

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 31, 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, Joy Rhodes, Rian Parker, Susmita Som, NODA; and Donna Hoskins.

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 28, 2016, at 4:00 PM.

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

Scheffler made a motion to approve the **minutes from the October 24, 2016 regular meeting**. Cross seconded the motion. Voting aye was Scheffler and Cross. Allen abstained.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Susmita Som, NODA, attended the Public Hearing presenting Capital Improvements for the Town of Hitchcock. Allen made a motion to adopt and approve the Plan, seconded by Scheffler. Voting aye were Allen, Scheffler 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 approve **three (3) Road Crossing Permits for Newfield Exploration, from the SE/4 corner of Section 20, Township 16N, Range 10W, crossing to the SW/4 of Section 34, Township 16N, Range 10W; from the NE/4 corner of Section 7, Township 15N, R 9W, to the NE/4 corner of Section 10, Township 15N, Range 10W; and from the NE/corner of Section 18, Township 15N, Range 9W, to the NE/corner of Section 7, Township 15N, Range 10W; all located in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve payment of the following **Claims**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

GENERAL		
914 QUIK PRINT	INFORMATIONAL BOOK, POSTER, ETC	86.09
915 ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE	284.48
916 U.S. POSTMASTER	POSTAGE	931.00
917 THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	72.77
918 HILLCREST MOTEL	RESERVATIONS FOR LODGING	65.00
919 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	289.08
920 LARRY JENKINS	YARD WORK	306.00
921 THEOPHILUS WOULARD	YARD WORK	340.00
922 APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECTION-FIRE-ETC	165.60
923 TERMINIX PROCESSING CENTER	PEST CONTROL	249.00
924 CENTERPOINT ENERGY ARKLA	UTILITIES	173.85
925 DIAMONDBACK ELECTRIC, LLC	ELECTRICAL REPAIRS	1,504.01
926 PIONEER TELEPHONE COOP.	TELEPHONE	1,974.70
927 CITY OF WATONGA	UTILITIES	4,067.85
928 SANDRA A. MADDUX	OFFICIAL TRAVEL	69.12
929 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	39.24
930 SPC OFFICE PRODUCTS	COPIER TONER	270.42
931 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
932 HILTON GARDEN INN	RESERVATIONS FOR LODGING	399.55
933 RIAN PARKER	OFFICIAL TRAVEL	95.99
934 RONDA BIZZELL	OFFICIAL TRAVEL	146.48
935 TISDAL & O'HARA	LEGAL FEES	206.25
936 TASC	MAINTENANCE AGREEMENT	9,875.00
937 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	40.74
938 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	242.01
939 C T C JANITORIAL	JANITORIAL SUPPLIES	530.99
940 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	161.34
941 TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	590.00
942 MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
943 US POSTAL SERV.(NEOPOST-ON-CAL	POSTAGE	5,000.00
944 NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	150.00
945 BRENDA RICE	OFFICIAL TRAVEL	37.26
946 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	23.59
947 QUILL CORPORATION	OFFICE SUPPLIES	877.78
948 SCUDSCOTCH LLC	FUEL- GAS, DIESEL	124.77
949 PIONEER TELEPHONE COOP.	TELEPHONE	84.54

