

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 26, 2016, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman; Raymond Scheffler, Vice-Chairman; Mike Allen, Member; and Della Wallace, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Brenda Rice, Margaret Parman, Anita Cowan, Donna Hoskins, Christy Matli, Skip Wood, Continental Resources 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 September 23, 2016, at 9:00 AM.

Allen made a motion to approve today's **agenda**, seconded by Scheffler. Voting aye was Allen, Scheffler and Cross.

Scheffler made a motion to approve the **minutes from the September 19, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Scheffler made a motion to **rescind the Declaration of Surplus Equipment for the Sheriff from last week's meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Titus Services located on County Road 2690, go south to CR 840 west 300 feet and north into**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Continental Resources, located at CR 2640 and CR 790, District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to **cancel Blanket Purchase Order # 934 for District #3 to Purple Wave Inc., dated 9/19/2016 in the amount of \$30,000.00**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve **Resolution #17-64 to Dispose of a 2006 McCoy Miller Type III 142 Ambulance, Serial # 1FDWE35P86DB06051, transferred to the Geary EMS District**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion, seconded by Allen to **Transfer the following Funds for the OSU Extension Office**. Voting aye were Scheffler, Allen and Cross.

OSU EXTENSION		
FROM: 001-0900-20	MAINTENANCE & OPERATIONS	\$3060.00
001-0900-10	PERSONAL SERVICES	\$ 918.00
TO: 001-0900-12	TRAVEL	\$3978.00

Scheffler made a motion to approve an **Interagency Office Sharing Memorandum of Agreement between Oklahoma State Department of Health, the Office of Juvenile Affairs and the Blaine County Commissioners for office space**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Allen and seconded by Scheffler to approve the **Emergency Operations Plan for Blaine County and the Cities/Towns therein**. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve a **Road Crossing Permit for Temporary Water line for Newfield Exploration from the NW/4 of Section 36, Township 17N, Range 11W, to the SE/4 of Section 24, Township 17N, Range 11W, located in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler, to approve payment of the following **Claims.** Second was by Allen. Voting aye were Scheffler, Allen and Cross.

FY 2015-2016

GENERAL		
2969 THYSSEN KRUPP ELEVATOR	BATTERY BACKUP	1,593.00
2970 SINCLAIR ELECTRIC	ELECTRICAL SERVICE.	965.00
HIGHWAY		
2248 DOT FHWA, ENTERPRISE SERV.CTR	AGREEMENT	8,200.00
SHERIFF SERVICE FEE		
389 OKEENE EMS	MEDICAL SERVICE	675.00
390 DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
391 US FLEET TRACKING	GPS DEVICES, SOFTWARE, ETC	877.35
COUNTY CLERK LIEN FEE		
165 OKLAHOMA LEGAL DIRECTORY	SHIPPING	8.75
COUNTY CLERK RM & P		
33 MIDWEST PRINTING	SCAN BOOK PAGES FOR DIGITIZING	3,661.96
PUBLIC HEALTH		
188 PITNEY BOWES , INC.	POSTAGE	117.99
BLAINE CO. FIRE DEPTS.		
65 TOTAL COM, INC	RADIO'S & ETC.	376.90
66 COOPER CREEK MFG, INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	65,150.00

