

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 12, 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: Jill Driever, Lori Brown, Cyndi Arnold, Joy Rhodes, Jim Shelton, Donna Hoskins, Anita Cowan, Christy Matli, Jennifer Coffman, Perry Scheffler; Hitchcock Fire Chief, and Jason Royer; Haliburton.

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

Allen made a motion to approve today's **agenda and amend to include the request from Greenfield Fire Department**, Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the March 5, 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		
2022	EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE 184.47
2023	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE 76.08
2024	C T C JANITORAL	JANITORIAL SUPPLIES 141.88
2025	CLEWELL'S FAMILY HARDWARE	PARTS, SUPPLIES, REPAIRS, ETC 86.11
2026	WATONGA LUMBER	PARTS, SUPPLIES, REPAIRS, ETC 57.24
2027	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC 124.86
2028	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES 117.53
2029	AZZ SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC 68.67
2030	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 33.00
2031	TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE 4,075.00
2032	C T C JANITORAL	JANITORIAL SUPPLIES 699.50
2033	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 320.00
2034	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
2035	CITY OF WATONGA	UTILITIES 2,966.08
2036	JOY RHODES	OFFICIAL TRAVEL 371.74
2037	REBECCA BEDWELL	OFFICIAL TRAVEL 270.83
2038	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 442.55
2039	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
2040	THE WATONGA REPUBLICAN	SUBSCRIPTION 40.00
2041	DE LAGE LANDEN	COPIER RENTAL/ LEASE 72.00
2042	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 12.38
2043	HOME2SUITES	RESERVATIONS FOR LODGING 370.50
2044	ALLEN COWAN	OFFICIAL TRAVEL 111.34
2045	FUELMAN	FUEL- GAS, DIESEL 33.72
2046	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 79.00
2047	FUELMAN	FUEL- GAS, DIESEL 32.13
2048	TASC	MAINTENANCE AGREEMENT 12,125.00
2049	SUMMIT MAILING & SHIPPING SYST	INK CARTRIDGE 167.95
2050	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN 595.00
2051	QUILL CORPORATION	OFFICE SUPPLIES 486.32
2052	ROYAL PRINTING	BALLOT PRINTING 259.00
2053	PIONEER TELEPHONE COOP.	EMERG. CALL OUT LINE-FIRE CHEI 25.00
2054	PIONEER ENID CELLULAR	CELLULAR PHONE 259.48
HIGHWAY		
1437	HAMPTON INN N.W.	RESERVATIONS FOR LODGING 190.00
1438	CYNTHIA B. ARNOLD	OFFICIAL TRAVEL 126.00
1439	DWIGHT D. SLAGELL	OFFICIAL TRAVEL 36.26
1440	ADVANTAGE BATTERY	PARTS, SUPPLIES, REPAIRS, ETC 321.98
1441	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 178.27
1442	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 230.00
1443	HYDRO QUICK SHOP	FUEL- GAS, DIESEL 428.90
1444	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC 3,846.83
1445	CINTAS CORP.	RUG & TOWEL SERVICE 191.46
1446	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC. 1,560.00
1447	DEER CREEK HARDWARE, LLC	MISC. SUPPLIES 6.72
1448	WHEELER BROTHERS	MISC. SUPPLIES 24.69
1449	HOILDALE CO, INC.	PARTS, SUPPLIES, REPAIRS, ETC 274.67
1450	C.D.I.	OIL, LUBRICANTS & ETC. 2,206.00
1451	CIMARRON ELECTRIC COOP.	UTILITIES 138.54
1452	CITY OF GEARY	UTILITIES 970.96
1453	PIONEER TELEPHONE COOP.	TELEPHONE 287.13
1454	SCHWARZ OIL CO.	FUEL- GAS, DIESEL 7,837.68

