

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 10, 2017, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman; Raymond Scheffler, Vice-Chairman; Mike Allen, Member; and Jennifer Haigler, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Joy Rhodes, Christy Matli, Brenda Rice, Anita Cowan, Rian Parker, Tony Almaguer, and Trent Smith, Turn Key Health.

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 7, 2017, at 9:00 AM.

Allen made a motion to approve today's **agenda**. The motion was seconded by Scheffler. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **minutes from the April 3, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

Allen made a motion to table the Turn Key Health/Flint Junod Chief Executive Officer-Inmate Medical. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **FY2018 Detention Transportation agreement**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **two (2) application for access drive permit for Anadarko Dozer located 1) JCT of CR 740 & CR 2450 1 mile north on 2450 & east into; 2) JCT CR 750 & CR 2540 300feet west on 2540 & south into location-Both in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **three (3) application for road crossing permit for temporary water line for Select Energy Services located 1) CR 760 roadway approximately .7 east from the southwest corner of Section 30, Township 17N, Range 12W crossing to a point approximately .3 from the northeast corner of Section 31, Township 17N, Range 12W; 2) CR 2520 roadway approximately 1 mile south from the northeast corner of Section 31, Township 17N, Range 12W crossing to south from the southeast corner of Section 31, Township 17N, Range 12W; 3) CR 770 roadway approximately .7 feet east from the northwest corner of Section 5, Township 16N, Range 12W crossing to a point approximately .3feet CR 2530 from the southeast corner of Section 32, Township 16N, Range 12W-All in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve **the application for road crossing permit for temporary water line for Venables Construction located 1/2 mile west 2650 & 800 RD approximately 3500feet west from the northeast corner of Section 20, Township 16N, Range 10W crossing to a point approximately 3154feet east from the northeast corner of Section 21, Township 16N, Range 10W-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

GENERAL		
2178 DAVID ROBERTSON	OFFICIAL TRAVEL	20.48
2179 TONY ALMAGUER	OFFICIAL TRAVEL	54.19
2180 STATE AUDITOR & INSPECTOR	AUDITOR	1,247.66
2181 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	166.95
2182 PAGE PLUS, INC	PAGERS	142.70
2183 U.S. FOODS	FOOD, GROCERIES, ETC.	889.65
2184 WATONGA FAMILY CARE	MEDICAL SERVICE	396.00
2185 SAM'S CLUB DIRECT	MEMBERSHIP-DUES-ANNUAL	140.00
2186 RADIOLOGY CONSULTANTS, PC	MEDICAL SERVICE	33.00
2187 C T C JANITORAL	JANITORIAL SUPPLIES	280.09

2188	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	160.98
2189	CITY OF WATONGA	UTILITIES	2,552.02
2190	THEOPHILUS WOULARD	YARD WORK	170.00
2191	DUSTI BRODRICK- NORWEX	JANITORIAL SUPPLIES	112.93
2192	DE LEON'S LAWN SERVICE	SPRAYING	500.00
2193	JOY RHODES	OFFICIAL TRAVEL	640.54
2194	REBECCA BEDWELL	OFFICIAL TRAVEL	210.37
2195	OSU-BURSAR'S OFFICE	OFFICE EQUIPMT, ETC	178.99
2196	DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
2197	SPC OFFICE PRODUCTS	OFFICE EQUIPMT, ETC	139.98
2198	DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
2199	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	140.76
2200	TASC	MAINTENANCE AGREEMENT	9,875.00
2201	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN	592.00
2202	THE WATONGA REPUBLICAN	PUBLISH NOTICE	43.00
2203	THE GEARY STAR	PUBLISH NOTICE	39.00
2204	TRAIL MILLER CO. LLC	PUBLISH NOTICE	147.00
2205	HI-TEK DESIGNS	BOOTS,SHIRTS,UTILITY EQUIPMT,	307.39
2206	SCUDSCOTCH LLC	FUEL- GAS, DIESEL	189.22
2207	PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI	25.00
2208	PIONEER ENID CELLULAR	CELLULAR PHONE	216.33
2209	O.P.E.R.S.	UNPAID RETIREMENT CONTRIBUTION	5,516.65

