

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 26, 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 Kristi Campos, Deputy Clerk.

Others present were: Jill Driever, Lori Brown, Carolyn Lawson, Brenda Rice, Joy Rhodes, Anita Cowan, Tony Almaguer, J.R. Ools & Mike Gonzales from Pioneer Telephone, and Lane Heath & Troy Everett- Canton Fire Dept.

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 23rd, 2018, 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 20, 2018 regular meeting**. Allen seconded the motion. Voting aye were 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		
2002 THOMSON-REUTERS--WEST	INTERNET ACCESS--WEST LAW	94.00
2003 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	261.99
2004 SINCLAIR HEAT & AIR	REPAIR	170.00
2005 PHIL THE KOOL	AC/HEATER REPAIR	690.00
2006 CENTERPOINT ENERGY	UTILITIES	1,071.19
2007 PIONEER TELEPHONE COOP.	TELEPHONE	1,983.59
2008 CUSTOM PEST CONTROL	PEST CONTROL	200.00
2009 OSU CO-OP EXT. SERVICE	FULL TIME SALARIES	1,159.00
2010 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.91
2011 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
2012 FUELMAN	FUEL- GAS, DIESEL	84.52
2013 S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	74.50
2014 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	79.00
2015 TISDAL & O'HARA	LEGAL FEES	44.00
2016 SPC OFFICE PRODUCTS	BATTERY BACKUP	239.98
2017 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
2018 F-STOP	FUEL- GAS, DIESEL	74.76
2019 PIONEER TELEPHONE COOP.	TELEPHONE	48.18
2020 STATE AUDITOR & INSPECTOR	AUDITOR	4,313.07
2021 CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY	1,440.00

HIGHWAY		
1402 FLEETPRIDE	PARTS, SUPPLIES, REPAIRS, ETC	172.80
1403 MARK'S SERVICE CENTER	TIRE REPAIR	30.00
1404 C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	222.65
1405 REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	47.95
1406 LOWE'S HOME CENTER, INC.	PARTS, SUPPLIES, REPAIRS, ETC	33.61
1407 SAM'S CLUB	MISC. SUPPLIES	74.40
1408 UNIFIRST	RUG & TOWEL SERVICE	40.72
1409 LANGSTON'S WESTERN WEAR-YUKON	BOOTS	815.94
1410 HARD HAT SAFETY AND GLOVE, LLC	SAFETY SUPPLIES & EQUIPMT.	70.60
1411 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1412 KELLPRO, INC.	COMPUTER-PRINTER ETC	1,598.00
1413 KELLPRO, INC.	PRINTER	609.00
1414 ASPHALT PRODUCERS INC	ASPHALT, HOT LAY	1,537.32
1415 HASKELL LEMON CONST. CO	ASPHALT	4,636.48
1416 CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	32.00
1417 MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
1418 OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	411.22
1419 SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	12.00
1420 SOONER COOPERATIVE, INC.	PARTS, SUPPLIES, REPAIRS, ETC	150.00
1421 LOWE'S	HEATER	195.69
1422 REDBUD SUPPLY	SIGNS, POST, ETC.	215.78
1423 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1424 REDROCK DISTRIBUTING CO.	FUEL- GAS, DIESEL	15,128.74
1425 EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	1,243.75
1426 KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	349.99
1427 RUSH TRUCK/INTERSTATE BILLING	PARTS, SUPPLIES, REPAIRS, ETC	184.60
1428 MARK'S SERVICE CENTER	TIRE REPAIR	80.00
1429 SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	3,523.10
1430 ONELINK WIRELESS INC	911 PROJECT	1,807.00
1431 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1432 CENTERPOINT ENERGY	UTILITIES	263.11
1433 ATWOODS	CHEMICALS, ADDITAVES, ETC.	1,659.73

1434	PIONEER TELEPHONE COOP.	TELEPHONE	290.39
1435	ALLIED CUSTOM GYPSUM	ROCK	13,796.55
1436	UNITED STATES GYPSUM CO.	ROCK	7,967.19
SHERIFF SERVICE FEE			
220	CLEET	REGISTRATION FEE	1,770.00
221	LAW ENFORCEMENT SYSTEMS, INC	OK VIOLATION FORM	304.00
222	TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE	4,075.00
223	DIAMOND DRUG INC	MEDICATION FOR INMATE	60.32
224	COSMOPOLITAN EXTENSIVE	COMPUTER SUPPORT	220.00
225	U.S. FOODS	FOOD, GROCERIES, ETC.	779.19
226	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	700.00
227	PIONEER TELEPHONE COOP.	TELEPHONE	1,016.85
228	ENID TYPEWRITER COMPANY	COPIER USAGE	78.63
229	TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE	12.19
230	U.S. FOODS	FOOD, GROCERIES, ETC.	575.60
231	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	299.08
COUNTY CLERK LIEN FEE			
123	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	294.11
124	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	190.00
COUNTY CLERK RM & P			
13	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	4,943.07
14	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	391.36
LODGING TAX			
46	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	639.00
47	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	330.00
48	TRAIL MILLER CO. LLC	PUBLISH NOTICE	138.00
49	CENTERPOINT ENERGY	UTILITIES	795.19
PUBLIC HEALTH			
106	CAROLINA RENTERIA	CUSTODIAL SERVICES	250.00
107	CAROLINA RENTERIA	CLERICAL SERVICES	240.50
108	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	113.05
109	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	23.52
110	CENTERPOINT ENERGY	UTILITIES	249.96
111	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
112	PIONEER TELEPHONE COOP.	TELEPHONE	326.93
R E S A L E CASH ACT			
46	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	59.24
BCEM-CASH ACCT			
51	ONELINK WIRELESS INC	911 PROJECT	950.00
52	ONELINK WIRELESS INC	RADIO'S & ETC.	2,896.40
53	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
54	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	439.76
SHERIFF CASH COMMISSARY FUND			
7	BOB BARKER	INMATE CLOTHING	772.40
BLAINE CO. EMERGENCY SERVICES			
104	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
105	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
106	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
107	PENGUIN MANAGEMENT, INC	EMERG. CALL OUT LINE-FIRE CHEI	564.00
108	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
109	COOPER CREEK MFG, INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	13,020.00
110	HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	82.70
111	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
112	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
113	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
114	MAIN TRADING COMPANY	RADIO'S & ETC.	568.85
115	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01

Allen made a motion to approve the **(2) Application for Access Drive Permits for Newfield Exploration Mid-Continent, Inc., located in Section 25, Township 13N, Range 13W & Section 15, Township 15N, Range 13W.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Application for Road Crossing Permit for Soar Energy Solutions located in Section 31, Township 14N, Range 12W.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve the **Application for Road Crossing Permit for Enable Gas Gathering, LLC located in Section 3, Township 13N, Range 12W.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Notice was taken for **New Hire for Sheriff's Dept.- Savannah Pyatt as a part-time Dispatcher/Jailer.**

J.R. Ools and Mike Gonzales, representatives of Pioneer Telephone Cooperative, gave a presentation of **New Technology/ Services and Equipment** they would like for the Board of Commissioners to consider upgrading to and installing into the Courthouse. Ools will have an evaluation of the building and estimate compiled for further consideration.

Schultz made a motion to approve and **Award Bid #18-12 to Cummins Ford of Weatherford for a F350 4X4 ,1-Ton Cab & Chassis in the amount of \$ 32,696.00.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Schultz made a motion to **Table Bid #18-13 for further consideration.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
