

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MAY 29, 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, Jim Shelton, Tony Almaguer, David Robertson, Christy Matli, Brenda Rice, Rian Parker, Joy Rhodes, and Kent Miller CED7.

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 25, 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 May 21, 2018** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

No Action was taken on the request from Resi Hampton to protest on the Courthouse Lawn.

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 the **Purchasing Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

GENERAL		
2738	EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE 192.78
2739	COAST to COAST COMPUTER PROD.	TONER 307.00
2740	DIAMOND DRUG INC	MEDICATION FOR INMATE 64.93
2741	TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE 4,075.00
2742	ENID TYPEWRITER COMPANY	COPIER USAGE 96.14
2743	U.S. FOODS	FOOD, GROCERIES, ETC. 1,197.95
2744	PIONEER TELEPHONE COOP.	TELEPHONE 1,843.20
2745	U.S. FOODS	FOOD, GROCERIES, ETC. 1,633.98
2746	WATONGA LUMBER	MISC. SUPPLIES 235.47
2747	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE 182.28
2748	ALFREDO'S FLOORING	FLOORING, REPAIRS, ETC 7,620.75
2749	THEOPHILUS WOULDARD	YARD WORK 340.00
2750	THE WATONGA REPUBLICAN	PUBLISH BID NOTICE 230.25
2751	TRAIL MILLER CO. LLC	PUBLISH BID NOTICE 805.00
2752	CENTERPOINT ENERGY	UTILITIES 385.66
2753	LARRY JENKINS	YARD WORK 194.06
2754	PIONEER TELEPHONE COOP.	TELEPHONE 1,972.42
2755	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE 361.31
2756	CUSTOM PEST CONTROL	PEST CONTROL 200.00
2757	OSU CO-OP EXT. SERVICE	FULL TIME SALARIES 1,159.00
2758	PITNEY BOWES , INC.	INK CARTRIDGE 254.97
2759	NATIONAL 4-H COUNCIL/SUPPLY	MISC. SUPPLIES 387.75
2760	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 638.83
2761	OKLAHOMA 4-H FOUNDATION	RECORD BOOK/ 4-H 40.00
2762	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 36.72
2763	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
2764	DOLLAR GENERAL--CHARGED SALES	MISC. SUPPLIES 32.05
2765	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 193.30
2766	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
2767	THE GEARY STAR	SUBSCRIPTION 30.00
2768	ALLEN COWAN	OFFICIAL TRAVEL 57.35
2769	FUELMAN	FUEL- GAS, DIESEL 24.69
2770	SUMMIT BUSINESS SYSTEMS	RE-FCMNT , RECORDING--LABELS 106.95
2771	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 63.22
2772	PIONEER TELEPHONE COOP.	TELEPHONE 48.08
2773	VERIZON WIRELESS	WIRELESS INTERNET ACCESS 40.01
HIGHWAY		
1942	AMERICAN SENTINEL PROD, INC	PARTS, SUPPLIES, REPAIRS, ETC 80.14
1943	UNIFIRST	RUG & TOWEL SERVICE 50.90
1944	RHOMAR	ASPHALT 2,320.77
1945	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC 2,242.08
1946	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC 898.53
1947	LINDLEY FARM EQUIPMT INC	PARTS, SUPPLIES, REPAIRS, ETC 248.49
1948	VERIZON WIRELESS	WIRELESS INTERNET ACCESS 40.01
1949	SCHWARZ OIL CO.	FUEL- GAS, DIESEL 10,850.09
1950	HASKELL LEMON CONST. CO	ASPHALT 9,964.69
1951	KEVIN BIGGS	INSURANCE PREMIUM 24.10
1952	JANA JOHANNESMEYER	SHALE & NATIVE GRAVEL, SAND 247.50
1953	LEE LAUBACH	SHALE & NATIVE GRAVEL, SAND 247.50
1954	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC 236.39

