

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JANUARY 9, 2017, 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 D. Jennifer Haigler, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Anita Cowan, Rian Parker, Brenda Rice, Christy Matli, Joy Rhodes, Tony Almaguer, David Robertson, and Donna Hoskins.

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 6, 2017, at 9:00 AM.

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

Scheffler made a motion to approve the **minutes from the January 3, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

**UNFINISHED BUSINESS:**

No action was taken concerning the publication notice for oil & gas lease located in Section 10, Township 16N, Range 13W for a total of 2.77 acres by Paloma Partners IV, LLC.

**NEW BUSINESS:**

Scheffler made a motion to approve the **appointment of the receiving and requisitioning officers for the Sheriff Department and OSU Extension Office**. 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 the **monthly reports for County Clerk Office, Court Clerk Office, District Attorney Office, Treasurer Office, Assessor Office, and Election Board**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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

GENERAL		
1462 ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE	264.38
1463 JOY RHODES	OFFICIAL TRAVEL	231.77
1464 RIVER CITY SUPPLY, LLC	FUEL- GAS, DIESEL	420.42
1465 DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
1466 DE LAGE LANDEN	ANNUAL FEE	52.76
1467 DE LAGE LANDEN	COPIER RENTAL/ LEASE	116.95
1468 SPC OFFICE PRODUCTS	TONER	570.10
1469 SPC OFFICE PRODUCTS	INK CARTRIDGE	30.99
1470 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	160.98
1471 CITY OF WATONGA	UTILITIES	2,129.90
1472 MAIL FINANCE, INC.	POSTAGE MACHINE RIBBON	361.31
1473 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	936.13
1474 PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI	25.00
1475 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	219.40

HIGHWAY		
1016 ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	7.26
1017 CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	77.09
1018 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1019 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	466.16
1020 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	114.23
1021 CINTAS CORP.	RUG & TOWEL SERVICE	228.16
1022 DEER CREEK HARDWARE, LLC	MISC. SUPPLIES	18.97
1023 UNIFIRST	RUG & TOWEL SERVICE	40.72
1024 THE WATONGA REPUBLICAN	PUBLISH BID NOTICE	41.75
1025 WHEELER BROTHERS	GOPHER BAIT	3,000.00
1026 CIMARRON ELECTRIC COOP.	UTILITIES	43.48
1027 CITY OF GEARY	UTILITIES	556.91
1028 PIONEER TELEPHONE COOP.	TELEPHONE	328.04
1029 DEERE CREDIT, INC.	LEASE PURCHASE	5,607.55
1030 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	9,136.67
1031 DOLESE BROTHERS	ROCK	1,357.78
1032 ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	42.20
1033 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	131.00
1034 B & B SANITATION	DUMPSTER USAGE	101.56
1035 OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	251.26
1036 BROWN'S SHOE FIT CO.	BOOTS	1,675.95
1037 STATE GUARANTY BANK	CAR WASH	50.00
1038 EWALD TIRE CENTER	TIRE REPAIR	41.70
1039 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1040 CIMARRON ELECTRIC COOP.	UTILITIES	24.10

1041	PIONEER TELEPHONE COOP.	TELEPHONE	313.87
1042	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	393.38
1043	CENTERPOINT ENERGY ARKLA	UTILITIES	671.67
1044	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
1045	JACKY'S LAWN & LUBE	PARTS, SUPPLIES, REPAIRS, ETC	19.60
1046	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	73.96
1047	APPLE MARKET	MISC. SUPPLIES	68.26
1048	ATWOODS	MISC. SUPPLIES	653.71
1049	AMERICAN LOGO & SIGN	SIGNS, POST, ETC.	654.45
1050	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	143.38
1051	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	93.30
1052	HOILDALE CO, INC.	PARTS, SUPPLIES, REPAIRS, ETC	152.74
1053	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	6,105.00
1054	B & M OIL CO	CHEMICALS,ADDITAVES, ETC.	317.25
1055	CITY OF WATONGA	UTILITIES	311.51
1056	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
1057	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
1058	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
1059	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	84.08

SHERIFF SERVICE FEE			
157	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	14.68
158	DIAMONDBACK ELECTRIC, LLC	ELECTRICAL REPAIRS	180.52
159	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	2.36
160	ELEY'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	146.63
161	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	52.00
162	PAGE PLUS, INC	PAGERS	142.70
163	WATONGA DENTAL	DENTIST	825.00
164	WATONGA MACHINE & STEEL	LABOR	95.00
165	APPLE MARKET	FOOD, GROCERIES, ETC.	586.05
166	APPLE MARKET	FOOD, GROCERIES, ETC.	1,967.83
167	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	45.50
168	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	139.16
169	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	2,020.00
170	SWANN PHARMACY	MEDICATION FOR INMATE	1,993.42
171	DOBRINSKI CHEVROLET	PARTS, SUPPLIES, REPAIRS, ETC	66.01
172	DOBRINSKI CHEVROLET	PARTS, SUPPLIES, REPAIRS, ETC	100.70
173	RADIOLOGY CONSULTANTS, PC	MEDICAL SERVICE	36.00
174	MERCY CLINIC OKLAHOMA COMMUNIT	MEDICAL SERVICE	551.00
175	SAM'S CLUB DIRECT	COMPUTER PROGRAMS, EQUIPMT, ETC	1,198.00

CANTON LAKE PROJECT			
4	COMDATA	FUEL- GAS, DIESEL	1,909.47

COUNTY CLERK LIEN FEE			
128	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	159.56
129	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
130	C.O.D.A.	REGISTRATION FEE	100.00

D.O.C. FUND			
90	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	56.11
91	MERCY HOSPITAL--WATONGA	MEDICAL CONTRACT	750.00
92	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	1,385.12
93	SWANN PHARMACY	MEDICATION FOR INMATE	400.79

LODGING TAX			
45	CITY OF WATONGA	UTILITIES	456.98
46	C.A.T. MECHANICAL INC	AC/HEATER REPAIR	1,100.26
47	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	430.00

PUBLIC HEALTH			
104	CAROLINA RENTERIA	FULL TIME SALARIES	604.50
105	QUILL CORPORATION	OFFICE SUPPLIES	188.84
106	JOSE RENTERIA	LABOR	350.00
107	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	387.68
108	CITY OF WATONGA	UTILITIES	388.01

R E S A L E CASH ACT			
47	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	31.45
48	SPC OFFICE PRODUCTS	TONER	479.94

BLAINE CO. DRUG COURT FUND			
50	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	144.81

BCEM			
11	SAM'S CLUB	MISC. SUPPLIES	166.69

ASSESSORS REVOL. CASH. ACCT.			
4	TM CONSULTING, INC.	UNEMPLOYMENT TAXES	7,478.00

BLAINE CO. FIRE DEPTS.			
38	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	479.00
39	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	40.47

ENHANCED 911			
18	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	11,589.33
19	MARY HARRIS-CONSULTING	911 PROJECT	3,720.00
20	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	4,742.29

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Scheffler made a motion to approve the **transfer of funds from the N.O.D.A fund to the General Fund due to an error by the previous County Clerk of placing and paying funds**

**from the incorrect account.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

116-6100-89	N.O.D.A	County Commissioners	\$5000.00
To			
001-2000-20	M/O	General Fund	\$5000.00

Scheffler made a motion to approve **application for access drive permit for Continental Resources located 7 miles east on EW 79 Rd to the southwest corner of Section 8, Township 16N, Range 10W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **application for access drive permit for Kayk Construction, LLC located north 2530 and east 800 north east corner 270 & 33 Jct. 4 west, 1 north**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **application for temporary water line permit for Crescent Services, LLC located crossing & parallel roadway approximately 200feet north from the southwest corner of Section 2, Township 15N, Range 11W crossing to a point approximately 2000feet east from the northwest corner of Section 11, Township 15N, Range 11W**-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **two (2) road crossing permits for ONEOK Field Service located 1)crossing roadway approximately 500feet east from the southwest corner of Section 21, Township 14N, Range 11W crossing to a point approximately 500feet east from the northwest corner of Section 28, Township 14N, Range 11W; 2)crossing roadway approximately 60feet south from the northwest corner of Section 28, Township 14N, Range 11W crossing to a point approximately 60feet south from the northeast corner of Section 29, Township 14N, Range 11W**-both in District #1. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to accept the **full time employment of the following for the Sheriff Department Nikki Truong-Dispatch/Jailer, Buddy King-Deputy, David Robertson-Under Sheriff, and Don Browning-Deputy.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the cancellation of Blanket P.O.s for the Sheriff Department. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Blanket P.O. #	To:	dated	amount of
1736	Department of Public Safety	12/19/2016	\$350.00
1739	Page Plus	12/19/2016	\$145.00
1741	Mercy Hospital Watonga	12/19/2016	\$750.00
1742	COMDATA	12/19/2016	\$3000.00
1795	Swann's Pharmacy	12/28/2016	\$2000.00

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

