0820 RD and further described as: 145 feet north from the SW SW corner of Section 26, Township 16N, Range 10W-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from the Geary Fire Department to purchase misc. radio equipment from Chickasaw Personal Communication s totaling \$1,800.18.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-XPR5550e 45W VHF mobile wifi capable	\$768.00ea	\$768.00
1-Hood for XTL/APX XPR5550	\$35.00ea	\$35.00
1-Power Supply mobile radio	\$142.60ea	\$142.60
1-Mount station Larsen base	\$78.00ea	\$78.00
1-Coil and Whip Larsen VHF	\$42.50ea	\$42.50
15-COAX RG58 stranded by foot	\$1.22ea	\$18.30
1-mini U connector	\$10.82ea	\$10.82
1-Connector N female for RG400	\$8.80ea	\$8.80
50-Transmission line	\$2.00ea	\$100.00
1-Connector LMR400 NM RFN100631	\$9.00ea	\$9.00
1-Connector UHF male PL259 crimp	\$7.16ea	\$7.16
4-Technical service	\$145.00ea	\$580.00

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
