

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 14, 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, Donna Hoskins, Margaret Parman, Joy Rhodes and Rian Parker.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on March 11, 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 March 7, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

Scheffler made a motion to table the **Application for Access Drive Permit for Chesapeake Energy, located in Section 14, Township 16N, Range 10W – District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

NEW BUSINESS:

Allen made a motion to approve **monthly reports from the Health Department, Court Clerk and Assessor**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve an **Application for Access Drive Permit for Durango Services located at Hwy 270 & 58 JCT, 2.5 miles East on American Horse Lake Road, 13 miles South to Curve West, and 1.9 miles north into, District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve a **Division Order for Cimarex Energy Co., located in Section 14, Township 15N, Range 10W**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Allen and seconded by Scheffler to approve a **Preventative Maintenance Agreement for the Sheriff's Office with Jacky's Lawn and Lube for the Generator**. Voting aye were Allen, Scheffler and Cross.

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.

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

GENERAL		
1986 ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE	261.98
1987 WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	134.18
1988 COMDATA	FUEL- GAS, DIESEL	1,052.74
1989 DOBRINSKI CHEVROLET	PARTS, SUPPLIES, REPAIRS, ETC	815.87
1990 JOY RHODES	OFFICIAL TRAVEL	1,134.70
1991 OSU-BURSAR'S OFFICE	PRINTER	369.98
1992 DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
1993 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
1994 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
1995 MIDWEST PRINTING	OFFICE SUPPLIES	1,160.16
1996 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
1997 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	14.62
1998 LAUBACH PLUMBING	PLUMBING FIXTURES, ETC	600.00
1999 LAMOTHE ELECTRIC	ELECTRICAL REPAIRS	607.55
2000 OKLAHOMA GLASS & WALLPAPER	MISC. SUPPLIES	323.00
2001 TRAIL MILLER CO. LLC	PUBLISH NOTICE	63.00
2002 U.S. POSTMASTER	POSTAGE	350.00
2003 GREENFIELD 1ST BAPTIST CHURCH	ELECTION BOARD EXPENSE	50.00
2004 GEARY 1ST CHRISTIAN CHURCH	ELECTION BOARD EXPENSE	50.00
2005 MAPLE LAWN MANOR	ELECTION BOARD EXPENSE	50.00
2006 EAGLE CITY 1ST CHRISTIAN CHURCH	ELECTION BOARD EXPENSE	50.00
2007 HOLIDAY INN EXPRESS	RESERVATIONS FOR LODGING	89.00
2008 ANITA COWAN	OFFICIAL TRAVEL	34.97

