

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 12, 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, Brenda Rice, Rian Parker, Donna Hoskins 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 September 9, 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 September 6, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Allen made a motion to approve a **Bid Notice and Invitation to Bid for a Tanker for a truck for the Hydro Fire Department**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

The Board discussed what can be **paid from Sales Tax Monies**. Allen made a motion, seconded by Scheffler to pay maintenance and operation costs of the courthouse and jail. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve the **Blaine County Emergency Management Performance Grant for FY 2017**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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 a **Monthly Report from the Sheriff**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **seven (7) Road Crossing Permits for Continental Resources, Inc., all located in District #3, to cross E0780 Rd approximately 1582 feet West from the NE/corner of Section 8, Township 16N, Range 11W, crossing to a point approximately 1582 feet West from the SE/corner of Section 5, Township 16N, Range 11W; to cross N2590 Rd approximately 386 feet North from the SE/corner of Section 5, Township 16N, Range 11W, crossing to a point approximately 386 feet North from the SW/corner of Section 4, Township 16N, Range 11W; to cross N2595 Rd approximately 408 feet North from the SE/corner of SW/4 of Section 4, Township 16N, Range 11W, crossing to a point approximately 408 feet North from the SW/corner of SE/4 of Section 4, Township 16N, Range 11W; to cross N2600 Rd approximately 679 feet South from the NE/corner of Section 16, Township 16N, Range 11W, crossing to a point approximately 679 feet South from the NW/corner of Section 15, Township 16N, Range 11W; to cross E0790 Rd approximately 145 feet East from the NW/corner of Section 15, Township 16N, Range 11W, crossing to a point approximately 145 feet East from the SW/corner of Section 10, Township 16N, Range 11W; to cross N2600 Rd approximately 753 feet South from the NW/corner of Section 10, Township 16N, Range 11W, crossing to a point approximately 753 feet South from the NE/corner of Section 9, Township 16N, Range 11W; and to cross E0780 Rd approximately 1443 feet West from the NW/corner of Section 10, Township 16N, Range 11W, crossing to a point approximately 1443 feet West from the SW/corner of Section 3, Township 16N, Range 11W**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **three (3) Road Crossing Permits for Bighorn Gas Operating, LLC all located in District #3, to cross a roadway approximately 2590 feet North from the SE/SW corner of Section 4, Township 16N, Range 11W, crossing to a point**

2600 feet North from the SW/SE corner of Section 4, Township 16N, Range 11; to cross a roadway approximately 557 feet North from the SE/corner of Section 5, Township 16N, Range 11W, crossing to a point approximately 557 feet North from the SW/corner of Section 4, Township 16N, Range 11W; and to cross a roadway approximately 406 feet West from the SE/corner of Section 5, Township 16N, Range 11W, crossing to a point approximately 406 feet West from the NE/corner of Section 8, Township 16N, Range 11W. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **Road Crossing Permit for Tom Stack LLC to cross N2620 roadway approximately 63 feet South from the NE/corner of Section 35, Township 15N, Range 11W, crossing to a point approximately 40 feet South from the NW/corner of Section 36, Township 15N, Range 11W, located in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **two (2) water line permits for Crescent Services, LLC located in District #3, to cross and parallel the roadway approximately 2600 feet North from the SE/corner of Section 10, Township 16N, Range 11W, crossing to a point approximately 2600 feet North from the SW/corner of Section 11, Township 16N, Range 11W and to cross and parallel the roadway approximately 2000 feet South from the NW/corner of Section 9, Township 16N, Range 12W, crossing to a point approximately 2000 feet South from the NE/corner of Section 8, Township 16N, Range 12W.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler and seconded by Allen to approve an **Application for Access Drive Permit for Cimarex Energy Co., west off of county road N2510 into SE/4 of Section 1, Township 15N, Range 13, District #3.** Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Kauk Construction from CR 2470 and CR 720 East 600 feet and North into, located in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler and seconded by Allen to approve an **Application for Access Drive Permit for Continental Resources, in the SW SW of Section 4, Township 16N, Range 11W, along CR 790, District #3.** Voting aye were Scheffler, Allen and Cross.

Cross made a motion to approve a **Road Crossing Permit for Carrera Energy to cross a roadway approximately 150 feet East from the NW/corner of Section 34, Township 19N, Range 12W, crossing to a point approximately 150 feet East from the SW/corner of Section 27, Township 19N, Range 12W, located in District #2.** Allen seconded the motion. Voting aye were Cross, Allen and Scheffler.

Cross made a motion to approve a **Request from the Canton Fire Department to purchase fire hoses from the Auction Site Purple Wave in the amount of \$6500.00.** Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

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

**FY 2015-2016**

GENERAL		
2964 MARRIOTT- SOUTHERN HILLS-TULSA	RESERVATIONS FOR LODGING	267.00
2965 OSU/CLGT	REGISTRATION FEE	125.00
2966 MARRIOTT- SOUTHERN HILLS-TULSA	RESERVATIONS FOR LODGING	337.04
2967 SCUDSCOTCH LLC	FUEL- GAS, DIESEL	181.24
2968 SINCLAIR HEAT & AIR	AC/HEATER REPAIR	95.00
SHERIFF SERVICE FEE		
388 LAMOTHE ELECTRIC	ELECTRICAL REPAIRS	190.00
BLAINE CO. FIRE DEPTS.		
61 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	6,324.00
62 SCHROCK AUTOMOTIVE	TIRES, RIMS, TUBES, ETC.	900.00
63 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,TRUCK, ETC	7,375.00
64 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,TRUCK, ETC	3,714.00

**FY 2016-2017**

GENERAL		
474 OSU-CTP	TRAINING	150.00
487 ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE	265.18
488 NORTHWEST DISTRICT C.O.D.A.	REGISTRATION FEE	35.00
489 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	52.10
490 DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	2,660.00
491 PAGE PLUS, INC	PAGERS	142.70

492	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	1,382.98
493	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	281.66
494	SWANN PHARMACY	MEDICATION FOR INMATE	2,471.72
495	SWANN PHARMACY	MEDICATION FOR INMATE	1,860.19
496	BOB BARKER	GLOVES	420.80
497	C T C JANITORAL	JANITORIAL SUPPLIES	335.98
498	DR. SUSAN LEE	EYE EXAM. AND CARE	92.00
499	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	32.50
500	JOY RHODES	OFFICIAL TRAVEL	367.46
501	DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
502	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	27.68
503	NORTHWEST DISTRICT C.O.D.A.	REGISTRATION FEE	35.00
504	DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
505	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	18.47
506	HILTON GARDEN INN	RESERVATIONS FOR LODGING	390.70
507	RONDA BIZZELL	OFFICIAL TRAVEL	156.32
508	THEOPHILUS WOULARD	YARD WORK	340.00
509	LARRY JENKINS	YARD WORK	68.00
510	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	161.34
511	DE LEON'S LAWN SERVICE	SPRAYING	775.00
512	JONES CONCRETE CONSTRUCTION	REPAIR	250.00
513	GLEN SINCLAIR	TREE PRUNING-REMOVAL ETC	35.00
514	BLAINE COUNTY ELECTION BOARD	ELECTION BOARD EXPENSE	141.00
515	PIONEER MISC. SERVICES	TELEPHONE	25.00
516	PIONEER ENID CELLULAR	CELLULAR PHONE	215.70
517	CLEVELANDCO. REGIONAL DET. CTR	JUVENILE DETENTION FACILITY	754.54