1955 MUNN SUPPLY, INC.	SHOP SUPPLIES	36.00
1956 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	42.85
1957 OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	490.15
1958 WHEELER BROTHERS	GOPHER BAIT	975.01
1959 FOSTER OIL COMPANY	OIL, LUBRICANTS & ETC.	3,220.00
1960 SOUTHWEST KLEENPOWER INC	OIL, LUBRICANTS & ETC.	1,592.00
1961 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1962 WAKO INC	PARTS, SUPPLIES, REPAIRS, ETC	13.19
1963 WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,531.10
1964 EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	634.28
1965 FOSTER OIL COMPANY	FUEL- GAS, DIESEL	2,193.92
1966 LIVINGSTON MACHINE	HAND HELD BLOWER	179.99
1967 B & W READY MIX	CONCRETE	324.00
1968 T&W MACHINE AND SUPPLY,INC.	PARTS, SUPPLIES, REPAIRS, ETC	1,267.47
1969 GUARANTEE ABSTRACT CO	FIRE DEPT.	85,214.54
1970 CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	44.00
1971 RAYMOND SCHEFFLER	OFFICIAL TRAVEL	56.68
1972 MARK'S SERVICE CENTER	TIRE REPAIR	128.50
1973 PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	7,567.23
1974 CENTERPOINT ENERGY	UTILITIES	84.64
1975 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1976 PIONEER TELEPHONE COOP.	TELEPHONE	267.29
1977 PIONEER TEL. SECURITY SYSTEMS	SECURITY TECH SUPPORT	180.00
1978 JOHN DEERE CO.	MOWER, WEED TRIMMER,ETC	37,073.96
1979 UNITED STATES GYPSUM CO.	ROCK	23,802.27
SHERIFF SERVICE FEE		
353 THE WATONGA REPUBLICAN	PUBLISH BID NOTICE	85.00
354 DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	700.00
COUNTY CLERK LIEN FEE		
162 ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	270.16
COUNTY CLERK RM & P		
20 ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	369.95
LODGING TAX		
67 WATONGA LUMBER	MISC. SUPPLIES	112.20
68 CENTERPOINT ENERGY	UTILITIES	299.97
PUBLIC HEALTH		
149 OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	20,437.83
150 CAROLINA RENTERIA	CONTRACTUAL SERVICES	240.00
151 CAROLINA RENTERIA	CONTRACTUAL SERVICES	357.50
152 JOSE RENTERIA	CONTRACTUAL SERVICES	60.00
153 CENTERPOINT ENERGY	UTILITIES	112.88
154 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	36.31
155 PITNEY BOWES PURCHASE POWER	POSTAGE	32.11
156 PIONEER TELEPHONE COOP.	TELEPHONE	277.32
157 PITNEY BOWES PURCHASE POWER	POSTAGE	30.88
R E S A L E CASH ACT		
60 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	206.34
BLAINE CO. EMERGENCY SERVICES		
164 GUARANTEE ABSTRACT CO	FIRE DEPT.	106,000.00
165 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
166 CUMMINS OF W'FORD	PARTS, SUPPLIES, REPAIRS, ETC	2,709.98
167 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
168 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,TRUCK, ETC	6,129.00
169 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
170 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,TRUCK, ETC	6,129.00
171 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
172 THE FIRE STORE	FIRE RESCUE EQUIPMT,TRUCK, ETC	1,386.50
173 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
174 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,TRUCK, ETC	6,635.00
175 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,TRUCK, ETC	4,640.00
176 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
177 COOPER CREEK MFG,INC.	TANK	1,250.00
178 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
179 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
180 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
ENHANCED 911		
45 LUCIEN JONES	911 PROJECT	500.00
46 MARY HARRIS-CONSULTING	911 PROJECT	500.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a 2014 Ford ¾ ton fire truck from Purple Wave auction.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **publish notice and invitation to bid for the Greenfield Fire Department for a fire bed and equipment to be installed on a 2009 Freightliner 6x6 cab & chassis.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for road crossing permit for Enlink Midstream, LLC located 1) to cross E 890 RD approximately 2,562feet west from the southeast corner of Section 32, Township 15N, Range 12W crossing to a point approximately 2,562feet west from the northeast corner of Section 5, Township 14N, Range 12W; 2) to cross N 2530 RD approximately 271feet north from the southeast corner of Section 5, Township 14N, Range 12W crossing to a point approximately 271feet north from the southwest corner of Section 4, Township 14N, Range 12W; 3) to cross E 0920 RD approximately 676feet west from the southeast corner of Section 16, Township 14N, Range 12W crossing to a point approximately 673feet west from the northeast corner of Section 21, Township 14N, Range 12W**-All in District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located to cross NS 250 RD approximately 1,230feet south from the northwest corner of Section 13, Township 14N, Range 13W crossing to a point approximately 1,230feet south from the northeast corner of Section 14, 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 road crossing permit for temporary water line for Marathon Oil Company located to cross and parallel roadway approximately 50feet east from the southeast corner of Section 31, Township 15N, Range 11W crossing to a point approximately 2,500feet east from the southwest corner of Section 32, Township 15N, Range 11W**-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 Triumph located E 890 RD & N 2520 RD, 1 ¾ south west into**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **right of way acquisition & damages for J2-8706(004)RB; JP#28706(06)-Major Collector 06-52C**-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Super Heaters, LLC located to cross roadway approximately 400feet south from the northwest corner of Section 9, Township 17N, Range 13W crossing to a point approximately 400feet south from the southeast corner of Section 5, Township 17N, Range 13W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Select Energy located to parallel roadway from the southwest corner of Section 10, Township 17N, Range 12W crossing to a point from the northeast corner of Section 10, Township 17N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for Durango Services located Section 22, Township 17N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for access drive permit for R K & R Dozer Service located CR 2600 & 840 go west 5/8 mile south into the NW/4 of Section 9, Township 15N, Range 11W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve **receiving and opening Bid #18-17 six month bid for asphalt emulsion valid through June 1, 2018 to November 30, 2018. All bids accepted due to availability and application.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **receiving and opening Bid #18-18 six month bids valid through July 1, 2018 to December 31, 2018.** The awarding of the bids was tabled for further review. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