FY 2016-2017

GENERAL		
686 THOMSON-REUTERS-WEST	SUBSCRIPTION	72.77
687 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	180.00
688 AUTOGLASS REPLACEMENT	WINDSHIELD REPAIR	200.00
689 AUTOGLASS REPLACEMENT	WINDSHIELD	400.00
690 DARYL W. CATHEY	LABOR	340.00
691 CENTERPOINT ENERGY ARKLA	UTILITIES	243.63
692 PIONEER TELEPHONE COOP.	TELEPHONE	1,935.38
693 JOY RHODES	OFFICIAL TRAVEL	1,180.86
694 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	32.84
695 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	79.36
696 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	458.70
697 OSU/CLGT	TRAINING	125.00
698 RONDA BIZZELL	OFFICIAL TRAVEL	102.60
699 MARSHALL & SWIFT/BOECKH, LLC	SUBSCRIPTION	634.20
700 C T C JANITORAL	JANITORIAL SUPPLIES	294.60
701 TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	590.00
702 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	161.34
703 MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
704 LARRY JENKINS	YARD WORK	170.00
705 THEOPHILUS WOULDARD	YARD WORK	340.00
706 THE WATONGA REPUBLICAN	PUBLISH NOTICE	117.00
707 SECRETARY OF STATE	NOTARY COMISSION	20.00
708 SECRETARY OF STATE	NOTARY COMISSION	10.00
709 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	29.16
710 MARRIOTT- SOUTHERN HILLS-TULSA	RESERVATIONS FOR LODGING	83.00
711 ANITA COWAN	OFFICIAL TRAVEL	54.30
712 PIONEER TELEPHONE COOP.	TELEPHONE	84.60
HIGHWAY		
469 OSU-CTP	REGISTRATION FEE	125.00
470 MARY ANNE LAWSON	NATIVE GRAVEL	4,848.00
471 OFFICE DEPOT	OFFICE SUPPLIES	106.95
472 HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC.	1,950.62
473 C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	1,435.07
474 SAM'S CLUB	MISC. SUPPLIES	120.90
475 WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	237.11
476 JIM JOHNSON OIL CO	OIL, LUBRICANTS & ETC.	1,425.00
477 ROTHER BROTHERS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	821.89
478 SOUTHWEST KLEENPOWER INC	OIL, LUBRICANTS & ETC.	937.00
479 LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	43.43
480 EL RENO STEEL	C-PERLIN--METAL BUILDING MAT.	421.00
481 AIRGAS USA, LLC	WELDING SUPPLIES	261.63
482 PARTS WORLD	PARTS, SUPPLIES, REPAIRS, ETC	115.00
483 CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	37.50
484 MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
485 UNITED STATES GYPSUM CO.	ROCK	13,917.45
486 VENTURE FOODS	MISC. SUPPLIES	52.56
487 WELCH STATE BANK	LEASE PURCHASE	2,884.63
488 WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,471.74
489 WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	42.48
490 WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	304.41
491 SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	2,757.76
492 SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,048.00
493 PIONEER TELEPHONE COOP.	TELEPHONE	270.83

494 CENTERPOINT ENERGY ARKLA	UTILITIES	34.32
495 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
496 HOSKINS GYPSUM CO. LLC	ROCK	9,976.54
SHERIFF SERVICE FEE		
58 REDROCK WEST BEHAVIORAL SERV.	MEDICAL SERVICE	300.00
59 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	47.90
60 BOECKMAN FORD, INC	PARTS, SUPPLIES, REPAIRS, ETC	311.00
61 C T C JANITORIAL	JANITORIAL SUPPLIES	245.83
62 ENID TYPEWRITER COMPANY	COPIER USAGE	33.17
63 PIONEER TELEPHONE COOP.	TELEPHONE	1,103.85
COUNTY CLERK LIEN FEE		
62 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	180.00
63 DELLA WALLACE	OFFICIAL TRAVEL	163.17
64 D. JENNIFER HAIGLER	OFFICIAL TRAVEL	62.52
65 D. JENNIFER HAIGLER	OFFICIAL TRAVEL	159.84
COUNTY CLERK RM & P		
5 ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	461.20
LODGING TAX		
18 MIKE MCCULLAH	YARD WORK	300.00
19 CENTERPOINT ENERGY ARKLA	UTILITIES	148.22
20 C.A.T. MECHANICAL INC	AC/HEATER REPAIR	920.00
PUBLIC HEALTH		
38 CAROLINA RENTERIA	FULL TIME SALARIES	897.00
39 OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	8,000.00
40 KATHERINE YOST	OFFICIAL TRAVEL	124.20
41 MOORE MEDICAL, LLC	MEDICAL SUPPLIES	200.30
42 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	217.98
43 THE WATONGA REPUBLICAN	SUBSCRIPTION	40.00
44 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	24.24
45 BRITTON, KUYKENDALL& MILLER	CONSULTING SERVICES	410.00
46 CENTERPOINT ENERGY ARKLA	UTILITIES	28.66
47 PITNEY BOWES , INC.	POSTAGE	274.38
48 PIONEER TELEPHONE COOP.	TELEPHONE	645.66
R E S A L E CASH ACT		
19 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	49.05
20 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	180.00
21 DONNA HOSKINS	OFFICIAL TRAVEL	145.84
BCEM		
2 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	450.43
3 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	134.83
BLAINE CO. FIRE DEPTS.		
10 PURPLE WAVE INC.	AUCTION PURCHASES	4,592.50
11 THE WATONGA REPUBLICAN	PUBLISH BID NOTICE	113.25
12 THE WATONGA REPUBLICAN	PUBLISH BID NOTICE	147.75
13 DANKO EMERGENCY EQUIPMENT	PUMP	3,938.00
14 DANKO EMERGENCY EQUIPMENT	FIRE RESCUE EQUIPMT,TRUCK, ETC	1,882.00
15 ALERT-ALL CORP	FIRE RESCUE EQUIPMT,TRUCK, ETC	486.50
ENHANCED 911		
8 SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		16,562.39

