

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 8, 2018, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Chairman; Mike Allen, Member; Brandon Schultz, Member; and Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Joy Rhodes, Anita Cowan, Toni Almaguer, David Robertson, Christy Matli, and Chase Blackstock, Warren Cat.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on January 5, 2018, at 9:00 A.M.

The Election of Chairman and Vice Chairman of the board for 2018 was proposed; Schultz made a motion to **elect Raymond Scheffler as Chairman and Mike Allen as Vice-Chairman for 2018**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve today's **agenda**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the January 2, 2018 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

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

Schultz made a motion to approve the **Purchasing Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

GENERAL		
1558	EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE 187.25
1559	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 298.38
1560	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 299.16
1561	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 52.80
1562	COMDATA	FUEL- GAS, DIESEL 4,502.40
1563	DARYL W. CATHEY	CARPENTRY WORK, ETC. 45.00
1564	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 120.00
1565	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 350.02
1566	CUSTOM PEST CONTROL	PEST CONTROL 200.00
1567	US POSTAL SERV.(NEOPOST-ON-CAL	POSTAGE 5,000.00
1568	CITY OF WATONGA	UTILITIES 2,974.36
1569	ONELINK WIRELESS INC	RADIO'S & ETC. 10,509.00
1570	REBECCA BEDWELL	OFFICIAL TRAVEL 119.19
1571	DE LAGE LANDEN	COPIER 43.16
1572	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
1573	DE LAGE LANDEN	TAX ROLL CORRECTION 36.79
1574	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
1575	DE LAGE LANDEN	COPIER RENTAL/ LEASE 72.00
1576	TRAIL MILLER CO. LLC	SUBSCRIPTION 136.00
1577	FOSTER OIL CO. (WATONGA)	FUEL- GAS, DIESEL 196.38
1578	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 44.00
1579	PIONEER TELEPHONE COOP.	TELEPHONE 48.16
1580	PIONEER TELEPHONE COOP.	EMERG. CALL OUT LINE-FIRE CHEI 25.00
1581	STATE AUDITOR & INSPECTOR	AUDITOR 15,429.05
1582	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 797.38
1583	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES 165.30
1584	MAIL FINANCE, INC.	POSTAGE METER 361.31

HIGHWAY		
1065	JD'S TIRE SERV-JERRY DEMPSEY	TIRE REPAIR 410.00
1066	DEER CREEK HARDWARE, LLC	MISC. SUPPLIES 23.98
1067	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 470.26
1068	WHEELER BROTHERS	FUEL- GAS, DIESEL 88.78
1069	CINTAS CORP.	RUG & TOWEL SERVICE 165.58
1070	UNIFIRST	SHOP SUPPLIES 40.72
1071	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC 305.09
1072	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC 840.33
1073	AUTO FX	RADIO'S & ETC. 109.95
1074	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES 627.19
1075	BRUNDAGE BONE CONCRETE PUMPING	EQUIPMENT & LABOR 1,323.26
1076	DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC 495.00
1077	LKQ	PARTS, SUPPLIES, REPAIRS, ETC 315.00
1078	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC 1,379.22
1079	USI UNDERCARRIAGE SPECIALISTS	PARTS, SUPPLIES, REPAIRS, ETC 1,187.33
1080	FOUR J'S TIRE SERVICE	TIRES, RIMS, TUBES, ETC. 2,180.82
1081	OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC. 150.00
1082	WHEELER BROTHERS	FUEL- GAS, DIESEL 2,325.00
1083	PIONEER TELEPHONE COOP.	TELEPHONE 355.61
1084	CIMARRON ELECTRIC COOP.	UTILITIES 42.84
1085	CITY OF GEARY	UTILITIES 513.02
1086	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE 9,136.67

