

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 11, 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, Jennifer Haigler, Anita Cowan, Donna Hoskins, Joy Rhodes, Chad Bailey, Warren Cat, Frank Muskrat, John Holmes, Mark Lykes, Nichols Energy, Peter Mygaard, Ashley Bargas, Justin Schuble, Meadows Oil and Gas, and Jeff Perry, Red Sky Land.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on October 6, 2016, at 4:00 PM.

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

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Scheffler made a motion to approve the **minutes from the October 3, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

**UNFINISHED BUSINESS:**

Allen made a motion to **reject Bid #17-03 for the tanker for the Hydro Fire Department**. . Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Cross made a motion to **accept and award Bid #17-04 to Warren Cat for lease/purchase of a hydraulic excavator in the amount of \$187,990.00 with an additional 2yr warranty**. Allen seconded the motion. Voting aye were Cross, Allen, and Scheffler.

**NEW BUSINESS:**

Scheffler made the motion to **approve the application for access drive permit for Newfield Exploration located in SE/4 of Section 36, Township 16N, Range 11W** located In District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Allen made a motion to **approve the temporary water line permit for Newfield Exploration located from the NE/4 corner of Section 27, Township 15N, Range 10W to the NE/4 of Section 10, Township 15N, Range 10W**; located in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to **approve the FY 2016 Emergency Management Program Grant**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Cross made a motion to **approve the request from the Okeene Fire Department to publish a notice of bid and invitation to bid for a tanker 16**. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

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Scheffler 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 Scheffler, Allen, and Cross.

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

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Scheffler made a motion to approve **the cancellation of blanket purchase order #248 in the amount of \$358.00 to Embassy Suites Norman for the Emergency Management**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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Scheffler made a motion to approve **the application for freshwater crossing permit for Brickman Fastline located parallel to the roadway approximately 2000 feet west from the southwest corner of Section 13, Township 16N, Range 12W crossing to a point approximately 1000 feet west from the southeast corner of Section 15, Township 16N, Range 12W**; located in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Allen made the motion to **approve the road crossing permit for Enable Gas Gathering, LLC to cross N2470 roadway approximately 1898 feet north from the SE/corner of Section 32, Township 13N, Range 13W crossing to a point approximately 1898 feet north from the SW/corner of Section 33, Township 13N, Range 13W;** located in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made the motion to **approve two (2) road crossing permit for Bighorn Gas Operating, LLC, to cross a roadway approximately 370 feet east from the SW/corner of Section 35, Township 17N, Range 11W crossing to a point approximately 500 feet west from the NE/corner of Section 3, Township 16N, Range 11W and to cross a roadway approximately 500 feet east from the NW/corner of Section 35, Township 17N, Range 11W crossing to a point approximately 500 feet east from the SW/corner of Section 26, Township 17N, Range 11W;** both located in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to **approve an Application for Access Drive Permit for Chatham Dozer located from the jct CR 2600 & 860, go 2/10 east on CR 860, north side of road in Section 15, Township 15N, Range 11W;** located in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to **approve the Professional Services Agreement between the Blaine County Health Department and Jose Renteria for Custodial Services.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion, seconded by Scheffler to **transfer the following funds for District #1.** Voting aye were Allen, Scheffler, and Cross.

District #1

From: 101-3101-45 Construction	\$6640.32
To: 101-3101-23 Lease Purchase	\$6640.32

Allen made a motion to **approve a request from the Eagle City Fire Department to Ironman Welding & Machine, LLC for parts to assemble brackets for light bars on the firetrucks in the amount of \$70.56.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to **approve an Application for Access Drive Permit to ROC located at CR2650 & 860, east into drive, Section 16, Township 15N, Range 10W;** located in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to **approve a freshwater road crossing permit for Select Energy Services located to cross/parallel roadway approximately 30 feet north from the SE/corner of Section 36, Township 13N, Range 13W, to the NE/corner of Section 36, Township 13N, Range 13W;** located in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Cross made a motion to **approve a road crossing permit for Targa Pipeline Mid-Continent WestOK, LLC located to cross a roadway approximately 2602 feet north from the SW/corner of Section 5, Township 19N, Range 12W crossing to a point approximately 2602 feet north from the SE/corner of Section 6, Township 19N, Range 12W;** located in District #2. Allen seconded the motion. Voting aye were Cross, Allen, and Scheffler.

