

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 29, 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, Anita Cowan, Brenda Rice, Rian Parker, Donna Hoskins, Joy Rhodes, Dwight Slagell, George Allen, Rick Miller, Britton, Kuykendall and Miller; and Tony Almaguer.

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 26, 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 August 22, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Safety awards were presented to Dwight Slagell, George Allen, Rhonda Lance and Cyndi Arnold. No action was taken.

Rick Miller, Britton, Kuykendall and Miller discussed the **Budget for 2016-2017** with the Board. No action was taken.

The Board discussed payment of utilities, repairs and other maintenance for the courthouse and jail from the Sales Tax Monies. No action was taken at this time.

Cross made a motion to approve **two (2) Road Crossing Permits for Temporary Water Line for C & W Construction, Inc., to parallel the roadway from the SW/corner of Section 5, Township 19N, Range 12W and to parallel the roadway from the SW/corner of Section 4, Township 19N, Range 12 W crossing to the NE/corner of Section 14, Township 19N, Range 13W, both located in District #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

A motion was made by Allen and seconded by Scheffler to approve **four (4) Road Crossing Permits for a water line for Crescent Services to cross and parallel a roadway approximately 10 feet East from the SW/corner of Section 32, Township 18N, Range 12W, crossing to a point approximately 10 feet East from the NW/corner of Section 5, Township 17N, Range 12W and to cross and parallel a roadway approximately 1000 feet West from the SE/corner of Section 31, Township 18N, Range 12W, crossing to a point approximately 1000 feet West from the NE/corner of Section 5, Township 17N, Range 12W in District #2 and to cross and parallel a roadway approximately 200 feet West from the NE/corner of Section 9, Township 17N, Range 12W, crossing to a point approximately 200 feet West from the SE/corner of section 4, Township 17N, Range 12W and to cross a roadway approximately 50 feet South from the NW/corner of Section 27, Township 16N, Range 10W, crossing to a point approximately 50 feet South from the NE/corner of Section 28, Township 16N, Range 10W, both in District #3**. Voting aye were 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.

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

GENERAL		
441 ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE	261.78
442 LINN CO CLERK OF COURT	COPIES	22.50
443 THOMSON WEST	SUBSCRIPTION	69.30
444 OKLAHOMA SHERIFFS ASCTN.	REGISTRATION FEE	150.00
445 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	356.00
446 C.O.D.A.	REGISTRATION FEE	100.00

447	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	100.70
448	ENID TYPEWRITER COMPANY	MAINTENANCE AGREEMENT	37.89
449	QUILL CORPORATION	OFFICE SUPPLIES	1,617.86
450	BOECKMAN FORD, INC	PARTS, SUPPLIES, REPAIRS, ETC	2,322.18
451	A.L.E.R.T., INC.	RADAR CERTIFICATION	160.00
452	LAUMINICK'S HEAT&AIR LLC	AC/HEATER REPAIR	75.00
453	SINCLAIR HEAT & AIR	AC/HEATER REPAIR	75.00
454	DOBROSKI CHEVROLET	PARTS, SUPPLIES, REPAIRS, ETC	65.89
455	NOLT CONSTRUCTION	ROOF REPAIR	2,750.00
456	NOLT CONSTRUCTION	ROOFING	2,500.00
457	SINCLAIR HEAT & AIR	AIR COND/HEAT	8,500.00
458	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE	61.90
459	RIVER CITY SUPPLY, LLC	MISC. SUPPLIES	630.40
460	SABRINA KEENAN	OFFICIAL TRAVEL	60.16
461	PAUL EDSALL	OFFICIAL TRAVEL	69.15
462	RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
463	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	12.64
464	WATONGA AUTO SUPPLY	BATTERY	124.87
465	MARSHALL & SWIFT/BOECKH, LLC	VALUATION COMPUTER PROGRAM	634.20
466	FIRST STATE BANK	CAR WASH	30.00
467	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	590.00
468	C T C JANITORAL	JANITORIAL SUPPLIES	367.23
469	LARRY JENKINS	YARD WORK	306.00
470	THEOPHILUS WOULARD	YARD WORK	340.00
471	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	242.01
472	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
473	OSU-CTP	TRAINING	150.00
474	OSU-CTP	TRAINING	150.00
475	SINCLAIR HEAT & AIR	AC/HEATER REPAIR	75.00
476	CENTERPOINT ENERGY ARKLA	UTILITIES	215.06
477	PIONEER TELEPHONE COOP.	TELEPHONE	1,986.75
478	CITY OF WATONGA	UTILITIES	5,432.19
479	QUILL CORPORATION	OFFICE SUPPLIES	192.24
480	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	25.83
481	ANITA COWAN	OFFICIAL TRAVEL	91.69
482	SCUDSCOTCH LLC	FUEL- GAS, DIESEL	144.16
483	PIONEER ENID CELLULAR	CELLULAR PHONE	215.70
484	PIONEER TELEPHONE COOP.	TELEPHONE	84.86
485	EASTERN OKLA . YOUTH SERV. INC	JUVENILE DETENTION FACILITY	93.00
486	O.P.E.R.S.	REIMBURSEMENTS	4,403.95