950	CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY	135.17
951	O.P.E.R.S.	REIMBURSEMENTS	792.00
HIGHWAY			
633	APACHE CASINO & HOTEL	RESERVATIONS FOR LODGING	187.80
634	REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	32.00
635	CHUCK'S TIRE REPAIR	TIRE REPAIR	210.00
636	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	487.69
637	CHUCK'S TIRE REPAIR	TIRE REPAIR	320.00
638	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC.	1,537.72
639	SAM'S CLUB	MISC. SUPPLIES	72.92
640	WALKER COMPANIES	NOTARY COMISSION	120.00
641	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	467.60
642	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	364.00
643	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	399.75
644	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	424.05
645	KELLPRO, INC.	PRINTER	180.00
646	U.S. POSTMASTER	POSTAGE	58.00
647	NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	100.00
648	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	6,810.60
649	HASKELL LEMON CONST. CO	ASPHALT	4,961.70
650	ACCO	REGISTRATION FEE	130.00
651	SAFETY KLEEN CORP.	SOLVENT EXCHANGE	268.43
652	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	118.66
653	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	39.90
654	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	30.00
655	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	17.00
656	UNITED STATES GYPSUM CO.	ROCK	13,942.87
657	MUNN SUPPLY, INC.	SHOP SUPPLIES	36.00
658	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	67.20
659	UNITED STATES GYPSUM CO.	GYPSUM & ROCK	13,569.01
660	HASKELL LEMON CONST. CO	ASPHALT	1,224.18
661	REDBUD SUPPLY	SAFETY GLASSES	99.77
662	TRAIL MILLER CO. LLC	SUBSCRIPTION	34.00
663	EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	2,081.24
664	APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECTION-FIRE-ETC	561.25
665	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	1,297.62
666	APS FireCo-- OKLAHOMA CITY	FIRE EXTINGUISHER SYSTEM	68.22
667	P & K EQUIPMENT/KINGFISHER	MOWER BLADES	509.40
668	U.S. POSTMASTER	POSTAGE	47.00
669	STATE GUARANTY BANK	CAR WASH	50.00
670	NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	100.00
671	WELCH STATE BANK	LEASE PURCHASE	2,884.63
672	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	28.15
673	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	143.88
674	MARK'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	210.00
675	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,583.51
676	YELLOWHOUSE MACHINERY CO.	PARTS, SUPPLIES, REPAIRS, ETC	3,895.81
677	MHC KENWORTH, OKC	PARTS, SUPPLIES, REPAIRS, ETC	1,767.76
678	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	3,308.70
679	SHARE CORP.	OIL, LUBRICANTS & ETC.	195.00
680	CENTERPOINT ENERGY ARKLA	UTILITIES	25.83
681	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,378.80
682	CERTIFIED LABORATORIES/ MANTEK	OIL, LUBRICANTS & ETC.	130.00
683	NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	100.00
684	PIONEER TELEPHONE COOP.	TELEPHONE	282.04
685	CITY OF WATONGA	UTILITIES	315.23
686	PURPLE WAVE INC.	HEAVY EQUIPMT, ETC.	41,140.00
687	WINTER BROTHERS	ROCK	1,570.00
HIGHWAY-CBRIF			
2	THE RAILROAD YARD, INC.	CULVERTS	6,195.16
3	HASKELL LEMON CONST. CO	ASPHALT	9,825.22
SHERIFF SERVICE FEE			
86	WATONGA DENTAL	DENTIST	372.00
87	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	216.35
88	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	29.44
89	C T C JANITORAL	JANITORIAL SUPPLIES	337.76
90	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	1,794.65
91	APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECTION-FIRE-ETC	65.00
92	JOHN. E. REID & ASCTS INC	TRAINING	175.00
93	QUILL CORPORATION	MISC. SUPPLIES	224.97
94	PIONEER TELEPHONE COOP.	TELEPHONE	1,071.71
95	CHANNING BETE	MEDICAL EQUIPMENT, ETC	634.38
CANTON LAKE PROJECT			
2	SWANN PHARMACY	MEDICATION FOR INMATE	2,684.44
COUNTY CLERK LIEN FEE			
81	O.P.E.R.S.	REIMBURSEMENTS	7,035.08
82	DELLA WALLACE	OFFICIAL TRAVEL	77.22
83	TRACY D. WALKER	OFFICIAL TRAVEL	133.92
84	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
85	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	194.85
86	MCCRARY VET. HOSPITAL	PESTICIDES ,ETC	36.00
87	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	18.00
88	WATONGA LUMBER	BATTERY	4.79
COUNTY CLERK RM & P			
6	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	462.21
7	THE LIBRARY STORE	OFFICE SUPPLIES	102.73
D.O.C. FUND			
55	ENID TYPEWRITER COMPANY	COPIER USAGE	30.81
LODGING TAX			
22	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	690.00
23	CENTERPOINT ENERGY ARKLA	UTILITIES	129.40
24	THE BEST	ANNUAL INSPECTION--FIRE EXTING	275.00

