

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 28, 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, Jill Driever, Jim Shelton, Danny Aytes, Becky Bedwell, Brenda Rice, and Kirk Hartman, Hydro Fire Department.

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 23, 2020, at 9:00 A.M.

Allen made a motion to approve and amend **agenda to include opening of Hydro Fire Department Bid #21-07**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the December 21, 2020** 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.

GENERAL		
1301 THOMSON-REUTERS-WEST	LAW LIBRARY	74.69
1302 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	680.57
1303 BENCHMARK	MAINTENANCE & OPERATION	2,099.37
1304 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	4,594.00
1305 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,148.17
1306 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	652.72
1307 NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	112.50
1308 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,333.33
1309 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	157.11
1310 POTTAWATOMIE COUNTY JUVENILE DETENTION	JD FACILITY	1,230.00
1311 CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	1,980.00
1312 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	55.72
HIGHWAY		
919 OFFICE DEPOT-BUSINESS ACCT	MAINTENANCE & OPERATION	129.99
920 ADVANTAGE BATTERY	MAINTENANCE & OPERATION	321.98
921 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
922 AIRGAS USA, LLC	MAINTENANCE & OPERATION	421.50
923 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	1,471.76
924 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	277.35
925 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	17.88
926 SAM'S CLUB	MAINTENANCE & OPERATION	95.65
927 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	442.88
928 SOUTHERN TIRE MART	MAINTENANCE & OPERATION	1,266.50
929 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
930 SAFETY KLEEN CORP.	MAINTENANCE & OPERATION	315.00
931 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	39.60
932 DAVID R. DOBRINSKI, DBA	MAINTENANCE & OPERATION	1,680.00
933 JANA JOHANNESMEYER	MAINTENANCE & OPERATION	120.00
934 LEE LAUBACH	MAINTENANCE & OPERATION	120.00
935 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	44.90
936 THOMSON-REUTERS-WEST	MAINTENANCE & OPERATION	252.09
937 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	981.20
938 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	11,429.02
939 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	6,360.24
940 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	5,272.81
941 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
942 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	150.00
943 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	37,806.33
944 SOUTHWEST TRAILERS	MAINTENANCE & OPERATION	187.76
945 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	200.00
946 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	5,046.01
947 WHEELER BROTHERS GRAIN CO.	MAINTENANCE & OPERATION	71.06
948 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	158.42
949 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	64.50
950 THE STOCK EXCHANGE BANK	LEASE PURCHASE	3,300.00
951 UNITED STATES GYPSUM CO.	CONSTRUCTION	18,426.38
952 DOLESE BROTHERS	CONSTRUCTION	3,927.95
COUNTY CLERK LIEN FEE		
52 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	36.50
PUBLIC HEALTH		
75 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	15,635.13
76 OKLA STATE DEPT OF HEALTH	PERSONNEL SERVICES	14,156.66
77 AMAZON CAPITAL SERVICES	MAINTENANCE & OPERATION	204.82
78 QUILL CORPORATION	MAINTENANCE & OPERATION	425.28
79 STAPLES INC	MAINTENANCE & OPERATION	36.09
80 MCKESSON MEDICAL-SURGICAL GOVT	MAINTENANCE & OPERATION	68.55
81 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	108.00
82 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	166.29
83 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	386.78

84 ROSARIO SANCHEZ	CONTRACTUAL SERVICES	440.00
TREA RESALE PROPERTY		
35 ALL STAR WATER	MAINTENANCE & OPERATION	19.50
36 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.30
SHERIFF SERVICE FEE		
155 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	288.90
156 JOHNSON'S OF K' FISHER	MAINTENANCE & OPERATION	19.95
157 MERIT NETWORK SOLUTIONS INC	MAINTENANCE & OPERATION	95.00
158 LIGHTHOUSE WEB DESIGN & MARKETING	MAINTENANCE & OPERATION	1,564.00
159 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	1,102.79
DRUG COURT FUND		
32 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	4.20
33 ALL STAR WATER	MAINTENANCE & OPERATION	4.00
LODGING TAX - ST		
30 MATTHEW MARRIOTT	MAINTENANCE & OPERATION	102.00
31 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	202.40
RURAL FIRE - ST		
173 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	117.00
174 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	380.00
LAW LIBRARY CASH FUND		
15 ADMIN OFFICE OF THE COURTS	MAINTENANCE & OPERATION	4,919.72

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.

Schultz made a motion to approve the request from the **Canton Fire Department to purchase two (2)2.5" stainless steel valves from Chief Fire & Safety Co., Inc. totaling \$570.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2- 2.5" stainless steel valves	\$285.00 ea.	\$570.00
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Schultz made a motion to approve the request from the **Canton Fire Department to purchase Pump Hypro Model 9203c/92034 (SI) totaling \$992.00 plus shipping.** Allen seconded the motion. Voting aye were S Schultz, Allen and Scheffler.

1-Pump Hypro Model 9203C/92034 (SI)	\$992.00 ea.	\$992.00
Shipping		\$65.00

Schultz made a motion to **receive and open Bid #21-07 for Hydro Fire Department for a 2012 or newer pumper.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

No bids were received for Bid #21-07 for Hydro Fire Department for a 2012 or newer pumper.

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

RAYMOND SCHEFFLER, CHAIRMAN

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

ATTEST:

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
