

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 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, Brenda Rice, Christy Matli, Joy Rhodes, Margaret Parman, Donna Hoskins and Louise Cooper.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on January 8, 2016, at 9:00 AM.

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

Scheffler made a motion to approve the **minutes from the January 4, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Allen made a motion to approve an **Application for Access Drive Permit for 412 Dozer at CR 2450 and CR980 6/10 mile south and east into, located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Cross made a motion to approve a **request from the Longdale Fire Department for helmets, two siren control boxes and speakers, personal extrication hand tool kits, rescue tools, a laptop, extrication gloves, and wildland firefighting gear in the total amount of \$16432.73**. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

Scheffler made a motion to approve **monthly reports from the county clerk, election board and treasurer**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler 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 Allen. Voting aye were Scheffler, Allen and Cross.

Allen made a motion, seconded by Scheffler to **cancel Blanket PO # 733 to Charm-Tex, dated 8/24/2015 in the amount of \$300.00**. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve the **employment of Evelyn Krimminger as part time dispatcher/jailer for the Sheriff**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Allen and seconded by Scheffler to approve a **Claim from ODOT for reimbursement for record searches for JP #28704(06) – American Lake Road, located in District #1**. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve the **2015 Annual Report for Controlled Dangerous Substance Revolving Fund**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

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

GENERAL		
1543 SPC OFFICE PRODUCTS	MISC. FURNITURE/EQUIPMT.	174.99
1544 C.O.D.A.	OFFICIAL TRAVEL	75.00
1545 RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE	350.00
1546 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	158.85
1547 SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	1,637.68
1548 COMDATA	FUEL- GAS, DIESEL	1,770.50
1549 SWANN PHARMACY	MEDICAL SUPPLIES	1,253.63
1550 NATIONAL 4-H COUNCIL/SUPPLY	AWARDS-PROGRAM, FAIR ETC	294.50
1551 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00

1552	SCUDSCOTCH LLC	FUEL- GAS, DIESEL	89.32
1553	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	595.00
1554	BRITTON, KUYKENDALL& MILLER	CONSULTING SERVICES	515.00
1555	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
1556	BLAINE COUNTY ELECTION BOARD	ELECTION BOARD EXPENSE	168.39
1557	PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI	25.00
1558	PIONEER ENID CELLULAR	CELLULAR PHONE	215.70

HIGHWAY

1052	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	105.68
1053	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	80.00
1054	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	121.20
1055	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	455.83
1056	CHUCK'S TIRE REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	200.00
1057	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	65.46
1058	WHEELER BROTHERS	FUEL- GAS, DIESEL	28.95
1059	CINTAS CORP.	RUG & TOWEL SERVICE	217.01
1060	UNIFIRST	RUG & TOWEL SERVICE	40.72
1061	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	158.70
1062	ADVANTAGE BATTERY	BATTERIES	579.96
1063	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	78.62
1064	SAM'S CLUB	MISC. SUPPLIES	92.17
1065	OKLA. TAX COMMISSION	TAG, TITLE, TAX, ETC.	87.00
1066	CUMMINS DODGE	PARTS, SUPPLIES, REPAIRS, ETC	421.35
1067	CITY OF GEARY	UTILITIES	601.41
1068	CIMARRON ELECTRIC COOP.	UTILITIES	136.70
1069	PIONEER TELEPHONE COOP.	TELEPHONE	313.75
1070	CALUMET STEEL SURPLUS	STEEL, ANGLE IRON, SQ TUBE,ETC	287.23
1071	DEERE CREDIT, INC.	LEASE PURCHASE	5,607.55
1072	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	5,816.51
1073	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	88.10
1074	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	282.22
1075	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	111.68
1076	VENTURE FOODS	MISC. SUPPLIES	29.68
1077	B & B SANITATION	DUMPSTER USAGE	94.49
1078	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	473.08
1079	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	892.54
1080	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	80.00
1081	TRAIL MILLER CO. LLC	SUBSCRIPTION	34.00
1082	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	3,452.28
1083	CIMARRON ELECTRIC COOP.	UTILITIES	24.10
1084	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	339.65
1085	PIONEER TELEPHONE BUSINESS	TELEPHONE	307.80
1086	STATE GUARANTY BANK	CAR WASH	50.00
1087	CENTERPOINT ENERGY ARKLA	UTILITIES	467.58
1088	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
1089	YELLOWHOUSE MACHINERY CO.	PARTS, SUPPLIES, REPAIRS, ETC	192.07
1090	APPLE MARKET	MISC. SUPPLIES	34.77
1091	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	143.88
1092	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	224.18
1093	WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	12.54
1094	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	258.34
1095	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	349.80
1096	CERTIFIED LABORATORIES/ MANTEK	OIL, LUBRICANTS & ETC.	100.00
1097	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	3,713.60
1098	PIONEER TELEPHONE COOP.	TELEPHONE	124.10
1099	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
1100	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
1101	HOSKINS GYPSUM CO. LLC	ROCK	2,011.64
1102	UNITED STATES GYPSUM CO.	ROCK	11,038.52
1103	UNITED STATES GYPSUM CO.	ROAD MATERIALS	14,826.41

