

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 25, 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, Anita Cowan, Brenda Rice, Donna Hoskins, Rian Parker, Joy Rhodes and Margaret Parman.

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 22, 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 19, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

The Board conducted the **Annual Jail Inspection**. No action was taken.

NEW BUSINESS:

Allen made a motion to approve **Resolution # 16-156 for Project Number J2-8704(04)RB to Grade, drain and surface baseline road**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Scheffler and seconded by Allen to approve **three (3) Road Crossing Permits for Markwest Oklahoma Gas Company, LLC to cross E0730 roadway approximately 435 feet West from the SE/corner of Section 8, Township 17N, Range 10W, crossing to a point approximately 435 feet West from the NE/corner of Section 17, Township 17N, Range 10W; to cross N2650 roadway approximately 601 feet South from the NE/corner of Section 17, Township 17N, Range 10W, crossing to a point approximately 601 feet South from the NW/corner of Section 16, Township 17N, Range 10; and**

to cross N2630 roadway approximately 886 feet North from the SW/corner of Section 19, Township 17N, Range 10W, crossing to a point approximately 886 feet North from the SE/corner of Section 24, Township 17N, Range 11W; all located in District #3. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **Road Crossing Permit for Enable Gas Gathering, LLC to cross E0950 Road approximately 1338 feet East from the SW/corner of the SW/4 corner of Section 32, Township 14N, Range 13W, crossing to a point approximately 1338 feet East from the NW/corner of the NW/4 corner of Section 5, Township 13N, Range 13W; located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler 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.

Cross made a motion to **reappoint Darrel Burghardt to the Okeene EMS Board for a five year term**. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

A motion was made by Allen and seconded by Scheffler to approve the following **Annual Salaries for 2015**. Voting aye were Allen, Scheffler and Cross.

As per Senate Bill 484, 19 O.S. 1981, 444, the annual salaries of all county employees are to be published in February. Please note that these are annual salaries and those with an asterisk (*) indicate salaries that are less than twelve (12) months.

