

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 9, 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, Anita Cowan, Brenda Rice, Donna Hoskins, Joy Rhodes, Margaret Parman and Christy Matli.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on May 6, 2016, at 9:00 AM.

Allen made a motion to approve today's **agenda**. Scheffler seconded the motion. Voting aye were Allen and Cross.

Allen made a motion to approve the **minutes from the May 2, 2016 regular meeting**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

UNFINISHED BUSINESS:

Allen made a motion to approve the **Contract with Integrity Steel Works for repair and maintenance of the Jail Locks and Doors**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

NEW BUSINESS:

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

Scheffler made a motion to **re-appoint Jonathon Cross to the NODA Board of Trustees**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **Resolution # 16-161 to Declare a 2004 John Deere 280 Series II Skid Steer, Serial Number T00280A935963 as Surplus for District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen 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.

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

Sheriff:

PO # 2190 to B5 Shop, dated 2/1/2016 in the amount of \$350.00

PO # 2927 to ODMHSAS-PREVENTION, dated 4/18/2016 in the amount of \$485.00

Blaine County Health Department:

PO # 2452 to SPC Office Supply, dated 2/29/2016 in the amount of \$1000.00

Allen made a motion to approve a **Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Allen and seconded by Scheffler to approve a **request from the Greenfield Fire Department for the purchase of a 2001 Dodge 3500 one ton 4 x 4 truck in the amount of \$7500.00**. Voting aye were Allen, Scheffler and Cross.

Cross made a motion, seconded by Allen to approve **two (2) Road Crossing Permits for DCP Midstream, LP to cross a roadway approximately 100 feet East from the SE/corner of Section 8, Township 18N, Range 13W, crossing to a point approximately 100 feet East from the Northeast corner of Section 17, Township 18N, Range 13W; and to cross a roadway approximately 1320 feet South from the NE/corner of Section 17, Township 18N, Range 13W, crossing to a point approximately 1320 feet South from the Northwest corner of**

Section 16, Township 18N, Range 13W; both located in District #2. Voting aye were Cross, Allen and Scheffler.

Scheffler made a motion to approve a **request from the Eagle City Fire Department for a radio and lights in the amount of \$2659.36.** Allen seconded the motion. Voting aye were Scheffler, Allen 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		
2439	WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 104.50
2440	PIONEER ENID CELLULAR	CELLULAR PHONE 367.70
2441	JOY RHODES	OFFICIAL TRAVEL 1,091.92
2442	SANDRA A. MADDUX	OFFICIAL TRAVEL 71.82
2443	THE LIBRARY STORE	OFFICE EQUIPMT, ETC 532.62
2444	NATIONAL 4-H COUNCIL	MISC. SUPPLIES 200.57
2445	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
2446	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
2447	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 101.59
2448	DE LAGE LANDEN	COPIER RENTAL/ LEASE 76.00
2449	THEOPHILUS WOULARD	YARD WORK 170.00
2450	S.W.A.T. PEST CONTROL	SPRAYING 875.00
2451	LARRY JENKINS	YARD WORK 204.00
2452	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 161.34
2453	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
2454	PIONEER MISC. SERVICES	SERVICE CALL 85.00
2455	CITY OF WATONGA	UTILITIES 2,939.12
2456	SUMMIT BUSINESS SYSTEMS	INK CARTRIDGE 324.95
2457	PIONEER TELEPHONE BUSINESS	COMPUTER ROUTER 175.00
2458	BLAINE COUNTY ELECTION BOARD	ELECTION BOARD EXPENSE 54.00
2459	PIONEER MISC. SERVICES	REPAIR 250.00
2460	OFFICE DEPOT	COMPUTER PROGRAM 429.97
2461	PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI 25.00
2462	PIONEER ENID CELLULAR	CELLULAR PHONE 215.70
2463	CLEVELANDCO. REGIONAL DET. CTR	JUVENILE DETENTION FACILITY 438.12

