

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 30, 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; Kelli Brown, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Jim Shelton, Brenda Rice, Tony Almaguar, David Robertson, Rian Parker and Becky Bedwell.

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 27, 2019, at 9:00 A.M.

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

Schultz made a motion to approve the **minutes from the December 23, 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 **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.

GENERAL		
1368 SWANN PHARMACY	MAINTENANCE & OPERATION	415.30
1369 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	354.08
1370 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	209.39
1371 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	194.05
1372 BOB BARKER	MAINTENANCE & OPERATION	972.08
1373 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	346.32
1374 QUILL CORPORATION	MAINTENANCE & OPERATION	391.84
1375 SGC FOOD SERVICE	MAINTENANCE & OPERATION	846.44
1376 DIAMOND DRUG INC	MAINTENANCE & OPERATION	318.05
1377 COMDATA	MAINTENANCE & OPERATION	4,446.13
1378 SGC FOOD SERVICE	MAINTENANCE & OPERATION	550.24
1379 TURN KEY HEALTH CLINICS LLC	MAINTENANCE & OPERATION	5,079.15
1380 SGC FOOD SERVICE	MAINTENANCE & OPERATION	470.90
1381 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	1,159.55
1382 VERIZON WIRELESS	MAINTENANCE & OPERATION	771.98
1383 THOMSON-REUTERS-WEST	LAW LIBRARY	99.72
1384 ALL STAR WATER	MAINTENANCE & OPERATION	12.25
1385 T.I.A.A. BANK	MAINTENANCE & OPERATION	194.28
1386 U.S. POSTMASTER--WATONGA	MAINTENANCE & OPERATION	588.00
1387 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	419.99
1388 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	120.00
1389 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	315.82
1390 WATONGA LUMBER	MAINTENANCE & OPERATION	64.23
1391 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	548.54
1392 SHRED-IT USA	MAINTENANCE & OPERATION	106.66
1393 AARON PEREZ	MAINTENANCE & OPERATION	125.00
1394 CUSTOM PEST CONTROL	MAINTENANCE & OPERATION	300.00
1395 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	754.47
1396 MAIL FINANCE, INC.	MAINTENANCE & OPERATION	361.31
1397 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	2,037.27
1398 OSU CO-OP EXT. SERVICE	PERSONNEL SERVICES	3,480.00
1399 PRO-SERVE BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	123.07
1400 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	53.74
1401 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	136.00
1402 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
1403 RANDALL--REILLY, LLC	MAINTENANCE & OPERATION	250.00
1404 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	232.75
1405 STEPHANIE BAKER	TRAVEL	99.76
1406 STEPHANIE BAKER	TRAVEL	99.76
1407 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	31.87
1408 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	3.47
1409 J.P.COOKIE COMPANY	MAINTENANCE & OPERATION	52.70
1410 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	29.01
1411 TASC	TASC	12,500.00
1412 CANADIAN COUNTY JUVENILE DETEN	JD FACILITY	72.00
1413 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	590.00
1414 NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	150.00
1415 BLAINE COUNTY ELECTION BOARD	MAINTENANCE & OPERATION	101.00
1416 JIM SHELTON	TRAVEL	150.80
1417 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
1418 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	55.46
1419 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	57.91
1420 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	381.98