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 2016-2017

718 WATONGA AUTO SUPPLY	GENERAL	PARTS, SUPPLIES, REPAIRS, ETC	120.24
719 DOLLAR GENERAL-CHARGED SALES		MISC. SUPPLIES	111.25
720 APPLE MARKET		FOOD, GROCERIES, ETC.	2,626.73
721 MCCRARY VET. HOSPITAL		PESTICIDES ,ETC	36.00
722 CITY OF WATONGA		UTILITIES	4,563.34
723 JOY RHODES		OFFICIAL TRAVEL	566.91
724 OSU CO-OP EXT. SERVICE		CONTRACTUAL SERVICES	4,621.00
725 DE LAGE LANDEN		COPIER RENTAL/ LEASE	120.00
726 WYNDHAM GARDEN-STILLWATER		RESERVATIONS FOR LODGING	215.28
727 OSU/CLGT		TRAINING	125.00
728 OKLAHOMA COPIER SOLUTIONS, LLC		COPIER USAGE	12.81
729 DE LAGE LANDEN		COPIER RENTAL/ LEASE	72.00
730 RANDALL--REILLY, LLC		SUBSCRIPTION	250.00
731 HILTON GARDEN INN		RESERVATIONS FOR LODGING	723.16
732 RIAN PARKER		OFFICIAL TRAVEL	128.28
733 RONDA BIZZELL		OFFICIAL TRAVEL	158.74

734	RIAN PARKER	OFFICIAL TRAVEL	110.51
735	RONDA BIZZELL	OFFICIAL TRAVEL	102.60
736	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	44.24
737	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	124.40
738	SELENA COCKAYNE	OFFICIAL TRAVEL	18.36
739	MARY JO CAYOT	OFFICIAL TRAVEL	25.92
740	BRENDA RICE	OFFICIAL TRAVEL	44.82
741	U.S. POSTMASTER	POSTAGE	390.00
742	PIONEER ENID CELLULAR	CELLULAR PHONE	215.70
743	PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI	25.00
744	CLEVELANDCO. REGIONAL DET. CTR	JUVENILE DETENTION FACILITY	24.34
745	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	1,025.96

HIGHWAY

497	MIKE ALLEN	OFFICIAL TRAVEL	74.99
498	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	182.95
499	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	80.00
500	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	8.99
501	ADVANTAGE BATTERY	BATTERY	89.99
502	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	419.64
503	CHUCK'S TIRE REPAIR	TIRE REPAIR	235.00
504	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	80.89
505	CINTAS CORP.	RUG & TOWEL SERVICE	171.12
506	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC	162.00
507	UNIFIRST	RUG & TOWEL SERVICE	40.72
508	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	571.31
509	DEER CREEK HARDWARE, LLC	MISC. SUPPLIES	7.49
510	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	266.21
511	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	23.32
512	OFFICE DEPOT	OFFICE SUPPLIES	79.99
513	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	7,121.80
514	BAKER ALTERNATOR & STARTER	PARTS, SUPPLIES, REPAIRS, ETC	234.52
515	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	995.69
516	CIMARRON ELECTRIC COOP.	UTILITIES	43.20
517	CITY OF GEARY	UTILITIES	579.82
518	PIONEER TELEPHONE COOP.	TELEPHONE	339.22
519	LKQ	PARTS, SUPPLIES, REPAIRS, ETC	81.60
520	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	5,816.51
521	DEERE CREDIT, INC.	LEASE PURCHASE	5,607.55
522	B & B SANITATION	DUMPSTER USAGE	98.49
523	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	104.80
524	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	187.18
525	THE WATONGA REPUBLICAN	PUBLISH BID NOTICE	56.50
526	T&C ASPHALT MATERIALS, LLC	POT HOLE PATCH	1,000.00
527	TOTAL COM, INC	RADIO REPAIR	117.50
528	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	3,452.28
529	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	80.00
530	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
531	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	384.00
532	PIONEER TELEPHONE COOP.	TELEPHONE	316.62
533	CENTERPOINT ENERGY ARKLA	UTILITIES	41.72
534	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
535	MHC KENWORTH, OKC	PARTS, SUPPLIES, REPAIRS, ETC	135.11
536	ATWOODS	MISC. SUPPLIES	690.38
537	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	3.00
538	C T C JANITORAL	JANITORIAL SUPPLIES	161.46
539	APPLE MARKET	FOOD, GROCERIES, ETC.	22.25
540	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	143.88
541	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	261.02
542	MARK'S SERVICE CENTER	TIRE REPAIR	400.00
543	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	625.59
544	VAN KEPPEL CO.	PARTS, SUPPLIES, REPAIRS, ETC	387.65
545	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	908.00
546	CITY OF WATONGA	UTILITIES	348.58
547	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,056.80
548	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	80.00
549	PIONEER ENID CELLULAR	CELLULAR PHONE	288.89
550	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
551	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
552	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
553	UNITED STATES GYPSUM CO.	ROCK	901.48
554	HOSKINS GYPSUM CO. LLC	ROCK	4,676.48
555	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	374.38

