

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 4, 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, Margaret Parman, Christy Matli, Andy Artus, Collins and Zorn, Attorneys; and Barry Retherford.

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 31, 2015, at 9:00 AM.

Scheffler made a motion to approve today's **Agenda, amended to include the Election of a New Chairman of the Board and a Disaster Emergency Proclamation**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve the **minutes from the December 21, 2015 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

No minutes were recorded for the December 28, 2015 meeting. No Quorum was present due to the electricity being off from the ice storm.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Scheffler made a motion to elect **Jonathon Cross as Chairman and Raymond Scheffler as Vice-Chairman for 2016**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve the following **Appropriations for January, 2016**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$159546.45
HIGHWAY	\$193816.25
HIGHWAY CBRIF	\$ 11200.76
SHERIFF SERVICE FEE	\$ 11372.40
COUNTY CLERK LIEN FEE	\$ 4118.00
COUNTY TREASURER'S FEE	\$ 165.00
COUNTY CLERK RM & P	\$ 3800.00
SHERIFF DOC FUND	\$ 1800.00
LODGING TAX	\$ 7621.64
LAW LIBRARY FUND	\$ 534.97
RESALE FUND	\$ 1352.45
BLAINE COUNTY DRUG COURT	\$ 4826.66
ASSESSOR REVOLVING FUND	\$ 1144.00
COMMISSARY FUND	\$ 408.92
BLAINE COUNTY FIRE DEPARTMENTS	\$ 79653.69
ENHANCED 911	\$ 7625.05
COURT CLERK PAYROLL	\$ 3753.47

Scheffler made a motion to enter into **Executive Session regarding Thomas-Fay-Custer 522 EMS District Board of Trustees, Plaintiff, Vs. Board of County Commissioners of Blaine County, Oklahoma, in the District Court of Blaine County, Case No. CV-2014-25, for the purpose of confidential communications between the Board of County Commissioners of Blaine County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. Authority: Title 25 Okla. Statute, ss 307(B) (4)**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to return to regular session. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

The subject matter of the Executive Session was discussed. No action was taken.

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

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Scheffler made a motion to approve the **appointment of Kelli Brown and Marie Milligan as Receiving Officers for the Blaine County Clerk**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Scheffler made a motion to approve **two (2) Road Crossing Permits for Newfield Exploration from the NE/4 of Section 14, Township 17N, Range 10W to the SE/4 of Section 8, Township 17N, Range 10W; and from the NE/4 of Section 30, Township 17N, Range 10W, crossing to the SE/4 of Section 24, Township 17N, Range 10W both in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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

GENERAL		
1512 OKLAHOMA BAR ASSOCIATION	DUES, REGISTRATION, ETC.	275.00
1513 THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	69.30
1514 ENID TYPEWRITER COMPANY	COPIER USAGE	36.41
1515 JOY RHODES	OFFICIAL TRAVEL	878.00
1516 DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
1517 TRAIL MILLER CO. LLC	SUBSCRIPTION	136.00
1518 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
1519 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
1520 OSU/CLGT	REGISTRATION FEE	125.00
1521 OSU/CLGT	REGISTRATION FEE	125.00
1522 HILTON GARDEN INN	RESERVATIONS FOR LODGING	429.32
1523 PAUL EDSALL	OFFICIAL TRAVEL	142.15
1524 RONDA BIZZELL	OFFICIAL TRAVEL	174.02
1525 C T C JANITORAL	JANITORIAL SUPPLIES	430.17
1526 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	161.34
1527 TRAIL MILLER CO. LLC	PUBLISH BID NOTICE	315.02
1528 LAMOTHE ELECTRIC	ELECTRICAL REPAIRS	117.50
1529 COLLINS, ZORN & WAGNER,PC	LEGAL FEES	1,807.87
1530 CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	168.00
1531 SUMMIT BUSINESS SYSTEMS	POSTAGE MACHINE RIBBON	167.95
1532 SAMMY'S HEAT & AIR	SERVICE CALL	75.00
1533 CENTERPOINT ENERGY ARKLA	UTILITIES	696.64
1534 PIONEER TELEPHONE COOP.	TELEPHONE	1,930.30
1535 CITY OF WATONGA	UTILITIES	2,818.74
1536 HOLIDAY INN EXPRESS	RESERVATIONS FOR LODGING	178.00
1537 ANITA COWAN	OFFICIAL TRAVEL	68.81
1538 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	174.56
1539 PIONEER TELEPHONE COOP.	TELEPHONE	44.40
1540 STATE AUDITOR & INSPECTOR	AUDITOR	4,755.80
1541 CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY	243.10
1542 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00