1455	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	1,735.69
1456	THE GEARY STAR	SUBSCRIPTION	30.00
1457	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	9,136.67
1458	HASKELL LEMON CONST. CO	ASPHALT	4,671.67
1459	HAMPTON INN N.W.	RESERVATIONS FOR LODGING	95.00
1460	ACCO	REGISTRATION FEE	130.00
1461	RHONDA LANCE	OFFICIAL TRAVEL	130.20
1462	SAFETY KLEEN CORP.	SOLVENT EXCHANGE	284.00
1463	C T C JANITORAL	JANITORIAL SUPPLIES	92.65
1464	JANA JOHANNESMEYER	SHALE & NATIVE GRAVEL, SAND	979.00
1465	LEE LAUBACH	SHALE & NATIVE GRAVEL, SAND	979.00
1466	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	49.50
1467	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	2,188.80
1468	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	70.93
1469	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	8.00
1470	RALPH D. JANTZEN	SHALE & NATIVE GRAVEL, SAND	616.00
1471	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	111.68
1472	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	58.50
1473	B & B SANITATION	DUMPSTER USAGE	106.45
1474	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	71.78
1475	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	650.27
1476	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	31.97
1477	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
1478	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	374.14
1479	PIONEER TELEPHONE COOP.	TELEPHONE	329.25
1480	CENTERPOINT ENERGY	UTILITIES	710.57
1481	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
1482	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
1483	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
1484	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1485	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1486	WELCH STATE BANK	LEASE PURCHASE	2,884.63
1487	WATONGA LUMBER	PARTS, SUPPLIES, REPAIRS, ETC	30.27
1488	C T C JANITORAL	JANITORIAL SUPPLIES	69.35
1489	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	209.90
1490	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	27.50
1491	APPLE MARKET	MISC. SUPPLIES	41.52
1492	C T C JANITORAL	JANITORIAL SUPPLIES	58.80
1493	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	155.08
1494	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	591.40
1495	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	6,846.84
1496	OKC TARP & SUPPLY	TARP OR REPAIRS	1,669.68
1497	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	7,374.50
1498	CITY OF WATONGA	UTILITIES	448.97
1499	PIONEER ENID CELLULAR	CELLULAR PHONE	107.31
1500	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
1501	SNB BANK, N.A.	LEASE PURCHASE	6,577.35

SHERIFF SERVICE FEE

232	FX TECHNOLOGIES	PATROL UNIT ACCESSORIES	1,054.00
233	FX TECHNOLOGIES	PATROL UNIT ACCESSORIES	1,617.00
234	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	272.36
235	IRCustoms LLC	STICKERS-ETC	1,216.28
236	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	666.95
237	APPLE MARKET	FOOD, GROCERIES, ETC.	988.64
238	SWANN PHARMACY	MEDICATION FOR INMATE	368.58
239	COAST TO COAST COMPUTER PROD.	INK CARTRIDGE	242.00
240	A.L.E.R.T., INC.	RADAR CERTIFICATION	160.00
241	U.S. FOODS	FOOD, GROCERIES, ETC.	1,125.97
242	COMDATA	FUEL- GAS, DIESEL	3,085.46
243	PIONEER ENID CELLULAR	CELLULAR PHONE	109.81
244	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	70.00
245	U.S. FOODS	FOOD, GROCERIES, ETC.	1,314.51

COUNTY CLERK LIEN FEE

125	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	46.74
126	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	31.75
127	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	25.95

COUNTY CLERK RM & P

15	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	4,000.00
16	THE LIBRARY STORE	BINDERS, BOOK PAPER, ETC.	157.49

D.O.C. FUND

140	RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE	150.00
141	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	223.25
142	RADIOLOGY CONSULTANTS, PC	MEDICAL SERVICE	36.00
143	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	1,120.00

LODGING TAX

50	WATONGA LUMBER	MISC. SUPPLIES	537.52
51	CITY OF WATONGA	UTILITIES	555.38
52	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	465.00
53	THE WATONGA REPUBLICAN	PUBLISH NOTICE	14.50
54	THE GEARY STAR	PUBLISH NOTICE	14.50
55	TRAIL MILLER CO. LLC	PUBLISH NOTICE	63.26
56	C T C JANITORAL	JANITORIAL SUPPLIES	167.84

PUBLIC HEALTH

113	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	19,126.00
114	JOSE RENTERIA	YARD WORK	20.00
115	CAROLINA RENTERIA	CONTRACTUAL SERVICES	260.00
116	CAROLINA RENTERIA	CONTRACTUAL SERVICES	250.00
117	MUNN SUPPLY, INC.	OXYGEN	21.25
118	PITNEY BOWES PURCHASE POWER	POSTAGE	51.62
119	CITY OF WATONGA	UTILITIES	281.76
120	OKLA STATE DEPT OF HEALTH	DATA USAGE	442.92

R E S A L E CASH ACT

47	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15
48	TM CONSULTING, INC.	PRINTER	885.50
49	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00

BCEM-CASH ACCT

55	GROUP MOBILE	VEHICLE ACCESSORY MOUNT	606.00
56	SAM'S CLUB	MEMBERSHIP-DUES-ANNUAL	100.00
57	SAM'S CLUB	MEMBERSHIP-DUES-ANNUAL	40.00

