

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 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; Della Wallace, County Clerk; and Jennifer Haigler, Deputy County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Brenda Rice, Anita Cowan, Donna Hoskins, Christy Matli, Margaret Parman, Gary Olsen, Mayor of Watonga, Chad Waters, Watonga Republican, and Jim Shelton.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on July 8, 2016, at 9:00 AM.

Allen made a motion to approve today's **agenda amended to include a transfer for the Election Board**, seconded by Scheffler. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve the **minutes from the July 5, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Gary Olsen, Mayor for City of Watonga discussed with the Board of Commissioners to place a 3 Mill increase on the ballot in November for ambulance equipment. No action was taken by Board.

Scheffler made a motion to approve **a Road Crossing Permit for Crescent Services to parallel roadway approximately 200 feet east from the NW corner of Section 8, Township 15N, Range 11W crossing to a point approximately 2500 feet east from the SW corner of Section 36, Township 16N, Range 11W; located in District #3**. Second was by Allen. Voting aye were Scheffler, Allen and Cross

Allen made a motion to approve **three (3) Applications for Access Drive Permits for Continental Resources located from CR 870 & CR 2630 east 1000 feet & north into; located in District #1; Hwy 33 & CR 2680 south 300 feet west into; Hwy 33 & CR 2670 south 300 feet & east into; located in District #3**. Second was by Scheffler. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve a **water line permit for Brickman Fast Line to cross and parallel the roadway approximately 500 feet west from the SE corner of Section 32, Township 13N, Range 13W crossing to a point approximately 250 feet west from the SE corners of Section 32, Township 13N, Range 13W; located in District #1**. Second was by Scheffler. Voting aye were Allen, Scheffler, 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.

Blanket PO # 242 through Blanket PO # 259

Scheffler made a motion to approve the **ACCO dues for the FY 2016-2017 in the amount of \$3000.00 and CODA dues for FY 2016-2017 in the amount of \$864.00**. Second was by Allen. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve a **contract between Western Plains Youth & Family Services, Inc. and Blaine County for FY 2016-2017**. Second was by Allen. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **monthly reports from the Court Clerk and Assessor**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Cross made a motion to approve the **request from the Longdale Fire Department to purchase fire equipment from DANKO Emergency Equipment**. Second was by Scheffler. Voting aye were Cross, Scheffler, and Allen.

Cross made a motion to table the **five year plan from CED #7 for future STP (bridge replacement) projects**. Second was by Scheffler. Voting aye were Cross, Scheffler, and Allen.

Scheffler made a motion to approve **an application for access drive permit for Chatham Dozer Service located from 281 Hwy & CR 88 (Greenfield), 4.5 miles east on CR 88, I north on CR 263, 900 feet east on CR 87 on north side located in District #1**. Second was by Allen. Voting aye were Scheffler, Allen, and Cross.

