

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 11, 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, Donna Hoskins, Joy Rhodes, Connie Burcham, Watonga Republican Editor, and Richard Bartlett, Total Radio.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on June 8, 2018, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to include an application for access drive for District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Schultz.

Allen made a motion to approve the **minutes from the June 4, 2018** regular meeting. Scheffler seconded the motion. Voting aye were Allen and Scheffler. Schultz abstained.

UNFINISHED BUSINESS:

Allen made a motion to approve the **application for road crossing permit for Select Energy Services located to parallel roadway approximately 13,200feet east from the northwest corner of Section 1, Township 14N, Range 13W crossing to a point from the northwest corner of Section 6, Township 14N, Range 12W**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

NEW BUSINESS:

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

Cancellation of blanket P.O.'s for District #3.

Blanket P.O. #	To:	dated	amount of
159	YellowHouse Mach.	07/03/2017	\$1,000.00
161	Hoskins Gyp Co.	07/03/2017	\$7,500.00
426	Barnes Shale	07/24/2017	\$2,500.00
428	Winter Brothers	07/24/2017	\$4,500.00
2291	ACG Materials	01/22/2018	\$20,000.00
2359	ACG Materials	01/29/2018	\$20,000.00
2573	Atwoods	02/20/2018	\$1,250.00
2579	ACG Materials	02/20/2018	\$20,000.00
2966	Barnes Welding & Machine	04/02/2018	\$250.00
3308	C.D. Shifflett	05/07/2018	\$7,500.00

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

GENERAL		
2774	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 279.77
2775	C T C JANITORIAL	JANITORIAL SUPPLIES 292.56
2776	ENID TYPEWRITER COMPANY	COPIER USAGE 175.77
2777	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 39.60
2778	U.S. FOODS	FOOD, GROCERIES, ETC. 1,617.92
2779	PIONEER TELEPHONE COOP.	SECURITY CAMERA/ REPAIRS ETC 180.00
2780	PIONEER ENID CELLULAR	CELLULAR PHONE 109.87
2781	U.S. FOODS	FOOD, GROCERIES, ETC. 980.98
2782	CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR 320.32
2783	CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR 2,153.16
2784	THE GEARY STAR	PUBLISH BID NOTICE 230.25
2785	THEOPHILUS WOULARD	YARD WORK 340.00
2786	DE LEON'S LAWN SERVICE	SPRAYING 500.00
2787	LARRY JENKINS	YARD WORK 213.18
2788	CITY OF WATONGA	UTILITIES 3,912.69
2789	REBECCA BEDWELL	OFFICIAL TRAVEL 461.07
2790	JOY RHODES	OFFICIAL TRAVEL 491.95
2791	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 18.61
2792	MIDWEST PRINTING	OFFICE FORMS, ETC... 619.44
2793	DE LAGE LANDEN	COPIER RENTAL/ LEASE 72.00
2794	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 11.54
2795	OSU/CLGT	TRAINING 250.00
2796	HOME2SUITES	RESERVATIONS FOR LODGING 283.00
2797	FUELMAN	FUEL- GAS, DIESEL 49.43
2798	THE WATONGA REPUBLICAN	PUBLISH NOTICE 63.00
2799	THE GEARY STAR	PUBLISH NOTICE 49.50
2800	SCENEDOC	COMPUTER PROGRAMS, EQUIPMT, ETC 1,875.00

