

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 8, 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, Anita Cowan, Christy Matli, Donna Hoskins, 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 February 5, 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.

Allen made a motion to approve the **minutes from the February 1, 2016 regular meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

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

Scheffler made a motion to approve a **Transfer of Funds from the General Government Maintenance & Operations Account (001-2000-20) to the Election Board Part time Personal Services Account (001-2200-11) in the amount of \$1005.00 for FICA matching for precinct workers for elections**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve the **FY 2016 Emergency Management Program Grant Request for Payment**, seconded by Scheffler. 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 approve the **Application to the Oklahoma Cooperative Circuit Engineering Districts Board requesting ETR Funds and the ETR Fund Contract Agreement to advance Construction of a District #2 Project**. Allen seconded the motion. Voting aye were Cross, Allen and Scheffler.

Scheffler made a motion to approve **two (2) temporary waterlines for Newfield Exploration from the NW/4 of Section 36, Township 17N, Range 11W to the SE/4 of Section 24, Township 17N, Range 11W and from the NE/4 of Section 35, Township 17N, Range 11W, to the NW/4 of Section 36, Township 17N, Range 11W, both located in District #3**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler and seconded by Allen to approve a **temporary water line for Devon Energy to cross, then parallel a roadway approximately 1700 feet west from the SE/corner of Section 35, Township 17N, Range 10W, crossing to a point approximately 1700 feet West from the NE/corner of Section 35, Township 17N, Range 10W, located in District #3**. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **request from the Geary Fire Department for Radios and equipment in the amount of \$3250.60**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve an **Application for Access Drive Permit for 412 Dozer Service north of Hydro on Hwy 58, 3 miles to EW RD99, .75 miles East and south into, located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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

GENERAL		
1752	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 266.79
1753	U.S. POSTMASTER	POSTAGE 600.00
1754	THOMSON-REUTERS-WEST	PAMPHLETS 245.00
1755	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL 350.00
1756	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 45.50
1757	COMDATA	FUEL- GAS, DIESEL 1,185.22
1758	JOY RHODES	OFFICIAL TRAVEL 706.86
1759	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
1760	BLAINE COUNTY GENERAL ACCT.	TELEPHONE 1,200.00
1761	TM CONSULTING, INC.	COMPUTER SUPPORT 106.25
1762	DE LAGE LANDEN	COPIER RENTAL/ LEASE 72.00
1763	COLLINS, ZORN & WAGNER,PC	LEGAL FEES 6,941.78
1764	DARYL W. CATHEY	PLUMBING REPAIR & LABOR 50.00
1765	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN 592.00
1766	MAIL FINANCE, INC.	POSTAGE MACHINE RIBBON 361.31
1767	TM CONSULTING, INC.	COMPUTER SERVER 4,831.91
1768	CITY OF WATONGA	UTILITIES 3,098.39
1769	SCUDSCOTCH LLC	FUEL- GAS, DIESEL 143.69
1770	PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI 25.00
1771	STATE AUDITOR & INSPECTOR	AUDITOR 11,091.50
1772	INTERNAL REVENUE SERVICES	FICA DEDUCTIONS 41.46

