

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 25, 2019, 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: Jill Driever, Cyndi Arnold, Rhonda Lance, Christy Matli, Brenda Rice, Joy Rhodes, Jim Shelton, Tony Almaguer, David Robertson, and Connie Burcham, 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 FEBRUARY 22, 2019, at 9:00 A.M.

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 February 19, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Schultz made a motion to table the awarding of Bid #19-10 Longdale Fire Department skid unit. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

NEW BUSINESS:

REGULAR BUSINESS:

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

GENERAL		
2037	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 342.56
2038	THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW 96.82
2039	TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT 4,992.37
2040	CONSUMER TEXTILE CORP.	JANITORIAL SUPPLIES 377.44
2041	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES 599.94
2042	WATONGA REPUBLICAN	PUBLISH BID NOTICE 84.77
2043	BRITTON, KUYKENDALL& MILLER	ACCOUNTANT FEES 1099 ETC 360.00
2044	CENTERPOINT ENERGY	UTILITIES 1,149.87
2045	PIONEER TELEPHONE COOP.	TELEPHONE 2,108.24
2046	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
2047	OSU CO-OP EXT. SERVICE	FULL TIME SALARIES 2,706.00
2048	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE 155.97
2049	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
2050	SPC OFFICE PRODUCTS	SURGE PROTECTOR 229.99
2051	ALL STAR WATER	WATER & SUPPLIES 24.50
2052	WATONGA REPUBLICAN	SUBSCRIPTION 40.00
2053	HOLIDAY INN EXP& STE.'S-NORMAN	RESERVATIONS FOR LODGING 188.00
2054	RIAN PARKER	OFFICIAL TRAVEL 124.70
2055	SHRED-IT USA	SERVICE 99.24
2056	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING 94.00
2057	BLAINE COUNTY FAIRBOARD	CONTRACTUAL SERVICES 1,500.00
2058	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN 640.00
2059	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 10.37
2060	VERIZON WIRELESS	WIRELESS INTERNET ACCESS 40.01
2061	AT&T MOBILITY-FIRST NET	CELLULAR PHONE 57.55
2062	PIONEER TELEPHONE COOP.	TELEPHONE 53.30
2063	CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY 576.00
HIGHWAY		
1393	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC 109.21
1394	LORI BROWN	LETTERING DECAL/I.D. #'S 19.75
1395	REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC 113.35
1396	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC 1,461.63
1397	WHEELER CHEVROLET INC.	PARTS, SUPPLIES, REPAIRS, ETC 469.03
1398	OFFICE DEPOT-BUSINESS ACCT	OFFICE SUPPLIES 67.70
1399	SAM'S CLUB	MISC. SUPPLIES 46.96
1400	THE GEARY STAR	PUBLISH BID NOTICE 44.75
1401	UNIFIRST	RUG & TOWEL SERVICE 40.32
1402	WHEELER BROTHERS	MISC. SUPPLIES 2,433.92
1403	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC 650.91
1404	SCHWARZ OIL CO.	FUEL- GAS, DIESEL 8,115.35
1405	VERIZON WIRELESS	WIRELESS INTERNET ACCESS 40.01
1406	ROTHER BROTHERS, INC.-K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC 143.40
1407	PERFECTION EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC 271.02
1408	WATONGA REPUBLICAN	SUBSCRIPTION 30.00
1409	WESTERN AGGREGATES	ROCK 5,641.66
1410	OSU CONFERENCE SERVICES	REGISTRATION FEE 320.00
1411	BRANDON SCHULTZ	OFFICIAL TRAVEL 97.44

1412	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	91.00
1413	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	42.52
1414	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	62.00
1415	UNITED STATES GYPSUM CO.	ROCK	2,191.50
1416	MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
1417	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,046.35
1418	P&K EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC	1,633.52
1419	HARD HAT SAFETY AND GLOVE, LLC	JACKET/COAT/CLOTHING ETC.	135.28
1420	BLAINE COUNTY DIST #1	PARTS, SUPPLIES, REPAIRS, ETC	3,206.38
1421	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1422	NORTH BLAINE WATER CORP., INC.	ENGINEERING FEES	31,950.00
1423	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	82.16
1424	YELLOWHOUSE MACHINERY CO.	PARTS, SUPPLIES, REPAIRS, ETC	4,974.28
1425	APPLE MARKET	MISC. SUPPLIES	35.53
1426	ATWOODS	MISC. SUPPLIES	169.69
1427	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1428	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1429	CENTERPOINT ENERGY	UTILITIES	252.21
1430	PIONEER TELEPHONE COOP.	TELEPHONE	272.32