HIGHWAY

1529	ACCO	REGISTRATION FEE	130.00
1530	CYNTHIA B. ARNOLD	OFFICIAL TRAVEL	142.29
1531	DEER CREEK HARDWARE, LLC	FUEL- GAS, DIESEL	14.95
1532	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	20.82
1533	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	173.49
1534	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	1,644.87
1535	WHEELER BROTHERS	MISC. SUPPLIES	26.66
1536	ADVANTAGE BATTERY	BATTERY	304.97
1537	CINTAS CORP.	WATER & SUPPLIES	285.20
1538	DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC	18.70
1539	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	168.86
1540	SAM'S CLUB	MISC. SUPPLIES	130.86
1541	UNIFIRST	WATER & SUPPLIES	40.72
1542	FLEETPRIDE	PARTS, SUPPLIES, REPAIRS, ETC	44.96
1543	DUB ROSS COMPANY	CULVERTS	3,447.60
1544	CITY OF GEARY	UTILITIES	498.89
1545	CIMARRON ELECTRIC COOP.	UTILITIES	115.25
1546	PIONEER TELEPHONE COOP.	TELEPHONE	315.19
1547	DEERE CREDIT, INC.	LEASE PURCHASE	5,607.55
1548	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	9,136.67
1549	ASPHALT PRODUCERS INC	ASPHALT	1,325.72
1550	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	460.00
1551	JONATHON CROSS	OFFICIAL TRAVEL	166.91
1552	RHONDA LANCE	OFFICIAL TRAVEL	185.25
1553	SAFETY KLEEN CORP.	SOLVENT EXCHANGE	268.43
1554	VENTURE FOODS	MISC. SUPPLIES	54.98
1555	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	131.00
1556	B & B SANITATION	DUMPSTER USAGE	101.56
1557	CENTERPOINT ENERGY	UTILITIES	305.16
1558	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	80.00
1559	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1560	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
1561	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	357.16
1562	PIONEER TELEPHONE COOP.	TELEPHONE	313.40
1563	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
1564	RAYMOND SCHEFFLER	OFFICIAL TRAVEL	212.63
1565	EMBASSY STS. NORMAN/HOTEL&CONF	OFFICIAL TRAVEL	276.00
1566	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	107.50
1567	ATWOODS	MISC. SUPPLIES	510.27
1568	APPLE MARKET	MISC. SUPPLIES	25.95
1569	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	684.26
1570	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	40.14
1571	OKLA CORRECTIONAL INDUSTRIES	SIGNS, POST, ETC.	683.55
1572	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	142.88
1573	PIONEER TEL. SECURITY SYSTEMS	SERVICE CALL	180.00
1574	MARK'S SERVICE CENTER	TIRE REPAIR	220.00
1575	MHC KENWORTH, OKC	PARTS, SUPPLIES, REPAIRS, ETC	335.25
1576	CERTIFIED LABORATORIES/ MANTEK	OIL, LUBRICANTS & ETC.	135.00
1577	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,197.39
1578	CITY OF WATONGA	UTILITIES	345.39
1579	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1580	PIONEER ENID CELLULAR	CELLULAR PHONE	107.41
1581	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
1582	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
1583	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
1584	SNB BANK, N.A.	LEASE PURCHASE	11,281.99

SHERIFF SERVICE FEE

265	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	31.81
266	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	174.74
267	FX TECHNOLOGIES	PATROL UNIT ACCESSORIES	8,971.00
268	APPLE MARKET	FOOD, GROCERIES, ETC.	835.35
269	APPLE MARKET	FOOD, GROCERIES, ETC.	801.49
270	CHARM-TEX	CHAIR	2,118.90
271	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	32.50
272	YUKON TROPHIES	LETTERING DECAL/I.D. #'S	565.00
273	BOB HOWARD CHRYSLER-JEEP-DODGE	NEW TRUCK,CAR,ETC.	22,830.25

COUNTY CLERK LIEN FEE

172	COUNTY CLERKS & DEPUTIES ASCTN	DIRECTORY	30.00
173	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	23.01
174	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95

D.O.C. FUND

131	BOB HOWARD CHRYSLER-JEEP-DODGE	NEW TRUCK,CAR,ETC.	6,400.00
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LODGING TAX

