

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 8, 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, Anita Cowan, Donna Hoskins, Brenda Rice, Gary Olsen, Mayor, Chris Teply, Police Chief and Chad Waters, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 5, 2016, at 9:00 AM.

Allen made a motion to approve today's **agenda** amended to include a request from the Greenfield Fire Department to purchase a fire truck from the Geary Fire Department, seconded by Scheffler. Voting aye was Allen, Scheffler and Cross.

Scheffler made a motion to approve the **minutes from the August 1, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

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

Cross made a motion to approve an **Application for Access Drive Permit for Chesapeake Energy located on the North side of E/W CR 0600 just east of the N/S CR 2520 and E/W 0600 Intersection in the SE/4 of Section 5, T 19N, R 12W, District #2**. Allen seconded the motion. Voting aye were Cross, Allen and Scheffler.

Scheffler made a motion to approve **Resolution # 17-63 certifying that no federal funding will be utilized in the execution of the project described as grade, drain and surface Loyal Road, Project Number J3-0057(04)RB, State Job Piece Number 30057-04, in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Cross made a motion, seconded by Scheffler to approve an **Application for Access Drive Permit for Anadarko Dozer & Trucking LLC from Hwy 51A and CR 720, SE/4 of Section 4, T 17N, R 12W, located in District #2**. Voting aye were Cross, Scheffler and Allen.

Allen 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. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

FY 15-16

GENERAL		
2962 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	49.30
2963 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	45.50
SHERIFF SERVICE FEE		
386 ELEY'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	149.79
387 SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	1,277.21
BLAINE CO. FIRE DEPTS.		
60 PUBLIC SAFETY CENTER	FIRE RESCUE EQUIPMT,TRUCK, ETC	3,209.98

FY 16-17

GENERAL			
235	RUTHANN MCCRARY--RPR	TRANSCRIPT CERTIFIED COPIES	406.00
236	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	93.77
237	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	436.71
238	SWANN PHARMACY	MEDICATION FOR INMATE	2,218.72
239	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	284.03
240	GLOBAL COMMUNICATIONS LLC	RADIO REPAIR	45.00
241	SWANN PHARMACY	MEDICATION FOR INMATE	1,282.36
242	DOBRINSKI CHEVROLET	PARTS, SUPPLIES, REPAIRS, ETC	50.00
243	ELEY'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	779.40
244	RADIOLOGY CONSULTANTS, PC	MEDICAL SERVICE	299.00
245	MERCY CLINIC OKCOMMUNITIES INC	MEDICAL SERVICE	416.00
246	MERCY HOSPITAL WATONGA	MEDICAL SERVICE	7,669.41
247	JOY RHODES	OFFICIAL TRAVEL	882.56
248	DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
249	RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
250	WATONGA AUTO SUPPLY	MISC. SUPPLIES	12.95
251	THE GEARY STAR	SUBSCRIPTION	23.00
252	DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
253	COUNTY RECORDS	PLAT BOOK/MAP	354.00
254	E.S.R.I., INC.	COMPUTER PROGRAM	400.00
255	TASC	MAINTENANCE AGREEMENT	9,875.00
256	C T C JANITORAL	JANITORIAL SUPPLIES	481.54
257	LARRY JENKINS	YARD WORK	272.00
258	THEOPHILUS WOULDARD	YARD WORK	340.00
259	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	161.34
260	SINCLAIR HEAT & AIR	AC/HEATER REPAIR	2,700.00
261	DIAMONDBACK ELECTRIC, LLC	ELECTRICAL REPAIRS	158.06
262	CITY OF WATONGA	UTILITIES	4,959.34
263	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
264	DARYL W. CATHEY	LABOR	230.00
265	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	17.02
266	PIONEER TELEPHONE COOP.	TELEPHONE	84.58
267	OK FLOODPLAIN MNGRS ASCTN, INC	REGISTRATION FEE	400.00
268	PIONEER MISC. SERVICES	TELEPHONE	25.00
269	CLEVELANDCO. REGIONAL DET. CTR	JUVENILE DETENTION FACILITY	754.54

