

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 9, 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, Cyndi Arnold, Rhonda Lance, Joy Rhodes, Jim Shelton, Donna Hoskins, Anita Cowan, Christy Matli, Brenda Rice, David Robertson, and Tony Almaguer.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on April 6, 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 April 2, 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.

<b>GENERAL</b>		
2257	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 341.54
2258	EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE 219.94
2259	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE 76.08
2260	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES 218.40
2261	DARYL W. CATHEY	REPAIR 65.00
2262	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES 316.18
2263	C T C JANITORAL	JANITORIAL SUPPLIES 364.11
2264	DE LEON'S LAWN SERVICE	YARD WORK 775.00
2265	PIONEER TELEPHONE COOP.	NETWORK SYSTEM 2,434.36
2266	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 363.76
2267	OKLAHOMA GLASS & WALLPAPER	LOCKSMITH--REPAIRS ETC 451.00
2268	SINCLAIR ELECTRIC- B. SINCLAIR	ELECTRICAL REPAIRS 212.00
2269	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES 157.90
2270	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
2271	CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR 644.46
2272	CITY OF WATONGA	UTILITIES 2,801.23
2273	REBECCA BEDWELL	OFFICIAL TRAVEL 316.89
2274	JOY RHODES	OFFICIAL TRAVEL 673.54
2275	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
2276	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 539.36
2277	COAST to COAST COMPUTER PROD.	TONER 1,326.79
2278	DE LAGE LANDEN	COPIER RENTAL/ LEASE 72.00
2279	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 133.11
2280	WYNDHAM GARDEN-STILLWATER	RESERVATIONS FOR LODGING 164.32
2281	RIAN PARKER	OFFICIAL TRAVEL 32.03
2282	DONNA BELL	OFFICIAL TRAVEL 20.09
2283	NW ASSESSOR ASCTN-RIAN PARKER	REGISTRATION FEE 270.00
2284	FUELMAN	FUEL- GAS, DIESEL 36.16
2285	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 161.08
2286	THE WATONGA REPUBLICAN	PUBLISH NOTICE 49.25
2287	THE GEARY STAR	PUBLISH NOTICE 49.25
2288	TRAIL MILLER CO. LLC	PUBLISH NOTICE 184.00
2289	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN 595.00
2290	JAMES E. SHELTON JR.	OFFICIAL TRAVEL 61.30
2291	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL 118.27
2292	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL 225.37
2293	PIONEER TELEPHONE COOP.	TELEPHONE 25.00
2294	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES 2,878.34
<b>HIGHWAY</b>		
1609	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING 282.00
1610	CYNTHIA B. ARNOLD	OFFICIAL TRAVEL 154.35
1611	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC 80.33
1612	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC 104.61
1613	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 375.62
1614	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 78.76
1615	DEER CREEK HARDWARE, LLC	MISC. SUPPLIES 18.37
1616	HYDRO QUICK SHOP	FUEL- GAS, DIESEL 1,078.43
1617	UNIFIRST	BOOTS,UNIFORM,UTILITY EQUIPMT, 50.90
1618	FOUR J's TIRE SERVICE	TIRES, RIMS, TUBES, ETC. 1,256.00
1619	CUMMINS DODGE	PARTS, SUPPLIES, REPAIRS, ETC 92.00
1620	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC 634.30
1621	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC. 30.00
1622	CIMARRON ELECTRIC COOP.	UTILITIES 68.50
1623	CITY OF GEARY	UTILITIES 645.38
1624	PIONEER MISC. SERVICES	TELEPHONE 279.18

