

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 11, 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: Carolyn Lawson, Rhonda Lance, Jill Driever, Rian Parker, Brenda Rice, Donna Hoskins, Anita Cowan, Christy Matli and Joy Rhodes.

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 8, 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 4, 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 **Sanctions Contract between Canadian County Juvenile Detention and Blaine County**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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

The Board reviewed the **Canton Lake Contract for Fiscal Year 2016-2017**. Scheffler made a motion to approve the contract, seconded by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **two (2) Road Crossing Permits for Enlink Midstream to cross N2670 roadway approximately 65 feet South from the NW/corner of Section 14, Township 16N, Range 10W, crossing to a point approximately 65 feet South from the NE/corner of Section 15, Township 16N, Range 10W; and to cross E0800 roadway approximately 55 feet West from the SE/corner of Section 13, Township 16N, Range 10W, crossing to a point approximately 55 feet West from the NE/corner of Section 24, Township 16N, Range 10W; both in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **Temporary Water Line Permit for Brickman Fast Line to cross and parallel a roadway approximately 1.2 miles North from the NE/corner of Section 26, Township 15N, Range 13W, crossing to a point approximately 400 feet NW from the SE/corner of Section 24, Township 15N, Range 14W, located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to **cancel the following Blanket Purchase Orders for the County Health Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

- PO # 168 to Childbirth Graphics, dated 7/1/2015 in the amount of \$500.00
- PO # 384 to Briggs Health Care, dated 7/20/2015 in the amount of \$400.00
- PO # 634 to Medline Industries, dated 8/17/2015 in the amount of \$1000.00
- PO # 1348 to Watonga Republican Inc., dated 10/26/2015 in the amount of \$150.00

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.

A motion was made by Scheffler and seconded by Allen to approve an **Application for Access Drive Permit for Cimarex Energy Co., located North off of County Road E 085 into the SE/4 of Section 11, Township 15N, Range 11W, District #3**. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve **two (2) Road Crossing Permits for Enable Gas Gathering LLC to cross a roadway approximately 3158 feet East from the SW/corner of Section 20, Township 15N, Range 12W, crossing to a point approximately 3158 feet East from the NW/corner of Section 29, Township 15N, Range 12W; and to cross a roadway approximately 2574 feet East and 937 feet South from the NW/corner of Section 29, Township 15N, Range 12W, crossing to a point approximately 2574 feet East and 937 feet South from the NW/corner of Section 29, Township 15N, Range 12W, both located in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Cross made a motion to **table an Application for Access Drive Permit for Husky Ventures, Inc. located on E600, 2/10 mile East of N2650, North Side of E 600 in District #2.** Allen seconded the motion. Voting aye were Cross, Allen and Scheffler.

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

GENERAL		
2215	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 285.69
2216	SPC OFFICE PRODUCTS	MISC. FURNITURE/EQUIPMT. 280.82
2217	MIDWEST PRINTING	OFFICE SUPPLIES 739.08
2218	JOY RHODES	OFFICIAL TRAVEL 793.26
2219	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
2220	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 200.24
2221	SPC OFFICE PRODUCTS	STAMPER, INK REFILLS, ETC. 47.50
2222	DE LAGE LANDEN	COPIER RENTAL/ LEASE 76.00
2223	THE WATONGA REPUBLICAN	SUBSCRIPTION 40.00
2224	SCUDSCOTCH LLC	FUEL- GAS, DIESEL 147.09
2225	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC 47.47
2226	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 152.88
2227	TASC	MAINTENANCE AGREEMENT 9,875.00
2228	LARRY JENKINS	YARD WORK 102.00
2229	PIONEER TELEPHONE BUSINESS	PARTS, SUPPLIES, REPAIRS, ETC 165.75
2230	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 161.34
2231	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
2232	THE WATONGA REPUBLICAN	PUBLISH NOTICE 48.75
2233	TRAIL MILLER CO. LLC	PUBLISH NOTICE 147.00
2234	OK DEPT. OF LABOR	INSPECTION 125.00
2235	PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI 25.00
2236	PIONEER ENID CELLULAR	CELLULAR PHONE 215.70
2237	SCUDSCOTCH LLC	FUEL- GAS, DIESEL 134.61
2238	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 2,653.82