BLAINE COUNTY EMPLOYEES
2015 WAGES

Kathryn Abruzzese	\$ 31,338.48	George Allen	\$ 39,520.00
Mike Allen	\$ 50,026.56	Aaron Arias-Vales*	\$ 14,659.16
Adrian Arnold	\$ 37,440.00	Cynthia Arnold	\$ 39,520.00
Logan Arnold	\$ 37,440.00	Kenneth Ashby	\$ 37,440.00
Sabra Barnes	\$ 33,451.92	Donna Bell	\$ 31,338.48
Jerry Benson*	\$ 700.00	Kevin Biggs	\$ 35,959.50
Ronda Bizzell*	\$ 6,789.80	Jeffrey Bond	\$ 34,906.50
Kenneth Bradford	\$ 37,440.00	Kelli Brown	\$ 31,338.48
Lori Brown	\$ 24,736.50	Kristi Campos	\$ 33,451.92
Amie Chacon*	\$ 21,088.22	Gary Clyden	\$ 33,451.92
Jennifer Coffman	\$ 31,338.48	Earl Coil	\$ 37,440.00
Carrie Compton*	\$ 1,700.00	Louise Cooper	\$ 31,338.48
Anita Cowan	\$ 38,000.04	Indra Cowan*	\$ 16,019.68
Jonathon Cross	\$ 50,026.56	Travis Daugherty	\$ 31,338.48
Lisa Diamond*	\$ 8,362.98	Jill Driever	\$ 38,480.00
Paul Edsall	\$ 31,338.48	Tammy Edsall	\$ 25,089.00
Tami Garcia	\$ 31,338.48	Quannah Goin	\$ 31,338.48
Michael Gorman	\$ 31,338.48	Robert Greer	\$ 35,028.18
John Gregerson*	\$ 8,840.00	D. Jennifer Haiger	\$ 31,338.48
Gayle Hajny*	\$ 1,264.00	Kay Haynes*	\$ 1,865.86
Darryl Hicks	\$ 33,200.00	Donna Hoskins	\$ 50,026.56
Nicholas House	\$ 35,130.84	Edgar Iraheta-Porras	\$ 37,440.00
Keith Jacks	\$ 37,440.00	O. Doug Jackson*	\$ 55.00
John Jacobson*	\$ 2,728.00	Randy Jacobson	\$ 31,338.48
Dorothy Jameson*	\$ 3,784.00	Gerald Jantzen	\$ 37,440.00
Brian Johnson	\$ 31,338.48	Matthew Jones*	\$ 10,446.16
Sabrina Keenan	\$ 33,451.92	Jacob Klassen	\$ 37,440.00
Weston Lake*	\$ 7,656.00	Rhonda Lance	\$ 38,736.25
Jennifer Lang	\$ 31,050.14	Carolyn Lawson	\$ 37,440.00
Daniel Lewis*	\$ 2,046.00	Jana Loewen	\$ 23,503.92
Trent Lubbers*	\$ 14,008.00	Laura Lumpkin	\$ 31,338.48
Beth Massey	\$ 31,338.48	M. Rosario Mata	\$ 31,338.48
Christy Matli	\$ 50,026.56	Michael McCullah	\$ 37,440.00
Pamela McCullah	\$ 4,479.75	Kristy Miller	\$ 31,338.48
Marie Milligan	\$ 11,064.00	Bailey Milliron*	\$ 3,069.00
Shane Moore*	\$ 15,400.00	John Noriega*	\$ 1,936.00
Rian Parker	\$ 50,026.56	Margarett Parman	\$ 50,026.56
I. Maxin Peters	\$ 2,600.00	Patricia Pettus	\$ 31,338.48
Lori Ponce*	\$ 264.00	Breanna Quinlan*	\$ 6,600.00
Steven Reed	\$ 14,036.00	Ronald Reyburn	\$ 37,440.00
Ray Rhodes	\$ 37,440.00	Brenda Rice	\$ 28,067.64
Dwain Richey	\$ 18,080.00	Tameka Rodgers*	\$ 16,909.94
Danny Scheffler*	\$ 29,659.50	Raymond Scheffler	\$ 50,026.56
Brandon Schultz	\$ 31,225.50	Seth Shawver*	\$ 3,303.25
Dwight Slagell	\$ 37,440.00	John Smith	\$ 31,338.48
Robert Smith*	\$ 27,810.00	Heather Spangler*	\$ 1,056.00
Melissa Stanford*	\$ 9,834.00	Richard Swaggart*	\$ 1,443.25
Larry Thompson*	\$ 23,543.50	Barbara Underwood*	\$ 1,005.00
Della Wallace	\$ 50,026.56	Stacey Walters	\$ 31,338.48
Laura Waugh	\$ 33,451.92	Joann West	\$ 31,338.48
Joshua Wilder	\$ 31,338.48	Kenneth Willis	\$ 37,440.00
Phillip Wilson	\$ 37,440.00	Taylor Winter*	\$ 3,840.00
Dathan Wray*	\$ 15,340.50	Donald Wray	\$ 37,440.00
Ronnie Wray	\$ 37,440.00		

Cross made a motion to approve the **Federal Highway Administration Federal and Highway Agreement DTFH68-16-E-00023**. Allen seconded the motion. Voting aye were Cross, Allen and Scheffler.

Scheffler made a motion to approve **five Road Crossing Permits for Tom-Stack to cross N2680 roadway approximately 2580 feet South from the NE/corner of Section 35, Township 17N, Range 10W, crossing to a point approximately 2580 feet South from the NW/corner of Section 36, Township 17N, Range 10W; to cross E-0760 roadway approximately 1863 feet East from the NW/corner of Section 35, Township 17N, Range 10W, crossing to a point approximately 1863 feet East from the SW/corner of Section 26, Township 17N, Range 10W; to cross E0760 roadway approximately 2670 feet West from the SE/corner of Section 27, Township 17N, Range 10W, crossing to a point approximately 2670 feet West from the NE/corner of Section 34, Township 17N, Range 10W; to cross N2670 roadway approximately 30 feet North from the SE/corner of Section 27, Township 17N, Range 10W, crossing to a point approximately 30 feet North from the SW/corner of Section 26, Township 17N, Range 10W; and to cross E0770 roadway approximately 70 feet East from the NW/corner of Section 1, Township 16N, Range 10W, crossing to a point approximately 947 feet East from the SW/corner of Section 36, Township 17N, Range 10; all located in District #3**. Second was by Allen. Scheffler, Allen and Cross.

