

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 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, Joy Rhodes, Jim Shelton, Tony Almaguer, David Robertson, Donna Hoskins, Christy Matli, Brenda Rice, Connie Burcham, Watonga Republican, Robert Daughtery Watonga Fire Chief, and Joe Compton Watonga Fire Department.

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 22, 2019, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to include road crossing permit for temporary water line for District #2**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the March 18, 2019** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Schultz made a motion to approve the **application for road crossing permit for temporary water line for Staghorn Petroleum located CR 600 approximately 2,100feet west from the northeast corner of Section 7, Township 19N, Range 12W crossing to a point approximately 2,100feet west from the southeast corner of Section 6, Township 19N, Range 12W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**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.

<b>GENERAL</b>		
2267	THOMSON-REUTERS--WEST	INTERNET ACCESS--WEST LAW 96.82
2268	DOLLAR GENERAL--CHARGED SALES	MISC. SUPPLIES 307.20
2269	TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT 5,022.00
2270	SINCLAIR ELECTRIC- B. SINCLAIR	ELECTRICAL REPAIRS 177.64
2271	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 90.00
2272	C T C JANITORIAL	JANITORIAL SUPPLIES 478.30
2273	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 377.44
2274	SINCLAIR HEAT & AIR	AC/HEATER REPAIR 626.00
2275	WOLFCOM	CAMERA 12,000.00
2276	THYSSEN KRUPP ELEVATOR	RENOVATION 64,840.00
2277	CENTERPOINT ENERGY	UTILITIES 1,310.26
2278	PIONEER TELEPHONE COOP.	TELEPHONE 2,063.46
2279	OSU CO-OP EXT. SERVICE	FULL TIME SALARIES 2,706.00
2280	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 514.17
2281	CORNERSTONE BANK	SAFE DEPOSIT BOX 45.00
2282	COUNTY CLERKS & DEPUTIES ASCTN	REGISTRATION FEE 200.00
2283	CLEWELL'S FAMILY HARDWARE	HEATER 25.99
2284	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
2285	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 15.58
2286	MIDWEST PRINTING	OFFICE SUPPLIES 950.00
2287	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 40.00
2288	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN 640.00
2289	SHRED-IT USA	SERVICE 99.24
2290	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES 134.35
2291	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE 31.67
2292	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL 183.16
2293	VERIZON WIRELESS	WIRELESS INTERNET ACCESS 40.01
2294	PIONEER TELEPHONE COOP.	TELEPHONE 53.32
2295	CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY 468.00
<b>HIGHWAY</b>		
1576	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES 146.65
1577	MARK'S SERVICE CENTER	TIRE REPAIR 40.00
1578	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING 120.00
1579	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 248.64
1580	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC 18.04
1581	OFFICE DEPOT--BUSINESS ACCT	OFFICE SUPPLIES 25.17
1582	ROTHER BROTHERS, INC.-K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC 7.48
1583	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC 61.53

1584	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	879.79
1585	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	5.39
1586	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	90.00
1587	SUMMIT INTERNAT'L	PARTS, SUPPLIES, REPAIRS, ETC	297.66
1588	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1589	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	8,760.60
1590	DOLESE BROTHERS	ROCK	1,801.41
1591	GRAND CASINO HOTEL&RESRT-SHWNE	RESERVATIONS FOR LODGING	372.00
1592	OK DEPT AG, FOOD & FORRESTRY	TESTING-ETC...	100.00
1593	MUNN SUPPLY, INC.	SHOP SUPPLIES	33.60
1594	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	412.98
1595	SOONER COOPERATIVE, INC.	PARTS, SUPPLIES, REPAIRS, ETC	16.25
1596	CERTIFIED LABORATORIES/ MANTEK	OIL, LUBRICANTS & ETC.	556.00
1597	OK STATE UNIVERSITY	INFORMATIONAL BOOK, POSTER,ETC	50.00
1598	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	458.17
1599	SPIRIT COMMUNICATIONS LLC	RADIO REPAIR	1,966.40
1600	TRUCKPRO, LLC	TOOLS-EQUIPMT, ETC	90.48
1601	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	4,298.14
1602	CIRCLE S PAVING	ASPHALT	1,490.16
1603	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1604	NORTH BLAINE WATER CORP., INC.	ENGINEERING FEES	3,370.00
1605	NORTH BLAINE WATER CORP., INC.	ENGINEERING FEES	3,469.40
1606	JILL DRIEVER	OFFICIAL TRAVEL	68.44
1607	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	228.00
1608	MARK'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	120.00
1609	SAM'S CLUB	MEMBERSHIP-DUES-ANNUAL	180.00
1610	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1611	CENTERPOINT ENERGY	UTILITIES	274.75
1612	OKC TARP & SUPPLY	TARP OR REPAIRS	129.05
1613	IRWIN TRAILERS LLC	EQUIPMENT RENTAL	1,250.00
1614	PIONEER TELEPHONE COOP.	TELEPHONE	279.21
1615	P & K EQUIPMENT/KINGFISHER	TRACTOR & MOWER RENTAL	50,000.00
1616	CIRCLE S PAVING	ASPHALT	1,374.80

**BUILDING FUND**

16	GLEN SINCLAIR	TREE PRUNING-REMOVAL ETC	120.00
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**SHERIFF SERVICE FEE**

284	CLEET	TRAINING	1,770.00
285	DIAMOND DRUG INC	MEDICATION FOR INMATE	328.67
286	NARTEC, INC	DRUG TEST KIT	360.41
287	JACKSON'S OF KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	2,270.25

**COUNTY CLERK LIEN FEE**

112	D. JENNIFER HAIGLER	OFFICIAL TRAVEL	118.32
113	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	182.00
114	MONKEY ISL RV RESORT & CABINS	RESERVATIONS FOR LODGING	420.00

**D.O.C. FUND**

104	U.S. FOODS	MEALS FOR INMATES	1,401.76
105	U.S. FOODS	MEALS FOR INMATES	1,809.81

**LODGING TAX**

56	TRAIL MILLER CO. LLC	PUBLISH NOTICE	69.00
57	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	334.07
58	MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	876.00
59	CENTERPOINT ENERGY	UTILITIES	1,259.62

**PUBLIC HEALTH**

109	LAQUITA ESPY	CONTRACTUAL SERVICES	400.00
110	COURTNEY KRUEGER	CONTRACTUAL SERVICES	319.00
111	D.W. KEYS & LOCKS	LOCKSMITH--REPAIRS ETC	190.00
112	SANOFI PASTEUR	MEDICAL SUPPLIES	159.50
113	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	14.37
114	CENTERPOINT ENERGY	UTILITIES	260.22
115	PIONEER TELEPHONE COOP.	TELEPHONE	311.41
116	PITNEY BOWES , INC.	POSTAGE MACHINE CONTRACT/LEASE	108.00
117	QUILL CORPORATION	OFFICE SUPPLIES	83.64

**BLAINE CO. DRUG COURT FUND**

71	PIONEER TELEPHONE COOP.	TELEPHONE	6.00
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**BCEM-CASH ACCT**

19	RENAISSANCE- OKC CONVENTN CTR.	RESERVATIONS FOR LODGING	244.00
20	STATE SURPLUS	PATROL UNIT ACCESSORIES	25.00

**BLAINE CO. EMERGENCY SERVICES**

210	ROGERS PLUMBING	PLUMBING FIXTURES, ETC	779.00
211	TALON ELECTRICAL SERVICES LLC	ELECTRICAL REPAIRS	1,575.00
212	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
213	VERIZON NETWORKFLEET INC	GPS DEVICES, SOFTWARE,ETC	56.85
214	MEDIC WEST- OKLAHOMA	MEDICAL CONTRACT	20,000.00
215	PROFESSIONAL AMBULANCE	AMBULANCE-NEW	190,617.00
216	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
217	CLARK'S CONSTRUCTION LLC	ROOFING	6,630.00
218	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
219	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
220	ULTRA BRIGHT LIGHTZ	VEHICLE CAUTION LITE BAR, ACCS	1,246.13
221	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
222	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
223	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
224	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
225	WATONGA REPUBLICAN	PUBLISH BID NOTICE	45.50
226	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01

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 Allen made a motion to approve the **Blaine County Health Department annual inspection by Johnson Controls Fire Protection**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Schultz made a motion to approve the **service agreement between the Blaine County Health Department and Northwest Shredders**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Allen made a motion to table the two (2) division order for County owned mineral interest located Section 13, Township 14N, Range 13W; Section 19, Township 18N, Range 10W. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **publishing of notice of six month bid and invitation to bid for Asphalt Emulsion valid through May 1 to November 30, 2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **cancelation of blanket purchase order for District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Blanket P.O. #	To:	dated	amount of
<u>DISTRICT #2</u>			
2856	GAVINO'S TRUCKING, INC.	03/18/2019	\$5,000.00