SHERIFF SERVICE FEE

255	A.L.E.R.T., INC.	RADAR CERTIFICATION	240.00
256	PIONEER TELEPHONE COOP.	TELEPHONE	1,105.46
257	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	650.67

D.O.C. FUND

90	U.S. FOODS	MEALS FOR INMATES	1,292.48
91	U.S. FOODS	MEALS FOR INMATES	1,224.61

LODGING TAX

48	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	593.80
49	MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	480.00
50	CENTERPOINT ENERGY	UTILITIES	618.74

PUBLIC HEALTH

92	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	15,667.58
93	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	11,396.17
94	LAQUITA ESPY	CLERICAL SERVICES	480.00
95	COURTNEY KRUEGER	CUSTODIAL SERVICES	330.00
96	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	65.92
97	CARDIAC SCIENCE CORP	COMPUTER SUPPLIES-PARTS	29.35
98	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
99	CENTERPOINT ENERGY	UTILITIES	244.84
100	PIONEER TELEPHONE COOP.	TELEPHONE	302.16
101	OFFICE EQUIPMT FINANCE-US BANK	COPIER RENTAL/ LEASE	272.66

LAW LIBRARY CASH FUND

27	ADMIN OFFICE OF THE COURTS	COLLECTIONS	1,721.55
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R E S A L E CASH ACT

45	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	26.75
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BLAINE CO. DRUG COURT FUND

63	ALL STAR WATER	WATER & SUPPLIES	15.25
64	PIONEER TELEPHONE COOP.	TELEPHONE	13.00
65	REDWOOD LABORATORY SERVICES	LAB DRUG TEST FEES	133.73

BCEM-CASH ACCT

18	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	309.90
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BLAINE CO. EMERGENCY SERVICES

180	MEDIC WEST- OKLAHOMA	MEDICAL CONTRACT	20,000.00
181	OKIE EXTRICATION	FIRE RESCUE EQUIPMT,GEAR, ETC	21,027.00
182	CANTON BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC	4,000.00
183	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
184	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
185	MORRIS MOTORSPORTS	PARTS, SUPPLIES, REPAIRS, ETC	679.85
186	OKIE EXTRICATION	FIRE RESCUE EQUIPMT,GEAR, ETC	19,632.00
187	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
188	OKIE EXTRICATION	FIRE RESCUE EQUIPMT,GEAR, ETC	21,027.00
189	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
190	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
191	WESTERN EQUIPMENT L.L.C.	CHAIN SAW	269.99
192	CONRAD FIRE EQUIPMENT INC	FIRE RESCUE EQUIPMT,GEAR, ETC	270.15
193	RAUH'S TRAILER SALES & SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	4,008.00
194	OKIE EXTRICATION	FIRE RESCUE EQUIPMT,GEAR, ETC	26,116.00
195	L & K SEED & MFG. CO	FIRE RESCUE EQUIPMT,GEAR, ETC	485.50
196	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
197	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
198	WATONGA REPUBLICAN	PUBLISH BID NOTICE	49.75
199	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
200	VERIZON NETWORKFLEET INC	911/ E-DISPATCH	56.85
201	OKIE EXTRICATION	FIRE RESCUE EQUIPMT,GEAR, ETC	20,750.00
202	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01

Allen made a motion to approve the **County deed to sell County owned property; Block 54, Lots 1 & 2 Watonga City to Lonzell & Keisha Scott**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **cancellation of Blanket Purchase Order for District #1**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Blanket P.O. # To: dated amount of

DISTRICT #1
1363 TOTAL COM INC. 10/22/2018 \$1,000.00

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase batteries from Interstate All Battery Center #9222 totaling \$778.65.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

