

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 28, 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, Joy Rhodes, Margaret Parman, Donna Hoskins, Christy Matli, Vicki Eggers and Jennifer Firdard, NODA; Jana Harris, 911 Coordinator of SWODA ; and Debora Glasgow, Executive Director of SWODA ; Lewis Flowers, Weatherford Police Chief, Mike Brown, Mayor of Weatherford and Mary Harris, Consultant.

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 18, 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 21, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

AUDIENCE PARTICIPATION:

The Representatives from SWODA and the City of Weatherford visited with the Board about joining their association in regards to Blaine County's 911 operations. No action was taken.

UNFINISHED BUSINESS:

NEW BUSINESS:

Cross turned the floor over to Vicki Eggers and Jennifer Firdard with NODA. They explained the purpose of the hearing and the process of applying for grant funds through CDBG. They stated Blaine County is assisting the town of Hitchcock in applying for a CDBG Water/Wastewater Engineering Grant for a waterline replacement from the well to the town; the grant amount requested is \$242,000.00; the proposed CDBG activities are not likely to result in any residential displacement and the project will benefit low to moderate income leveled citizens. Scheffler made a motion to **approve the application of grant funds through CDBG and adopt the citizens participation plan on behalf of the Town of Hitchcock**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross

Scheffler made a motion to **sign Title Sheet Project No. J3-0037(04)CI over Otter Creek, located in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion, seconded by Allen to approve a **Road Crossing Permit for Rockwater Energy Solutions, to cross roadway 760 approximately 250 feet East from 2650.N corner of Section 28, Township 17N, Range 10W, crossing to a point approximately 200 feet East from the SW/corner of Section 28, Township 17N, Range 10W, located in District #3**. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **(2) Applications for Temporary Road Crossings for Newfield Exploration from the SE/4 of Section 7, Township 18N, Range 13W, crossing to the SE/4 corner of Section 8, Township 18N, Range 13 W; and from the SE/4 of Section 8, Township 18N, Range 13W, crossing to the SE/4 corner of Section 7, Township 18N, Range 13W, both located in District # 2**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Cross and seconded by Scheffler to **reappoint Brenda Reichert to the Canton-Longdale EMS Board for a 5 year term**. Voting aye were Cross, Scheffler and Allen.

No action was taken on the **Transfer of Funds for District #1**.

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

GENERAL			
2193	THOMSON-REUTERS--WEST	INTERNET ACCESS--WEST LAW	80.24
2194	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	2,100.00
2195	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	25.27
2196	CORNERSTONE BANK	SAFE DEPOSIT BOX	45.00
2197	RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
2198	C T C JANITORIAL	JANITORIAL SUPPLIES	334.30
2199	COLLINS, ZORN & WAGNER, PC	LEGAL FEES	3,727.13
2200	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	239.91
2201	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN	592.00
2202	OKLAHOMA GLASS & WALLPAPER	LOCKSMITH--REPAIRS ETC	260.00
2203	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	84.35
2204	OKLAHOMA GLASS & WALLPAPER	SERVICE CALL	45.00
2205	CENTERPOINT ENERGY ARKLA	UTILITIES	391.62
2206	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	9.01
2207	PIONEER TELEPHONE COOP.	TELEPHONE	1,966.42
2208	CITY OF WATONGA	UTILITIES	2,698.11
2209	QUILL CORPORATION	OFFICE SUPPLIES	81.98
2210	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
2211	RENAISSANCE- OKC CONVENTN CTR.	RESERVATIONS FOR LODGING	420.11
2212	PIONEER TELEPHONE COOP.	TELEPHONE	44.49
2213	PIONEER TELEPHONE COOP.	TELEPHONE	39.13
2214	EASTERN OKLA . YOUTH SERV. INC	JUVENILE DETENTION FACILITY	325.50

HIGHWAY			
1573	APS FireCo-- OKLAHOMA CITY	FIRE EXTINGUISHER SYSTEM	218.00
1574	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	494.54
1575	CHUCK'S TIRE REPAIR	TIRE REPAIR	300.00
1576	DOLESE BROTHERS	ROCK	2,147.79
1577	DJ'S INDUSTRIAL RUBBER PROD	HOSE--TRUCK, GARDEN, HYDRAULIC	115.73
1578	WINFIELD SOLUTIONS, LLC	WEED KILLER	370.65
1579	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	6,067.97
1580	OSU-CTP	REGISTRATION FEE	75.00
1581	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	121.29
1582	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	41.80
1583	FLEETPRIDE	PARTS, SUPPLIES, REPAIRS, ETC	5,718.56
1584	JUDY LAUBACH	SHALE & NATIVE GRAVEL, SAND	771.00
1585	MUNN SUPPLY, INC.	SHOP SUPPLIES	34.80
1586	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	173.25
1587	HASKELL LEMON CONST. CO	ASPHALT	1,312.74
1588	C T C JANITORIAL	JANITORIAL SUPPLIES	52.00
1589	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	197.08
1590	SHUR-CO	PARTS, SUPPLIES, REPAIRS, ETC	38.18
1591	T&C ASPHALT MATERIALS, LLC	ASPHALT	900.00
1592	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	138.05
1593	WELCH STATE BANK	LEASE PURCHASE	2,884.63
1594	MARK'S SERVICE CENTER	TIRE REPAIR	55.00
1595	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	236.20
1596	MHC KENWORTH, OKC	RUG & TOWEL SERVICE	138.53
1597	ATWOODS	PARTS, SUPPLIES, REPAIRS, ETC	260.71
1598	RUSH TRUCK/INTERSTATE BILLING	PARTS, SUPPLIES, REPAIRS, ETC	732.62
1599	BOECKMAN FORD, INC	PARTS, SUPPLIES, REPAIRS, ETC	338.00
1600	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	3,454.88
1601	CENTERPOINT ENERGY ARKLA	UTILITIES	107.19
1602	PIONEER TELEPHONE COOP.	TELEPHONE	260.43
1603	CITY OF WATONGA	UTILITIES	449.60
1604	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
1605	MIKE GRAHAM AUCTIONEERS	AUCTION PURCHASES	9,000.00
1606	HASKELL LEMON CONST. CO	ASPHALT	2,486.25

