

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 8, 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, Jill Driever, Rhonda Lance, Brenda Rice, Anita Cowan, Joy Rhodes, Donna Hoskins, 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 May 5, 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 May 1, 2017 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen, and Cross.

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

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

GENERAL		
2442	EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE 188.52
2443	NCED CONFERENCE & HOTEL	RESERVATIONS FOR LODGING 91.00
2444	WATONGA FAMILY CARE	MEDICAL SERVICE 174.00
2445	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 285.78
2446	COPS	HOLSTER, BELTS, ETC. 73.43
2447	PIONEER TELEPHONE BUSINESS	NETWORK SYSTEM 1,485.00
2448	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC. 208.66
2449	SOS SALVAGE	WRECEKER SERVICE, ETC. 95.00
2450	QUILL CORPORATION	INK CARTRIDGE 262.21
2451	WATONGA FAMILY CARE	MEDICAL SERVICE 485.00
2452	U.S. FOODS	FOOD, GROCERIES, ETC. 892.53
2453	C T C JANITORAL	JANITORIAL SUPPLIES 332.75
2454	PIONEER MISC. SERVICES	LICENSING, MODIFICATIONS,ETC. 840.00
2455	THEOPHILUS WOULARD	YARD WORK 170.00
2456	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 160.98
2457	CARROT-TOP INDUSTRIES, INC.	FLAGS 357.45
2458	GLEN SINCLAIR	TREE PRUNING-REMOVAL ETC 40.00
2459	CLEWELL'S FAMILY HARDWARE	FLOWERS, EDGING, LANDSCAPE MTRL 387.26
2460	CITY OF WATONGA	UTILITIES 3,580.81
2461	LAUBACH PLUMBING	PLUMBING REPAIR & LABOR 2,079.00
2462	CARL WOULARD SR.	YARD WORK 105.00
2463	REBECCA BEDWELL	OFFICIAL TRAVEL 144.10
2464	JOY RHODES	OFFICIAL TRAVEL 865.47
2465	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 339.65
2466	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
2467	J.P. COOKE COMPANY	STAMPER, INK REFILLS, ETC. 92.80
2468	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 102.09
2469	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 24.95
2470	SPC OFFICE PRODUCTS	SCANNER 299.99
2471	PAUL EDSALL	OFFICIAL TRAVEL 65.24
2472	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
2473	PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI 25.00
HIGHWAY		
1694	JOHN GREGERSON	INSURANCE PREMIUM 76.96
1695	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 456.82
1696	WHEELER BROTHERS	MISC. SUPPLIES 110.67
1697	CINTAS CORP.	RUG & TOWEL SERVICE 228.16
1698	HYDRO QUICK SHOP	FUEL- GAS, DIESEL 537.61
1699	UNIFIRST	RUG & TOWEL SERVICE 50.90
1700	ADVANTAGE BATTERY	BATTERY 159.99
1701	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC. 953.40
1702	HOILDALE CO, INC.	PARTS, SUPPLIES, REPAIRS, ETC 34.00
1703	CIMARRON ELECTRIC COOP.	UTILITIES 51.01
1704	CITY OF GEARY	UTILITIES 482.88
1705	PIONEER TELEPHONE COOP.	TELEPHONE 292.09
1706	SCHWARZ OIL CO.	FUEL- GAS, DIESEL 7,049.85
1707	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE 9,136.67
1708	PHOENIX REFRIGERATION INC	NEW AIR CONDITION-HEATER UNIT 8,300.00
1709	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC 130.95
1710	B & B SANITATION	DUMPSTER USAGE 101.56
1711	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC 7,727.80
1712	ATWOODS	OIL, LUBRICANTS & ETC. 22.50
1713	HERCULES TIRE SALES, INC.	TIRES, RIMS, TUBES, ETC. 31.20