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

GENERAL		
1726	IMPRIMATUR PRESS	OK STAT INDEX BOOK 82.00
1727	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE 256.38
1728	THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW 69.30
1729	OKEENE EMS	AMBULANCE SERVICE 662.50
1730	APPLE MARKET	FOOD, GROCERIES, ETC. 967.40
1731	OKEENE EMS	AMBULANCE SERVICE 562.50
1732	OSU CO-OP EXT. SERVICE	FULL TIME SALARIES 5,628.00
1733	COAST to COAST COMPUTER PROD.	INK CARTRIDGE 370.88
1734	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 10.00
1735	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 149.24
1736	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 11.08
1737	OSU/CLGT	REGISTRATION FEE 250.00
1738	C T C JANITORIAL	JANITORIAL SUPPLIES 365.60
1739	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 242.01
1740	TRAIL MILLER CO. LLC	PUBLISH NOTICE 105.00
1741	THE WATONGA REPUBLICAN	PUBLISH NOTICE 33.35
1742	THE GEARY STAR	PUBLISH NOTICE 33.35
1743	CENTERPOINT ENERGY ARKLA	UTILITIES 1,085.94
1744	PIONEER TELEPHONE COOP.	TELEPHONE 1,927.48
1745	CDW-GOVERNMENT	ANTI-VIRUS 53.82
1746	QUILL CORPORATION	OFFICE SUPPLIES 1,069.62
1747	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 10.00
1748	PIONEER TELEPHONE COOP.	TELEPHONE 45.87
1749	CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY 579.70
1750	WESTERN PLAINS YOUTH & FAMILY	JUVENILE DETENTION FACILITY 909.85
1751	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 432.90

HIGHWAY		
1182	DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC 42.00
1183	REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC 11.20
1184	MARY ANNE LAWSON	NATIVE GRAVEL 4,120.00
1185	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES 17.58
1186	TRACTOR SUPPLY COMPANY	PARTS, SUPPLIES, REPAIRS, ETC 97.95
1187	DEER CREEK HARDWARE, LLC	PARTS, SUPPLIES, REPAIRS, ETC 13.99
1188	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES 33.76
1189	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 290.93
1190	SAM'S CLUB	MISC. SUPPLIES 54.44
1191	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC 63.73
1192	WHEELER BROTHERS	PARTS, SUPPLIES, REPAIRS, ETC 14.00
1193	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC. 2,354.00
1194	LKQ	PARTS, SUPPLIES, REPAIRS, ETC 233.16
1195	B & M OIL CO	OIL, LUBRICANTS & ETC. 1,804.00
1196	WATONGA MACHINE & STEEL	STEEL, ANGLE IRON, SQ TUBE, ETC 618.54
1197	AIRGAS USA, LLC	SHOP SUPPLIES 250.39
1198	LANGSTON'S WESTERN WEAR-- OKC	BOOTS 467.00
1199	LANGSTON'S WESTERN WEAR-YUKON	BOOTS 930.02
1200	OFFICE DEPOT	TONER 420.96
1201	HOTSY OF OKLA., INC.	PARTS, SUPPLIES, REPAIRS, ETC 339.19
1202	SCHWARZ OIL CO.	FUEL- GAS, DIESEL 4,471.32
1203	U.S. POSTMASTER	POSTAGE 98.00
1204	BANK OF WESTERN OKLA.	CAR WASH 200.00
1205	DAVID R. DOBRINSKI, DBA	MACHINE HIRE 3,960.00
1206	MUNN SUPPLY, INC.	SHOP SUPPLIES 65.93
1207	VENTURE FOODS	MISC. SUPPLIES 54.00
1208	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 492.24
1209	LAWSON PRODUCTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC 113.39
1210	VINTON BAKER FORD-MERCURY	PARTS, SUPPLIES, REPAIRS, ETC 3,419.05
1211	OKEENE SUPPLY	FUEL TANK HANDLE & PARTS, ETC 343.20
1212	LAWSON PRODUCTS, INC.	CHEMICALS, ADDITIVES, ETC. 138.47
1213	LOWE'S HOME CENTER, INC.	LUMBER & SUPPLIES 18.98
1214	LIVINGSTON MACHINE	PARTS, SUPPLIES, REPAIRS, ETC 238.64
1215	UNITED STATES GYPSUM CO.	ROCK 1,361.53
1216	UNITED STATES GYPSUM CO.	ROCK 810.98
1217	UNITED STATES GYPSUM CO.	ROCK 1,214.13
1218	FOSTER OIL COMPANY	FUEL- GAS, DIESEL 1,278.80
1219	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 270.04
1220	HOILDALE CO, INC.	PARTS, SUPPLIES, REPAIRS, ETC 1,936.34