2009	PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI	25.00
2010	PIONEER ENID CELLULAR	CELLULAR PHONE	215.70
HIGHWAY			
1428	LOUIS RAY ALLEN	NATIVE GRAVEL	824.00
1429	DOLESE BROTHERS	ROCK	1,026.58
1430	LOWE'S	PARTS, SUPPLIES, REPAIRS, ETC	33.76
1431	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	159.32
1432	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	321.79
1433	FASTENAL	PARTS, SUPPLIES, REPAIRS, ETC	19.05
1434	MARY ANNE LAWSON	NATIVE GRAVEL	4,744.00
1435	UNIFIRST	RUG & TOWEL SERVICE	50.90
1436	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	1,208.46
1437	FOUR J'S TIRE SERVICE	TIRES, RIMS, TUBES, ETC.	970.00
1438	BLUETARP FINANCIAL INC.	RADIO'S & ETC.	178.59
1439	HARBOR FREIGHT	PARTS, SUPPLIES, REPAIRS, ETC	409.98
1440	CORMACK HYDRAULICS INC.	PARTS, SUPPLIES, REPAIRS, ETC	148.63
1441	SAM'S CLUB	MISC. SUPPLIES	24.94
1442	OFFICE DEPOT	OFFICE SUPPLIES	79.27
1443	BRUCKNER'S MACK TRUCKS	GLASS & LABOR	109.35
1444	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	532.48
1445	CIMARRON ELECTRIC COOP.	UTILITIES	76.87
1446	CITY OF GEARY	UTILITIES	844.01
1447	PIONEER TELEPHONE COOP.	TELEPHONE	335.06
1448	HINTON TRUE VALUE HARDWARE	MISC. SUPPLIES	32.99
1449	TRUCKPRO	PARTS, SUPPLIES, REPAIRS, ETC	765.61
1450	JACKY'S LAWN & LUBE	MAINTENANCE AGREEMENT	225.00
1451	CALUMET STEEL SURPLUS	STEEL, ANGLE IRON, SQ TUBE, ETC	80.00
1452	DEERE CREDIT, INC.	LEASE PURCHASE	5,607.55
1453	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	5,816.51
1454	TONY MOL	SPRAYER	1,200.00
1455	DUB ROSS COMPANY	CULVERTS	1,728.80
1456	JONATHON CROSS	OFFICIAL TRAVEL	101.52
1457	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	104.80
1458	UNITED STATES GYPSUM CO.	ROCK	5,365.26
1459	B & B SANITATION	DUMPSTER USAGE	94.49
1460	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	280.89
1461	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	9,069.16
1462	LORENZ'S OK SEEDS	GOPHER BAIT	5,100.00
1463	UNITED STATES GYPSUM CO.	ROCK	190.00
1464	UNITED STATES GYPSUM CO.	ROCK	229.14
1465	WATONGA LUMBER	LUMBER & SUPPLIES	15.20
1466	ROTHER BROTHERS, INC.	GOPHER MACHINE	817.69
1467	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
1468	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	415.32
1469	PIONEER TELEPHONE COOP.	TELEPHONE	300.11
1470	MHC KENWORTH, OKC	PARTS, SUPPLIES, REPAIRS, ETC	780.25
1471	EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	659.05
1472	CARTER HEAT AND AIR	AC/HEATER REPAIR	100.00
1473	LOWE'S	WATER HEATER	246.05
1474	CENTERPOINT ENERGY ARKLA	UTILITIES	481.40
1475	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
1476	SPC OFFICE PRODUCTS	PARTS, SUPPLIES, REPAIRS, ETC	109.95
1477	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	65.28
1478	WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	81.11
1479	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	83.98
1480	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	179.85
1481	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	313.71
1482	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,166.16
1483	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	3,452.28
1484	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	399.36
1485	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	5,829.53
1486	JACKY'S LAWN & LUBE	MAINTENANCE AGREEMENT	225.00
1487	PIONEER ENID CELLULAR	CELLULAR PHONE	124.41
1488	TONY'S ELECTRIC	PARTS, SUPPLIES, REPAIRS, ETC	163.15
1489	ATWOODS	PARTS, SUPPLIES, REPAIRS, ETC	17.89
1490	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
1491	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
1492	SPC OFFICE PRODUCTS	PRINTER	169.99
1493	HOSKINS GYPSUM CO. LLC	ROCK	10,880.16
1494	DOLESE BROTHERS	ROCK	1,462.51
1495	THE RAILROAD YARD, INC.	BRIDGE SUPPLIES & REPAIRS	2,353.50
HIGHWAY-CBRIF			
6	UNITED STATES GYPSUM CO.	ROCK	13,935.60
7	UNITED STATES GYPSUM CO.	GYPSUM & ROCK	14,338.80
SHERIFF SERVICE FEE			
207	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	52.00
208	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
209	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	64.61
210	LAW ENFORCEMENT PSYCHOLOGICAL	MMPI TEST	80.00
211	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	65.27
212	MERCY HOSPITAL WATONGA	MEDICAL SERVICE	750.00
213	PAGE PLUS	PAGING SYSTEM	142.70
214	SAM'S CLUB DIRECT	MISC. SUPPLIES	1,157.26
215	SWANN PHARMACY	MEDICATION FOR INMATE	1,444.65
216	SWANN PHARMACY	MEDICAL SUPPLIES	466.51
217	MERCY HOSPITAL- OKC	MEDICAL SERVICE	103.00
218	WATONGA DENTAL	DENTIST	280.00
219	WATONGA DENTAL	DENTIST	286.00
220	PIONEER TELEPHONE COOP.	CELLULAR PHONE	368.72
COUNTY CLERK LIEN FEE			
106	D. JENNIFER HAIGLER	OFFICIAL TRAVEL	72.90
107	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
108	SPC OFFICE PRODUCTS	TONER	433.13
109	SPC OFFICE PRODUCTS	TONER	140.99
110	COUNTY CLERKS & DEPUTIES ASCTN	MEMBERSHIP	150.00
COUNTY CLERK RM & P			
21	SPECTRA ASSOCIATES, INC.	RE-FCMNT , RECORDING-LABELS	152.95

	LODGING TAX		
57	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	535.00
58	JACKY'S LAWN & LUBE	MAINTENANCE AGREEMENT	325.00
	PUBLIC HEALTH		
120	CAROLINA RENTERIA	FULL TIME SALARIES	840.00
121	PITNEY BOWES , INC.	POSTAGE	59.43
122	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
123	CENTERPOINT ENERGY ARKLA	UTILITIES	181.59
124	DENNIS ESPY	LABOR	580.00
125	PIONEER TELEPHONE COOP.	TELEPHONE	285.42
126	PIONEER ENID CELLULAR	CELLULAR PHONE	174.27
	R E S A L E CASH ACT		
53	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
54	TM CONSULTING, INC.	COMPUTER ACCESS I.D. CARD	35.00
55	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	181.00
	BLAINE CO. DRUG COURT FUND		
65	ALL STAR WATER	WATER & SUPPLIES	16.00
66	PIONEER MISC. SERVICES	TELEPHONE	6.50
	BCEM		
29	SAM'S CLUB	MEMBERSHIP	100.00
	BLAINE CO. FIRE DEPTS.		
30	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	8,715.00
31	VINTON BAKER FORD-MERCURY	PARTS, SUPPLIES, REPAIRS, ETC	2,168.12
	ENHANCED 911		
21	MARY HARRIS-CONSULTING	911 PROJECT	1,200.00

Scheffler made a motion to approve **Resolution # 16-158 Declaring a Canon Copier (NP7130), Serial No. 79541 as Surplus Property for District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Continental Resources located on HWY 33 and CR 2660, 1/4 mile north and East into, located in District #3.** Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **Fresh Water Pipeline for Brickman Fastline to parallel a roadway approximately 2500 feet West from the SE/corner of Section 28, Township 16N, Range 12W, to a point approximately 4000 feet West from the SE/corner of Section 28, Township 16N, Range 12W.** Allen seconded by the motion. Voting aye were Scheffler, Allen and Cross.

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

