

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 20, 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, Lori Brown, Jill Driever, Brenda Rice, Donna Hoskins, Joy Rhodes, Rian Parker, Christy Matli and Margaret Parman.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 17, 2016, at 9:00 AM.

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

Scheffler made a motion to approve the **minutes from the June 13, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

Scheffler made a motion to **award the six month bids as per tally sheets**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

NEW BUSINESS:

Allen made a motion to approve the **appointment of Tracy Walker as full time employee for the County Clerk**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve the **ACCO-SIG 2016-2017 renewal quoted for property and liability insurance for Blaine County in the amount of \$143,772.00 to be paid in one payment**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler and seconded by Allen to approve a **request from the Eagle City Fire Department for metal to build brackets for emergency lights in the amount of \$81.52**. 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.

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

SHERIFF:

PO # 1896 to Margaret Parman, dated 1/4/2016 in the amount of \$500.00
PO # 234 to Lauminick's Heat & Air Condition, dated 7/6/2015 in the amount of \$400.00
PO # 2945 to Sinclair Heat and Air, dated 4/18/2016 in the amount of \$250.00

GENERAL ACCOUNT:

PO # 303 to Lamothe Electric, dated 7/14/2015 in the amount of \$100.00
PO # 752 to Lauminick's Heat & Air, LLC, dated 8/26/2015 in the amount of \$75.00
PO # 773 to Clewell's Hardware, dated 8/31/2015 in the amount of \$ 350.00
PO # 1118 to Clean Slate Solutions, LLC, dated 10/5/2015 in the amount of \$150.00
PO # 2403 to Dan's Lock Shop, dated 2/25/2016 in the amount of \$100.00
PO # 2431 to Watonga Lumber, dated 2/29/2016 in the amount of \$450.00
PO # 2981 to Mail Finance Inc., dated 4/25/2016 in the amount of \$361.31
PO # 3320 to Clewell's Hardware, dated 5/31/2016 in the amount of \$300.00
PO # 3075 to The Watonga Republican, dated 5/2/2016 in the amount of \$100.00
PO # 3076 to The Geary Star, dated 5/2/2016 in the amount of \$100.00
PO # 3077 to Trail Miller Co., LLC, dated 5/2/2016 in the amount of \$150.00

DISTRICT #1:

PO # 2990 to Dolese Brothers, dated 4/25/2016 in the amount of \$1,500.00

PO # 2933 to Duncan Paint & Body, dated 4/18/2016 in the amount of \$300.00

DISTRICT #2:

PO # 2642 to P & K Equipment, Inc., dated 3/21/2016 in the amount of \$500.00

DISTRICT #3:

PO # 3170 to Scudscotch LLC, dated 5/16/2016 in the amount of \$650.00

COUNTY CLERK:

PO # 3079 to Culligan Water Conditioning, dated 5/2/2016 in the amount of \$75.00

PO # 3324 to Culligan Water Conditioning, dated 5/31/2016 in the amount of \$75.00

LODGING TAX:

PO # 1112 to Corbin & Merz Architects, dated 10/5/2015 in the amount of \$1,200.00

PO # 2449 to Watonga Lumber, dated 2/29/2016 in the amount of \$500.00

PO # 3325 to Clewell's Hardware, dated 5/31/2016 in the amount of \$450.00

HEALTH DEPARTMENT:

PO # 1509 to Southern Early Childhood, dated 11/16/2015 in the amount of \$600.00

PO # 2255 to SP Office Supply, dated 2/08/2016 in the amount of \$1000.00

PO # 2451 to Sinclair Electric, dated 2/29/2016 in the amount of \$1000.00

EMERGENCY MANAGEMENT:

PO # 3073 to Atwoods, dated 5/2/2013 in the amount of \$500.00

Scheffler made a motion to approve **three (3) temporary water line crossings and one (1) road crossing permit for Crescent Services, LLC, located in District #3, to parallel the roadway approximately 100 feet West from the NE/corner of Section 3, Township 16N, Range 11W, crossing to a point approximately 2000 feet East from the NW/corner of Section 3, Township 16N, Range 11W; to parallel a roadway approximately 1000 feet West from the NE/corner of Section 13, Township 16N, Range 11W, crossing to a point approximately 2500 feet West from the NE/corner of Section 18, Township 16N, Range 10W; to parallel a roadway approximately 1200 feet North from the SW/corner of Section 14, Township 16N, Range 10W, crossing to a point approximately 600 feet South from the NW/corner of Section 26, Township 16N, Range 10W; and to parallel a roadway approximately 10 feet South from the NW/corner of Section 25, Township 16N, Range 10W, crossing to a point approximately 100 feet North from the SW/corner of Section 25, Township 16N, Range 10W.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion, seconded by Scheffler to approve **nine transmission line permits for Oklahoma Gas and Electric to cross a roadway approximately 5280 feet South from the SE/corner of Section 12, Township 15N, Range 11W, crossing to a point approximately 5280 feet North from the SE/corner of Section 24, Township 15N, Range 11W; to cross a roadway approximately 5280 feet South from the SE/corner of Section 13, Township 15N, Range 11W, crossing to a point approximately 5280 feet North from the SE/corner of Section 25, Township 15N, Range 11W; to cross a roadway approximately 5280 feet South from the SE/corner of Section 24, Township 15N, Range 11W, crossing to a point approximately 5280 feet North from the SE/corner of Section 36, Township 15N, Range 11W; and to cross a roadway approximately 5071 feet South from the NE/corner of Section 1, Township 14N, Range 11W, crossing to a point approximately 209 feet North from the SE/corner of Section 1, Township 14N, Range 11W; all in District #1; and to cross a roadway approximately 5280 feet South from the NE/corner of Section 26, Township 16N, Range 11W, crossing to a point approximately 5280 feet North from the SE/corner of Section 35, Township 16N, Range 11W; to cross a roadway approximately 5280 feet South from the NE/corner of Section 35, Township 16N, Range 11W, crossing to a point approximately 5280 feet North from the SE/corner of Section 2, Township 15N, Range 11W; to cross a roadway approximately 5280 feet South from the NE/corner of Section 2, Township 15N, Range 11W, crossing to a point approximately 5280 feet North from the SE/corner of Section 11, Township 15N, Range 11W; to cross a roadway approximately 5203 feet South from the NE/corner of Section 11, Township 15N, Range 11W, crossing to a point approximately 77 feet North from the SE/corner of Section 11, Township 15N, Range 11W; and to cross a roadway approximately 5280 feet East from the SE/corner of Section 11, Township 15N, Range 11W, crossing to a point approximately 5280 feet North from the SE/corner of Section 13, Township 15N, Range 11W; all in District #3.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Cross made a motion to approve an **Application for Access Drive Permit for Carrera Energy, located at the SE/corner of the SW/4 of Section 34, Township 19N, Range 12W, in District #2.** Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

A motion was made by Cross and seconded by Scheffler to approve **two (2) road crossing permits for H2 Services, LLC, to cross a roadway approximately 500 feet North from the SW/corner of Section 3, Township 19N, Range 10W, crossing to a point approximately 500 feet North from the SE/corner of Section 4, Township 19N, Range 10W and to cross a roadway approximately 100 feet North from the SW/corner of Section 2, Township 19N, Range 10W, crossing to a point approximately 100 feet North from the SE/corner of Section 3, Township 19N, Range 10W, both located in District # 2.** Voting aye were Cross, Scheffler and Allen.

Scheffler made a motion to approve a **Transfer of Funds for the Election Board from the Maintenance & Operations (001-2200-20) to the Personal Services (001-2200-10) Accounts in the amount of \$.12.** Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **a road crossing permit for Continental Resources Inc., to cross a roadway approximately 717 feet North from the SW/corner of Section 23, Township 16N, Range 10W, crossing to a point approximately 717 feet North from the SE/corner of Section 22, Township 16N, Range 10W, located in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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

GENERAL			
2894	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	280.64
2895	THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	69.30
2896	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	57.41
2897	SPC OFFICE PRODUCTS	INK CARTRIDGE	405.63
2898	OKLA. TAX COMMISSION OTC/FUND	REGISTRATION FEE	85.00
2899	OKLA. TAX COMMISSION OTC/FUND	REGISTRATION FEE	85.00
2900	RIAN PARKER	OFFICIAL TRAVEL	68.04
2901	COUNTY ASSESSOR'S ASSOCIATION	MEMBERSHIP-DUES-ANNUAL	225.00
2902	I.A.A.O.	MEMBERSHIP-DUES-ANNUAL	10.00
2903	WATONGA LUMBER	MISC. SUPPLIES	243.82
2904	C T C JANITORIAL	JANITORIAL SUPPLIES	129.30
2905	THEOPHILUS WOULARD	YARD WORK	340.00
2906	LARRY JENKINS	YARD WORK	204.00
2907	COLLINS, ZORN & WAGNER, PC	LEGAL FEES	105.00
2908	SPC OFFICE PRODUCTS	MISC. FURNITURE/EQUIPMT.	511.96
2909	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	97.70
2910	DARYL W. CATHEY	LABOR	60.00
2911	CENTERPOINT ENERGY ARKLA	UTILITIES	224.25
2912	BLAINE COUNTY GENERAL ACCT.	FICA DEDUCTIONS	1.91
2913	TERESA WHISLER	OFFICIAL TRAVEL	6.48
2914	THE WATONGA REPUBLICAN	SUBSCRIPTION	40.00
2915	SCUDSCOTCH LLC	FUEL- GAS, DIESEL	159.00
2916	OKLA. EMERGENCY MNGMT. ASSOC.	MEMBERSHIP-DUES-ANNUAL	35.00
2917	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	43.84
2918	EASTERN OKLA. YOUTH SERV. INC	JUVENILE DETENTION FACILITY	720.75

HIGHWAY			
2172	MIKE ALLEN	OFFICIAL TRAVEL	177.58
2173	MERLIN SCHANTZ	TRACTOR & MOWER RENTAL	574.00
2174	MARY ANNE LAWSON	NATIVE GRAVEL	1,200.00
2175	TOTAL COM, INC	RADIO REPAIR	160.00
2176	OSU-CTP	REGISTRATION FEE	375.00
2177	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	311.56
2178	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	147.11
2179	WHEELER BROTHERS	MISC. SUPPLIES	9.05
2180	CINTAS CORP.	RUG & TOWEL SERVICE	171.12
2181	UNIFIRST	RUG & TOWEL SERVICE	30.54
2182	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC	280.74
2183	LKQ	REFRIGERANTS--FREON, ETC.	68.42
2184	ROTHER BROTHERS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	306.35
2185	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	328.86
2186	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC	154.25
2187	THE WATONGA REPUBLICAN	SUBSCRIPTION	40.00
2188	ASPHALT PRODUCERS INC	ASPHALT	1,452.55
2189	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	25.70
2190	DAVID R. DOBRINSKI, DBA	MACHINE HIRE	2,040.00
2191	VENTURE FOODS	MISC. SUPPLIES	41.03
2192	MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
2193	UNITED STATES GYPSUM CO.	ROCK	14,232.00
2194	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	214.38
2195	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	105.69
2196	UNITED STATES GYPSUM CO.	ROCK	5,611.50
2197	EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	573.12
2198	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	79.00
2199	STATE GUARANTY BANK	CAR WASH	50.00
2200	T&W MACHINE AND SUPPLY, INC.	HYDRAULIC HOSES, FITTINGS, ETC.	63.10
2201	WELCH STATE BANK	LEASE PURCHASE	2,884.63
2202	SCUDSCOTCH LLC	FUEL- GAS, DIESEL	184.43
2203	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	53.19
2204	CLEWELL'S FAMILY HARDWARE	PARTS, SUPPLIES, REPAIRS, ETC	7.99
2205	MARK'S SERVICE CENTER	TIRE REPAIR	115.00
2206	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	44.11
2207	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	154.75
2208	CENTERPOINT ENERGY ARKLA	UTILITIES	27.72
2209	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
2210	B'S QUALITY DOOR, INC.	OVERHEAD DOORS, MATERIAL, ETC	3,375.00
2211	CIRCLE S PAVING	ASPHALT	5,383.21

BUILDING FUND		
5 DARYL W. CATHEY	LABOR	150.00
6 WATONGA LUMBER	MISC. SUPPLIES	209.46
SHERIFF SERVICE FEE		
358 AGRI-SERVICES DIVISION	FOOD, GROCERIES, ETC.	516.77
359 LUCKINBILL INC	REPAIR	1,952.46
360 DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	3,900.00
361 AUTOGLASS REPLACEMENT	WINDSHIELD REPAIR	1,000.00
362 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	467.04
363 MERCY CLINIC OKLAHOMA COMMUNIT	MEDICAL SERVICE	29.00
364 MERCY HOSPITAL WATONGA	MEDICAL SERVICE	249.00
365 YUKON TROPHIES	AWARDS-TROPHY-PLAQUE-RIBBONS	367.00
366 AUTOGLASS REPLACEMENT	WINDSHIELD REPAIR	200.00
367 OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	44.00
COUNTY CLERK LIEN FEE		
159 SPC OFFICE PRODUCTS	OFFICE EQUIPMT, ETC	245.00
160 CLEWELL'S FAMILY HARDWARE	COFFEE POTS, EXT.	24.99
161 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	15.95
162 SPC OFFICE PRODUCTS	MISC. FURNITURE/EQUIPMT.	1,206.41
COUNTY CLERK RM & P		
31 ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	536.47
LODGING TAX		
73 WATONGA LUMBER	MISC. SUPPLIES	278.93
74 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	700.00
75 MIKE MCCULLAH	YARD WORK	150.00
76 CENTERPOINT ENERGY ARKLA	UTILITIES	136.94
PUBLIC HEALTH		
178 CAROLINA RENTERIA	FULL TIME SALARIES	288.00
179 KATHERINE YOST	OFFICIAL TRAVEL	87.48
180 SAMMY'S HEAT & AIR	AC/HEATER REPAIR	423.20
181 CENTERPOINT ENERGY ARKLA	UTILITIES	30.55
R E S A L E CASH ACT		
73 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	61.97
74 THE WATONGA REPUBLICAN	PUBLISH NOTICE	293.25
BLAINE CO. DRUG COURT FUND		
93 ALL STAR WATER	WATER & SUPPLIES	23.00
94 PIONEER MISC. SERVICES	TELEPHONE	13.00
95 REDWOOD LABORATORY SERVICES	LAB DRUG TEST FEES	136.46
96 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	9.44
ASSESSORS REVOL. CASH. ACCT.		
13 C.C.A.P.	ANNUAL FEE	2,000.00
BLAINE CO. FIRE DEPTS.		
54 TOTAL COM, INC	RADIO'S & ETC.	3,194.60

Scheffler made a motion to approve payment of the **payroll claims**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to adjourn the meeting, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

MIKE ALLEN, MEMBER

DELLA WALLACE, COUNTY CLERK
(SEAL)

.....