25 CITY OF WATONGA	UTILITIES	653.82
PUBLIC HEALTH		
57 CAROLINA RENTERIA	FULL TIME SALARIES	723.45
58 KATHERINE YOST	OFFICIAL TRAVEL	48.60
59 FRED TEPLY	OFFICIAL TRAVEL	46.98
60 TERESA WELGE	OFFICIAL TRAVEL	65.88
61 JOSE RENTERIA	YARD WORK	120.00
62 JIMMY WEBB	RE-SURFACE-REPAIR PARKING LOT	3,500.00
63 PIONEER ENID CELLULAR	CELLULAR PHONE	117.26
64 CENTERPOINT ENERGY ARKLA	UTILITIES	29.62
65 JOSE RENTERIA	CUSTODIAL SERVICES	190.00
66 PITNEY BOWES , INC.	INK CARTRIDGE	229.56
67 CITY OF WATONGA	UTILITIES	521.57
R E S A L E CASH ACT		
28 MIDWEST PRINTING	OFFICE FORMS, ETC...	1,202.28
29 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	60.75
30 O.P.E.R.S.	REIMBURSEMENTS	4,699.21
31 US POSTAL SERV.(NEOPOST-ON-CAL	POSTAGE	4,000.00
BLAINE CO. FIRE DEPTS.		
17 K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	2,391.11
18 CHIEF FIRE & SAFETY CO. INC.	PARTS, SUPPLIES, REPAIRS, ETC	14,895.00
19 DAVENPORT FIRE EQUIPMENT	FIRE RESCUE EQUIPMT,TRUCK, ETC	1,218.72
20 THE WATONGA REPUBLICAN	PUBLISH BID NOTICE	46.75
21 DOUG GRAY FORD	TRUCK	46,878.00
22 DANKO EMERGENCY EQUIPMENT	FIRE RESCUE EQUIPMT,TRUCK, ETC	2,197.00
23 MAGLOCKS.COM	DOOR LOCK, HANDLE, ETC	2,165.09
24 SAM'S CLUB	SECURITY/SURVEILLANCE SYSTEM	528.88
25 TRAIL MILLER CO. LLC	PUBLISH BID NOTICE	97.50

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Scheffler made a motion to **rescind the motion to accept Bid # 17-05 for the Hydro Fire Department for lack of funds and then made a motion to Table the Bid**, seconded by Allen. Voting aye were Scheffler, Allen and Cross.

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Scheffler made a motion to approve a **freshwater crossing permit from Brickman Fastline to parallel the roadway approximately 2500 feet East from the SW/corner of Section 4, Township 15N, Range 12W, crossing to a point approximately 2500 feet North from the SW/corner of Section 4, Township 15N, Range 12W, District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Scheffler made a motion to approve **two (2) water crossing permits for Crescent Services, to cross a roadway approximately 1500 feet North from the SW/corner of Section 2, Township 15N, Range 12W, crossing to a point approximately 1500 feet North from the SW/corner of Section 2, Township 15N, Range 12W; and to cross a roadway approximately 800 feet North from the SE/corner of Section 22, Township 16N, Range 10W, crossing to a point approximately 800 feet North from the SW/corner of Section 23, Township 16N, Range 10W; both in District #3.** Second was by Allen. Voting aye were Scheffler, Allen and Cross.

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A motion was made by Scheffler and seconded by Allen to approve a **water crossing permit for Crescent Services, to parallel a roadway approximately 1650 feet South from the NE/corner of Section 34, Township 17N, Range 11W, crossing to a point approximately 1550 feet West from the SE/corner of Section 34, Township 17N, Range 11W.** Voting aye were Scheffler, Allen and Cross.

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Scheffler made a motion to approve **two (2) Applications for Access Drive Permits for Chatham Dozer located at CR 2550 and CR 830, going 9/10 mile East on CR 830, location om the South side and at CR 2620 and CR 820, West 175' on North Side, both 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 a **Road Crossing Permit for Enable Gas Gathering, LLC, to cross CR E N2640 approximately 850 feet North from the SW/corner of Section 19, Township 15N, Range 10 West, crossing to a point approximately 850 feet North from the SE/corner of Section 20, Township 15N, Range 10W, located in District #1.** Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

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Allen made a motion to approve an **Application for Access Drive Permit for Continental Resources located at CR 2520 and CR 950, 800 feet West and South into, in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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

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