1087	IRWIN TRAILERS LLC	TRAILER	86,700.00
1088	MARY ANNE LAWSON	NATIVE GRAVEL	5,752.00
1089	MARY ANNE LAWSON	NATIVE GRAVEL	5,600.00
1090	B & W READY MIX	CONCRETE	3,162.00
1091	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	48.30
1092	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	111.68
1093	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	221.68
1094	B & B SANITATION	DUMPSTER USAGE	106.45
1095	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	223.84
1096	MUNN SUPPLY, INC.	SHOP SUPPLIES	99.25
1097	RALPH D. JANTZEN	SHALE & NATIVE GRAVEL, SAND	968.00
1098	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,390.54
1099	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	352.73
1100	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	963.66
1101	THE WATONGA REPUBLICAN	SUBSCRIPTION	40.00
1102	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
1103	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	429.24
1104	PIONEER TELEPHONE COOP.	TELEPHONE	314.76
1105	TRAIL MILLER CO. LLC	SUBSCRIPTION	34.00
1106	CENTERPOINT ENERGY	UTILITIES	685.31
1107	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
1108	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
1109	WELCH STATE BANK	LEASE PURCHASE	2,884.63
1110	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
1111	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	571.70
1112	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	155.08
1113	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	1,100.00
1114	PIONEER TELEPHONE COOP.	TELEPHONE	283.05
1115	CITY OF WATONGA	UTILITIES	425.01
1116	BECK'S FARM EQUIPMENT	MOWER, WEED TRIMMER,ETC	1,244.60
1117	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
1118	SNB BANK, N.A.	LEASE PURCHASE	6,577.35
1119	UNITED STATES GYPSUM CO.	ROAD MATERIALS	18,518.40
1120	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	234.00

SHERIFF SERVICE FEE

147	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	40.00
148	BOB BARKER	JACKET/COAT/CLOTHING ETC.	499.80
149	NATIONAL PEN COMPANY	OFFICE SUPPLIES	345.90
150	SAM'S CLUB DIRECT	COMPUTER-PRINTER ETC	1,456.19
151	OKLAHOMA SHERIFFS ASCTN.	MEMBERSHIP-DUES-ANNUAL	600.00
152	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	80.02
153	COPS	BOOTS,UNIFORM,UTILITY EQUIPMT,	20.88
154	COSMOPOLITAN EXTENSIVE	COMPUTER SUPPORT	120.00
155	ONELINK WIRELESS INC	RADIO MIKE,CABLE,WHIP,ETC	178.50
156	OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	92.00
157	JOHN VANCE AUTO GROUP	NEW TRUCK,CAR,ETC.	39,818.57
158	KANSAS HIGHWAY PATROL	NEW TRUCK,CAR,ETC.	20,000.00

CANTON LAKE PROJECT

2	ONELINK WIRELESS INC	RADIO'S & ETC.	10,509.00
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COUNTY CLERK LIEN FEE

95	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	54.08
96	SPC OFFICE PRODUCTS	FILE CABINET	1,108.80
97	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15

D.O.C. FUND

104	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	28.60
105	APPLE MARKET	FOOD, GROCERIES, ETC.	952.08
106	U.S. FOODS	FOOD, GROCERIES, ETC.	639.50
107	U.S. FOODS	FOOD, GROCERIES, ETC.	964.01
108	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	1,240.00

LODGING TAX

37	CITY OF WATONGA	UTILITIES	429.06
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PUBLIC HEALTH

86	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	18,329.43
87	PIONEER TELEPHONE COOP.	TELEPHONE	359.97
88	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	209.45
89	OK DEPT. OF LABOR	INSPECTION	25.00
90	CITY OF WATONGA	UTILITIES	355.93
91	PITNEY BOWES , INC.	POSTAGE MACHINE RIBBON	108.00

R E S A L E CASH ACT

37	DE LAGE LANDEN	PROPERTY TAX	95.76
38	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
39	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	180.42
40	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.55

BCEM-CASH ACCT

41	MARY HARRIS-CONSULTING	911 PROJECT	480.00
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BLAINE CO. EMERGENCY SERVICES

82	ONELINK WIRELESS INC	RADIO'S & ETC.	4,785.00
83	FASTENAL	FIRE RESCUE EQUIPMT,TRUCK, ETC	2,893.15
84	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	244.24
85	THE WATONGA REPUBLICAN	PUBLISH NOTICE	81.25