2801 TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	595.00
2802 CATHY ALLEN	ELECTION EXPENSES, TRAINING ETC	15.98
2803 SHARON K. STRADER	ELECTION EXPENSES, TRAINING ETC	28.20
2804 BROOK BERNHARDT	ELECTION EXPENSES, TRAINING ETC	25.38
2805 CAROL CHURCH	ELECTION EXPENSES, TRAINING ETC	31.96
2806 BETTY EAKINS	ELECTION EXPENSES, TRAINING ETC	39.95
2807 JANICE HOOD	ELECTION EXPENSES, TRAINING ETC	9.40
2808 DELORES HOUSTON	ELECTION EXPENSES, TRAINING ETC	15.98
2809 SHARON LACY	ELECTION EXPENSES, TRAINING ETC	24.44
2810 ROGER MARGERUM	ELECTION EXPENSES, TRAINING ETC	16.92
2811 TONYA NIX	ELECTION EXPENSES, TRAINING ETC	15.98
2812 MARY LOU SCHEIHNG	ELECTION EXPENSES, TRAINING ETC	9.40
2813 JOANNE SINCLAIR	ELECTION EXPENSES, TRAINING ETC	18.80
2814 BARBARA ANN UNDERWOOD	ELECTION EXPENSES, TRAINING ETC	9.40
2815 ROBERTA WESTFAHL	ELECTION EXPENSES, TRAINING ETC	23.97
2816 U.S. POSTMASTER--WATONGA	POSTAGE	838.00
2817 THE WATONGA REPUBLICAN	PUBLISH NOTICE	56.00
2818 PIONEER ENID CELLULAR	CELLULAR PHONE	259.57

HIGHWAY

1980 CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	264.05
1981 TRACTOR SUPPLY COMPANY	MISC. SUPPLIES	374.98
1982 JD'S TIRE SERV-JERRY DEMPSEY	PARTS, SUPPLIES, REPAIRS, ETC	270.00
1983 WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	345.44
1984 MATT MCKAY	LEASE, RENT	1,822.40
1985 ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	462.70
1986 DEER CREEK HARDWARE, LLC	MISC. SUPPLIES	14.27
1987 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	416.25
1988 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	717.06
1989 HYDRO QUICK SHOP	FUEL- GAS, DIESEL	1,228.70
1990 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	170.97
1991 SAM'S CLUB	MISC. SUPPLIES	101.89
1992 LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	151.99
1993 SUMMIT INTERNAT'L	PARTS, SUPPLIES, REPAIRS, ETC	976.64
1994 FLEETPRIDE	PARTS, SUPPLIES, REPAIRS, ETC	38.88
1995 WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	226.15
1996 CALUMET STEEL SURPLUS	PARTS, SUPPLIES, REPAIRS, ETC	981.80
1997 SOUTHERN TIRE MART	TIRE REPAIR	289.00
1998 VAN KEPPEL CO.	PARTS, SUPPLIES, REPAIRS, ETC	3,152.27
1999 CJ'S SOUTHWEST TIRE INC.	TIRES, RIMS, TUBES, ETC.	950.00
2000 EL RENO STEEL	INSULATION, ETC	278.10
2001 SOUTHWEST TRAILERS	PARTS, SUPPLIES, REPAIRS, ETC	139.36
2002 CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	792.00
2003 ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	608.30
2004 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	40.00
2005 CIMARRON ELECTRIC COOP.	UTILITIES	43.10
2006 CITY OF GEARY	UTILITIES	604.39
2007 PIONEER TELEPHONE COOP.	TELEPHONE	329.76
2008 CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	140.00
2009 OKLA. TAX COMMISSION	TAG, TITLE, TAX, ETC.	48.50
2010 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	19,948.50
2011 STATE SURPLUS	PICK-UP (USED)	6,850.00
2012 LOUIS RAY ALLEN	NATIVE GRAVEL	2,120.00
2013 DOLESE BROTHERS	ROCK	3,695.05
2014 HASKELL LEMON CONST. CO	ASPHALT	8,116.86
2015 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	15.48
2016 UNITED STATES GYPSUM CO.	ROCK	714.40
2017 B & B SANITATION	DUMPSTER USAGE	106.45
2018 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	111.68
2019 SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	22.50
2020 CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	8.00
2021 OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	179.76
2022 SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	21.00
2023 B'S QUALITY DOOR, INC.	DOOR & FRAME, ETC.	3,800.00
2024 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	199.99
2025 CIMARRON ELECTRIC COOP.	UTILITIES	24.10
2026 EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	1,236.80
2027 OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	315.41
2028 PIONEER TELEPHONE COOP.	TELEPHONE	326.69
2029 CENTERPOINT ENERGY	UTILITIES	55.69
2030 EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	2,225.12
2031 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
2032 SNB BANK, N.A.	LEASE PURCHASE	1,304.09
2033 SNB BANK, N.A.	LEASE PURCHASE	5,176.35
2034 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
2035 LIVINGSTON MACHINE	CHAIN SAW	826.97
2036 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	130,921.15
2037 WELCH STATE BANK	LEASE PURCHASE	14,252.60
2038 JACKY'S LAWN & LUBE	PARTS, SUPPLIES, REPAIRS, ETC	18.60
2039 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	102.08
2040 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	39.75
2041 C T C JANITORAL	JANITORIAL SUPPLIES	72.70
2042 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	155.08
2043 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	322.08
2044 RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	27.87
2045 WATONGA LUMBER	MISC. SUPPLIES	50.53
2046 MARK'S SERVICE CENTER	TIRE REPAIR	347.50
2047 PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	8,059.50
2048 CITY OF WATONGA	UTILITIES	302.45
2049 PHIL THE KOOL	AC/HEATER REPAIR	175.00
2050 MHC KENWORTH, OKC	PARTS, SUPPLIES, REPAIRS, ETC	160.86
2051 DARYL W. CATHEY	PLUMBING REPAIR & LABOR	138.50
2052 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	76.73
2053 PIONEER ENID CELLULAR	CELLULAR PHONE	107.37
2054 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	70.54
2055 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
2056 SNB BANK, N.A.	LEASE PURCHASE	6,577.35
2057 JOHN DEERE CO.	HEAVY EQUIPMT, ETC.	150,901.04
2058 UNITED STATES GYPSUM CO.	ROCK	22,941.57

SHERIFF SERVICE FEE

355 MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	180.05
356 SWANN PHARMACY	MEDICATION FOR INMATE	658.12
357 APPLE MARKET	FOOD, GROCERIES, ETC.	1,015.53
358 GALLS, LLC	DRUG TEST KIT	545.88
359 JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	38.75
360 FX TECHNOLOGIES	FLOOR MATS-RUGS, ETC	145.00
361 DOBRINSKI'S OF KINGFISHER	KEYS, ETC.	126.50

362	COMDATA	FUEL- GAS, DIESEL	5,488.97
363	OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	44.00
364	WALKER COMPANIES	NOTARY COMMISSION	93.75
365	SCENEDOC	COMPUTER PROGRAMS, EQUIPMT, ETC	1,875.00
COUNTY CLERK LIEN FEE			
163	D. JENNIFER HAIGLER	OFFICIAL TRAVEL	197.00
164	CASSI SCHEFFLER	OFFICIAL TRAVEL	72.86
165	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	11.95
COUNTY CLERK RM & P			
21	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	1,523.53
LODGING TAX			
69	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	318.00
70	CITY OF WATONGA	UTILITIES	795.63
PUBLIC HEALTH			
158	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	13,360.47
159	JAMES R. FIELDS	OFFICIAL TRAVEL	80.84
160	CAROLINA RENTERIA	CONTRACTUAL SERVICES	150.00
161	CAROLINA RENTERIA	CONTRACTUAL SERVICES	416.00
162	JOSE RENTERIA	CONTRACTUAL SERVICES	260.00
163	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	79.80
164	CITY OF WATONGA	UTILITIES	286.62
165	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	141.83
R E S A L E CASH ACT			
61	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.55
62	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
63	SPC OFFICE PRODUCTS	OFFICE EQUIPMT, ETC	215.47
BLAINE CO. DRUG COURT FUND			
92	REDWOOD LABORATORY SERVICES	LAB DRUG TEST FEES	7.73
93	ALL STAR WATER	WATER & SUPPLIES	8.00
94	SPC OFFICE PRODUCTS	PICTURE FRAMS	12.25
BCEM-CASH ACCT			
74	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	208.92
SHERIFF CASH COMMISSARY FUND			
9	BOB BARKER	INMATE HYGIENE	1,586.49
BLAINE CO. EMERGENCY SERVICES			
181	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	720.00
182	HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	59.06
183	RED TRUCK SALES, INC	FIRE TRUCK	229,000.00
184	PURPLE WAVE INC.	AUCTION PURCHASES	19,800.00
ENHANCED 911			
47	SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		10,994.88
48	SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		3,701.60

