

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 2, 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, Carolyn Lawson, Rhonda Lance, Jim Shelton, Brenda Rice, Donna Hoskins, Joy Rhodes, Rian Parker, Jennifer Coffman, and Mary Harris, Representative for S.W.O.R.

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 29, 2018, at 9:00 A.M.

Allen made a motion to **elect Raymond Scheffler as Chairman of the Blaine County Board of Commissioners**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve today's **agenda and amend to include the request from the Hydro Fire Department and the request from the Longdale Fire Department; to change the spelling of item #10-H; to remove item #10-E; change fiscal year on item #12; to include District #3 on item #13**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the June 28, 2018** special meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **Appropriations for the month of July 2018**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$387,200.37
HIGHWAY	\$912,349.09
HIGHWAY CBRIF	\$ 25,103.38
SHERIFF SERVICE FEE	\$ 18,977.54
COUNTY CLERK RM&P FEE	\$ 3,325.00
COUNTY TREASURER'S FEE	\$ 85.00
COUNTY CLERK LIEN FEE	\$ 3,480.66
LODGING TAX	\$ 7,946.72
SHERIFF DOC FUND	\$ 1,800.00
RESALE FUND	\$ 8,708.95
LAW LIBRARY FUND	\$ 4,485.08
BLAINE COUNTY DRUG COURT	\$ 546.09
B.C. EMERGENCY MANG. FUND	\$ 1,500.00
COMMISSARY FUND	\$ 2,038.45
BLAINE CO FIRE DEPT.	\$196,024.20
BLAINE CO EMS	\$ 96,969.64
ENHANCED 911	\$ 1.82
COURT CLERK PAYROLL	\$ 3,942.00
ASSESSOR REV. FUND	\$ 848.31
CANTON LAKE FUND	\$ 4,059.76

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.

Allen made a motion to approve the **three (3) contracts for FY18-19 1) between Britton, Kuykendall & Miller & Blaine County; 2) the Alcohol and Drug testing between Clean Slate Solutions for the Sheriff, District #1, #2, #3; and 3) Mart Tisdal attorney at law for the Assessor's Office**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Resolutions for ACCO-SIF (Workers Compensation) and ACCO-SIG (Property Insurance)**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **following four (4) Resolutions: 1) designation county depository banks; 2) authorizing county Treasurer to invest County funds; 3) authorize the Treasurer to credit Election Board personal service account & general fund employees benefits account for reimbursed election expenses; 4) authorize Treasurer to transfer balance of remaining fund in Excess Collections Account of Sinking Fund to General Fund**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **following three (3) Resolutions: 1) the setting of Retirement Contributions; 2) to authorize reimbursement deposits to be credited to the Visual Inspection Reimbursement Fund; 3) contract with KELLPRO for website maintenance, license & support, website upgrade**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve to **extend the following ten (10) agreements with the Sheriff Department: 1) agreement with COMDATA NETWORK (fuel) 2) agreement with TURNKEY HEALTH CLINIC for care of prisoners; 3) agreement with MERCY HOSPITAL Watonga for care of prisoners; 4) agreement with PRODIGY for inmate phones; 5) agreement with CMT ADVANTAGE (CROSSMATCH) for fingerprinting; 6) agreement with the Town of Okeene for dispatching, housing of prisoners & mutual assistance; 7) agreement with TSCI (TIGER COMMISSIONER) inmate services; 8) agreement with the Sheriff of Major County for law enforcement assistance & mutual aid; 9) agreement with the Town of Canton for mutual assistance & housing of prisoners; 10) agreement with INTEGRITY STEEL WORKS for repair & maintenance of Jail locks & doors**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve to **extend the following nine (9) agreements for mutual assistance with the Sheriff Department: 1) Dewey County; 2) Custer County; 3) Caddo County; 4) Canadian County; 5) Kingfisher County; 6) Woodward County; 7) City of Weatherford; 8) City of Thomas; 9) City of Enid**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve to **extend the following eight (8) interlocal agreements: 1) agreement with the North Canadian River Soil Conservation District; 2) agreement with U.S. Department of Agriculture, APHIS-Wildlife Services, and Oklahoma Department of Agriculture, Food, & Forestry; 3) agreement with CED #7-Wind Power Project; 4) agreement with GEARY EMS; 5) agreement with the Town of Greenfield; 6) agreement with the City of Geary for District #1; 7) agreement with Jacky's Service for the generator at the Sheriff's Department; 8) agreement with Donald & Lela Spangler for a secondary yard for District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve to **extend four (4) interlocal agreements for the Sheriff Department: 1) agreement with the City of Geary for housing of prisoners and mutual aid; 2) agreement with the City of Watonga for housing of prisoners and law enforcement assistance mutual aid; 3) agreement with Payne County for housing of prisoners; 4) agreement with Dewey County for housing of prisoners**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **extension of the following eleven (11) Lease/Purchase agreements: 1) with Security National Bank for 3-372G JD Motor Graders-District #1; 2) with Community National Bank of Okarche for a 2017 Caterpillar SSL Work Tool; mulcher-District #2; 3) with Security National Bank for a JD Skid steer-District #2; 4) with Security National Bank for 3-12M2 Cat Motor Graders-District #2; 5) with Security National Bank for 3-12M3 Cat Motor Graders-District #2; 6) with CAT Financial for a Cat 12M2 Motor Grader-District #3; 7) with CAT Financial for a 12M3 Motor Grader-District #3; 8) with Security National Bank for a Cat 324 Excavator-District #3; 9) Security National Bank for a 2014 Cat D6T Dozer-District #3; 10) with Security National Bank for a JD Compact Track Loader 329E-District #3; 11) with Security National Bank for 2-12M3 Cat Motor Grader-District #3**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **following twelve (12) extending agreements: 1) agreement with NEOPOST/Summit Business Systems for in 700 Series mailing system for Treasurer, Assessor, Court Clerk, and County Clerk; 2) Lease/Rental agreement with Oklahoma Copier Solutions for maintenance agreement with the Treasurer, Assessor, Election Board & Lease agreement with the OSU Extension; 3) Maintenance agreement**