2-12 Volt automotive battery	\$111.95ea	\$223.90
1-12 Volt deep cycle battery	\$86.95ea	\$86.95
4-12 Volt heavy duty commercial battery	\$116.95ea	\$467.80

Schultz made a motion to approve the **request from the Okeene Fire Department to encumber monies to Talon Electrical Services, LLC. to install wiring for new washer and water heater for fire station totaling \$1,575.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene Fire Department to purchase misc. fire equipment from CASCO Industries, Inc. totaling \$7,220.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-Dexter 20lb T-300 Washer/Extractor	\$3,785.00ea	\$3,785.00
1-10" Base frame	\$330.00ea	\$330.00
1-Fireman's Package #1 NFPA 1851 training, equipment chemical	\$1,645.00ea	\$1,645.00
1-Installation and Delivery all equipment	\$1,460.00ea	\$1,460.00

Schultz made a motion to approve the **request from the Okeene Fire Department to encumber monies for plumbing to Rogers Plumbing totaling \$844.85.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-4" PVC male adaptor	\$4.00ea	\$4.00
1-4" PVC Tee	\$12.00ea	\$12.00
1-4" PVC clean out cap	\$8.00ea	\$8.00
1-4" x 2" PVC bushing	\$4.00ea	\$4.00
1-2" PVC P trap	\$6.00ea	\$6.00
1-1/2" pex adt. Sweating fitting	\$5.00ea	\$5.00
1-1/2 ball valve	\$15.00ea	\$15.00
1-40 gallon water heater Electric	\$325.00ea	\$325.00
10-3/4" Pex fittings	\$6.00ea	\$60.00
4-hour Labor	\$85.00hr	\$340.00

Allen made a motion to approve the **transfer of funds from the County General M/O to the Visual Inspection-legal fees=\$30,000.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

FROM		
001-2000-20	M/O	\$30,000.00
TO		
001-1800-80	LEGAL FEES	\$30,000.00

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located E 0870 RD approximately 750feet west from the southeast corner of Section 19, Township 15N, Range 10W crossing to a point approximately 750feet west from the northeast corner of Section 30, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **three (3) application for road crossing permit for Blue Grass Gas Gathering, LLC located 1) to cross N2460 roadway approximately 2,524feet north from the SE/4 corner of Section 7, Township 18N, Range 13W crossing to a point approximately 2,524feet north from the SW/4 corner of Section 8, Township 18N, Range 13W; 2) to cross E 0670 roadway approximately 1,892feet west from the southeast corner of Section 7, Township 18N, Range 13W crossing to a point approximately 1,892feet west from the NE/4 corner of Section 18, Township 18N, Range 13W; 3) to cross E 0670 roadway approximately 1,882feet west from the SE/4 corner of Section 7, Township 18N, Range 13W crossing to a point approximately 1,882feet from the NE/4 corner of Section 18,**

Township 18N, Range 13W-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **three (3) application for access drive permit for Blue Grass Gas Gathering, LLC located 1) 3,340feet east of N 2450 on E 0670 RD south into; entry B-Section 18, Township 18N, Range 13W; 2) 3,360feet east of N 2450 RD on E 0670 RD south into; entry A-Section 18, Township 18N, Range 13W; 3) 3,3320feet east of N 2450 RD on E 0670 RD south into; entry C-Section 18, Township 18N, Range 13W**-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 Continental Resources, Inc. located to cross N 2580 RD approximately 545feet north from the southeast corner of Section 6, Township 16N, Range 11W crossing to a point approximately 545feet north from the southwest corner of Section 5, Township 16N, Range 11W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **two (2) application for road crossing permit for ONEOK Field Services Co., LLC located 1) to cross E 0760 roadway approximately 2,577feet east from the northwest corner of Section 36, Township 17N, Range 10W crossing to a point approximately 2,577feet east from the southwest corner of Section 25, Township 17N, Range 10W; 2) to cross N 2680 roadway approximately 817feet north from the southeast corner of Section 35, Township 17N, Range 10W crossing to a point approximately 817feet north from the southwest corner of Section 36, Township 17N, Range 10W**-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)