Schultz made a motion to approve the **Bridge Application form to replace bridge over Spring Creek**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **Resolution between the Blaine County Board of Commissioners and Town Council of the Town of Okeene to enter into an agreement for the purchase of a 2003 John Deere Skid Steer by the Town of Okeene from District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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

Schultz made a motion to approve the **request from the Longdale Fire Department for repairs to a fire & rescue vehicle by Byford of Fairview, OK totaling \$4,026.08**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Recoil Oilfield Services located to cross roadway approximately 900feet north from the southwest corner of Section 12, Township 14N, Range 13W crossing to a point approximately 500feet west 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 **five (5) application for road crossing permit for Enlink Midstream, LLC located 1) to cross E 870 roadway approximately 2,204feet east from the northwest corner of Section 27, Township 15N, Range 10W crossing to a point**

approximately 2,204feet east from the southwest corner of Section 22, Township 15N, Range 10W; **2)** to cross N 2685 roadway approximately 3,897feet northeast from the southwest corner of Section 22, Township 15N, Range 10W crossing to a point approximately 10feet south from the northeast corner of Section 22, Township 15N, Range 10W; **3)** to cross N 2660 roadway approximately 1,408feet south from the northeast corner of Section 28, Township 15N, Range 10W crossing to a point approximately 1.408feet south from the northwest corner of Section 27, Township 15N, Range 10W; **4)** to cross E 880 roadway approximately 2,401feet west from the northeast corner of Section 33, Township 15N, Range 10W crossing to a point approximately 2,380feet west from the southeast corner of Section 28, Township 15N, Range 10W; **5)** to cross N 2650 roadway approximately 688feet north from the southwest corner of Section 33, Township 15N, Range 10W crossing to a point approximately 688feet north from the southeast corner of Section 32, Township 15N, Range 10W-All in District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **application for access drive permit for Chatham Dozer Services located at the junction of CR 590 & CR 2550 east of Longdale, go 400feet east on 590 to south side-Section 2, Township 19N, Range 12W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for access drive for Rick Caruthers Construction, Inc. (D & J Oil, Inc.) located at 2580 & 70 1/8 mile west-SW/4 Section 8, Township 16N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Marathon Oil Company located to parallel roadway approximately 1,320feet north from the southeast corner of Section 15, Township 16N, Range 10W crossing to a point approximately 1,320feet east from the northwest corner of Section 3, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Newfield Exploration located from the southeast corner of Section 11, Township 17N, Range 10W crossing to a point from the corner of Section 12, Township 17N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Venture West Energy Services located to parallel roadway approximately 1,000feet south from the NE/4 of Section 3, Township 15N, Range 13W crossing to a point approximately 3,500feet west and east from the SE/4 of Section 33, Township 16N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **awarding of six (6) month bids as per the tally sheets, due to product availability and delivery.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to **open and receive Bid #18-19 for the radio tower upgrades.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

The awarding of bid will be tabled.

Allen made a motion to **open and receive Bid #18-20 for the Greenfield Fire truck steel bed and equipment.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

The awarding of bid will be tabled.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Enable Gas Gathering, LLC located E 900 roadway approximately 772feet east from the southeast corner of Section 6, Township 14N, Range 13W crossing to a point approximately 772feet east from the northwest corner of Section 7, Township 14N, Range 13W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