with Enid Typewriter for the copiers for the County Clerk, Sheriff Department, Court Clerk, Emergency Management; 4) agreement with Thyssenkrupp Elevator Corporation; 5) agreement with KELLPRO for District #1, District #2, District #3, Assessor, Sheriff Department, County Clerk, and Court Clerk; 6) agreement with TM Consulting for County Clerk and Treasurer; 7) agreement with SHRED-IT for the Courthouse; 8) agreement with SIMPLIFILE for electronic recordings for the County Clerk's Office; 9) agreement with Oklahoma State University for computer software programs in Assessor Office; 10) agreement with Johnson Controls Fire Protection for smoke alarms in the Courthouse and Sheriff's Office; 11) agreement with the Blaine County Health Department with Mercy Hospital, Pitney Bowes credit corp., & Oklahoma Copier Solutions; 12) agreement with the District Attorney's Office with West Law, OOSI Leasing LLC-Hewlett Packard Laser printer & digital color printer. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **financial statement of the resale property fund by the Treasurer**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **NODA dues for fiscal year 2018-2019**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **reception of list of Employees, the list of receiving officers, and requisitioning officers for each office; County Clerk, Court Clerk, Election Board, OSU Extension, Assessor, Treasurer, Sheriff's Office, District #1, District #2, District #3**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **fiscal year 2018-2019 contract between Western Plains Youth & Family Services, Inc. and Blaine County for services at Beckham County Regional Juvenile Detention Center**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **contract agreement renewal for emergency & transportation revolving, ETR fund between the Oklahoma Cooperative Circuit Engineering Districts Board and Blaine County**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **E-911 interlocal cooperative agreement between Southwest Oklahoma Regional 911 Association (S.W.O.R 911) and Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **interlocal agreement for the 911 call answering and emergency dispatching services between the City of Weatherford and Blaine County**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **right of way acquisition & damages-N Blaine Water Corporation;J3-0057(05)RB;JP30057(06);CIRB-206C(047)RB-Loyal Road-District #3**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve **five (5) application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located 1) to cross N 2560 RD approximately 1,340feet north from the southwest corner of Section 1, Township 15N, Range 12W crossing to a point approximately 1,340feet north from the southeast corner of Section 2, Township 15N, Range 12W; 2) to cross N 2570 RD approximately 2,365feet north from the southwest corner of Section 6, Township 15N, Range 11W crossing to a point approximately 2,365feet north from the southeast corner of Section 1, Township 15N, Range 12W; 3) to cross N 2590 RD approximately 354feet north from the southwest corner of Section 33, Township 16N, Range 11W crossing to a point approximately 354feet north from the southeast corner of Section 32, Township 16N, Range 11W; 4) to cross N 2600 RD approximately 773feet north from the southwest corner of Section 34, Township 16N, Range 11W crossing to a point approximately 773feet north from the southeast corner of Section 33, Township 16N, Range 11W; 5) to cross N 2610 RD approximately 731feet north from the southwest corner of Section 35, Township 16N, Range 11W crossing to a point approximately 731feet north from the southeast corner of Section 34, Township 16N, Range 11W-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 temporary water line for Soar Energy Solutions located at Airport Road south from the northwest corner of Section 13, Township 16N, Range 12W crossing to a point south from the southeast corner of Section 11, Township 16N, Range 12W-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 Triumph located north of Watonga JCT 51A & 8A west on E 750 RD ¾ miles south into-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **two (2) application for road crossing permit for TOM-STACK, LLC located 1) to cross E 780 RD approximately 107feet east from the northwest corner of Section 7, Township 16N, Range 11W crossing to a point approximately 107feet east from the southwest corner of Section 6, Township 16N, Range 11W; 2) to cross N 2570 RD approximately 936feet north from the southwest corner of Section 31, Township 17N, Range 11W crossing to a point approximately 936feet north from the southeast corner of Section 36, Township 17N, Range 12W-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 Newfield Exploration to install tinorns on CR 2640 & CR 830-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located N 2630 RD approximately 1,100feet north from the southeast corner of Section 24, Township 15N, Range 11W crossing to a point approximately 1,100feet north from the southwest corner of Section 19, 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 west of Greenfield on CR 890 to N 2520 RD go south 1 ¾ west into-Section 7, Township 14N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Hydro Fire Department to purchase from Plastix Plus, LLC misc. fire equipment totaling \$1,014.80.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Center Console for 2007-2013 Chevrolet pick-up	\$630.00ea	\$630.00
1-Arm Rest pad	\$65.00ea	\$65.00
3-Jotto Bracket-Motorola dash mount	\$35.00ea	\$105.00
1-cutout only light switch box	\$0.00	\$0.00
1-Dual USB charger 12v input/5v/2.1A output	\$24.95ea	\$24.95
3-MMSU-1 Magnetic mic conversion kit	\$34.95ea	\$104.85
Shipping and Handling		\$85.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase from Onelink Wireless misc. fire radio equipment totaling \$1,491.29.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-Hytera DMR MOB GPS 45W	\$610.00ea	\$1,220.00
3-Magnet Mount w/25ft coax	\$75.61ea	\$226.83
3-Connector BMC crimp male	\$6.82ea	\$20.46
Shipping		\$24.00

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)