SHERIFF SERVICE FEE

134	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	39.00
135	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	72.01
136	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	97.69
137	C T C JANITORAL	JANITORIAL SUPPLIES	283.76
138	MERCY HOSPITAL WATONGA	MEDICAL SERVICE	750.00
139	PAGE PLUS	PAGERS	142.70
140	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	1,277.35
141	ENID TYPEWRITER COMPANY	COPIER TONER	35.00
142	PIONEER TELEPHONE COOP.	SERVICE CALL	170.00
143	PIONEER ENID CELLULAR	CELLULAR PHONE	367.70
144	WATONGA DENTAL	DENTIST	86.00
145	U.S. POSTMASTER	POSTAGE	255.00

CANTON LAKE PROJECT

1	KANSAS HIGHWAY PATROL	NEW TRUCK,CAR,ETC.	20,000.00
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COUNTY CLERK LIEN FEE

77	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
78	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	53.48

LODGING TAX

45	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	450.00
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PUBLIC HEALTH

90	ANNA PERALTA	FULL TIME SALARIES	1,536.00
91	PITNEY BOWES, INC.	POSTAGE	9.99
92	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	260.95
93	SIMPLEX GRINNELL	ANNUAL INSPECTION-FIRE-ETC	705.20
94	PIONEER ENID CELLULAR	CELLULAR PHONE	187.23

R E S A L E CASH ACT

41	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
42	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	62.89

BCEM

24	YE OLDE LAUNDROMATTE	LAUNDRER, CLEANING, ETC	117.00
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SHERIFF CASH COMMISSARY FUND		
2 BOB BARKER	MISC. SUPPLIES	353.94
BLAINE CO. FIRE DEPTS.		
17 SPLASH SALES LLC	FIRE RESCUE EQUIPMT, TRUCK, ETC	44,780.08
18 SPEED TECH LIGHTS	FIRE RESCUE EQUIPMT, TRUCK, ETC	1,187.62
ENHANCED 911		
16 E.S.R.I., INC.	COMPUTER PROGRAM	700.31
17 MTM SOLUTIONS, INC	911 PROJECT	1,500.00

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Scheffler made a motion, seconded by Allen to approve the **Sheriff Commissary Fund Financial Report for 2015**. Voting aye were Scheffler, Allen and Cross.  
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Allen made a motion to approve a **Temporary Water Line Crossing for Brickman Fast Line to parallel the roadway approximately 2500 feet North from the SW/corner of Section 32, Township 15N, Range 13W, crossing to a point approximately 2000 feet East from the NW/corner of Section 4, Township 14N, Range 13W, located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve **three (3) Entry of Appearance and Waiver of Notice from Marathon Oil Company for pooling, spacing, and Multiunit Horizontal Well, located in Sections 23 and 26, Township 15 North, Range 11 West**. Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve a **Notice of Bid and Invitation to Bid for 1 1/2 inch ODOT Specification 701 Size #57 Rock and Polymer Modified Cold Patch for District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve **five (5) Road Crossing Permits for Oneok Field Services Company, LLC to cross a roadway approximately 95 feet East from the NW/4 corner of Section 20, Township 15 N, Range 10W , crossing to a point approximately 95 feet East from the SW/4 corner of Section 17, Township 15N, Range 10W; to cross a roadway approximately 130 feet East from the NW/corner of Section 29, Township 15N, Range 10W, crossing to a point approximately 130 feet East from the SW/4 corner of Section 20, Township 15N, Range 10W, and to cross a roadway approximately 2700 feet South from the NE/corner of Section 30, Township 15N, Range 10W, crossing to a point approximately 2700 feet South from the NW/corner of Section 29, Township 15N, Range 10W, located in District #1; and to cross a roadway approximately 155 feet East from the SW/corner of Section 5, Township 15N, Range 10W, crossing to a point approximately 155 feet East from the NW/corner of Section 8, Township 15N, Range 10W and to cross a roadway approximately 255 feet East from the NW/corner of Section 8, Township 15N, Range 10W, located in District #3**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Allen and seconded by Scheffler to approve **two (2) Road Crossing Permits for Enable Gas Gathering, LLC, located in District #1, to cross a roadway approximately 1831.9 feet North from the SW/corner of the SE/4 corner of Section 31, Township 14N, Range 13W, crossing to a point approximately 1831.9 feet North from the SW/corner of the SE/4 corner of Section 31, Township 14N, Range 13W; and to cross a roadway approximately 750.7 feet West from the SE/corner of the NE/4 corner of Section 30, Township 14N, Range 13W, crossing to a point approximately 750.7 feet West from the SE/corner NE/4 corner of Section 30, Township 14N, Range 13W**. Voting aye were Allen, Scheffler and Cross.

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