SHERIFF'S SEIZURE

1	NELSON MARTIN	SEIZED PROPERTY/ RE-SALE	1,971.00
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SHERIFF SERVICE FEE

64	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	13.77
65	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	64.61
66	THE WATONGA REPUBLICAN	PUBLISH NOTICE	24.80
67	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	39.00
68	SAM'S CLUB DIRECT	PARTS, SUPPLIES, REPAIRS, ETC	1,781.25
69	POSITIVE PROMOTIONS	MISC. SUPPLIES	229.80
70	COMDATA	FUEL- GAS, DIESEL	1,942.92
71	WATONGA DENTAL	DENTIST	286.00
72	PIONEER TELEPHONE COOP.	SECURITY CAMERA/AUDIO REPAIR	180.00
73	OKLAHOMA RADIOLOGY GRP PC	MEDICAL SERVICE	395.00
74	PIONEER ENID CELLULAR	CELLULAR PHONE	367.70
75	PAGE PLUS, INC	PAGERS	142.70

COUNTY CLERK LIEN FEE

66	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	74.00
67	KRISTI L. CAMPOS	OFFICIAL TRAVEL	180.90
68	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95

D.O.C. FUND

31	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	4.29
32	PAYNE CO SHERIFF'S DEPT.	INMATE BOARDING	2,010.00
33	MERCY CLINIC OKLAHOMA COMMUNIT	MEDICAL SERVICE	330.00
34	OKEENE MUNICIPAL HOSPITAL	MEDICAL SERVICE	1,110.40
35	MERCY CLINIC OKLAHOMA	MEDICAL SERVICE	573.00
36	RADIOLOGY CONSULTANTS, PC	MEDICAL SERVICE	698.00

37	MERCY HOSPITAL-WATONGA	MEDICAL SERVICE	5,385.74
38	MERCY HOSPITAL--WATONGA	MEDICAL SERVICE	3,258.00
39	MERCY CLINIC OKCOMMUNITIES INC	MEDICAL SERVICE	161.00
40	QUILL CORPORATION	COMPUTER PROGRAMS, EQUIPMT, ETC	499.99
LODGING TAX			
21	CITY OF WATONGA	UTILITIES	1,142.13
PUBLIC HEALTH			
49	CAROLINA RENTERIA	FULL TIME SALARIES	751.92
50	TERESA WELGE	OFFICIAL TRAVEL	130.68
51	AMAZON.COM LLC	PRINTER	1,698.20
52	AMAZON.COM LLC	MISC. SUPPLIES	771.09
53	CITY OF WATONGA	UTILITIES	542.55
54	JOSE RENTERIA	YARD WORK	120.00
55	QUILL CORPORATION	TONER	897.03
56	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
R E S A L E CASH ACT			
22	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
23	TM CONSULTING, INC.	COMPUTER ACCESS I.D. CARD	35.00
24	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	96.19
25	DONNA HOSKINS	OFFICIAL TRAVEL	171.18
26	HILLCREST MOTEL	RESERVATIONS FOR LODGING	65.00
27	DE LAGE LANDEN	COPIER RENTAL/ LEASE	271.70
BLAINE CO. DRUG COURT FUND			
25	ALL STAR WATER	WATER & SUPPLIES	9.00
26	REDWOOD TOXICOLOGY LAB, INC.	DRUG TEST KIT	108.00
27	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	39.45
28	APPLE MARKET	FOOD, GROCERIES, ETC.	17.99
29	APPLE MARKET	FOOD, GROCERIES, ETC.	25.98
BCEM			
4	SNIDER'S CATERING	MEALS FOR TRAINING MEETING	520.00
5	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	634.88
BLAINE CO. FIRE DEPTS.			
16	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	108.36
ENHANCED 911			
9	N.E.N.A./NAT'L EMRGY NO. ASCTN	MEMBERSHIP-DUES-ANNUAL	137.00
10	MARY HARRIS-CONSULTING	911 PROJECT	3,780.00
11	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	16,514.56
COURT FUND PAYROLL			
31	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	34.60

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Allen made a motion to **approve an Application for Access Drive Permit for Kauk Construction located at CR 2600 and 840 road in Section 16, Township 15N, Range 11W;** located in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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The Board held a **Public Auction for the following land owned by Blaine County to be leased.**

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.

Representatives from Nichols Energy, Meadows Oil and Gas and Red Sky Land were present.

Scheffler made a motion to **accept the high bid from Nichols Energy in the amount of \$7000.00 per acre for a term of 3 years at ¼ royalty.** 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