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Scheffler made a motion to approve a **Notice of Execution of Oil and Gas Lease and a Resolution Authorizing the Execution of an Oil and Gas Lease on property located in Blaine County, to-wit:**

**A tract of land lying in Lot 1, Block 1, Watonga Townsite, more particularly described as, beginning at the Northwest Corner of said Lot 1; thence, running East 140' to the Northeast Corner of said Lot 1; thence, South on the East line 24'; thence, running on a diagonal line to the Northwest Corner of said Lot 1, back to the point of beginning, containing 0.239 acres, more or less;**

**All of Block 36, Watonga Townsite;**

**The South 45' of the East 25' of Lot 14; and, the South 45' of Lot 15; and, the South 45' of the West 25' of Lot 16, Block 67, Watonga Townsite; and**

**A tract of land located in the NE/4 of Section 19, T 16N, R 11W, more particularly described as, beginning at a point 396 feet South of the Northeast Corner of said NE/4; thence, South 1023.5 feet; thence, West 2048.6 feet, to the East line of the Enid and Anadarko Railroad Right-of-Way; thence, Northeasterly along the East side of said Railroad Right-of-Way, to a point 396 feet South and 1254 feet West of the Northeast of said NE/4; thence, East 1254 feet, back to the point of beginning, containing 38.40 acres, more or less.**

Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Scheffler made motion to approve **seven (7) Road crossing permits for Big Horn Gas Operating, LLC to cross a roadway approximately 2503 feet South from the NW/corner of Section 32, Township 16N, Range 11W, crossing to a point approximately 2503 feet South from the NE/corner of Section 31, Township 16N, Range 11W; to cross a roadway approximately 88 feet West from the SE/corner of Section 16, Township 16N, Range 11W, crossing to a point approximately 88 feet West from the NE/corner of Section 21, Township 16N, Range 11W; to cross a roadway approximately 131 feet West from the SE/corner of Section 9, Township 16N, Range 11W, crossing to a point approximately 131 feet West from the NE/corner of Section 16, Township 16N, Range 11W; to cross a roadway approximately 1812 feet West from the SE/corner of Section 28, Township 16N, Range 11W, crossing to a point approximately 1812 feet West from the NE/corner of Section 33, Township 16N, Range 11W; to cross a roadway approximately 2663 feet South from the NW/corner of Section 33, Township 16N, Range 11W, crossing to a point approximately 2650 feet South from the NE/corner of Section 32, Township 16N, Range 11W; to cross a roadway approximately 1659 feet North from the SE/corner of Section 8, Township 16N, Range 11W, crossing to a point approximately 1659 feet North from the SW/corner of Section 9, Township 16N, Range 11W; and to cross a roadway approximately 406 feet West from the SE/corner of Section 5, Township 16N, Range 11W, crossing to a point approximately 406 feet West from the NE/corner of Section 8, Township 16N, Range 11W.**  
Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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The Board received and opened the following **Bid # 17-02, cab and chassis truck for the Hydro Fire Department.** Allen made a motion to table the bids for further study. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Doug Gray Ford	\$46,878.00
Cummins Ford Lincoln	\$48,646.00

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Allen made a motion, seconded by Scheffler to approve **two (2) Application for Access Drive Permits for Continental Resources, both located in District #1.** Voting aye were Allen, Scheffler and Cross.

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Scheffler made a motion to approve a **Road Crossing Permit for Newfield Exploration from the NE/4 of Section 27, Township 15N, Range 10W, crossing to the SE/4 of Section 10, Township 15N, Range 10W, located in District #1.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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DELLA WALLACE, COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER

