

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 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, Donna Hoskins, Christy Matli, Brenda Rice, 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 July 22, 2016, at 9:00 AM.

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

Scheffler made a motion to approve the **minutes from the July 18, 2016 regular meeting** Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

Allen made a motion to table **the Quit Claim Deed that would give the City of Watonga the properties located: Block 34 N55feet of lots 11 & 12 City of Watonga; Block 91 W6feet of N82feet of lot 5 & N82feet of lot 6 City of Watonga.** Scheffler seconded the motion. Voting aye was Allen, Scheffler, and Cross.

NEW BUSINESS:

Scheffler made a motion to approve **Circuit Engineering District #7 invoices for twelve (12) month bridge inspection.** Second was by Allen. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **the road crossing permit for ONEOK Field Services crossing roadway approximately 2600 feet south from the NE corner of Section 15, Township 14N, Range 12W, crossing to a point approximately 2680 feet north from the SE corner of Section 14, Township 14N, Range 12W; in District #1.** Second was by Scheffler. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **two (2) Applications for Access Drive from Continental Resources located NE SE Section 7, Township 16N, Range 11W; NW NW Section 26, Township 17N, Range 11W; both located in District #3.** Second was by Allen. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **two (2) Applications for Access Drive from Durango Services located 4 miles east of Watonga 4 northeast into; in District #3 and Watonga 7 west on 270 4 south to CR850 4 west to 2460 1 south south into; in District #1.** Second was by Scheffler. Voting aye was Allen, Scheffler, and Cross.

Scheffler made a motion to approve **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 Allen seconded the motion. 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 2015-2016

GENERAL			
2955	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE	253.08
2956	THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	69.30
2957	SPECIAL-OPS UNIFORMS, INC.	BOOTS, SHIRTS, UTILITY EQUIPMT,	912.92
2958	TRAIL MILLER CO. LLC	PUBLISH NOTICE	14.00
2959	HILTON GARDEN INN	RESERVATIONS FOR LODGING	317.11
2960	THEOPHILUS WOULARD	YARD WORK	170.00
2961	BLAINE COUNTY HEALTH DEPT	MEDICAL SERVICE	25.00
HIGHWAY			
2244	HOLIDAY INN EXPRESS--LAWTON	RESERVATIONS FOR LODGING	178.00
2245	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	22.50
2246	AIRGAS USA, LLC	SHOP SUPPLIES	82.75

2247 DUB ROSS COMPANY CULVERTS 9,863.48

SHERIFF SERVICE FEE
 376 RED ROCK WEST BEHAVIORAL MEDICAL SERVICE 150.00
 377 DEPT. OF PUBLIC SAFETY OLETS TELECOMMUNICATION RENTAL 350.00
 378 CLEWELL'S FAMILY HARDWARE PARTS, SUPPLIES, REPAIRS, ETC 69.58
 379 COPS BOOTS, SHIRTS, UTILITY EQUIPMT, 670.69
 380 GENE SEARS FIREARMS AMMUNITION 2,991.54
 381 UNIFORM & ACCESSORIES VESTS, ETC. 1,706.51
 382 APPLE MARKET FOOD, GROCERIES, ETC. 2,600.80
 383 SWANN PHARMACY MEDICATION FOR INMATE 1,983.90
 384 SWANN PHARMACY MEDICATION FOR INMATE 793.60
 385 DEWEY COUNTY SHERIFF'S DEPT INMATE BOARDING 3,800.00

COUNTY CLERK LIEN FEE
 164 HI-TEK DESIGNS SHIRTS 50.00

FY 2016-2107

GENERAL
 206 ENID TYPEWRITER COMPANY COPIER REPAIR 95.00
 207 SOS SALVAGE PARTS, SUPPLIES, REPAIRS, ETC 240.00
 208 CLINTON HMPN LLC MEDICAL SERVICE 203.84
 209 MERCY HOSPITAL WATONGA MEDICAL SERVICE 6,456.59
 210 MERCY CLINIC OKCOMMUNITIES INC MEDICAL SERVICE 120.00
 211 MERCY HOSPITAL WATONGA MEDICAL SERVICE 439.00
 212 K & S TIRE, INC TIRES, RIMS, TUBES, ETC. 571.60
 213 PIONEER TELEPHONE COOP. TELEPHONE 1,125.06
 214 OKLAHOMA COPIER SOLUTIONS, LLC COPIER USAGE 20.39
 215 OKLAHOMA COPIER SOLUTIONS, LLC COPIER USAGE 14.82
 216 SPC OFFICE PRODUCTS OFFICE SUPPLIES 53.64
 217 RONDA BIZZELL OFFICIAL TRAVEL 144.34
 218 C.O.D.A. MEMBERSHIP-DUES-ANNUAL 864.00
 219 ACCO MEMBERSHIP-DUES-ANNUAL 750.00
 220 DIAMONDBACK ELECTRIC, LLC ELECTRICAL REPAIRS 7,277.18
 221 THEOPHILUS WOULARD YARD WORK 510.00
 222 THE WATONGA REPUBLICAN PUBLISH NOTICE 19.75
 223 TRAIL MILLER CO. LLC PUBLISH NOTICE 51.76
 224 TRAIL MILLER CO. LLC PUBLISH COMMISSIONER PROCEEDIN 590.00
 225 CONSUMER TEXTILE CORP. RUG & TOWEL SERVICE 242.01
 226 CENTERPOINT ENERGY ARKLA UTILITIES 201.28
 227 PIONEER TELEPHONE COOP. TELEPHONE 1,985.60
 228 HOLIDAY INN-OKC NORTH RESERVATIONS FOR LODGING 294.00
 229 ANITA COWAN OFFICIAL TRAVEL 150.11
 230 OFFICE DEPOT COMPUTER PROGRAM 119.99
 231 SAM'S CLUB ANTI-VIRUS 137.16
 232 ENID TYPEWRITER COMPANY MAINTENANCE AGREEMENT 114.00
 233 EASTERN OKLA . YOUTH SERV. INC JUVENILE DETENTION FACILITY 697.50
 234 O.M.E.S. INSURANCE PREMIUM 559.48

HIGHWAY
 109 ADVANTAGE BATTERY PARTS, SUPPLIES, REPAIRS, ETC 334.97
 110 C.L. BOYD COMPANY, INC. PARTS, SUPPLIES, REPAIRS, ETC 383.12
 111 CHUCK'S TIRE REPAIR TIRE REPAIR 490.00
 112 HERCULES TIRE SALES, INC. TIRES, RIMS, TUBES, ETC. 1,164.76
 113 HINTON AUTO SUPPLY PARTS, SUPPLIES, REPAIRS, ETC 200.13
 114 SAM'S CLUB MISC. SUPPLIES 155.82
 115 TRUCKPRO PARTS, SUPPLIES, REPAIRS, ETC 120.69
 116 ACCO MEMBERSHIP-DUES-ANNUAL 750.00
 117 SCHWARZ OIL CO. FUEL- GAS, DIESEL 5,760.95
 118 SOUTHWEST TRAILERS PARTS, SUPPLIES, REPAIRS, ETC 132.00
 119 OFFICE DEPOT OFFICE SUPPLIES 449.99
 120 WESTERN EQUIPMENT L.L.C. PARTS, SUPPLIES, REPAIRS, ETC 562.26
 121 BANK OF WESTERN OKLA. CAR WASH 200.00
 122 VENTURE FOODS MISC. SUPPLIES 29.86
 123 MUNN SUPPLY, INC. SHOP SUPPLIES 280.00
 124 OKEENE SUPPLY PARTS, SUPPLIES, REPAIRS, ETC 409.59
 125 SAFETY KLEEN CORP. SOLVENT EXCHANGE 268.43
 126 ZEE MEDICAL SERVICE FIRST AID SUPPLIES 99.99
 127 ACCO MEMBERSHIP-DUES-ANNUAL 750.00
 128 SOONER COOPERATIVE, INC. PARTS, SUPPLIES, REPAIRS, ETC 390.00
 129 FOSTER OIL COMPANY OIL, LUBRICANTS & ETC. 576.00
 130 T&C ASPHALT MATERIALS, LLC POT HOLE PATCH 900.00
 131 EWALD TIRE CENTER TIRES, RIMS, TUBES, ETC. 935.00
 132 SPC OFFICE PRODUCTS OFFICE SUPPLIES 130.18
 133 MUNN SUPPLY, INC. SHOP SUPPLIES 36.00
 134 VENTURE FOODS MISC. SUPPLIES 77.92
 135 EWALD TIRE CENTER TIRES, RIMS, TUBES, ETC. 2,514.12
 136 WELCH STATE BANK LEASE PURCHASE 2,884.63
 137 MARK'S SERVICE CENTER TIRE REPAIR 130.00
 138 WARREN EXCHANGE, LLC/WARREN CAT PARTS, SUPPLIES, REPAIRS, ETC 2,489.28
 139 ACCO MEMBERSHIP-DUES-ANNUAL 750.00
 140 SOONER COOPERATIVE, INC. FUEL- GAS, DIESEL 3,925.04
 141 CENTERPOINT ENERGY ARKLA UTILITIES 24.89
 142 CATERPILLAR FINANCIAL SERV COR LEASE PURCHASE 641.76
 143 CIRCLE S PAVING ASPHALT 376.88
 144 CIRCLE S PAVING ASPHALT 1,216.70