HIGHWAY

350	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	384.25
351	REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	57.20
352	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	40.80
353	WHEELER BROTHERS	MISC. SUPPLIES	29.85
354	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	550.58
355	DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC	42.00
356	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	333.49
357	HINTON AUTO SUPPLY	MISC. SUPPLIES	477.36
358	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	499.33
359	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	12.17
360	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	259.82
361	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	726.69
362	BAKERS SIGN & SHIRT CO.	LETTERING DECAL/I.D. #'S	15.00
363	CIMARRON ELECTRIC COOP.	UTILITIES	43.10
364	CITY OF GEARY	UTILITIES	762.60
365	PIONEER TELEPHONE COOP.	TELEPHONE	311.56
366	DEERE CREDIT, INC.	LEASE PURCHASE	5,607.55
367	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	5,816.51
368	LINDLEY FARM EQUIPMT INC	MOWER, WEED TRIMMER, ETC	15,995.00
369	B & B SANITATION	DUMPSTER USAGE	98.49
370	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	104.80
371	VENTURE FOODS	MISC. SUPPLIES	27.46
372	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	82.50
373	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	404.16
374	FOSTER OIL CO. (WATONGA)	FUEL- GAS, DIESEL	13,060.77
375	T&W MACHINE AND SUPPLY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	1,123.36
376	LOWE'S HOME CENTER, INC.	FENCE SUP.- WIRE, POSTS, & ETC	349.35
377	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
378	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	390.02
379	PIONEER TELEPHONE COOP.	TELEPHONE	308.04
380	CENTERPOINT ENERGY ARKLA	UTILITIES	40.69
381	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
382	APPLE MARKET	MISC. SUPPLIES	13.28
383	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	179.85
384	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	101.91
385	MARK'S SERVICE CENTER	TIRE REPAIR	115.00
386	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,377.24
387	PIONEER ENID CELLULAR	CELLULAR PHONE	122.71
388	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
389	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
390	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
391	HOSKINS GYPSUM CO. LLC	ROCK	8,657.78

HIGHWAY-CBRIF

1	UNITED STATES GYPSUM CO.	ROCK	14,089.50
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SHERIFF SERVICE FEE

39	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	376.30
40	ELEY'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	197.95
41	APPLE MARKET	FOOD, GROCERIES, ETC.	2,801.54
42	COMDATA	FUEL- GAS, DIESEL	2,359.89
43	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
44	MERCY HOSPITAL WATONGA	MEDICAL CONTRACT	750.00
45	WATONGA LUMBER	MISC. SUPPLIES	297.39
46	ELEY'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	1,115.51
47	PIONEER ENID CELLULAR	CELLULAR PHONE	367.70

CANTON LAKE PROJECT

1	MERCY HOSPITAL WATONGA	MEDICAL CONTRACT	750.00
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COUNTY CLERK LIEN FEE

39	TRACY D. WALKER	OFFICIAL TRAVEL	82.08
40	TRACY D. WALKER	OFFICIAL TRAVEL	86.40
41	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
42	OSU-CTP	TRAINING	125.00
43	TM CONSULTING, INC.	PRINTER	605.84
44	TRAIL MILLER CO. LLC	SUBSCRIPTION	34.00
45	NORTHWEST DISTRICT C.O.D.A.	REGISTRATION FEE	175.00
46	WATONGA LUMBER	MISC. SUPPLIES	4.00
47	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	8.05

COUNTY CLERK RM & P

4	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	251.49
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	LODGING TAX		
16	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	170.00
17	WATONGA LUMBER	MISC. SUPPLIES	850.30

	PUBLIC HEALTH		
28	CAROLINA RENTERIA	FULL TIME SALARIES	962.00
29	SARAH SCHMIDT	OFFICIAL TRAVEL	479.52
30	FRED TEPLY	OFFICIAL TRAVEL	160.92
31	JOSE RENTERIA	YARD WORK	240.00
32	QUILL CORPORATION	VACUUM CLEANER	220.96
33	SAMMY'S HEAT & AIR	AC/HEATER REPAIR	635.02
34	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
35	ARMSTRONG MEDICAL INDUSTRIES,	TRAINING MATERIALS, ETC.	115.00
36	PIONEER ENID CELLULAR	CELLULAR PHONE	94.96
37	SINCLAIR ELECTRIC	ELECTRICAL REPAIRS	73.40

	R E S A L E CASH ACT		
16	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
17	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	83.34
18	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00

	ASSESSORS REVOL. CASH. ACCT.		
1	FIRST STATE BANK	CASH FOR DRAWER	100.00
2	COUNTY RECORDS	PLAT BOOK/MAP	242.00

	BLAINE CO. FIRE DEPTS.		
7	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	70.83
8	THE GEARY STAR	PUBLISH BID NOTICE	143.25
9	CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT, TRUCK, ETC	3,394.00

	ENHANCED 911		
7	MARY HARRIS-CONSULTING	911 PROJECT	3,840.00

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Cross made a motion to approve the **Federal Land Access Program Project Memorandum of Agreement OKFLAP 2460 for the Cantonement Road**. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

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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