1625	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	8,942.75
1626	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	9,136.67
1627	RHONDA LANCE	OFFICIAL TRAVEL	155.59
1628	BRANDON SCHULTZ	OFFICIAL TRAVEL	172.96
1629	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	282.00
1630	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	111.68
1631	B & B SANITATION	DUMPSTER USAGE	106.45
1632	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	95.21
1633	CORE & MAIN LP	CULVERTS	3,400.00
1634	MUNN SUPPLY, INC.	SHOP SUPPLIES	88.33
1635	OKLAHOMA CORPORATION COMMISSIO	BASE FEE	25.00
1636	B & W READY MIX	CONCRETE	1,836.00
1637	CIMARRON ELECTRIC COOP.	UTILITIES	25.23
1638	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	354.60
1639	PIONEER TELEPHONE COOP.	TELEPHONE	339.27
1640	CENTERPOINT ENERGY	UTILITIES	378.37
1641	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
1642	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
1643	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
1644	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
1645	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
1646	WELCH STATE BANK	LEASE PURCHASE	2,884.63
1647	BARNES WELDING& MACHINE,LLC	PARTS, SUPPLIES, REPAIRS, ETC	12.93
1648	WATONGA LUMBER	MISC. SUPPLIES	36.46
1649	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	1,242.30
1650	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	31.55
1651	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	155.08
1652	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	110.39
1653	MARK'S SERVICE CENTER	TIRE REPAIR	150.00
1654	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	3,481.52
1655	C.D.I.	OIL, LUBRICANTS & ETC.	1,556.70
1656	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	1,512.18
1657	CITY OF WATONGA	UTILITIES	364.87
1658	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
1659	SNB BANK, N.A.	LEASE PURCHASE	6,577.35
1660	UNITED STATES GYPSUM CO.	ROCK	24,080.16
1661	UNITED STATES GYPSUM CO.	ROCK	13,978.33
1662	DOLESE BROTHERS	ROCK	366.52
1663	CIRCLE S PAVING	ASPHALT	1,180.32
1664	CIRCLE S PAVING	ASPHALT	1,192.32
1665	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	2,825.08

**BUILDING FUND**

12	SINCLAIR ELECTRIC- B. SINCLAIR ELECTRICAL REPAIRS		63.35
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**SHERIFF SERVICE FEE**

272	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	80.36
273	SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	549.60
274	SWANN PHARMACY	MEDICATION FOR INMATE	984.54
275	SAM'S CLUB DIRECT	MONITOR	199.94
276	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	165.57
277	COPS	BOOTS,UNIFORM,UTILITY EQUIPMT,	44.60
278	WATONGA LUMBER	MISC. SUPPLIES	164.55
279	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	399.90
280	STROH'S SURPLUS	TRAINING MATERIALS, ETC.	629.82
281	SWANN PHARMACY	MEDICATION FOR INMATE	301.40
282	MERCY HOSPITAL--WATONGA	MEDICAL SERVICE	488.00
283	CLEWELL'S FAMILY HARDWARE	PAINT & SUPPLIES	255.93
284	ENID TYPEWRITER COMPANY	TONER	135.27
285	U.S. FOODS	FOOD, GROCERIES, ETC.	1,267.81
286	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	39.60
287	C T C JANITORAL	JANITORIAL SUPPLIES	273.70
288	COMDATA	FUEL- GAS, DIESEL	4,290.01
289	TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE	4,075.00

**COUNTY CLERK LIEN FEE**

140	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	98.51
141	SPC OFFICE PRODUCTS	OFFICE EQUIPMT, ETC	17.47
142	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.55

**D.O.C. FUND**

155	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	40.04
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**LODGING TAX**

59	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	512.00
60	CITY OF WATONGA	UTILITIES	1,190.82

**PUBLIC HEALTH**

127	CAROLINA RENTERIA	CONTRACTUAL SERVICES	331.50
128	CAROLINA RENTERIA	CONTRACTUAL SERVICES	140.00
129	SANOFI PASTEUR	MEDICAL SUPPLIES	77.50
130	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
131	THE WATONGA REPUBLICAN	SUBSCRIPTION	40.00
132	CITY OF WATONGA	UTILITIES	289.99
133	OKLA STATE DEPT OF HEALTH	DATA USAGE	581.05

**R E S A L E CASH ACT**

52	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15
53	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	106.86