HIGHWAY		
1234	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC 1,699.35
1235	ROTHER BROTHERS, INC.	PARTS, SUPPLIES, REPAIRS, ETC 298.99
1236	THE GEARY STAR	PUBLISH BID NOTICE 97.25
1237	CHUCK'S TIRE REPAIR	TIRE REPAIR 385.00
1238	HASKELL LEMON CONST. CO	ASPHALT 2,052.24
1239	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 62.69
1240	CINTAS CORP.	RUG & TOWEL SERVICE 149.56
1241	UNIFIRST	SHOP SUPPLIES 40.72
1242	LUTHER SIGN CO.	SIGNS, POST, ETC. 1,046.64
1243	TOTAL COM, INC	PARTS, SUPPLIES, REPAIRS, ETC 2,315.00
1244	WHEELER BROTHERS	FUEL- GAS, DIESEL 76.80
1245	KELLPRO, INC.	COMPUTER PROGRAM 400.00
1246	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC 43.22
1247	CIMARRON ELECTRIC COOP.	UTILITIES 93.81
1248	CITY OF GEARY	UTILITIES 762.26
1249	PIONEER TELEPHONE COOP.	TELEPHONE 309.10
1250	WATONGA LUMBER	MISC. SUPPLIES 24.87
1251	DEERE CREDIT, INC.	LEASE PURCHASE 5,607.55
1252	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE 5,816.51
1253	OSU CONFERENCE SERVICES	REGISTRATION FEE 100.00
1254	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES 14.00
1255	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 37.63
1256	JUDY LAUBACH	SHALE, NATIVE GRAVEL & SAND 913.00
1257	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC 19.87
1258	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 104.80
1259	B & B SANITATION	DUMPSTER USAGE 94.49
1260	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 131.07
1261	UNITED STATES GYPSUM CO.	ROCK 1,139.06
1262	DAVID R. DOBRINSKI, DBA	MACHINE HIRE 3,960.00
1263	KELLPRO, INC.	COMPUTER PROGRAM 400.00
1264	CIMARRON ELECTRIC COOP.	UTILITIES 24.00
1265	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES 340.69
1266	PIONEER TELEPHONE COOP.	TELEPHONE 300.11
1267	U.S.POSTMASTER	P.O. BOX RENT 114.00
1268	CENTERPOINT ENERGY ARKLA	UTILITIES 575.59
1269	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE 6,786.63
1270	OSU CONFERENCE SERVICES	REGISTRATION FEE 100.00
1271	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES 48.42
1272	HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL 17.58
1273	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 143.88
1274	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC 384.09
1275	B & M OIL CO	OIL, LUBRICANTS & ETC. 776.85
1276	CITY OF WATONGA	UTILITIES 673.61
1277	SNB BANK, N.A.	LEASE PURCHASE 4,227.37
1278	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE 3,160.32

BUILDING FUND		
1	SAMMY'S HEAT & AIR	AC/HEATER REPAIR 272.19

SHERIFF SERVICE FEE		
163	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 164.41
164	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES 145.35
165	AGRI-SERVICES DIVISION	FOOD, GROCERIES, ETC. 565.70
166	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC 121.31
167	BOECKMAN FORD, INC	PARTS, SUPPLIES, REPAIRS, ETC 247.07
168	C T C JANITORAL	JANITORIAL SUPPLIES 293.23
169	PAGE PLUS	PAGERS 142.70
170	SWANN PHARMACY	MEDICAL SUPPLIES 1,057.00
171	PIONEER TELEPHONE BUSINESS	SERVICE CALL 272.50
172	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC. 1,494.59
173	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 144.59

COUNTY CLERK LIEN FEE		
89	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 24.95
90	C.O.D.A.	REGISTRATION FEE 75.00
91	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 364.93
92	SPC OFFICE PRODUCTS	OFFICE EQUIPMT, ETC 41.99
93	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 35.00

COUNTY CLERK RM & P		
18	MIDWEST PRINTING	OFFICE FORMS, ETC... 596.95

	LODGING TAX		
49	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	470.00
50	C T C JANITORAL	JANITORIAL SUPPLIES	39.80
51	CITY OF WATONGA	UTILITIES	427.49

	PUBLIC HEALTH		
102	CAROLINA RENTERIA	FULL TIME SALARIES	1,440.00
103	ANNA PERALTA	FULL TIME SALARIES	1,536.00
104	HELEN SHERWOOD	OFFICIAL TRAVEL	35.65
105	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	995.02
106	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	988.84
107	DENNIS ESPY	LABOR	240.00
108	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	817.34
109	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	18.16
110	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
111	CITY OF WATONGA	UTILITIES	337.15

	R E S A L E CASH ACT		
44	COUNTY TREASURER'S ASSOCIATION	REGISTRATION FEE	225.00
45	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	38.45
46	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
47	TM CONSULTING, INC.	COMPUTER SUPPORT	1,800.00
48	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	430.21

	BCEM		
27	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	342.49

	BLAINE CO. FIRE DEPTS.		
26	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	14,500.00

	ENHANCED 911		
19	MARY HARRIS-CONSULTING	911 PROJECT	1,320.00

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