HIGHWAY		
1821	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING 270.00
1822	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC 488.16
1823	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC 85.00
1824	MARY ANNE LAWSON	NATIVE GRAVEL 5,000.00
1825	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 179.37
1826	CINTAS CORP.	RUG & TOWEL SERVICE 203.04
1827	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 224.60
1828	SAM'S CLUB	MISC. SUPPLIES 240.96
1829	UNIFIRST	RUG & TOWEL SERVICE 40.72
1830	WHEELER BROTHERS	MISC. SUPPLIES 7.20
1831	HYDRO QUICK SHOP	FUEL- GAS, DIESEL 185.36
1832	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 1,168.01
1833	HARBOR FREIGHT	PARTS, SUPPLIES, REPAIRS, ETC 23.98
1834	SAM'S CLUB	MISC. SUPPLIES 104.05
1835	HARBOR FREIGHT	TOOLS 486.56
1836	SCHWARZ OIL CO.	FUEL- GAS, DIESEL 5,374.20
1837	CIMARRON ELECTRIC COOP.	UTILITIES 43.40
1838	CITY OF GEARY	UTILITIES 454.04
1839	PIONEER TELEPHONE COOP.	TELEPHONE 296.34
1840	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE 5,816.51
1841	DEERE CREDIT, INC.	LEASE PURCHASE 5,607.55
1842	HASKELL LEMON CONST. CO	ASPHALT 2,573.46
1843	JONATHON CROSS	OFFICIAL TRAVEL 101.52
1844	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL 107.70
1845	SAFETY KLEEN CORP.	SOLVENT EXCHANGE 268.43
1846	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES 28.00
1847	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 104.80
1848	B & B SANITATION	DUMPSTER USAGE 98.49
1849	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 475.19
1850	TOTAL COM, INC	RADIO REPAIR 263.50
1851	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 321.00
1852	FOSTER OIL COMPANY	FUEL- GAS, DIESEL 1,325.30
1853	UNITED STATES GYPSUM CO.	ROCK 137.78
1854	LOWE'S	FLOWERS 67.11
1855	TOTAL COM, INC	RADIO'S & ETC. 124.50
1856	CIMARRON ELECTRIC COOP.	UTILITIES 24.00
1857	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES 313.39
1858	PIONEER TELEPHONE COOP.	TELEPHONE 312.57
1859	CENTERPOINT ENERGY ARKLA	UTILITIES 171.51
1860	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE 6,786.63
1861	WATONGA LUMBER	MISC. SUPPLIES 46.59
1862	SCUDSCOTCH LLC	FUEL- GAS, DIESEL 477.51
1863	CLEWELL'S FAMILY HARDWARE	PARTS, SUPPLIES, REPAIRS, ETC 37.94
1864	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL 401.02
1865	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 143.88
1866	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC 242.20
1867	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC 364.00
1868	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 40.98
1869	WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 113.19
1870	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 835.45
1871	DIRECT DISCOUNT TIRE	TIRES, RIMS, TUBES, ETC. 1,322.00
1872	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC 103.27
1873	SHARE CORP.	OIL, LUBRICANTS & ETC. 194.59
1874	HASKELL LEMON CONST. CO	ASPHALT 1,280.10
1875	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC. 2,670.00
1876	CITY OF WATONGA	UTILITIES 327.64
1877	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL 3,816.45
1878	FOSTER OIL COMPANY	FUEL- GAS, DIESEL 89.15
1879	PIONEER ENID CELLULAR	CELLULAR PHONE 124.10
1880	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE 3,160.32
1881	SNB BANK, N.A.	LEASE PURCHASE 4,227.37

BUILDING FUND		
4 SAMMY'S HEAT & AIR	AC/HEATER REPAIR	503.69
SHERIFF SERVICE FEE		
284 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	26.97
285 ELEY'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	67.99
286 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	247.95
287 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	45.50
288 DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
289 APPLE MARKET	FOOD, GROCERIES, ETC.	2,061.67
290 COMDATA	FUEL- GAS, DIESEL	1,917.45
291 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	127.72
292 PAGE PLUS	PAGERS	142.70
293 SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	1,516.97
294 POSITIVE PROMOTIONS	MISC. SUPPLIES	425.70
295 U.S. POSTMASTER	POSTAGE	245.00
296 MERCY CLINIC OKLAHOMA COMMUNIT	MEDICAL SERVICE	177.84
297 WATONGA DENTAL	DENTIST	286.00
298 BOECKMAN FORD, INC	PARTS, SUPPLIES, REPAIRS, ETC	707.20
299 MAXSUR	SECURITY/SURVEILLANCE SYSTEM	1,077.00
COUNTY CLERK LIEN FEE		
134 DELLA WALLACE	OFFICIAL TRAVEL	113.72
135 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
LODGING TAX		
65 CITY OF WATONGA	UTILITIES	415.27
PUBLIC HEALTH		
150 CAROLINA RENTERIA	FULL TIME SALARIES	882.00
151 ANNA PERALTA	FULL TIME SALARIES	876.00
152 KATHERINE YOST	OFFICIAL TRAVEL	84.24
153 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	48.65
154 OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	272.66
155 MOORE MEDICAL, LLC	MEDICAL SUPPLIES	0.31
156 JOSE RENTERIA	YARD WORK	180.00
157 PIONEER TELEPHONE BUSINESS	REPAIR	150.00
158 AMAZON.COM LLC	MISC. SUPPLIES	1,262.28
159 PIONEER TELEPHONE COOP.	TELEPHONE	289.58
160 CITY OF WATONGA	UTILITIES	403.88
R E S A L E CASH ACT		
62 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
63 DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
64 TM CONSULTING, INC.	COMPUTER ACCESS I.D. CARD	35.00
65 ABSTRACT & GUARANTY, INC.	TITLE SEARCH	2,100.00
66 RENAISSANCE-TULSA CONV. CTR.	RESERVATIONS FOR LODGING	372.72
67 SPC OFFICE PRODUCTS	TONER	456.24
BLAINE CO. DRUG COURT FUND		
78 DWAIN RICHEY	FOOD, GROCERIES, ETC.	19.83
SHERIFF CASH COMMISSARY FUND		
7 ICS JAIL SUPPLIES, INC.	INMATE HYGIENE	210.00
8 ICS JAIL SUPPLIES, INC.	INMATE HYGIENE	852.20
BLAINE CO. FIRE DEPTS.		
43 FLINT FARRIS	FIRE RESCUE EQUIPMT,TRUCK, ETC	6,500.00
44 SOONER COOPERATIVE, INC.	TIRES, RIMS, TUBES, ETC.	612.50
45 DOWN RANGE LEDS & SUPPLY	FIRE RESCUE EQUIPMT,TRUCK, ETC	6,996.77
46 DAVENPORT FIRE EQUIPMENT	FIRE RESCUE EQUIPMT,TRUCK, ETC	2,368.65
47 X-TREME GRAPHICS--AMY SESIONS	LETTERING DECAL/I.D. #'S	975.00
ENHANCED 911		
23 MARY HARRIS-CONSULTING	911 PROJECT	1,080.00

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

MIKE ALLEN, MEMBER

DELLA WALLACE, COUNTY CLERK
(SEAL)

