

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 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, Rian Parker, Donna Hoskins, Joy Rhodes, Margaret Parman, Christy Matli, Don Mooney and Terry Lindsay.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on April 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 April 18, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Scheffler made a motion to approve the **2nd Quarter Request for the FY 2016 Emergency Management Program Grant**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **request from the Hitchcock Fire Department for a nozzle and forestry hose and other equipment in the amount of \$8061.77**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve **two (2) requests for equipment for the Greenfield Fire Department in the amount of \$6809.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Allen and seconded by Scheffler to approve a **Road Crossing Permit for Brickman Fastlane to cross a roadway approximately 50 feet South from the NE/corner of Section 28, Township 15N, Range 10W, crossing to a point approximately 50 feet South from the NW/corner of Section 27, Township 15N, Range 10W located in District #1**. 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**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

GENERAL		
2415	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE 264.18
2416	THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW 69.30
2417	BETH MASSEY	OFFICIAL TRAVEL 222.96
2418	WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 132.64
2419	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 39.37
2420	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 799.38
2421	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 24.53
2422	NW ASSESSOR ASCTN-MISTIE DUNN	REGISTRATION FEE 35.00
2423	WATONGA LUMBER	TELEWHEEL, MEASURING INSTRMT. 135.98
2424	WAL-MART/ SAM'S CLUB	CAMERA 199.00
2425	C T C JANITORAL	JANITORIAL SUPPLIES 495.34
2426	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 161.34
2427	WEBWIDE HOLDINGS, LLC	CHAIR 1,800.00
2428	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN 592.00
2429	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 982.04
2430	CENTERPOINT ENERGY ARKLA	UTILITIES 262.00
2431	PIONEER TELEPHONE COOP.	TELEPHONE 1,943.85
2432	U.S. POSTMASTER	POSTAGE 163.20
2433	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 20.62
2434	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC 223.57
2435	DOBRIINSKI CHEVROLET	PARTS, SUPPLIES, REPAIRS, ETC 166.97
2436	PIONEER TELEPHONE COOP.	TELEPHONE 44.93
2437	PIONEER TELEPHONE COOP.	TELEPHONE 39.11
2438	CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY 411.40