58 JACKY'S LAWN & LUBE	GENERATOR & SUPPLIES	6,000.00
59 RENAISSANCE- OKC CONVENTN CTR.	RESERVATIONS FOR LODGING	244.00
SHERIFF CASH COMMISSARY FUND		
8 BOB BARKER	INMATE HYGIENE	1,246.63
BLAINE CO. EMERGENCY SERVICES		
116 EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	912.84
117 CUMMINS OF W' FORD	FIRE RESCUE EQUIPMT, TRUCK, ETC	95,320.00
118 WEIS FIRE&SAFETY EQUIPMENT CO	FIRE RESCUE EQUIPMT, TRUCK, ETC	101,307.00
119 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT, TRUCK, ETC	5,302.00
120 SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	192.92
121 THE GEARY STAR	PUBLISH BID NOTICE	108.50
122 WESTERN AGGREGATES	ROCK	191.41
123 ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	1,380.00
124 TEKK INTERN'TL INC	RADIO'S & ETC.	3,420.00
ENHANCED 911		
35 SABRE INDUSTRIES	911 PROJECT	8,609.85
36 SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	11,282.79
37 SABRE INDUSTRIES	911 PROJECT	30,713.50
38 SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	3,701.60

Schultz made a motion to approve the **Cancellation of a Blanket Purchase order for District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Blanket P.O. #	To:	dated	amount of
2197	Judy Laubach	01/16/2018	\$1,000.00

Allen made a motion to approve the **Bid Notice and Invitation to Bid for a steel bed to be installed on the Geary Fire Department 2018 Ford F550 extended cab pick-up**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Select located to cross roadway approximately 100feet south from the northwest corner of Section 14, Township 14N, Range 13W crossing to a point approximately 100feet south from the northeast corner of Section 15, Township 14N, Range 13W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Devon Energy located to parallel roadway approximately 1,300feet north from the southeast corner of Section 27, Township 15N, Range 13W to the pad site**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for Recoil Oilfield Services located to parallel roadway approximately 2,500feet west from the northeast corner of Section 24, Township 15N, Range 11W crossing to a point approximately 200feet east from the southwest corner of Section 20, Township 15N, Range 10W & to parallel roadway approximately 1,000feet north from the southwest corner of Section 29, Township 15N, Range 10W crossing to a point approximately 200feet east from the southwest corner of Section 20, Township 15N, Range 10W-District #1**. 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 and turn left, travel south for 0.5 miles & turn right onto E 0890 RD, head west on E 0890 RD for 5.56 miles to the proposed access along the south side of the road; Section 6, Township 14N, Range 12W; 2) starting from the intersection of SH 3 & N 2610 RD head south for 5 miles and turn left, head east 2 and turn right, head south for 0.83 miles to proposed access road located on the west; Section 24, Township 15N, Range 11W; 3) starting from the intersection of SH 3 & N 2610 RD, head south from 6 miles and turn left, head east on 1.56 miles to the proposed access road located along the north side; Section 24, Township 15N, Range 11W-All in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve **five (5) application for road crossing permit for Enable Gas Gathering located 1) to cross roadway approximately 1,231feet west from the southeast corner of Section 5, Township 15N, Range 12W crossing to a point approximately 1,231feet west from the northeast corner of Section 8, Township 15N, Range 12W; 3) to cross roadway approximately 1,797feet south from the northeast corner of Section 7, Township 15N, Range 12W crossing to a point approximately 1,797feet south from the northwest corner of Section 8, Township 15N, Range 12W; 4) to cross roadway approximately 2,229feet east from the northwest corner of the SW/4 Section 12, Township 15N, Range 13W crossing to a point approximately 2,295feet east from the southwest corner of the NW/4 Section 12, Township 15N, Range 13W; 5) to cross roadway approximately 330feet west from the southeast corner of Section 2, Township 15N, Range 13W crossing to a point approximately 330feet west from the northeast corner of Section**

11, Township 15N, Range 13W; to cross roadway approximately 469feet south from the northeast corner of Section 11, Township 15N, Range 13W crossing to a point approximately 469feet south from the northwest corner of Section 12, Township 15N, Range 13W-All in 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 Enlink Midstream, LLC located to cross N 2460 RD approximately 1,712feet south from the northeast corner of Section 18, Township 17N, Range 13W crossing to a point approximately 1,712feet south from the northwest corner of Section 17, Township 17N, Range 13W & to cross N 2470 RD approximately 25feet south from the northeast corner of Section 17, Township 17N, Range 13W crossing to a point approximately 25feet south from the northwest corner of Section 16, Township 17N, Range 13W-Both in 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 Kauk Construction located HWY 51A & 8 west 3/10 north on 2570, 9/10 west into; Section 31, Township 16N, Range 12W-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the receiving, opening, and accepting of Bid #18-15 for the Hitchcock Fire Department 2001 or newer fire truck; per Perry Sheffler, Hitchcock Fire Chief the bid from Command Fire Apparatus was accepted by the Board. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Command Fire Apparatus \$127,500.00 (only bid received)

Allen made a motion to approve the request from the Greenfield Fire Department to purchase from Advantage Battery two (2) new batteries for a fire truck. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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)