HIGHWAY

279	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	630.00
280	ACCO	REGISTRATION FEE	165.00
281	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	136.68
282	AMERICAN SENTINEL PROD, INC	PARTS, SUPPLIES, REPAIRS, ETC	434.15
283	CART'S FARM & HOME SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	67.98
284	DEER CREEK HARDWARE, LLC	PARTS, SUPPLIES, REPAIRS, ETC	11.99
285	HARBOR FREIGHT	PARTS, SUPPLIES, REPAIRS, ETC	34.95
286	ROTHER BROTHERS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	95.47
287	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	443.34
288	CENTRAL NEW HOLLAND INC.	PARTS, SUPPLIES, REPAIRS, ETC	642.98
289	HASKELL LEMON CONST. CO	ASPHALT	3,012.09
290	WHEELER CHEVROLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	55.80
291	CINTAS CORP.	RUG & TOWEL SERVICE	228.16
292	CHUCK'S TIRE REPAIR	TIRE REPAIR	390.00
293	SAM'S CLUB	MISC. SUPPLIES	88.68
294	UNIFIRST	RUG & TOWEL SERVICE	50.90
295	ROTHER BROTHERS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	1,331.48
296	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	435.92
297	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	470.24
298	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC.	543.90
299	OKLAHOMA COPIER SOLUTIONS, LLC	PARTS, SUPPLIES, REPAIRS, ETC	155.00
300	PHOENIX REFRIGERATION INC	AC/HEATER REPAIR	308.80
301	ENGLAND FORD	OIL, LUBRICANTS & ETC.	56.16
302	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	1,056.00
303	SHUR-CO	PARTS, SUPPLIES, REPAIRS, ETC	2,000.00
304	USU UNDERCARRIAGE SPECIALISTS	PARTS, SUPPLIES, REPAIRS, ETC	7,577.60
305	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC	191.22
306	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	299.14
307	CIRCLE S PAVING	ASPHALT	1,744.32
308	FASTENAL	PARTS, SUPPLIES, REPAIRS, ETC	34.80
309	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	5,807.55
310	ROBERT'S GLASS	MIRROR-SIDE, REAR, ETC	250.00
311	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	540.00
312	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	22.50
313	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	314.58
314	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	13.86
315	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	321.27
316	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	485.83
317	MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
318	JUDY LAUBACH	SHALE & NATIVE GRAVEL, SAND	924.00
319	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	475.03
320	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	3,692.55
321	EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	657.16
322	C T C JANITORAL	RUG & TOWEL SERVICE	149.15
323	O.P.E.R.S.	REIMBURSEMENTS	1,024.00
324	SPC OFFICE PRODUCTS	TONER	116.06
325	T&W MACHINE AND SUPPLY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	1,067.85
326	THE WATONGA REPUBLICAN	SUBSCRIPTION	40.00
327	WELCH STATE BANK	LEASE PURCHASE	2,884.63
328	C T C JANITORAL	JANITORIAL SUPPLIES	79.25
329	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	6.95
330	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	56.59
331	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	114.28
332	IRONMAN WELDING & MACHINE	PARTS, SUPPLIES, REPAIRS, ETC	4.46
333	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	639.62
334	MARK'S SERVICE CENTER	TIRE REPAIR	127.50
335	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	119.95
336	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	554.11
337	PIONEER ENID CELLULAR	CELLULAR PHONE	123.33
338	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	3,781.80
339	TONY'S ELECTRIC	ELECTRICAL REPAIRS	207.65
340	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	524.17
341	CENTERPOINT ENERGY ARKLA	UTILITIES	24.89
342	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	1,318.00
343	PIONEER TELEPHONE COOP.	TELEPHONE	287.43

344 CITY OF WATONGA	UTILITIES	405.47
345 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
346 P & K EQUIPMENT/KINGFISHER	TRACTOR	14,500.00
347 HOSKINS GYPSUM CO. LLC	ROCK	8,633.63
348 UNITED STATES GYPSUM CO.	ROCK	2,289.97
349 CIRCLE S PAVING	ASPHALT	2,298.62

SHERIFF SERVICE FEE		
36 AGRI-SERVICES DIVISION	FOOD, GROCERIES, ETC.	538.39
37 DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	3,780.00
38 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	210.66

COUNTY CLERK LIEN FEE		
33 D. JENNIFER HAIGLER	OFFICIAL TRAVEL	211.94
34 OSU-CTP	REGISTRATION FEE	125.00
35 SINCLAIR HEAT & AIR	THERMOSTAT--AC/HEATER	330.80
36 C.O.D.A.	REGISTRATION FEE	200.00
37 HILTON GARDEN INN-LAWTON	MAINTENANCE AGREEMENT	89.00
38 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	45.43