**BCEM-CASH ACCT**

65	OFFICE DEPOT	OFFICE SUPPLIES	112.35
66	NORTHWEST INN	RESERVATIONS FOR LODGING	216.00

**BLAINE CO. EMERGENCY SERVICES**

139	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	12.69
140	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	52.75
141	THE GEARY STAR	PUBLISH BID NOTICE	99.25
142	ONELINK WIRELESS INC	RADIO'S & ETC.	6,380.00
143	HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	204.45
144	DAVID HOOPER	COMPRESSOR	12,000.00

**ENHANCED 911**

41	SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		11,136.42
42	SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		3,701.60

**COURT FUND PAYROLL**

Allen made a motion to approve the **monthly reports for the Assessor, County Clerk, Election Board, Blaine County Health Department, Sheriff Department, and the Treasurer.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase miscellaneous fire equipment from Casco Industries, Inc. totaling \$4,640.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Hannay Hose Reel 100';roller & guide	\$1,114.00ea	\$1,114.00
1-Red Head Brass; 1" booster coupling	\$68.00ea	\$68.00
12-North American Fire Hose;1"x50' yellow	\$80.00ea	\$960.00
1-Bahcall 1"x100' booster hose	\$495.00ea	\$495.00
4-Bahcall 3/4"x100' booster hose	\$457.00ea	\$1,828.00
Shipping		\$175.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase from Cooper Creek Manufacturing, Inc. a 300 gal 48"x48" fiberglass tank totaling \$1,250.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **FY 2018 second quarter Emergency Management Program grant (EMPG).** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Shred-It agreement for the Courthouse.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **transfer of funds for the Assessor Office Visual Inspection Account P/T payroll to TASC.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

<b>FROM:</b>		
001-1800-11	P/T payroll	\$3,000.00
<b>TO:</b>		
001-1800-90	TASC	\$3,000.00

Schultz made a motion to approve the **presentation of a donation from Devon Energy Corporation to the Sheriff Department in the sum of \$2,000.00 to update the administrator's computers and dispatcher's boots.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for Select located to cross roadway approximately 1,000feet east from the southwest corner of Section 3, Township 13N, Range 12W crossing to a point approximately 1,000feet east from the southwest corner of Section 3, Township 13N, Range 12W & to parallel roadway approximately 2,600feet west from the southeast corner of Section 16, Township 13N, Range 12W crossing to a point approximately 100feet west from the southeast corner of Section 16, Township 13N, Range 12W-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 Newfield Exploration Mid-Continent, Inc. located 1) 1,010feet east of intersection DR 890 & N 2480; Section 3, Township 14N, Range 13W; 2) 1,905feet west of intersection CR 890 & N 2490 app.; Section 3, Township 14N, Range 13W; 3) 905feet west of intersection CR 890 & N 2490 app.; Section 3, Township 14N, Range 13W-All in District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Enable Gas Gathering, LLC located approximately 1,200feet east of the southwest corner of SE/4; Section 26, 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 access drive permit for Anadarko Dozer-Devon located JCT CR 950 & 2580 go 300feet west on CR 950 north into location; Section 31, Township 14N, Range 11W-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 Howard Drilling Company located along CR 620 & CR 610 between CR N 2500 & N 2520-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve **two (2) application for road crossing permit for ONEOK Field Services Company, LLC located to cross N 2530 roadway approximately 2,100feet south from the northeast corner of Section 17, Township 17N, Range 12W crossing to a point approximately 2,100feet south from the northwest corner of Section 16, Township 17N, Range 12W & to cross N 2540 roadway approximately 2,000feet south from the northeast corner of Section 16, Township 17N, Range 12W crossing to a point approximately 2,020feet south from the northwest corner of Section 15, Township 17N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for Select located to parallel roadway approximately 1,400feet north from the southeast corner of Section 7, Township 16N, Range 11W crossing to a point approximately 600feet east from the southwest corner of Section 8, Township 16N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located from the southwest corner of Section 27, Township 16N, Range 10W crossing to a point from the north half of Section 34, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for access drive permit for EnLink Midstream located HWY 3 & CR N 2660, approximately 1/4 mile south of HWY 3-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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