SHERIFF SERVICE FEE
 11 KELLPRO, INC. MAINTENANCE AGREEMENT 2,677.80

COUNTY CLERK LIEN FEE
 14 CULLIGAN WATER CONDITNG-ELRENO WATER & SUPPLIES 11.95
 15 OFFICE DEPOT OFFICE SUPPLIES 26.99
 16 SPC OFFICE PRODUCTS OFFICE SUPPLIES 312.59
 17 THE WATONGA REPUBLICAN SUBSCRIPTION 40.00

COUNTY CLERK RM & P			
1	MIDWEST PRINTING	OFFICE FORMS, ETC...	239.91
2	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	491.24
LODGING TAX			
3	MIKE MCCULLAH	YARD WORK	300.00
4	C T C JANITORAL	JANITORIAL SUPPLIES	488.72
5	CENTERPOINT ENERGY ARKLA	UTILITIES	125.59
6	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	655.00
PUBLIC HEALTH			
6	CAROLINA RENTERIA	FULL TIME SALARIES	422.50
7	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	14.96
8	SAMMY'S HEAT & AIR	AC/HEATER REPAIR	423.20
9	CENTERPOINT ENERGY ARKLA	UTILITIES	29.62
R E S A L E CASH ACT			
5	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
6	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	127.70
7	C.O.D.A.	REGISTRATION FEE	100.00
8	DONNA HOSKINS	OFFICIAL TRAVEL	117.72
9	DE LAGE LANDEN	COPIER RENTAL/ LEASE	314.60
ENHANCED 911			
2	SOUTHWEST OK REGIONAL 911 ASSO	911 PROJECT	64,000.00
3	OK PUBLIC SAFETY CONFERENCE	REGISTRATION FEE	130.00

Scheffler made a motion to approve **two (2) water line permits for Newfield Exploration located in NE4 of Section 10, Township 15N, Range 10W to the SE4 of Section 32, Township 16N, Range 10W; NE4 of Section 10, Township 15N, Range 10W to NE4 of Section 5, Township 15N, Range 10W; both located in District #3.** Second was by Allen. Voting aye was Scheffler, Allen, and Cross.

Allen made a motion to approve **two (2) Road Crossing Permits from Select Energy Services parallel & across the roadway approximately 1 mile N from the NE corner of Section 9, Township 14N, Range 13W crossing to a point approximately 30 feet north from the SW corner of Section34, Township 15N, Range 13W; parallel & crossing roadway approximately 1.5 miles west from the SW corner of Section 34, Township 15N, Range 13W crossing to a point approximately 30 Feet south from the SW corner of Section 33, Township 15N, Range 13W; both located in District #1.** Second was by Scheffler. Voting aye was Allen, Scheffler, and Cross.

Scheffler made a motion to approve **the appointment of Mike Allen, Anita Cowan, and Sam Rauh to the SWOR Board to represent Blaine County.** Second was by Cross. Voting aye was Scheffler, Cross, and Allen.

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