65	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	430.00
66	CITY OF WATONGA	UTILITIES	880.30

PUBLIC HEALTH		
148 CITY OF WATONGA	UTILITIES	316.55
149 CAROLINA RENTERIA	CONTRACTUAL SERVICES	533.00
150 JOSE RENTERIA	LABOR	290.00
151 PIONEER ENID CELLULAR	CELLULAR PHONE	117.68
R E S A L E CASH ACT		
64 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	31.45
65 DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
66 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	163.76
D.A. DRUG ENFORCEMENT CASH ACC		
1 GEARY POLICE DEPT.	DRUG FORFEITURE	250.00
BCEM		
20 SNIDER'S CATERING	MEALS FOR TRAINING MEETING	390.00
21 JIM STRACK	OFFICIAL TRAVEL	56.04
22 JAY RINEHART	OFFICIAL TRAVEL	301.22
23 B H PHOTO VIDEO	CAMERA	1,142.46
SHERIFF CASH COMMISSARY FUND		
9 COOK'S CORRECTIONAL	KITCHEN SUPPLIES, ETC.	107.97
BLAINE CO. FIRE DEPTS.		
57 ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	496.12
58 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	2,038.00
59 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	553.59
60 CHIEF FIRE & SAFETY CO. INC.	PARTS, SUPPLIES, REPAIRS, ETC	502.00
61 HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	386.27
62 SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	3,549.00
63 PUBLIC SAFETY CENTER	FIRE RESCUE EQUIPMT,TRUCK, ETC	1,056.99
ENHANCED 911		
28 WEST SAFETY SOLUTION CORP	MAINTENANCE AGREEMENT	2,545.00
29 MARY HARRIS-CONSULTING	911 PROJECT	3,120.00

Allen made a motion to approve **the monthly reports submitted by: the Assessor, Treasurer, Election Board, Court Clerk, Sheriff, and County Clerk.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **appointment of Beth Massey as requisitioning officer and JoAnne West as receiving officer for the Sheriff Department.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **five (5) resolutions for disposing of equipment for the Sheriff Department. 1) 1998 For Expedition Resolution #17-91 sold to Bob Hurley Ford; 2) 2005 Ford F-150 & bed cover Resolution #17-92 sold to Phitpott Motor Company Midwest; 3) 2001 Ford Crown Victoria Resolution #17-93 sold to Joe Cooper Ford; 4) 2002 Chevy 1500 Resolution #17-94 sold to City Chevrolet; 5) 2008 Ford Crown Victoria Resolution #17-95 sold to Joe Watts Auto Sales Inc.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for Devon Energy (Canyon Oilfield) located to parallel roadway approximately 5594feet west from the southwest corner of Section 12, Township 15N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located to cross CR N2670 roadway approximately 757feet north from the southwest corner of Section 23, Township 16N, Range 10W crossing to a point approximately 757feet north from the southeast corner of Section 22, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Crescent Services locate from the NE/4 corner of Section 29, Township 16N, Range 10W ending at the SW/4 corner of Section 21, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to **approve two (2) application for access drive permit for Cimarex Energy Co located 1) east off of CR N2540 into SW/4 Section 22, Township 16N, Range 12W; 2) east off of CR N2520 into SW/4 Section 20, Township 16N, Range 12W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Cross made a motion to approve the **application for access drive permit for Carrera Energy located SE corner of Section 33- 4/10 mile on CR 710-District #2.** Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Crescent Services, LLC locate to cross and parallel roadway approximately 2600feet south from the northeast corner of Section 20, Township 17N, Range 13W crossing to a point approximately 200feet north form the southwest corner of Section 18, Township 17N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for road crossing for temporary water line for H2O Enviro Services, LLC located to begin 4 1/2 mile west on CR 740 1800feet north into a pond and ending 2 1/2 mile west on CR 740 600feet south into location-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for access drive for Anadarko Dozer located E 750 RD & N 2540 RD-Section 28, Township 17N, Range 12W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for road crossing permit for Cedar Cove Midstream, LLC located to cross roadway approximately 2000feet north from the southeast corner of Section 7, Township 16N, Range 11W crossing to a point approximately 2000feet north from the southwest corner of Section 8, Township 16N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