HIGHWAY		
1607	CYNTHIA B. ARNOLD	OFFICIAL TRAVEL 191.40
1608	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 293.91
1609	DEER CREEK HARDWARE, LLC	MISC. SUPPLIES 5.49
1610	APACHE STARTER	PARTS, SUPPLIES, REPAIRS, ETC 48.00
1611	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 341.35
1612	CHUCK'S TIRE REPAIR	TIRE REPAIR 355.00
1613	CINTAS CORP.	RUG & TOWEL SERVICE 253.80
1614	HYDRO QUICK SHOP	FUEL- GAS, DIESEL 424.98
1615	UNIFIRST	RUG & TOWEL SERVICE 40.72
1616	WHEELER BROTHERS	FUEL- GAS, DIESEL 66.25
1617	ADVANTAGE BATTERY	PARTS, SUPPLIES, REPAIRS, ETC 54.99
1618	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 175.16
1619	PREMIER TRUCK GROUP OF OKC	PARTS, SUPPLIES, REPAIRS, ETC 409.37
1620	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC 201.58
1621	HOSKINS GYPSUM CO. LLC	ROCK 1,407.89
1622	DUB ROSS COMPANY	GRADER BLADES 1,374.00
1623	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES 63.36
1624	OFFICE DEPOT	OFFICE SUPPLIES 50.38
1625	SAM'S CLUB	MISC. SUPPLIES 132.55
1626	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC 299.16
1627	WYLIE SPRAYERS	PARTS, SUPPLIES, REPAIRS, ETC 454.00
1628	TRUCKPRO	PARTS, SUPPLIES, REPAIRS, ETC 264.13
1629	TRUCKPRO	PARTS, SUPPLIES, REPAIRS, ETC 40.62
1630	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC. 2,084.10
1631	HINTON TRUE VALUE HARDWARE	OIL, LUBRICANTS & ETC. 8.19
1632	WYLIE SPRAYERS	PARTS, SUPPLIES, REPAIRS, ETC 166.84
1633	HINTON TRUE VALUE HARDWARE	MISC. SUPPLIES 82.32
1634	TRACTOR SUPPLY COMPANY	MISC. SUPPLIES 57.23
1635	ACCO	DIRECTORY 60.00
1636	CITY OF GEARY	UTILITIES 465.13
1637	CIMARRON ELECTRIC COOP.	UTILITIES 73.61
1638	PIONEER TELEPHONE COOP.	TELEPHONE 303.43
1639	DEERE CREDIT, INC.	LEASE PURCHASE 5,607.55
1640	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE 5,816.51
1641	BLAINE COUNTY DIST #3	SPREADER 3,000.00
1642	MIKE BASE	NATIVE GRAVEL 1,992.00
1643	HASKELL LEMON CONST. CO	ASPHALT 3,376.20
1644	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING 360.00
1645	JONATHON CROSS	OFFICIAL TRAVEL 144.43
1646	RHONDA LANCE	OFFICIAL TRAVEL 189.18
1647	VENTURE FOODS	MISC. SUPPLIES 70.01
1648	B & B SANITATION	DUMPSTER USAGE 94.49
1649	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 131.00
1650	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES 42.00
1651	UNITED STATES GYPSUM CO.	ROCK 14,289.60
1652	WARREN EXCHANGE,LLC/WARREN CAT	GRADER BLADES 1,492.98
1653	O.P.E.S.	TANK PROCEEDURE UPDATES 400.00
1654	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 122.67
1655	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 29.28
1656	HASKELL LEMON CONST. CO	ASPHALT 1,282.14
1657	HASKELL LEMON CONST. CO	ASPHALT 1,282.14
1658	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 70.20
1659	NORTH BLAINE WATER CORP., INC.	PARTS, SUPPLIES, REPAIRS, ETC 4,509.78
1660	HASKELL LEMON CONST. CO	ASPHALT 1,282.14