1714	WINFIELD SOLUTIONS, LLC	WEED KILLER	620.00
1715	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1716	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	865.90
1717	T&W MACHINE AND SUPPLY,INC.	PARTS, SUPPLIES, REPAIRS, ETC	140.00
1718	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
1719	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	294.48
1720	PIONEER TELEPHONE COOP.	TELEPHONE	331.35
1721	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
1722	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	1,120.47
1723	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	142.88
1724	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	595.29
1725	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,436.93
1726	CITY OF WATONGA	UTILITIES	363.19
1727	PIONEER ENID CELLULAR	CELLULAR PHONE	107.41
1728	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	3,160.32
1729	SNB BANK, N.A.	LEASE PURCHASE	4,227.37
1730	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	641.76
1731	DUB ROSS COMPANY	CULVERTS	8,108.10
1732	B & W READY MIX	CONCRETE	153.00
BUILDING FUND			
6	DIAMONDBACK ELECTRIC, LLC	ELECTRICAL REPAIRS	6,315.10
SHERIFF SERVICE FEE			
296	COPS	BOOTS,SHIRTS,UTILITY EQUIPMT,	945.78
297	COPS	BOOTS,SHIRTS,UTILITY EQUIPMT,	47.49
298	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	161.74
299	U.S. FOODS	FOOD, GROCERIES, ETC.	2,870.77
300	COPS	BOOTS,SHIRTS,UTILITY EQUIPMT,	1,099.81
301	COPS	HOLSTER, BELTS, ETC.	143.44
302	COPS	BOOTS,SHIRTS,UTILITY EQUIPMT,	618.31
303	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	32.50
304	PAGE PLUS, INC	PAGERS	19.95
305	COMDATA	FUEL- GAS, DIESEL	2,167.81
COUNTY CLERK LIEN FEE			
176	TM CONSULTING, INC.	COMPUTER PROGRAMS, EQUIPMT, ETC	140.00
177	CROWNE PLAZA--OKC	RESERVATIONS FOR LODGING	178.00
LODGING TAX			
71	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	315.00
72	APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECTION-FIRE-ETC	243.05
73	CITY OF WATONGA	UTILITIES	692.56
PUBLIC HEALTH			
163	SMILEMAKERS, INC.	EDUCATIONAL MATERIALS	75.90
164	CAROLINA RENTERIA	CONTRACTUAL SERVICES	550.29
165	JOSE RENTERIA	LABOR	280.00
166	CITY OF WATONGA	UTILITIES	393.34
167	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
R E S A L E CASH ACT			
68	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
69	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	514.65
BLAINE CO. DRUG COURT FUND			
84	APPLE MARKET	MISC. SUPPLIES	17.99
BCEM			
27	SPC OFFICE PRODUCTS	COMPUTER SUPPLIES-PARTS	474.95
28	OFFICE DEPOT	LAPTOP COMPUTER	3,279.96
29	PIONEER ENID CELLULAR	CELLULAR PHONE	191.37
ASSESSORS REVOL. CASH. ACCT.			
8	COUNTY RECORDS	PLAT BOOK/MAP	208.00
BLAINE CO. FIRE DEPTS.			
68	HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	71.72
69	W.S. DARLEY & CO	FIRE RESCUE EQUIPMT,TRUCK, ETC	6,088.66
ENHANCED 911			
30	MARY HARRIS-CONSULTING	911 PROJECT	2,760.00

Allen made a motion to approve to **publish a notice of six month bids and invitation to bid**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Allen made a motion to approve the **resolution for disposing of equipment for District #1, County Clerk, and Assessor Office**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

<u>District #1</u>	
<u>Resolution #</u>	<u>Description</u>
#17-114	2003 Gannox 4x4HDX Box Blade-sold
#17-115	1997 Hyster-Hypac drum roller w/water sprayer-sold
#17-116	1991 John Deere 544E wheel loader-sold
#17-117	Alamo Hydro HYD 15' mower-sold
#17-118	2013 Alamo Falcon 15' mower-sold
<u>County Clerk</u>	
<u>Resolution #</u>	<u>Description</u>
#17-119	Time/Date stamper-electric Simplex-junked
<u>Assessor</u>	
<u>Resolution #</u>	<u>Description</u>
#17-120	Jumbo 3 Drawer file cabinet-junked
#17-121	Jumbo 3 Drawer file cabinet-junked
#17-122	Jumbo 3 Drawer file cabinet-junked

- #17-123 Jumbo 3 Drawer file cabinet-junked
- #17-124 Jumbo 3 Drawer file cabinet-junked
- #17-125 Secretary Desk-junked
- #17-126 T3500 Computer & Monitor-junked
- #17-127 HP Z220 Computer-junked
- #17-128 Dell T1500 Workstation-junked
- #17-129 T3400 Workstation & Monitor-junked
- #17-130 T3400 Workstation& Monitor-junked
- #17-131 Dell Precision 450 Desktop-junked
- #17-132 Dell Precision 390 Workstation-junked
- #17-133 Dell Precision 370 mini tower-junked
- #17-134 Lenovo think centre-junked
- #17-135 Lenovo think centre-junked
- #17-136 HP LaserJet 3550N color printer-junked

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

Cross made a motion to approve the **request from the Okeene Fire Department to purchase from Columbia Fire Company the following with the total amount of \$3000.00**. Allen seconded the motion. Voting aye were Cross, Allen, and Scheffler.

- 3,000ft 5" Angus Storz Coupling LDH \$2000.00
- 1250ft 3" Angus Red Rubber, 2 ½" National Standard Coupling \$1000.00

No Action was taken on the replacement and disposal of the air conditioner unit on the District #1 building.

Scheffler made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located to cross (E0845 RD) roadway approximately 223feet west from the northeast corner of Section 12, Township 15N, Range 13W crossing to a point approximately 223feet west from the northeast corner of Section 12, Township 15N, Range 12W-District #3**. 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 Sifting Sand Construction 20yards of concrete to form & finish 3'sidewalk & 12x50' approach \$2200.00 & labor \$2700.00**. 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 Marten's Machine 1-3" PTO & pump installed total amount \$5200.00**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve the **application for access drive permit for Anadarko Dozer-Devon located JCT CR 2690 & CR 740 go 700' south on CR 2690 west into location-Section 24, Township 17N, Range 10W-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.

ATTEST:

JONATHON CROSS, CHAIRMAN

RAYMOND SCHEFFLER, VICE CHAIRMAN

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK

(SEAL)

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