1221 WELCH STATE BANK	LEASE PURCHASE	2,884.63
1222 THE RAILROAD YARD, INC.	WELDER	3,785.00
1223 ATWOODS	MISC. SUPPLIES	59.96
1224 SAFETY KLEEN CORP.	SOLVENT EXCHANGE	192.41
1225 JACKY'S LAWN & LUBE	PARTS, SUPPLIES, REPAIRS, ETC	9.25
1226 MARK'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	335.00
1227 PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	3,611.00
1228 WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	957.67
1229 B & M OIL CO	OIL, LUBRICANTS & ETC.	275.00
1230 CENTERPOINT ENERGY ARKLA	UTILITIES	220.18
1231 PIONEER TELEPHONE COOP.	TELEPHONE	224.57
1232 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
1233 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	221.67
SHERIFF SERVICE FEE		
155 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	6.00
156 TOTAL COM, INC	RADIO REPAIR	215.00
157 DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
158 APPLE MARKET	FOOD, GROCERIES, ETC.	983.29
159 ENID TYPEWRITER COMPANY	COPIER USAGE	31.91
160 WATONGA DENTAL	DENTIST	200.00
161 ENID TYPEWRITER COMPANY	TONER	70.00
162 PIONEER TELEPHONE COOP.	TELEPHONE	1,003.84
COUNTY CLERK LIEN FEE		
85 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	40.83
86 STEVENS CARPET, INC.	MISC. SUPPLIES	48.00
87 OSU-CTP	REGISTRATION FEE	200.00
88 OSU-CTP	REGISTRATION FEE	75.00
COUNTY CLERK RM & P		
17 ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	366.18
D.O.C. FUND		
71 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	4.29
LODGING TAX		
46 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	460.00
47 C T C JANITORAL	JANITORIAL SUPPLIES	275.00
48 CENTERPOINT ENERGY ARKLA	UTILITIES	701.35
PUBLIC HEALTH		
95 OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	16,833.33
96 OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	16,833.33
97 ANNA PERALTA	OFFICIAL TRAVEL	1,566.00
98 JOSE RENTERIA	YARD WORK	120.00
99 DENTAL HEALTH PRODUCTS, INC	MEDICAL SUPPLIES	268.63
100 CENTERPOINT ENERGY ARKLA	UTILITIES	196.47
101 PIONEER TELEPHONE COOP.	TELEPHONE	241.99
R E S A L E CASH ACT		
43 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	76.97
BLAINE CO. DRUG COURT FUND		
54 REDWOOD TOXICOLOGY LAB, INC.	DRUG TESTING	164.98
55 PIONEER MISC. SERVICES	TELEPHONE	6.50
BCEM		
25 SAM'S CLUB	MISC. SUPPLIES	135.21
26 SAM'S CLUB	GPS DEVICES, SOFTWARE, ETC	579.52
ASSESSORS REVOL. CASH. ACCT.		
8 COUNTY RECORDS	PLAT BOOK/MAP	449.00
BLAINE CO. FIRE DEPTS.		
19 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	3,833.00
20 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	4,070.00
21 DRILL DISC IND.	FIRE RESCUE EQUIPMT, TRUCK, ETC	6,709.90
22 JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	723.78
23 DANKO EMERGENCY EQUIPMENT	FIRE RESCUE EQUIPMT, TRUCK, ETC	3,700.00
24 HOWELL RESCUE SYSTEMS	FIRE RESCUE EQUIPMT, TRUCK, ETC	13,180.89
25 WAL-MART/ SAM'S CLUB	LAPTOP COMPUTER	547.00
ENHANCED 911		
18 PIONEER TELEPHONE COOP.	EMERG. CALL OUT LINE-FIRE CHEI	39.13

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

DELLA WALLACE, COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