HIGHWAY		
1033 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	66.93
1034 WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	97.52
1035 MUNN SUPPLY, INC.	SHOP SUPPLIES	36.00
1036 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	172.98
1037 UNITED STATES GYPSUM CO.	ROCK	275.55
1038 C T C JANITORAL	JANITORIAL SUPPLIES	52.00
1039 WELCH STATE BANK	LEASE PURCHASE	2,884.63
1040 WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,380.59
1041 WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,148.00
1042 ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	156.45
1043 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	80.00
1044 WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,439.00
1045 CENTERPOINT ENERGY ARKLA	UTILITIES	107.81
1046 PIONEER TELEPHONE COOP.	TELEPHONE	249.45
1047 CITY OF WATONGA	UTILITIES	523.48
1048 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
1049 HOSKINS GYPSUM CO. LLC	GYPSUM & ROCK	6,838.48
1050 UNITED STATES GYPSUM CO.	ROCK	9,437.10
1051 WINTER BROTHERS	SHALE & NATIVE GRAVEL, SAND	3,906.25

SHERIFF SERVICE FEE		
124 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	128.00
125 DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	3,280.00
126 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	189.91
127 SIRCHIE FINGERPRINT LAB	FINGERPRINT SUPPLIES,INK,ETC	67.80
128 BOB BARKER	MISC. SUPPLIES	209.35
129 QUILL CORPORATION	TONER	753.91
130 SOS SALVAGE	PARTS, SUPPLIES, REPAIRS, ETC	255.00
131 WATONGA DENTAL	MEDICAL SERVICE	411.00
132 PIONEER TELEPHONE COOP.	TELEPHONE	991.93
133 OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	43.00

COUNTY CLERK LIEN FEE		
75 DELLA WALLACE	OFFICIAL TRAVEL	114.43
76 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	196.94
COUNTY CLERK RM & P		
16 ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	389.80
LODGING TAX		
42 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	240.00
43 CENTERPOINT ENERGY ARKLA	UTILITIES	613.51
44 CITY OF WATONGA	UTILITIES	476.64
PUBLIC HEALTH		
82 DALEY MCGUIRE	OFFICIAL TRAVEL	152.95
83 TERESA WELGE	OFFICIAL TRAVEL	109.25
84 PURCHASE POWER/ POSTAL PRIV.	MAINTENANCE AGREEMENT	520.99
85 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	21.58
86 CENTERPOINT ENERGY ARKLA	UTILITIES	147.77
87 INSIGHT PUBLIC SECTOR SLED	COMPUTER SUPPORT	214.60
88 PIONEER TELEPHONE COOP.	TELEPHONE	223.39
89 CITY OF WATONGA	UTILITIES	325.34
R E S A L E CASH ACT		
37 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	571.74
38 C.O.D.A.	REGISTRATION FEE	75.00
39 BLAINE COUNTY ASSESSOR	MAP--WALL, ETC..	60.00
40 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
BLAINE CO. DRUG COURT FUND		
48 PIONEER MISC. SERVICES	TELEPHONE	6.50
BCEM		
21 SPC OFFICE PRODUCTS	MISC. SUPPLIES	1,399.09
22 WAL-MART/ SAM'S CLUB	MISC. SUPPLIES	712.17
23 KELLPRO, INC.	COMPUTER PROGRAMS, EQUIPMT, ETC	2,215.00
ASSESSORS REVOL. CASH. ACCT.		
7 COUNTY RECORDS	PLAT BOOK/MAP	185.00
BLAINE CO. FIRE DEPTS.		
14 FOSTER OIL COMPANY	FUEL- GAS, DIESEL	632.20
15 ADVANTAGE BATTERY	BATTERIES	1,049.95
16 W.S. DARLEY & CO	FIRE RESCUE EQUIPMT, TRUCK, ETC	14,490.00
ENHANCED 911		
15 PIONEER TELEPHONE COOP.	TELEPHONE	39.04

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Scheffler made a motion to approve and sign the **6 month Fracture Critical Bridge Inspection for District #2**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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A motion was made by Allen and seconded by Scheffler to approve a **Road Crossing Permit for Select Energy Services to cross and parallel a roadway approximately 3 miles North from the SW/corner of Section 29, Township 15N, Range 10W, crossing to a point North from the SE/corner of Section 38, Township 15N, Range 10W, located in District #1**. Voting aye were Allen, Scheffler and Cross.

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Scheffler made a motion to approve **Resolution # 16-154 for the Fairboard Election for 2016**. Allen seconded the motion. Voting aye were Scheffler, Allen 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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A motion was made by Scheffler and seconded by Allen to sign the **Disaster Emergency Proclamation**. 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

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