<u>BUILDING FUND</u>		
14 MIKE BURCHAM	MAINTENANCE & OPERATION	108.00
15 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	33.50
<u>HIGHWAY</u>		
877 AMERICAN SENTINEL PROD, INC	MAINTENANCE & OPERATION	250.10
878 APS FIRECO	MAINTENANCE & OPERATION	822.70
879 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	120.00
880 BRUCKNER'S MACK TRUCKS	MAINTENANCE & OPERATION	141.48
881 ASPHALT PRODUCERS INC	CONSTRUCTION	1,434.50
882 FLEETPRIDE	MAINTENANCE & OPERATION	103.64
883 BANNER ELECTRIC, INC	MAINTENANCE & OPERATION	7,100.00
884 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	40.85
885 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	194.26
886 NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	100.00
887 PHOENIX REFRIGERATION INC	MAINTENANCE & OPERATION	2,354.50
888 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
889 OKLA. TAX COMMISSION	MAINTENANCE & OPERATION	31.50
890 SOUTHWEST KLEENPOWER INC	MAINTENANCE & OPERATION	796.00
891 CIRCLE S PAVING	CONSTRUCTION	5,623.83
892 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	268.50
893 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	45.00
894 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	24.00
895 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	74.85
896 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	12.25
897 REDBUD SUPPLY	MAINTENANCE & OPERATION	104.53
898 MUNN SUPPLY, INC.	MAINTENANCE & OPERATION	39.60
899 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	83.74
900 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	120.00
901 OKEENE SUPPLY	MAINTENANCE & OPERATION	154.86
902 NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	100.00
903 HUTCHINSON OIL CO	MAINTENANCE & OPERATION	14,623.95
904 RUSH TRUCK/INTERSTATE BILLING	MAINTENANCE & OPERATION	525.46
905 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	2,500.20
906 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	40.00
907 SOUTHWEST KLEENPOWER INC	MAINTENANCE & OPERATION	796.00
908 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	34.00
909 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	16,227.33
910 WATONGA MACHINE & STEEL	MAINTENANCE & OPERATION	20.48
911 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	52.83
912 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	30.00
913 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	4,010.27
914 SOONER COOPERATIVE, INC.	MAINTENANCE & OPERATION	6,316.58
915 CLEAN SLATE SOLUTIONS, LLC	MAINTENANCE & OPERATION	120.00
916 NAT'L ASSOC. OF COUNTIES	MAINTENANCE & OPERATION	100.00
917 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
918 CHS PLAINS PARTNERS	MAINTENANCE & OPERATION	6,312.10
919 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	173.92
920 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	270.21
921 UNITED STATES GYPSUM CO.	CONSTRUCTION	18,694.38
922 THE RAILROAD YARD, INC.	CONSTRUCTION	27,315.00
923 THE RAILROAD YARD, INC.	CONSTRUCTION	26,685.00
924 VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
<u>ASSESSORS REVOL. CASH. ACCT.</u>		
2 COUNTY RECORDS	MAINTENANCE & OPERATION	258.00
<u>COUNTY CLERK LIEN FEE</u>		
71 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	5.01
72 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	48.00
<u>EMERGENCY MANAGEMENT</u>		
18 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	99.99
19 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	340.98
20 VERIZON WIRELESS	MAINTENANCE & OPERATION	410.18
<u>PUBLIC HEALTH</u>		
68 LILLIE TAYLOR	TRAVEL	42.00
69 JENNIFER BOYLE	TRAVEL	29.00
70 JALYN BANISTER	TRAVEL	28.00
71 LILLIE TAYLOR	TRAVEL	28.00
72 CARTER HEAT AND AIR	MAINTENANCE & OPERATION	770.00
73 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	189.24
74 QUILL CORPORATION	MAINTENANCE & OPERATION	178.27
75 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	290.23
76 PITNEY BOWES , INC.	MAINTENANCE & OPERATION	108.00
77 COURTNEY KRUEGER	CONTRACTUAL SERVICES	297.00
<u>TREA RESALE PROPERTY</u>		
41 DE LAGE LANDEN	MAINTENANCE & OPERATION	159.79
42 C.O.D.A.	MAINTENANCE & OPERATION	100.00
<u>SHERIFF SERVICE FEE</u>		
155 CUMMINS OF W'FORD	MAINTENANCE & OPERATION	70.00
156 SPECIAL-OPS UNIFORMS, INC.	MAINTENANCE & OPERATION	17.25
157 SPECIAL-OPS UNIFORMS, INC.	MAINTENANCE & OPERATION	116.49
158 K & M TIRE	MAINTENANCE & OPERATION	516.00
159 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	116.53
160 JOHNSON'S OF K'FISHER	MAINTENANCE & OPERATION	229.75
161 CADALACKS COLLISION CENTER	MAINTENANCE & OPERATION	250.00
162 ATWOODS	DONATIONS	47.99
163 K & M TIRE	CAPITAL OUTLAY	1,136.16
<u>BLAINE CO. DRUG COURT FUND</u>		
37 ALL STAR WATER	MAINTENANCE & OPERATION	11.25
38 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	7.50
39 APPLE MARKET	MAINTENANCE & OPERATION	24.84
<u>LAKE PATROL</u>		
6 ALEXANDER WAGNER	MAINTENANCE & OPERATION	89.00
<u>LODGING TAX</u>		
42 MIKE BURCHAM	MAINTENANCE & OPERATION	636.00
43 CLEWELL'S FAMILY HARDWARE	MAINTENANCE & OPERATION	106.80
44 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	180.01

BLAINE CO EMERG SERV-FIRE

155	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
156	PETE EISCHEN CHEVROLET	MAINTENANCE & OPERATION	1,776.80
157	FOSTER OIL COMPANY	MAINTENANCE & OPERATION	913.09
158	VERIZON WIRELESS	MAINTENANCE & OPERATION	240.06
159	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
160	OVERNIGHTLIGHTZ LLC	MAINTENANCE & OPERATION	9,666.00
161	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,534.04
162	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	1,930.18
163	VERIZON WIRELESS	MAINTENANCE & OPERATION	320.96
164	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
165	VERIZON WIRELESS	MAINTENANCE & OPERATION	80.02
166	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
167	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
168	CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	2,051.00
169	DAVENPORT FIRE EQUIPMENT	MAINTENANCE & OPERATION	1,354.00
170	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
171	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01
172	VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
173	VERIZON WIRELESS	MAINTENANCE & OPERATION	120.03
174	VERIZON CONNECT NWF	MAINTENANCE & OPERATION	56.85
175	VERIZON WIRELESS	MAINTENANCE & OPERATION	468.71
176	VERIZON WIRELESS	MAINTENANCE & OPERATION	40.01

Allen made a motion to send **Bid Notice/Invitation to bid on Loyal Overlay Bid #20-05.** Schultz seconded he motion. Voting aye were Allen, Schultz and Scheffler.

Schultz made a motion to approve request from the **Longdale Fire Department to purchase Two (2) Novacool UEF 55 gallon drum and fright from Foam & Equipment, LLC Totaling \$3,125.64** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

2- Novacool UEF 55 gallon drum	\$2,750.00
Freight	\$375.64

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER, COUNTY CLERK
(SEAL)