COUNTY CLERK RM & P		
3 ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	463.84

D.O.C. FUND		
17 PIONEER TELEPHONE COOP.	TELEPHONE	1,088.95
18 RADIOLOGY CONSULTANTS, PC	MEDICAL SERVICE	151.00
19 MERCY CLINIC OKCOMMUNITIES INC	MEDICAL SERVICE	396.00
20 MERCY HOSPITAL--KINGFISHER	MEDICAL SERVICE	1,267.00
21 MERCY HOSPITAL WATONGA	MEDICAL SERVICE	3,381.00
22 MERCY CLINIC OKLAHOMA	MEDICAL SERVICE	161.00

LODGING TAX		
9 WATONGA LUMBER	PARTS, SUPPLIES, REPAIRS, ETC	441.50
10 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	700.00
11 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	550.00
12 CENTERPOINT ENERGY ARKLA	UTILITIES	127.50
13 REGALIA MFG CO.	AWARDS-TROPHY-PLAQUE-RIBBONS	260.11
14 CITY OF WATONGA	UTILITIES	732.65
15 MIKE MCCULLAH	YARD WORK	300.00

PUBLIC HEALTH		
16 CAROLINA RENTERIA	FULL TIME SALARIES	1,206.40
17 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	208.95
18 PIONEER ENID CELLULAR	CELLULAR PHONE	174.27
19 DAN'S LOCK SHOP	LOCKSMITH--REPAIRS ETC	282.45
20 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	21.65
21 CENTERPOINT ENERGY ARKLA	UTILITIES	29.62
22 IDS-BLUSOURCE	MISC. SUPPLIES	283.20
23 SHELLY HOUSTON CLEANING SERVIC	STRIP, WAX,BUFF FLOORS, SHAMPOO	1,500.00
24 PIONEER TELEPHONE COOP.	TELEPHONE	282.29
25 SMILEMAKERS, INC.	MISC. SUPPLIES	43.99
26 LAUBACH PLUMBING	PLUMBING REPAIR & LABOR	160.00
27 CITY OF WATONGA	UTILITIES	526.00

LAW LIBRARY CASH FUND		
9 ADMIN OFFICE OF THE COURTS	COLLECTIONS	1,574.93

R E S A L E CASH ACT		
12 DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
13 THE WATONGA REPUBLICAN	PUBLISH NOTICE	813.50
14 NORTHWEST DISTRICT C.O.D.A.	REGISTRATION FEE	35.00
15 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	100.29

BLAINE CO. DRUG COURT FUND		
16 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	28.73
17 ALL STAR WATER	WATER & SUPPLIES	1.00
18 TROPHY CASE	AWARDS-TROPHY-PLAQUE-RIBBONS	48.00
19 APPLE MARKET	FOOD, GROCERIES, ETC.	40.49

SHERIFF CASH COMMISSARY FUND		
1 CLEWELL'S FAMILY HARDWARE	TELEVISION	598.95
2 BOB BARKER	MEDICATION FOR INMATE	914.21
3 ICS JAIL SUPPLIES, INC.	INMATE HYGIENE	1,379.50

BLAINE CO. FIRE DEPTS.		
4 DAVENPORT FIRE EQUIPMENT	FIRE RESCUE EQUIPMT,TRUCK, ETC	3,987.04
5 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,TRUCK, ETC	2,790.00
6 FOSTER OIL COMPANY	FUEL- GAS, DIESEL	127.52

ENHANCED 911		
6 GLOBAL COMMUNICATIONS LLC	RADIO REPAIR	452.00

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Scheffler made a motion to approve a **Road Crossing Permit for Continental Resources, Inc., to cross a roadway approximately 715 feet North from SW/corner of Section 23, Township 16N, Range 10W, crossing to a point approximately 715 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.

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Allen made a motion to approve a **Road Crossing Permit for Select Energy Services, to parallel/cross a roadway from the SW/corner of Section 20, Township 15N, to the**

**SW/corner of Section 24, Township 15N, Range 13W, located in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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Scheffler made a motion to approve an **Application for Access Drive Permit for Enable Gas Gathering, LLC located on the West side of the SW/ NW/4 of Section 1, Township 15N, Range 11W, in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Scheffler made a motion to approve an **Application for Access Drive Permit for Titus Services, to cross CR 2680 and CR840 in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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The Board received and opened **bids for a tanker for the Hydro Fire Department.**

Splash Sales, LLC	No Bid – did not follow proper procedures
Cooper Creek Manufacturing	\$83,950.00

Allen made a motion to table the Bids for further study. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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DELLA WALLACE, COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER