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

FY 15-16

GENERAL		
2919	MARGARETT PARMAN	OFFICIAL TRAVEL 326.16
2920	MARGARETT PARMAN	OFFICIAL TRAVEL 481.14
2921	ENID TYPEWRITER COMPANY	COPIER USAGE 40.04
2922	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC. 1,199.26
2923	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES 129.50
2924	MERCY HOSPITAL- OKC	MEDICAL CONTRACT 750.00
2925	PAGE PLUS	PAGERS 142.70
2926	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 171.65
2927	PIONEER TELEPHONE COOP.	TELEPHONE 1,032.11
2928	JOY RHODES	OFFICIAL TRAVEL 560.58
2929	PITNEY BOWES , INC.	INK CARTRIDGE 183.57
2930	OKLAHOMA 4-H FOUNDATION	AWARDS-TROPHY-PLAQUE-RIBBONS 223.90
2931	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
2932	HI-TEK DESIGNS	LETTERING DECAL/I.D. #'S 45.00
2933	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 152.88
2934	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 80.00
2935	THE GEARY STAR	PUBLISH NOTICE 48.75
2936	LAUMINICK'S HEAT&AIR LLC	AC/HEATER REPAIR 50.00
2937	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN 592.00
2938	THE GEARY STAR	PUBLISH NOTICE 21.75
2939	AMUNDSEN FOOD EQUIPMENT	FILTERS-AIR-WATER-OIL ,ETC 149.90
2940	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 105.00
2941	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 92.49
2942	SINCLAIR HEAT & AIR	AIR COND/HEAT 9,122.00
2943	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES 43.76
2944	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 242.01
2945	OKLAHOMA GLASS & WALLPAPER	LOCKSMITH--REPAIRS ETC 550.00
2946	PIONEER TELEPHONE COOP.	TELEPHONE 2,163.26
2947	GREENFIELD 1ST BAPTIST CHURCH	ELECTION BOARD EXPENSE 50.00
2948	GEARY 1ST CHRISTIAN CHURCH	ELECTION BOARD EXPENSE 50.00
2949	MAPLE LAWN MANOR	ELECTION BOARD EXPENSE 50.00
2950	EAGLE CITY 1ST CHRISTIAN CHURC	ELECTION BOARD EXPENSE 50.00
2951	PIONEER TELEPHONE COOP.	TELEPHONE 44.47
2952	SCUDSCOTCH LLC	FUEL- GAS, DIESEL 27.10
2953	PIONEER TELEPHONE COOP.	TELEPHONE 39.11
2954	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 2,668.65
HIGHWAY		
2212	COMFORT INN & SUITES-ARDMORE	RESERVATIONS FOR LODGING 160.20
2213	B & M OIL CO	OIL, LUBRICANTS & ETC. 1,673.50
2214	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC 818.00
2215	HASKELL LEMON CONST. CO	ASPHALT 1,888.53
2216	REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC 11.30
2217	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 10.32
2218	CINTAS CORP.	RUG & TOWEL SERVICE 114.08
2219	UNIFIRST	RUG & TOWEL SERVICE 20.36
2220	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC 164.33
2221	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 33.92
2222	WHEELER BROTHERS	OIL, LUBRICANTS & ETC. 6.32
2223	JONATHON CROSS	OFFICIAL TRAVEL 63.72
2224	B & B SANITATION	DUMPSTER USAGE 98.49
2225	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 131.00
2226	UNITED STATES GYPSUM CO.	ROCK 1,665.60
2227	UNITED STATES GYPSUM CO.	ROCK 1,939.50
2228	UNITED STATES GYPSUM CO.	ROCK 1,503.90
2229	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE 6,786.63
2230	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 143.88
2231	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL 42.85
2232	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL 4,025.00
2233	PIONEER TELEPHONE COOP.	TELEPHONE 275.10
2234	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL 4,321.93
2235	MARK'S SERVICE CENTER	TIRE REPAIR 40.00
2236	HOSKINS GYPSUM CO. LLC	ROCK 9,701.12
2237	UNITED STATES GYPSUM CO.	ROCK 594.90
2238	UNITED STATES GYPSUM CO.	ROCK 2,096.70
2239	UNITED STATES GYPSUM CO.	ROCK 3,118.50
2240	UNITED STATES GYPSUM CO.	ROCK 2,195.70
2241	HOSKINS GYPSUM CO. LLC	ROCK 1,987.20
2242	HOSKINS GYPSUM CO. LLC	ROCK 1,692.80
2243	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 2,718.17
SHERIFF SERVICE FEE		
368	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 51.36
369	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES 321.50
370	WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 138.32
371	COMDATA	FUEL- GAS, DIESEL 2,755.98
372	SAM'S CLUB DIRECT	MISC. SUPPLIES 304.16
373	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC 97.65
374	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 335.00
375	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC 354.04

COUNTY CLERK LIEN FEE		
163 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	73.12

COUNTY CLERK RM & P		
32 MIDWEST PRINTING	OFFICE FORMS, ETC...	835.00

D.O.C. FUND		
126 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	25.74

PUBLIC HEALTH		
182 CAROLINA RENTERIA	FULL TIME SALARIES	384.00
183 OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	1,300.00
184 FRED TEPLY	OFFICIAL TRAVEL	50.76
185 OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	272.66
186 JOSE RENTERIA	YARD WORK	240.00
187 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	18.80

BLAINE CO. FIRE DEPTS.		
55 FOUR J's TIRE SERVICE	TIRES, RIMS, TUBES, ETC.	1,938.96
56 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	6,555.00
57 IRONMAN WELDING & MACHINE	METAL FABRICATION, ETC.	81.52
58 DANKO EMERGENCY EQUIPMENT	FIRE RESCUE EQUIPMT,TRUCK, ETC	2,135.50
59 VINTON BAKER FORD-MERCURY	PARTS, SUPPLIES, REPAIRS, ETC	1,029.44

COURT FUND PAYROLL		
124 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	70.20