1661	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	3,452.28
1662	CIMARRON ELECTRIC COOP.	UTILITIES	24.10
1663	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	287.54
1664	PIONEER TELEPHONE COOP.	TELEPHONE	312.26
1665	EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	721.98
1666	CENTERPOINT ENERGY ARKLA	UTILITIES	318.39
1667	STATE GUARANTY BANK	CAR WASH	50.00
1668	U.S.POSTMASTER	POSTAGE	49.00
1669	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
1670	BLAINE COUNTY DIST #3	SPREADER	3,000.00
1671	C T C JANITORAL	JANITORIAL SUPPLIES	108.06
1672	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	124.03
1673	JACKY'S LAWN & LUBE	PARTS, SUPPLIES, REPAIRS, ETC	53.95
1674	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	99.18
1675	YELLOWHOUSE MACHINERY CO.	PARTS, SUPPLIES, REPAIRS, ETC	132.40
1676	WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	84.28
1677	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	92.56
1678	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	143.88
1679	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,062.48
1680	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	134.52
1681	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	976.96
1682	SOUTHWEST TRAILERS	PARTS, SUPPLIES, REPAIRS, ETC	292.21
1683	TRUCKPRO	PARTS, SUPPLIES, REPAIRS, ETC	207.72
1684	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	3,501.69
1685	YELLOWHOUSE MACHINERY CO.	PARTS, SUPPLIES, REPAIRS, ETC	2,378.62
1686	B & W READY MIX	CEMENT	2,940.00
1687	B & M OIL CO	OIL, LUBRICANTS & ETC.	141.50
1688	ROTHER BROTHERS INC. CLINTON	PARTS, SUPPLIES, REPAIRS, ETC	281.10
1689	WHEELER BROTHERS	MISC. SUPPLIES	461.25
1690	PIONEER ENID CELLULAR	CELLULAR PHONE	123.48
1691	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
1692	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
1693	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	2,857.69
SHERIFF SERVICE FEE			
245	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	53.36
246	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	71.59
247	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
248	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	209.10
249	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	99.99
250	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	324.81
251	COMDATA	FUEL- GAS, DIESEL	1,711.25
252	MERCY HOSPITAL WATONGA	MEDICAL SERVICE	750.00
253	PAGE PLUS	PAGERS	142.70
254	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	1,636.13
255	SWANN PHARMACY	MEDICAL SUPPLIES	1,192.61
256	DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC	1,693.85
257	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	2,080.00
258	QUILL CORPORATION	OFFICE SUPPLIES	775.91
259	BOB BARKER	GLOVES	344.03
260	MERCY HOSPITAL WATONGA	MEDICAL SERVICE	1,871.44
261	DEPT. OF PUBLIC SAFETY	TIRES, RIMS, TUBES, ETC.	30.00
262	WATONGA DENTAL	DENTIST	286.00
263	PIONEER ENID CELLULAR	CELLULAR PHONE	367.70
COUNTY CLERK LIEN FEE			
119	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	71.44
120	K&K HOMETOWN CONSTRUCTION, LLC	CARPENTRY WORK, ETC.	2,390.00
121	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
122	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	212.94
123	DARYL W. CATHEY	LABOR	50.00
124	WATONGA LUMBER	PARTS, SUPPLIES, REPAIRS, ETC	13.49
COUNTY CLERK RM & P			
24	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	3,700.00
25	SPECTRA ASSOCIATES, INC.	RE-FCMNT , RECORDING-LABELS	152.95
D.O.C. FUND			
94	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	27.17
LODGING TAX			
62	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	450.00
PUBLIC HEALTH			
133	CAROLINA RENTERIA	FULL TIME SALARIES	924.00
134	ANNA PERALTA	FULL TIME SALARIES	1,483.20
135	CLEWELL'S FAMILY HARDWARE	LABOR	152.08
136	i2i TECHNOLOGIES	EDUCATIONAL MATERIALS	3,191.70
137	JOSE RENTERIA	YARD WORK	60.00
138	AMAZON.COM LLC	MISC. SUPPLIES	729.95
139	PITNEY BOWES , INC.	POSTAGE	108.00
140	DENNIS ESPY	LABOR	30.00
141	GLAXOSMITHKLINE	VACCINES, ETC.	381.40
R E S A L E CASH ACT			
58	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
BLAINE CO. DRUG COURT FUND			
72	CUSTOMINK	SHIRTS	279.12
SHERIFF CASH COMMISSARY FUND			
5	BOB BARKER	MISC. SUPPLIES	569.30
BLAINE CO. FIRE DEPTS.			
36	TOTAL COM, INC	RADIO'S & ETC.	3,250.60
37	WYLIE SPRAYERS	FIRE RESCUE EQUIPMT,TRUCK, ETC	788.80
38	DANNY GRUBBS	PAINT & SUPPLIES	2,800.00