HIGHWAY		
1771	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 80.00
1772	DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC 57.00
1773	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES 110.04
1774	HARBOR FREIGHT	PARTS, SUPPLIES, REPAIRS, ETC 71.94
1775	DOLESE BROTHERS	ROCK 1,829.24
1776	CHUCK'S TIRE REPAIR	TIRE REPAIR 455.00
1777	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 2,943.73
1778	ADVANTAGE BATTERY	PARTS, SUPPLIES, REPAIRS, ETC 307.88
1779	FOUR J'S TIRE SERVICE	TIRES, RIMS, TUBES, ETC. 970.00
1780	WINFIELD SOLUTIONS, LLC	PARTS, SUPPLIES, REPAIRS, ETC 19.77
1781	CORMACK HYDRAULICS INC.	PARTS, SUPPLIES, REPAIRS, ETC 474.88
1782	WYLIE SPRAYERS	PARTS, SUPPLIES, REPAIRS, ETC 80.95
1783	CALUMET STEEL SURPLUS	STEEL, ANGLE IRON, SQ TUBE,ETC 306.50
1784	TRACTOR SUPPLY COMPANY	MISC. SUPPLIES 107.92
1785	CALUMET STEEL SURPLUS	STEEL, ANGLE IRON, SQ TUBE,ETC 113.72
1786	CORMACK HYDRAULICS INC.	PARTS, SUPPLIES, REPAIRS, ETC 1,952.00
1787	DAVID R. DOBRINSKI, DBA	MACHINE HIRE 3,960.00
1788	MUNN SUPPLY, INC.	SHOP SUPPLIES 37.20
1789	UNITED STATES GYPSUM CO.	ROCK 14,775.60
1790	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC 15.88
1791	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC. 4,180.00
1792	VENTURE FOODS	MISC. SUPPLIES 49.86
1793	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 40.00
1794	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 276.02
1795	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 2,771.40
1796	UNITED STATES GYPSUM CO.	ROCK 3,142.80
1797	B & W READY MIX	CONCRETE 196.00
1798	OKLAHOMA CORPORATION COMMISSIO	BASE FEE 25.00
1799	EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC. 711.98
1800	MHC KENWORTH, OKC	PARTS, SUPPLIES, REPAIRS, ETC 258.59
1801	TRUCKPRO	PARTS, SUPPLIES, REPAIRS, ETC 41.98
1802	HASKELL LEMON CONST. CO	ASPHALT 2,543.37
1803	HASKELL LEMON CONST. CO	ASPHALT 2,537.76
1804	WELCH STATE BANK	LEASE PURCHASE 2,884.63
1805	SCUDSCOTCH LLC	FUEL- GAS, DIESEL 197.39
1806	C T C JANITORAL	JANITORIAL SUPPLIES 92.70
1807	APPLE MARKET	MISC. SUPPLIES 23.76
1808	MARK'S SERVICE CENTER	TIRE REPAIR 145.00
1809	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 128.42
1810	SAM'S CLUB	MEMBERSHIP 135.00
1811	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 80.00
1812	JACKY'S LAWN & LUBE	PARTS, SUPPLIES, REPAIRS, ETC 134.55
1813	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL 3,463.50
1814	TONY'S ELECTRIC	PARTS, SUPPLIES, REPAIRS, ETC 179.38
1815	SAM'S CLUB	LIGHTING-- ETC. 376.78
1816	CENTERPOINT ENERGY ARKLA	UTILITIES 66.36
1817	SINCLAIR ELECTRIC	ELECTRICAL REPAIRS 1,838.11
1818	PIONEER TELEPHONE COOP.	TELEPHONE 278.91
1819	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE 641.76
1820	HOSKINS GYPSUM CO. LLC	ROCK 9,066.60
SHERIFF SERVICE FEE		
274	RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE 350.00
275	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 45.50
276	APPLE MARKET	FOOD, GROCERIES, ETC. 3,079.44
277	C T C JANITORAL	JANITORIAL SUPPLIES 324.40
278	ENID TYPEWRITER COMPANY	COPIER USAGE 41.45
279	C T C JANITORAL	JANITORIAL SUPPLIES 327.70
280	WATONGA DENTAL	DENTIST 777.00
281	SOS SALVAGE	PARTS, SUPPLIES, REPAIRS, ETC 190.00
282	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 92.00
283	PIONEER TELEPHONE COOP.	TELEPHONE 1,047.39
COUNTY CLERK LIEN FEE		
133	D. JENNIFER HAIGLER	OFFICIAL TRAVEL 43.20
COUNTY CLERK RM & P		
26	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE 389.81
LODGING TAX		
63	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS 430.00
64	CENTERPOINT ENERGY ARKLA	UTILITIES 408.98
PUBLIC HEALTH		
142	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES 1,300.00
143	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES 1,300.00
144	CAROLINA RENTERIA	FULL TIME SALARIES 864.00
145	JULIE MORLAN	OFFICIAL TRAVEL 194.40
146	FRED TEPLY	OFFICIAL TRAVEL 47.52
147	KATHERINE YOST	OFFICIAL TRAVEL 62.64
148	PIONEER ENID CELLULAR	CELLULAR PHONE 174.27
149	CENTERPOINT ENERGY ARKLA	UTILITIES 93.24
R E S A L E CASH ACT		
59	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 68.54
60	SABRA BARNES	OFFICIAL TRAVEL 233.44
61	DONNA HOSKINS	OFFICIAL TRAVEL 241.06
ASSESSORS REVOL. CASH. ACCT.		
11	COUNTY RECORDS	MAP--WALL, ETC... 65.00
12	NAT'L APPRAISLE GUIDE INC.	SUBSCRIPTION 215.00
SHERIFF CASH COMMISSARY FUND		
6	ICS JAIL SUPPLIES, INC.	INMATE HYGIENE 558.40
BLAINE CO. FIRE DEPTS.		

39 OKLAHOMA FORESTRY SERVICES	PUMP	2,725.00
40 OKLAHOMA FORESTRY SERVICES	PUMP	2,725.00
41 DANKO EMERGENCY EQUIPMENT	FIRE RESCUE EQUIPMT, TRUCK, ETC	11,488.31
42 NESCATUNGA RURAL FIRE ASCTN.	FIRE RESCUE EQUIPMT, TRUCK, ETC	12,000.00

 Allen made a motion to approve a **request from Canton Fire Department for equipment in the amount of \$ 6555.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

 Allen made a motion to approve a **request from the Geary Fire Department for a 1991 6 x 5 ton truck in the amount of \$6500.00.** Scheffler seconded the motion. 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.

 JONATHON CROSS, CHAIRMAN

ATTEST:

 RAYMOND SCHEFFLER, VICE CHAIRMAN

 DELLA WALLACE, COUNTY CLERK
 (SEAL)

 MIKE ALLEN, MEMBER