Allen made a motion to approve the **two (2) detention transportation claims between the Blaine County Sheriff Department and the Office of Juvenile Affairs**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Geary Fire Department to purchase eight (8) Apple iPad, eight (8) Defender Series Cases, and the public safety broadband (monthly charge \$319.92) for fire trucks totaling \$3,019.84**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

8-Apple iPad 9.7 128GB Space gray	\$309.99ea	\$2,479.92
8-Defender Series case for iPad-black	\$67.49ea	\$539.92
8-Broadband unlimited w/MBP public safety	\$39.99ea	\$319.92

Allen made a motion to approve the **request from the Geary Fire Department to purchase eight (8) Tabcruzer mini rotating Zirkona wall mounts from Group Mobile totaling \$2,288.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

8-Tabcruzer mini rotating Zirkona wall mount kit	\$286.00ea	\$2,288.00
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Allen made a motion to approve the **request from the Greenfield Fire Department to purchase two (2) Apple iPad, two (2) Defender series case, and public safety broadband (monthly charge \$79.98) for fire trucks totaling \$754.96**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-Apple iPad 9.7 128GB Space gray	\$309.99ea	\$619.98
2-Defender Series case for iPad-Black	\$67.49ea	\$134.98
2-Broadband unlimited w/MBP public safety	\$39.99ea	\$79.98

Allen made a motion to approve the **request from the Hydro Fire Department to purchase a wildland helmet with shipping from CASCO Industries, Inc. totaling \$83.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Bullard full brim wildland helmet	\$58.00ea	\$58.00
Shipping		\$25.00

Schultz made a motion to approve the **request from the Canton Fire Department to purchase four (4) tires, tire fee, mount and balance from Canton Service Center totaling \$702.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-245/75R16 Yokohama geolander	\$153.00ea	\$612.00
4-tire fee	\$2.50ea	\$10.00
4-mount & balance		\$80.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase four (4) air tanks/cylinders from the Town of Canton totaling \$1,200.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-cylinders/air tanks for fire depart.	\$300.00ea	\$1,200.00
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Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase misc. fire equipment from Chief Fire & Safety Co, Inc. totaling \$1,916.00**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

3-Tft G-force 1.5" pistol grip nozzles GF3E1F	\$525.00ea	\$1,575.00
3-1"x50' Forestry hose	\$75.00ea	\$225.00
2-8'pike pole	\$58.00ea	\$116.00

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 Allen made a motion to approve **two (2) application for road crossing permit for Newfield Exploration located 1) from the southeast corner of Section 31, Township 15N, Range 13W crossing to the northeast corner of Section 3, Township 14N, Range 13W; 2) from the southeast corner of Section 32, Township 15N, Range 13W crossing to the northwest corner of Section 3, Township 14N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Allen made a motion to approve the **application for access drive permit for Overflow Energy Stack, LLC/Anchor Builders, LLC located E 890 RD Geary, OK in the NE NW part of Section 1, Township 14N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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 Schultz made a motion to approve the **application for road crossing permit for SemGas, LP located to cross roadway approximately 926feet east from the northwest corner of Section 9, Township 19N, Range 12W crossing to a point approximately 926feet west from the southwest corner of Section 4, Township 19N, Range 12W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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 Schultz made a motion to approve the **application for road crossing permit for Select Energy Services for two (2) lines located from the southwest corner of Section 1, Township 18N, Range 13W crossing to the northwest corner of Section 10, Township 18N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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 Scheffler made a motion to approve the **application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located to cross N 2630 RD approximately 639feet north from the southeast corner of Section 12, Township 15N, Range 11W crossing to a point approximately 639feet north from the southwest corner of Section 7, Township 15N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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 Scheffler made a motion to approve **two (2) application for road crossing permit for Devon Energy located 1) to cross roadway approximately 100feet south from the northeast corner of Section 13, Township 15N, Range 11W crossing to the southwest corner of Section 7, Township 15N, Range 10W; 2) to parallel roadway from the northeast corner of Section 34, Township 16N, Range 10W crossing to a point southeast corner of Section 36, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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 Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Select Energy Services located to cross roadway approximately 2,000feet south from the northeast corner of Section 27, Township 16N, Range 10W crossing to a point approximately 2,000feet south from the northwest corner of Section 26, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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 No Action was taken on receiving and opening Bid #19-11 for the Watonga Fire Department-2017 or newer HD 1 ton, extended cab fully outfitted brush truck 4x4, due to NO BIDS submitted at the time of closing.

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

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 RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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 BRANDON SCHULTZ, MEMBER

\_\_\_\_\_  
 MIKE ALLEN, MEMBER

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 D.JENNIFER HAIGLER , COUNTY CLERK  
 (SEAL)