HIGHWAY			
145	CYNTHIA B. ARNOLD	OFFICIAL TRAVEL	174.66
146	DWIGHT D. SLAGELL	OFFICIAL TRAVEL	183.11
147	MIKE ALLEN	OFFICIAL TRAVEL	16.99
148	CINTAS CORP.	RUG & TOWEL SERVICE	228.16
149	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	384.94
150	OFFICE DEPOT	OFFICE SUPPLIES	162.01
151	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	420.28
152	UNIFIRST	RUG & TOWEL SERVICE	30.54
153	WESTERN EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC	62.45
154	CHUCK'S TIRE REPAIR	TIRE REPAIR	380.00
155	DUB ROSS COMPANY	CULVERTS	595.80
156	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC.	64.90
157	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,681.20
158	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC	473.54
159	ASAP ENERGY INC	FUEL- GAS, DIESEL	4,801.65
160	LOWE'S HOME CENTER, INC.	PARTS, SUPPLIES, REPAIRS, ETC	17.15
161	CITY OF GEARY	UTILITIES	665.99
162	CIMARRON ELECTRIC COOP.	UTILITIES	43.26
163	PIONEER TELEPHONE COOP.	TELEPHONE	314.01
164	COUNTRY CONNECTIONS	SUBSCRIPTION	28.00
165	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	5,816.51
166	DEERE CREDIT, INC.	LEASE PURCHASE	5,607.55
167	JONATHON CROSS	OFFICIAL TRAVEL	266.09
168	RHONDA LANCE	OFFICIAL TRAVEL	134.64
169	B & B SANITATION	DUMPSTER USAGE	98.49
170	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	104.80
171	JUDY LAUBACH	SHALE & NATIVE GRAVEL, SAND	913.00
172	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	53.60
173	UNITED STATES GYPSUM CO.	ROCK	13,959.30
174	HASKELL LEMON CONST. CO	ASPHALT	1,221.74
175	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	1,177.43
176	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,150.64
177	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	251.56
178	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,544.71
179	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	3,452.28
180	CIMARRON ELECTRIC COOP.	UTILITIES	24.10
181	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	399.43
182	PIONEER TELEPHONE COOP.	TELEPHONE	308.01
183	CENTERPOINT ENERGY ARKLA	UTILITIES	40.69
184	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
185	APPLE MARKET	MISC. SUPPLIES	39.30
186	ATWOODS	MISC. SUPPLIES	400.52
187	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	143.88
188	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	132.75
189	WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	36.47
190	B & M OIL CO	OIL, LUBRICANTS & ETC.	618.75
191	CITY OF WATONGA	UTILITIES	356.66
192	PIONEER TELEPHONE COOP.	TELEPHONE	277.26
193	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	3,514.41
194	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
195	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
196	HOSKINS GYPSUM CO. LLC	ROCK	3,970.95
197	UNITED STATES GYPSUM CO.	ROCK	9,851.80
198	CIRCLE S PAVING	ASPHALT	2,277.46
199	CIRCLE S PAVING	ASPHALT	975.66
200	CIRCLE S PAVING	ASPHALT	1,156.90

SHERIFF SERVICE FEE			
12	APPLE MARKET	FOOD, GROCERIES, ETC.	2,606.78
13	COMDATA	FUEL- GAS, DIESEL	2,223.25
14	C T C JANITORAL	JANITORIAL SUPPLIES	229.76
15	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	39.00
16	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
17	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	123.20
18	ENID TYPEWRITER COMPANY	COPIER USAGE	60.07
19	MERCY HOSPITAL WATONGA	MEDICAL CONTRACT	750.00
20	PAGE PLUS, INC	PAGERS	142.70
21	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	1,500.15

22 SWANN PHARMACY	MEDICATION FOR INMATE	1,308.68
23 WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	49.98
24 CROSSMATCH	MAINTENANCE AGREEMENT	2,138.80
25 PIONEER ENID CELLULAR	CELLULAR PHONE	367.70
COUNTY CLERK LIEN FEE		
18 CULLIGAN WATER CONDITNG-ELRENO WATER & SUPPLIES		31.45
LODGING TAX		
7 CITY OF WATONGA	UTILITIES	603.87
8 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	680.00
PUBLIC HEALTH		
10 CAROLINA RENTERIA	FULL TIME SALARIES	1,040.00
11 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	140.98
12 JOSE RENTERIA	YARD WORK	240.00
13 CITY OF WATONGA	UTILITIES	562.17
14 PIONEER TELEPHONE COOP.	TELEPHONE	258.38
15 SAMMY'S HEAT & AIR	AC/HEATER REPAIR	75.00
R E S A L E CASH ACT		
10 TM CONSULTING, INC.	COMPUTER ACCESS I.D. CARD	35.00
11 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	31.45
BLAINE CO. DRUG COURT FUND		
7 REDWOOD REDI-TEST SCREEN SERV.	DRUG TEST KIT	467.26
8 REDWOOD LABORATORY SERVICES	LAB DRUG TEST FEES	34.00
9 DWAIN RICHEY	FOOD, GROCERIES, ETC.	19.83
10 PIONEER MISC. SERVICES	TELEPHONE	13.00
BCEM		
1 ATWOODS	WATER & SUPPLIES	269.04
BLAINE CO. FIRE DEPTS.		
3 WATONGA AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	75.11
ENHANCED 911		
4 MARY HARRIS-CONSULTING	911 PROJECT	2,160.00
5 SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	26,444.25

Scheffler made a motion to approve a **request from the Eagle City Fire Department for fuel**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Kauk Construction LLC, on CR 2600 and CR 830 about 300 feet West of the Intersection and North into, District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **request from the Greenfield Fire Department to purchase a fire truck from the Geary Fire Department**. Scheffler seconded the motion. 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

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