ENHANCED 911

28	TOWER ENGINEERING PROF. INC	LICENSING, MODIFICATIONS,ETC.	1,750.00
29	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	3,701.60
30	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	11,209.31

Allen made a motion to approve the **monthly reports for the Blaine County Assessor, County Clerk, Court Clerk, Election Board, Treasurer, and Sheriff Department.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **re-appointment of Clay Loosen, Marvin Schweigert, Jim Strack, and Jay t. Rinehart to a 6 year term with the Blaine County Floodplain Board.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **FY 2018 Emergency Management Program Grant (EMPG) for the first quarter**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co, Inc. totaling \$4,373.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

11	Bullard-PX firedome helmet w/face shield	\$195.00ea	\$2,145.00
3	Bullard-LTX firedome helmet w/face shield	\$175.00ea	\$525.00
20	Majestic white nomex hoods	\$28.00ea	\$560.00
84	1" helmet numbers reflective	\$1.00ea	\$84.00
28	Helmet crests	\$3.00ea	\$84.00
13	Streamlight advantage 180 helmet light	\$75.00ea	\$975.00

Allen made a motion to table the awarding of BID #18-11 for the Longdale Fire Department for a 2002 or newer pumper fire apparatus after the bids were received and opened. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase from Chief Fire & Safety Co, Inc. misc. fire gear totaling \$13,945.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

5	Firedex FXR armour AP outer shell-jacket	\$1,195.00ea	\$5,975.00
5	Firedex FXR armour AP outer shell-pant	\$775.0ea	\$3,875.00
13	Bullard PXR-350 retrak firedome helmet	\$240.00ea	\$3,120.00
13	firecraft structure gloves	\$75.00ea	\$975.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase 5-S.C.B.A. equipment (\$4,795.00ea=\$23,975.00) & 5-S.C.B.A. carrying case (\$115.00ea=\$575.00) from Chief Fire & Safety Co, Inc. on State Wide contract 241 totaling \$24,450.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Circuit Engineering District Auction Policies**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for access drive permit for Continental Resources located 1) starting from the intersection of SH 8 & E 0885 RD head west to N 2570 & turn left, travel south .5 miles and turn right onto E 0890 RD, head west on E 0890 RD for 5.65 miles to the proposed access along the south side of road-Section 31, Township 15N, Range 12W; 2) starting from the intersection of SH 8 & E 0885 RD head west to N 2570 & turn left, travel south for .5 miles and turn right onto E 0890 RD head west on E 0890 RD for 5.95 miles to the proposed access along the south side of road-Section 6, Township 14N, Range 12W; 3) starting from the intersection of SH 8 & E 0885 RD head west to N 2570 & turn left, travel south for .5 miles and turn right onto E 0890 RD head west on E 0890 RD for 5.65 miles to the proposed access along the south side of road-Section 31, Township 15N, Range 12W-All in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Declaration of surplus property for District #-a Sharp Digital Copier ARM257**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Lease/Purchase with Warren Cat for three (3) 12M3 motor graders on State Wide Contract 192-financing through Shattack National Bank; this includes three (3) trade-ins for District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **three (3) application for road crossing permit for H2 Services LLC located 1) to cross & parallel roadway approximately 1300feet north from the southwest corner of Section 8, Township 19N, Range 12W crossing to a point approximately 1300feet north from the southeast corner of Section 7, Township 19N, Range 12W; 2) to cross & parallel roadway approximately 50feet east from the southwest corner of Section 36, Township 20N, Range 13W crossing to a point approximately 50feet east from the northwest corner of Section 1, Township 19N, Range 13W; 3) to cross roadway approximately 2500feet south from the northeast corner of Section 12, Township 19N, Range 13W crossing to a point approximately 2525feet south from the northeast corner of Section 12, Township 19N, Range 13W-All in District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Tera Technologies Inc. located to parallel roadway approximately 21,120feet south from E 740 RD of Section 23, Township 17N, Range 10W crossing to a point approximately 15,840feet south from E 770 RD of Section 35, Township 17N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Council Oak Resources located southwest 1/4, just south of the creek crossing -Section 9, Township 17N, Range 13W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