SHERIFF SERVICE FEE			
232	MCCRARY VET. HOSPITAL	DRUG DOG K-9	163.20
233	SPC OFFICE PRODUCTS	INK CARTRIDGE	121.92
234	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	2,180.00
235	APPLE MARKET	FOOD, GROCERIES, ETC.	1,277.81
236	AGRI-SERVICES DIVISION	FOOD, GROCERIES, ETC.	578.55
237	C T C JANITORIAL	JANITORIAL SUPPLIES	273.70
238	APPLE MARKET	FOOD, GROCERIES, ETC.	714.65
239	ENID TYPEWRITER COMPANY	COPIER USAGE	47.58
240	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	332.62
241	JACKY'S LAWN & LUBE	MAINTENANCE AGREEMENT	325.00
242	WATONGA DENTAL	MEDICAL SERVICE	286.00
243	WATONGA DENTAL	DENTIST	621.00
244	PIONEER TELEPHONE COOP.	TELEPHONE	992.74

COUNTY CLERK RM & P			
22	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	31,260.95
23	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	388.89

LODGING TAX			
59	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	620.00
60	CENTERPOINT ENERGY ARKLA	UTILITIES	746.55
61	CITY OF WATONGA	UTILITIES	780.44

PUBLIC HEALTH			
127	CAROLINA RENTERIA	FULL TIME SALARIES	888.00
128	CENTERPOINT ENERGY ARKLA	UTILITIES	137.31
129	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	16.49
130	PIONEER TELEPHONE COOP.	TELEPHONE	299.77
131	DENNIS ESPY	LABOR	240.00
132	CITY OF WATONGA	UTILITIES	355.87

R E S A L E CASH ACT			
56	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	266.34
57	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00

BCEM			
30	APPLE MARKET	FOOD, GROCERIES, ETC.	160.73
31	SNIDER'S CATERING	MEALS FOR TRAINING MEETING	390.00
32	SPC OFFICE PRODUCTS	INK CARTRIDGE	465.30

ASSESSORS REVOL. CASH. ACCT.		
9 COUNTY RECORDS	MAP--WALL, ETC...	96.00
10 COUNTY RECORDS	PLAT BOOK/MAP	905.00

SHERIFF CASH COMMISSARY FUND		
4 ICS JAIL SUPPLIES, INC.	INMATE HYGIENE	825.05

BLAINE CO. FIRE DEPTS.		
32 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	325.00
33 MED-TECH RESOURCE INC	FIRE RESCUE EQUIPMT, TRUCK, ETC	1,297.10
34 WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	403.99
35 SCUDSCOTCH LLC	FUEL- GAS, DIESEL	176.24

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.

Scheffler made a motion to approve a **request from Eagle City Fire Department for funds to paint a fire truck in the amount of \$4000.00**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve Three (3) Road Crossing Permits brought in by Enlink Midstream for **Tom-Stack LLC , located in District #3, to cross E840 roadway approximately 64 feet West from the NE/corner of Section 12, Township 15N, Range 11 W, crossing to a point approximately 64 feet West from the SE/corner of Section 1, Township 15N, Range 11W; to cross E833 roadway approximately 433 feet SW from the NE/corner of Section 1, Township 15N, Range 11, crossing to a point approximately 353 feet SW from the NE/corner of Section 1, Township 15N, Range 11W; and to cross E830 roadway approximately 725 feet West from the NE/corner of Section 1, Township 15N, Range 11W, crossing to a point approximately 725 feet West from the SE/corner of Section 36, Township 16N, Range 11W**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler and seconded by Allen to approve **three (3) temporary Road Crossing Permits for Crescent Services LLC located in District #3 to parallel the roadway approximately 2500 feet North from the SE/corner of Section 16, Township 16N, Range 10W, ending at a point approximately 300 feet North from the SE/corner of Section 22, Township 16N, Range 10W; to parallel the roadway approximately 2500 feet North from the SE/corner of Section 16, Township 16N, Range 10W, ending at a point approximately 300 feet North from the SE/corner of Section 22, Township 16N, Range 10W; and to parallel the roadway approximately 250 feet South from the NW/corner of Section 14, Township 16N, Range 10W, ending at a point approximately 300 feet North from the SE/corner of Section 22, Township 16N, Range 10W**. 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

