

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 24, 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: Carolyn Lawson, Rhonda Lance, Jill Driever, Christy Matli, Brenda Rice, Anita Cowan, Rian Parker, Joy Rhodes, David Robertson, Tony Almaguer, Barry Retherford, 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 21, 2017, at 9:00 AM.

Allen made a motion to approve today's **agenda and amend it to include the signing of the medical contract for the Sheriff Department with Turn Key Health Clinics, LLC AND the appointment of Ronda Bizzell to First Deputy for the Assessor Office.** The motion was seconded by Scheffler. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **minutes from the April 17, 2017 regular meeting.** Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

UNFINISHED BUSINESS:

Scheffler made a motion to **approve and sign the medical contract with Turn Key Health Clinics, LLC for the Sheriff Department.** 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 the motion to approve the **Purchase Claims.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

GENERAL		
2402	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 289.85
2403	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE 76.08
2404	U.S. POSTMASTER--WATONGA	POSTAGE 942.00
2405	EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE 363.93
2406	THOMSON-REUTERS-WEST	SUBSCRIPTION 72.77
2407	FAIRFIELD INN & SUITES-EDMOND	RESERVATIONS FOR LODGING 800.00
2408	SWANN PHARMACY	MEDICATION FOR INMATE 1,519.03
2409	RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE 300.00
2410	JACKY'S LAWN & LUBE	BATTERY 152.34
2411	DAN'S LOCK SHOP	LOCKSMITH--REPAIRS ETC 40.00
2412	PIONEER ENID CELLULAR	CELLULAR PHONE 68.97
2413	WATONGA DENTAL	DENTIST 86.00
2414	DR. SUSAN LEE	EYE EXAM. AND CARE 89.00
2415	ENID TYPEWRITER COMPANY	COPIER USAGE 49.70
2416	PIONEER TELEPHONE COOP.	TELEPHONE 1,042.47
2417	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 160.98
2418	LARRY JENKINS	YARD WORK 170.00
2419	THEOPHILUS WOULARD	YARD WORK 170.00
2420	PROBOX PORTABLE STORAGE	STORAGE BUILDING 6,650.00
2421	OKLAHOMA IRRIGATION&ADV DRAIN.	IRRIGATION SYSTEM & PARTS 288.00
2422	PIONEER TELEPHONE COOP.	TELEPHONE 1,994.99
2423	OSU-BURSAR'S OFFICE	OFFICE EQUIPMT, ETC 140.01
2424	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 32.99
2425	D. JENNIFER HAIGLER	OFFICIAL TRAVEL 95.70
2426	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
2427	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 34.42
2428	COAST to COAST COMPUTER PROD.	INK CARTRIDGE 414.95
2429	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 92.96
2430	NAT'L APPRAISLE GUIDE INC.	SUBSCRIPTION 215.00
2431	TISDAL & O'HARA	LEGAL FEES 513.22
2432	RANDALL JACOBSON	OFFICIAL TRAVEL 123.32
2433	WATONGA LUMBER	MISC. SUPPLIES 142.90
2434	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN 592.00
2435	WATONGA LUMBER	MISC. SUPPLIES 278.98
2436	HAMPTON INN N.W.	RESERVATIONS FOR LODGING 95.00
2437	BLAINE COUNTY ELECTION BOARD	ELECTION BOARD EXPENSE 1,101.06
2438	CENTERPOINT ENERGY	UTILITIES 387.39
2439	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 10.00
2440	THE WATONGA REPUBLICAN	SUBSCRIPTION 40.00
2441	PIONEER TELEPHONE COOP.	TELEPHONE 88.63
HIGHWAY		
1660	EMBASSY STS. NORMAN/HOTEL&CONF	OFFICIAL TRAVEL 368.00
1661	HAMPTON INN N.W.	RESERVATIONS FOR LODGING 95.00
1662	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC 206.48
1663	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC 56.22

