

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 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 Kelli Brown, Deputy, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jim Shelton, Danny Aytes, Donna Hoskins, Brenda Rice, Chad Scheihing, Greenfield Fire Department, Becky Bedwell, Christi Matli.

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 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 December 7, 2020** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

**Allen made a motion to award Bid #21-06 Greenfield Fire Department for hanging heaters and hvac system to be installed in the new fire department located in Greenfield, to CAT Mechanical, Inc.**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

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

1119 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	349.71
1120 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
1121 R.K. BLACK INC	MAINTENANCE & OPERATION	243.48
1122 IMPRIMATUR PRESS	LAW LIBRARY	130.50
1123 WATONGA LUMBER	MAINTENANCE & OPERATION	24.27
1124 APPLE MARKET	MAINTENANCE & OPERATION	377.99
1125 BOB BARKER	MAINTENANCE & OPERATION	2,003.69
1126 SINCLAIR HEAT & AIR	MAINTENANCE & OPERATION	185.00
1127 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	272.61
1128 CRANDALL&SANDERS PLUMBING&ELEC	MAINTENANCE & OPERATION	2,252.35
1129 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	222.29
1130 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4,594.00
1131 QUILL CORPORATION	MAINTENANCE & OPERATION	69.99
1132 SIMPLEXGRINNELLJOHNSON CONTROL	MAINTENANCE & OPERATION	1,911.00
1133 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,394.71
1134 CITY OF WATONGA	MAINTENANCE & OPERATION	2,250.18
1135 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	228.38
1136 CULLIGAN WATER CONDITNG-ELREN	MAINTENANCE & OPERATION	47.25
1137 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	24.95
1138 QUADIENNT LEASING USA, INC	MAINTENANCE & OPERATION	4,020.00
1139 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	327.13
1140 DIAMOND DRUG INC	MAINTENANCE & OPERATION	222.35
1141 BECKY BEDWELL	TRAVEL	42.90
1142 DANA BALDWIN	TRAVEL	57.04
1143 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	160.64
1144 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1145 COUNTY ASSESSOR'S ASSOCIATION	MAINTENANCE & OPERATION	125.00
NT L.L.C.	MAINTENANCE & OPERATION	576.51
801 UNIFIRST	MAINTENANCE & OPERATION	48.24
802 PETROCHOICE DYNAMO LLC	MAINTENANCE & OPERATION	5,676.12
803 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	286.53
81146 COUNTY ASSESSOR'S ASSOCIATION	MAINTENANCE & OPERATION	100.00
1147 ALL STAR WATER	MAINTENANCE & OPERATION	26.75
1148 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
1149 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	142.90
1150 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	31.22
1151 TISDAL & O'HARA	LEGAL FEES	44.77
1152 TISDAL & O'HARA	LEGAL FEES	48.66
1153 TISDAL & O'HARA	LEGAL FEES	1,143.00
1154 WESTERN PLAINS YOUTH & FAMILY	JD FACILITY	1,224.00
1155 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	82.50
1156 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	42.50
1157 CDW-GOVERNMENT	MAINTENANCE & OPERATION	75.95
1158 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1159 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	76.51
1160 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	389.71
1161 AMAZON.COM LLC	MAINTENANCE & OPERATION	310.68
1162 AMAZON.COM LLC	MAINTENANCE & OPERATION	792.45
1163 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	61.95
1164 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	60.22
1165 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
HIGHWAY		
797 FLEETPRIDE	MAINTENANCE & OPERATION	395.11
798 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	496.25
799 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	54.88
800 WESTERN EQUIPME 04 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	