FY 2016-2017

GENERAL		
1 PIONEER ENID CELLULAR	CELLULAR PHONE	368.72
2 U.S. POSTMASTER	POSTAGE	250.00
3 DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
4 KELLPRO, INC.	MAINTENANCE AGREEMENT	8,809.80
5 TM CONSULTING, INC.	MAINTENANCE AGREEMENT	6,024.00
6 KELLPRO, INC.	MAINTENANCE AGREEMENT	1,294.80
7 WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	216.58
8 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
9 N. O. D. A.	MEMBERSHIP-DUES-ANNUAL	875.00
10 SIMPLEXGRINNELL	MAINTENANCE AGREEMENT	1,996.00
11 TERMINIX PROCESSING CENTER	ANNUAL FEE	2,266.16
12 THYSSEN KRUPP ELEVATOR	MAINTENANCE AGREEMENT	2,211.60
13 KELLPRO, INC.	ANNUAL WEB SITE FEE	1,500.00
14 BRITTON, KUYKENDALL& MILLER	CONSULTING SERVICES	3,150.00
15 MAIL FINANCE, INC.	POSTAGE MACHINE RIBBON	361.31
16 CITY OF WATONGA	UTILITIES	4,017.07
17 BLAINE COUNTY TREASURER	PROPERTY TAX	738.10
18 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	161.34
19 LARRY JENKINS	YARD WORK	272.00
20 BLAINE COUNTY GENERAL ACCT.	FICA DEDUCTIONS	16.84
21 PIONEER ENID CELLULAR	CELLULAR PHONE	215.70
22 PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI	25.00
23 TRAIL MILLER CO. LLC	SUBSCRIPTION	68.00
24 CLEVELANDCO. REGIONAL DET. CTR	JUVENILE DETENTION FACILITY	730.20
25 ACCO-SIG	PROPERTY INSURANCE	143,772.00
26 ACCO - SIF	WORKERS COMPENSATION	93,346.00

HIGHWAY		
1 N. O. D. A.	MEMBERSHIP-DUES-ANNUAL	875.00
2 USDA-APHIS- WS	BEAVER CONTROL	800.00
3 AIRGAS USA, LLC	SHOP SUPPLIES	149.00
4 KELLPRO, INC.	MAINTENANCE AGREEMENT	2,032.80
5 TRACTOR SUPPLY COMPANY	MISC. SUPPLIES	59.99
6 CIMARRON ELECTRIC COOP.	UTILITIES	43.50
7 CITY OF GEARY	UTILITIES	531.84
8 PIONEER TELEPHONE COOP.	TELEPHONE	334.68
9 REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	67.95
10 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	5,816.51
11 DEERE CREDIT, INC.	LEASE PURCHASE	5,607.55
12 ACCO	REGISTRATION FEE	130.00
13 N. O. D. A.	MEMBERSHIP-DUES-ANNUAL	875.00
14 USDA-APHIS- WS	BEAVER CONTROL	800.00
15 KELLPRO, INC.	MAINTENANCE AGREEMENT	2,032.80
16 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	22.22
17 P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	509.20
18 CIMARRON ELECTRIC COOP.	UTILITIES	24.00
19 OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	312.91
20 PIONEER TELEPHONE COOP.	TELEPHONE	311.19
21 EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	1,103.92
22 CENTERPOINT ENERGY ARKLA	UTILITIES	40.69
23 N. O. D. A.	MEMBERSHIP-DUES-ANNUAL	875.00
24 USDA-APHIS- WS	BEAVER CONTROL	800.00
25 CITY OF WATONGA	UTILITIES	308.46
26 KELLPRO, INC.	MAINTENANCE AGREEMENT	1,810.80
27 PIONEER ENID CELLULAR	CELLULAR PHONE	123.17
28 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
29 SNB BANK, N.A.	LEASE PURCHASE	4,227.37

COUNTY CLERK LIEN FEE		
1 ENID TYPEWRITER COMPANY	MAINTENANCE AGREEMENT	351.00

LODGING TAX		
1 CITY OF WATONGA	UTILITIES	362.45
2 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	555.00

PUBLIC HEALTH		
1	HELEN SHERWOOD	OFFICIAL TRAVEL 31.32
2	PIONEER TELEPHONE COOP.	TELEPHONE 288.44
3	CITY OF WATONGA	UTILITIES 475.73
4	PITNEY BOWES , INC.	COPIER RENTAL/ LEASE 108.00
5	PIONEER ENID CELLULAR	CELLULAR PHONE 174.27

R E S A L E CASH ACT		
1	TM CONSULTING, INC.	MAINTENANCE AGREEMENT 14,244.00
2	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 18.45
3	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 223.16
4	COUNTY TREASURER'S ASSOCIATION	MEMBERSHIP-DUES-ANNUAL 105.00

BLAINE CO. DRUG COURT FUND		
1	DWAIN RICHEY	MISC. SUPPLIES 19.83

BLAINE CO. FIRE DEPTS.		
1	GEARY FIRE & RESCUE DEPT.	TRUCK 21,500.00
2	THE TOWN OF OKEENE	TRUCK 134,000.00

ENHANCED 911		
1	MARY HARRIS-CONSULTING	911 PROJECT 2,340.00

Allen made a motion to approve the **transfer of funds for the Election Board from the General Account (001-2000-20) Maintenance & Operations to the Election Board Part Time Salaries (001-2200-11) in the amount of \$150.00.** Second was by Scheffler. 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