1664	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	212.68
1665	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	179.70
1666	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC.	389.18
1667	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	517.83
1668	JD'S TIRE SERV-JERRY DEMPSEY	TIRE REPAIR	180.00
1669	OKLAHOMA DEPT OF LABOR	WELDER CERTIFICATION FEES	25.00
1670	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	7,729.10
1671	OK DEPT. OF LABOR	WELDER CERTIFICATION FEES	25.00
1672	THE WATONGA REPUBLICAN	SUBSCRIPTION	40.00
1673	J. CLESTER FARMS	SHALE & NATIVE GRAVEL, SAND	2,891.00
1674	MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
1675	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	107.46
1676	PETE EISCHEN CHEVROLET	PARTS, SUPPLIES, REPAIRS, ETC	566.30
1677	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	80.00
1678	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
1679	CIRCLE S PAVING	ASPHALT	1,206.12
1680	WELCH STATE BANK	LEASE PURCHASE	2,884.63
1681	KIMBALL MIDWEST	PARTS, SUPPLIES, REPAIRS, ETC	284.66
1682	O'REILLY AUTO PARTS	PARTS, SUPPLIES, REPAIRS, ETC	118.20
1683	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,268.07
1684	C T C JANITORAL	JANITORIAL SUPPLIES	55.40
1685	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	6,905.28
1686	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,370.41
1687	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	187.60
1688	CENTERPOINT ENERGY	UTILITIES	119.18
1689	PIONEER TELEPHONE COOP.	TELEPHONE	281.28
1690	UNITED STATES GYPSUM CO.	ROCK	9,252.88
1691	UNITED STATES GYPSUM CO.	ROCK	8,541.42
1692	CIRCLE S PAVING	ASPHALT	6,706.34
1693	CIRCLE S PAVING	ASPHALT	6,805.24

HIGHWAY-CBRIF			
8	DOLESE BROTHERS	ROCK	12,488.94

SHERIFF SERVICE FEE			
284	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	100.25
285	PAYNE CO SHERIFF'S DEPT.	INMATE BOARDING	270.00
286	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
287	WATONGA LUMBER	MISC. SUPPLIES	76.08
288	DR. SUSAN LEE	EYE EXAM. AND CARE	58.00
289	IRONMAN WELDING & MACHINE	METAL FABRICATION, ETC.	1,419.20
290	BLACK BOX	COMPUTER SUPPLIES-PARTS	948.81
291	WATONGA PLUMBING & ELECTRIC	EVIDENCE LOCKER-SECURE	2,050.00
292	C T C JANITORAL	JANITORIAL SUPPLIES	296.98
293	OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	44.00
294	WATONGA DENTAL	DENTIST	261.00
295	COMDATA	FUEL- GAS, DIESEL	2,915.16

COUNTY CLERK LIEN FEE			
175	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	286.81

COUNTY CLERK RM & P			
19	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	396.98

LODGING TAX			
67	CENTERPOINT ENERGY	UTILITIES	344.17
68	WATONGA LUMBER	MISC. SUPPLIES	491.09
69	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	700.00
70	PHIL THE COOL	AC/HEATER REPAIR	650.00

PUBLIC HEALTH			
152	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	6,708.72
153	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	15,033.71
154	LAQUITA ESPY	OFFICIAL TRAVEL	71.06
155	KATHERINE YOST	OFFICIAL TRAVEL	88.83
156	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	24.73
157	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	302.14
158	OKLA STATE DEPT OF HEALTH	DATA USAGE	1,301.92
159	CAROLINA RENTERIA	CONTRACTUAL SERVICES	494.00
160	JOSE RENTERIA	LABOR	420.00
161	CENTERPOINT ENERGY	UTILITIES	101.31
162	PIONEER TELEPHONE COOP.	TELEPHONE	330.89

R E S A L E CASH ACT			
67	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	65.27

BLAINE CO. DRUG COURT FUND			
79	ALL STAR WATER	WATER & SUPPLIES	15.00
80	SPC OFFICE PRODUCTS	INK CARTRIDGE	134.96
81	SPC OFFICE PRODUCTS	GLOVES	32.58
82	REDWOOD TOXICOLOGY LAB, INC.	LAB DRUG TEST FEES	156.07
83	REDWOOD TOXICOLOGY LAB, INC.	LAB DRUG TEST FEES	138.86