AHOMA POWER SYSTEM	MAINTENANCE & OPERATION	274.34
833 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	205.80
834 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	1,370.20
835 FAIRVIEW AUTO SALVAGE	MAINTENANCE & OPERATION	50.00
836 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	397.53
837 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.82
838 WARREN EXCHANGE,LLC/WARREN	MAINTENANCE & OPERATION	10.81
839 SNB BANK, N.A.	LEASE PURCHASE	5,176.35
840 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
841 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	372.52
842 ATWOODS	MAINTENANCE & OPERATION	811.55
843 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	718.58
844 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	273.35
845 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	80.00
846 CITY OF WATONGA	MAINTENANCE & OPERATION	294.48
847 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	182.59
848 PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	87.25
849 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
850 SNB BANK, N.A.	LEASE PURCHASE	5,139.84
851 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	4,990.00
ENHANCED 911		
11 SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	4,633.80
12 SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	6,950.70
COUNTY CLERK LIEN FEE		
42 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	193.34
43 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	63.45
44 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	282.93
45OPERATION 1,236.89		
805 ROTHER BROTHERS, INC.-K'FISHER	MAINTENANCE & OPERATION	1,296.47
806 DEER CREEK HARDWARE, LLC	MAINTENANCE & OPERATION	20.44
807 WHEELER BROTHERS	MAINTENANCE & OPERATION	104.00
808 IRWIN TRAILERS LLC	MAINTENANCE & OPERATION	300.82
809 OKC TARP & SUPPLY	MAINTENANCE & OPERATION	64.14
810 IRWIN TRAILERS LLC	MAINTENANCE & OPERATION	278.12
811 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.40
812 CITY OF GEARY	MAINTENANCE & OPERATION	374.62
813 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	57.60
814 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	88.69
815 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
816 CIRCLE S PAVING	CONSTRUCTION	7,592.20
817 SUNBELT EQUIPMENT & SUPPLY	CONSTRUCTION	273.78
818 WESTERN AGGREGATES	CONSTRUCTION	4,175.65
819 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	100.72
820 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	37,186.90
821 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	22.75
822 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	18.25
823 ANDY'S DISPOSAL	MAINTENANCE & OPERATION	68.00
824 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	24.00
825 APS FIRECO OKC LLC	MAINTENANCE & OPERATION	674.15
826 OKEENE SUPPLY	MAINTENANCE & OPERATION	476.42
827 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	122.16
828 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	40.00
829 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	171.56
830 AMERICAN LOGO & SIGN	MAINTENANCE & OPERATION	89.79
831 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.00
832 OKEENE OKL SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	618.91
COUNTY CLERK RM & P		
9 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	324.51
EMERGENCY MANAGEMENT		
20 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	250.72
21 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	1,500.00
22 IPROMO	MAINTENANCE & OPERATION	3,685.00
PUBLIC HEALTH		
67 CARTER HEAT AND AIR	MAINTENANCE & OPERATION	187.50
68 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	125.00
69 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
70 ALL STAR WATER	MAINTENANCE & OPERATION	5.00
71 QUILL CORPORATION	MAINTENANCE & OPERATION	700.64
72 CITY OF WATONGA	MAINTENANCE & OPERATION	342.43
73 BLAINE COUNTY ASSESSOR	MAINTENANCE & OPERATION	4,263.07
74 ROSARIO SANCHEZ	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
32 TM CONSULTING, INC.	MAINTENANCE & OPERATION	1,373.10
33 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	745.39
34 DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
SHERIFF COMMISSARY FUND		
4 CTC COMMISSARY LLC	MAINTENANCE & OPERATION	31.65
SHERIFF SERVICE FEE		
135 COPS	MAINTENANCE & OPERATION	70.04
136 K & M TIRE	MAINTENANCE & OPERATION	134.08
137 BLAINE CO. EMERGENCY MNGMT	MAINTENANCE & OPERATION	250.00
138 COMDATA INC	MAINTENANCE & OPERATION	3,351.88
139 CTC COMMISSARY LLC	MAINTENANCE & OPERATION	194.30
140 US FLEET TRACKING	MAINTENANCE & OPERATION	958.80
LAKE PATROL		
3 COPS	MAINTENANCE & OPERATION	4.75

LODGING TAX - ST		
27 CLEWELL 'S FAMILY HARDWARE	MAINTENANCE & OPERATION	35.67
28 MATTHEW MARRIOTT	MAINTENANCE & OPERATION	172.80
29 CITY OF WATONGA	MAINTENANCE & OPERATION	354.52
EMS - 522 - ST		
17 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
18 MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
19 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
20 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
21 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
RURAL FIRE - ST		
140 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
141 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
142 FOSTER OIL COMPANY	MAINTENANCE & OPERATION	61.02
143 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
144 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
145 VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
146 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	9,990.00
147 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
148 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
149 VERIZON WIRELESS	MAINTENANCE & OPERATION	321.02
150 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	57.50
151 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
152 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
153 VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
154 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	216.00
155 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
156 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
157 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	388.00
158 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
159 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
160 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
161 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	64.76
162 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
163 VERIZON WIRELESS	MAINTENANCE & OPERATION	160.04
164 SPIRIT COMMUNICATIONS LLC	MAINTENANCE & OPERATION	4,840.00
165 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
166 VERIZON CONNECT NWF	MAINTENANCE & OPERATION	48.57
167 VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
168 PERFECTION EQUIPMENT	MAINTENANCE & OPERATION	1,587.25
169 PERFECTION EQUIPMENT	MAINTENANCE & OPERATION	1,587.25
170 SOUTHWEST OK REGIONAL 911ASCTN	MAINTENANCE & OPERATION	250.00
171 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
172 VERIZON WIRELESS	MAINTENANCE & OPERATION	440.11

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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.

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Schultz made a motion to approve *the* **Safety Incentives for Blaine County Employees**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Allen made a motion to approve the **Schedule of Federal Expenditures (SEFA) for 2020**. Schultz seconded the motion. Voting aye were Schultz, Allen and Scheffler.

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Scheffer made a motion to approve the **Resolution for Disposing of Equipment for District #3-12M3 Cat Motor Grader**. Schultz seconded the motion. Voting aye were Scheffer, Schultz and Allen.

1-D307-059 2016 12M3 Cat Motor Grader serial #ON9F00381 acquired 12/07/2015 for \$238,097.00 from Warren Cat in Oklahoma City; returned to Warren Cat-end of lease.

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Allen made a motion to approve the **Funding Agreement between State of Oklahoma Department of Emergency Management and Homeland Security and Blaine County for coronavirus relief aid**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

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Schultz made a motion to approve the **STP bridge replacement project for District #2**. Allen seconded the motion. Voting aye were Schultz , Allen and Scheffler.

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Allen made a motion to approve the request from **Geary Fire Dept. to purchase new fire hoses from Chief Fire & safety Co., Inc. totaling \$3,760.00**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

8- Key 1.75" x 50' Pro-Flow hose in a in a color 4-yellow, 4-red	\$155.00ea.	\$1,240.00
8- Key Duraflow 3"x50' rubber hoses 4 blue, 4-green	\$255.00ea	\$2,040.00
4- Key eco-10 double jacket orange hose 1.7"x50'	\$120.00ea	\$480.00

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

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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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