BCEM			
24	SAM'S CLUB	COMPUTER SUPPLIES-PARTS	500.04
25	VERIZON WIRELESS	TABLET, COMPUTER, ETC	1,003.34
26	VERIZON WIRELESS	TABLET, COMPUTER, ETC	6,436.58

SHERIFF CASH COMMISSARY FUND			
10	BOB BARKER	INMATE HYGIENE	1,017.92

BLAINE CO. FIRE DEPTS.			
64	4--B FIRE SERVICES	FIRE FOAM, EXTINGUISHING ETC	1,089.00
65	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	567.83
66	CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT, TRUCK, ETC	2,390.00
67	W.S. DARLEY & CO	PUMP	15,023.91

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

Scheffler made a motion to approve the **monthly report for the Health Department**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to purchase from Chief Fire & Safety Co, Inc. the following totaling \$5310.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Bullard-PX fired one helmet w/tracklite red w/6"shields= 8 @ \$315.00 each
1" Crestar adjustable gallonage nozzle w/pistol grip= 6 @ \$465.00 each

Allen made a motion to approve the **request from the Hydro Fire Department to purchase from Chief Fire & Safety Co, Inc. the following totaling \$10920.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Foam Pro-1601 Class A Foam System= 1 @ \$3925.00 each
TFT electric bumper monitor = 1 @ \$6995.00

Cross made a motion to approve **twenty-six (26) road crossing permits for Glass Mountain Pipeline located to begin 9 1/2 miles east of Watonga and to end 1 mile northeast of Cleo Springs**-in both District #2 & District #3. Scheffler seconded the motion. Voting aye were Cross, Scheffler, and Allen.

Location of Blaine County Road Crossings

Dist 3 = 12
Dist 2 = 14

- D3* Tract Number 2.1 - Crossing County Road E800 approximately 1/10th of a mile East of the intersection of E800 and N2660
- D3* Tract Number 3.1 - Crossing County Road N2660 approximately 1/5th of a mile North of the intersection of E800 and N2660
- D3* Tract Number 6.1 - Crossing County Road E790 approximately 2/5th of a mile East of the intersection of E790 and N2650
- D3* Tract Number 9.2 - Crossing County Road N2650 approximately 1/2 of a mile North of the intersection of E790 and N2650
- D3* Tract Number 11.1 - County Road E780 approximately 1/5th of a mile East of the intersection of E780 and N2640
- D3* Tract Number 13.1 - Crossing County Road E770 approximately 1/10th of a mile East of the intersection of E770 and N2640
- D3* Tract Number 14.1 - Crossing County Road N2640 approximately 2/5th of a mile North of the intersection of E770 and N2640
- D3* Tract Number 16.1 - Crossing County Road E760 approximately 2/5th of a mile East of the intersection of E760 and N2630
- D3* Tract Number 19.1 - Crossing County Road E750 approximately 2/5th of a mile East of the intersection of E750 and N2630
- D3* Tract Number 21.1 - Crossing County Road N2630 approximately 100 feet South of the intersection of E740 and N2630
- D3* Tract Number 23.1 - Crossing County Road E740 approximately 100 feet West of the intersection of E740 and N2630
- D3* Tract Number 25.1 - Crossing County Road E730 approximately 2/5th of a mile West of the intersection of E730 and N2630
- Dist 2* Tract Number 28.1 - Crossing County Road E710 approximately 1/2 of a mile West of the intersection of E710 and HWY 8
- Dist 2* Tract Number 32.1 - Crossing County Road E700 approximately 2/5th of a mile East of the intersection of E700 and N2620
- Dist 2* Tract Number 34.1 - Crossing County Road E690 approximately 2/5th of a mile East of the intersection of E690 and N2620
- Dist 2* Tract Number 36.1 - Crossing County Road E680 approximately 2/5th of a mile East of the intersection of E680 and N2620

- Dist 2 Tract Number 38.1 - Crossing County Road E670 approximately 2/5th of a mile East of the intersection of E670 and N2620
- Dist 2 Tract Number 39.1 - Crossing County Road E660 approximately 1/10th of a mile East of the intersection of E660 and N2620
- Dist 2 Tract Number 40.1 - Crossing County Road N2620 approximately 1/4 of a mile North of the intersection of E660 and N2620
- Dist 2 Tract Number 42.1 - Crossing County Road E650 approximately 1/4 of a mile West of the intersection of E650 and N2620
- Dist 2 Tract Number 45.1 - Crossing County Road E640 approximately 2/5th of a mile East of the intersection of E640 and N2610
- Dist 2 Tract Number 47.1 - Crossing County Road E630 approximately 2/5th of a mile East of the intersection of E630 and N2610
- Dist 2 Tract Number 50.1 - Crossing County Road N2610 approximately 2/5th of a mile South of the intersection of E610 and N2610
- Dist 2 Tract Number 51.1 - Crossing County Road E610 approximately 1/4 of a mile West of the intersection of E610 and N2610
- Dist 2 Tract Number 54.1 - Crossing County Road E600 approximately 1/2 of a mile West of the intersection of E600 and N2610
- Dist 2 Tract Number 55.2 - Crossing County Road E590 approximately 1/2 of a mile West of the intersection of E590 and N2610

 Scheffler made a motion to approve **the application for road crossing permit for Devon Energy (Canyon Oil Field) located to parallel roadway approximately 5038feet north from the southeast corner of Section 33, 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 access drive permit for Highmark Energy located NW corner of location-Section 7, Township 17N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

 No Action was taken on the reception of the Oklahoma State Treasurer Unclaimed Property Report.

 Allen made a motion to approve the **Resolution for Disposing of Equipment for the Sheriff Department. Disposing of the following: #17-107 1-Delta toolbox AND #17-108 1-Weather Guard Packrat Toolbox.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

 Allen made a motion to approve **employment of Monty Goodwin to full time patrol deputy for the Sheriff Department.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

 Allen made a motion to approve the **application for access drive permit for Continental Resources located in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

 Allen made a motion to **approve two (2) application for road crossing permit for TOM-Stack, LLC located 1) to cross N 2600 roadway approximately 59feet south from the northeast corner of Section 15, Township 15N, Range 11W crossing to a point approximately 59feet south from the northwest corner of Section 16, Township 15N, Range 11W; 2) to cross E 850 roadway approximately 658feet west from the southeast corner of Section 9, Township 15N, Range 11W crossing to a point approximately 658feet west from the northeast corner of Section 16, Township 15N, Range 11W-Both in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

 Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Super Heaters, LLC located to cross roadway approximately 200feet north from the northwest corner of Section 6, Township 15N, Range 12W crossing to a point approximately 200feet north from the northeast corner of Section 1, Township 15N, 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 permit for temporary water line permit for Crescent Services located 800 roadway approximately 300feet east from the northwest corner of Section 24, Township 16N, Range 12W crossing to a point approximately 300feet from the northwest corner of Section 13, Township 16N, 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 temporary water line for BM Power Up located 2620 & 820 roadway approximately 1/2 mile north from the southeast corner of Section 26, Township 16N, Range 11W crossing to a point approximately 1/2 mile north from the southeast corner of Section 26, Township 16N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **Resolution for contract renewal for Emergency & Transportation Revolving ETR Fund from the Circuit Engineering District #7-District #2 & #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve **two (2) application for road crossing permit for temporary water line for Crescent Services located 1) CR 880 roadway approximately 100feet north from the northeast corner of Section 33, Township 15N, Range 12W crossing to a point approximately 1000feet east from the northeast corner of Section 33, Township 15N, Range 12W; 2) CR 2550 roadway approximately 1500feet east from the SE/4 NE/4 corner of Section 34, Township 15N, Range 12W crossing to a point from the NE/4 NE/4 corner of Section 34, Township 15N, Range 12W-Both in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy Corp located to parallel roadway approximately 100feet west from the northeast corner of Section 26, Township 15N, Range 12W crossing to a point approximately 100feet east from the southwest corner of Section 11, Township 15N, Range 12W-District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **appointment of Ronda Bizzell to First Deputy for the Assessor office.** Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

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