

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 3, 2017, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Raymond Scheffler, Vice-Chairman; Cyndi Arnold, Member; Brandon Schultz, Member; Jennifer Haigler, County Clerk; and Kristi Campos, Deputy County Clerk.

Others present were: Jill Driever, Rhonda Lance, Brenda Rice, Anita Cowan, Donna Hoskins, Rian Parker, Becky Bedwell, Christy Matli, Monte Taylor John Deer, Jerry Wisdom TASC, and Skip Woods Continental.

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 30, 2017, at 9:00 A.M.

Arnold made a motion to elect Raymond Scheffler as the new Chairman. Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

Arnold made a motion to approve today's **agenda and amend it to include three (3) lease purchase items for District #3: 3-CAT 12M2 MOTOR GRADER through Warren CAT-CAT Financial**. Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

Arnold made a motion to approve the **minutes from the June 29, 2017 special meeting**. Scheffler seconded the motion. Voting aye was Arnold and Scheffler. Schultz abstained.

UNFINISHED BUSINESS:

NEW BUSINESS:

Arnold made a motion to approve the following **Appropriations for July 2017**. Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$299653.57
HIGHWAY	\$454425.20
HIGHWAY CBRIF	\$ 13404.61
SHERIFF SERVICE FEE	\$ 21515.03
COUNTY CLERK RM&P FEE	\$ 5665.00
COUNTY TREASURER'S FEE	\$ 150.00
COUNTY CLERK LIEN FEE	\$ 5382.18
LODGING TAX	\$ 7724.40
SHERIFF DOC FUND	\$ 1800.00
RESALE FUND	\$ 8032.03
LAW LIBRARY FUND	\$ 666.06
BLAINE COUNTY DRUG COURT	\$ 2160.83
B.C. EMERGENCY MANG. FUND	\$ 1000.00
ASSESSOR REVOLVING FUND	\$ 1031.15
COMMISSARY FUND	\$ 342.28
BLAINE CO FIRE DEPT.	\$149602.14
ENHANCED 911	\$ 5999.82
COURT CLERK PAYROLL	\$ 3842.00
BUILDING FUND	\$ 750.00
SHERIFF SEIZURE FUND	\$ 207.00
CANTON LAKE FUND	\$ 3983.76

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

Arnold made a motion to approve the **three (3) contracts for FY17-18 1)between Britton, Kuykendall & Miller & Blaine County; 2) the Alcohol & 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 Arnold, Schultz, and Scheffler.

Arnold made a motion to approve the **cooperative extension service between Oklahoma State University on behalf of the OSE Extension service and Blaine County**. Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

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

Arnold made a motion to approve the **following four (4) Resolutions: 1) designating county depository banks; 2) authorizing the 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 Arnold, Schultz, and Scheffler.

Arnold 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 upgrades**. Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

Arnold made a motion to approve to **extend the following nine (9) 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 COMMISSARY) inmate services; 8) agreement with the Sheriff of Major County for law enforcement assistance & mutual aid; 9) agreement with Town of Canton for mutual assistance & housing of prisoners**. Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

Arnold 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) The City of Weatherford; 8) The City of Thomas; 9) City of Enid**. Schultz seconded the motion. Voting aye were Arnold, 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 District #2 yard**. Arnold seconded the motion. Voting aye were Schultz, Arnold, and Scheffler.

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

Arnold made a motion to approve the **following twelve (12) Lease/Purchase agreements: 1) with Community National Bank of Okarche 2-672G JD Motor Grader; 2) Community National Bank of Okarche 2011 John Deere M322D Excavator; 3) Community National Bank of Okarche 2017 Caterpillar SSL Work Tool; 1-3 for District #1; 4) Warren Power & Machinery Inc. 6-2012 12M2 Caterpillar Motor Graders; 5) Welch State Bank PC2101C-10 Komatsu Excavator; 6) Community National Bank of Okarche 2011 John Deere M322D Excavator; 7) Community National Bank of Okarche 2017 Caterpillar SSL Work Tool; 4-7 for District #2; 8) Warren CAT CAT 324 EL Excavator w/ Compactor; 9) Warren CAT 2014 CAT D6T Dozer; 10) SNB Bank John Deere Compact Track loader; 11) Warren Power & Machinery for a 3-12M2 CAT Motor Grander; 12) Warren Power & Machinery Inc. CAT 3-12M2 motor grader; 13) Warren CAT CAT Financial 12M3 Motor Grader; 8-13 District #3**. Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

Arnold made a motion to approve the **following twelve (12) extending agreements: 1) agreement with NEOPOST/Summit Mailing & Shipping Systems Inc. for IN-700 series with upgrade scale, stand and modem 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 OSU Extension; 3) Maintenance agreement with Enid Typewriter for the copiers for the County Clerk, Sheriff, Court Clerk, Emergency Management; 4) agreement with Thyseenkrupp Elevator Corporation; 5) agreement with TERMINIX (pest control only) for the Courthouse and Sheriff Department; 6) agreement with Pioneer Business Solutions for phone service for the Courthouse and Sheriff Department; 7) agreement with KELLPRO for District #1, #2, #3, Assessor, Sheriff, County Clerk, and Court Clerk; 8) agreement with TM Consulting for County Clerk and Treasurer; 9) agreement with Blaine County Health Department with Mercy Hospital, Pitney Bowes Credit Crop, & Oklahoma Copier Solutions; 10) agreement with Simplex Grinnel for the maintenance of the smoke alarms for the Courthouse and Sheriff Department; 11) agreement with Simplifile for electronic recording for the County Clerk; 12) agreement with the District Attorney's Office with West Law, OOSI Leasing LLC-Hewlett Packard Laser Printer & Digital color printer.** Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

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

Arnold made a motion to approve **the NODA due for 2017-2018.** Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

Schultz made a motion to approve the **appointment of Gerald Jantzen & Rhonda Lance as receiving officers and Phillip Wilson as requisitioning officers and employee list for District #2 for Brandon Schultz.** Arnold seconded the motion. Voting aye were Schultz, Arnold, and Scheffler.

Arnold made a motion to approve the **appointment of Adrian Arnold & Kenneth Bradford as receiving officers and Mike Allen & Cynthia Arnold as requisitioning officers and employee list for District #1 for Mike Allen.** Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Soar Energy Solutions, LLC located SE corner of Section 22, Township 16N, Range 12W crossing to a point approximately 7500feet east from the NE corner of Section 23, Township 16N, Range 12W-District #3.** Arnold seconded the motion. Voting aye were Scheffler, Arnold, and Schultz.

Scheffler made a motion to approve **two (2) application for road crossing permit for TOM-STACK, LLC located to cross E0800 RD approximately 2587feet east from the northwest corner of Section 22, Township 16N, Range 13W crossing to a point approximately 2587feet east from the southwest corner of Section 15, Township 16N, Range 13W and to cross E0780 RD approximately 310feet east from the northwest corner of Section 11, Township 16N, Range 13W crossing to a point approximately 310feet from the southwest corner of Section 2, Township 16N, Range 13W-Both in District #3.** Arnold seconded the motion. Voting aye were Scheffler, Arnold, and Schultz.

Arnold made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located to cross roadway approximately 1000feet west form the northeast corner of Section 34, Township 15N, Range 12W crossing to a point approximately 1000feet west from the southeast corner of Section 27, Township 15N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

Arnold made a motion to approve the **application for road crossing permit for Enable Gas Gathering, LLC located to cross CR E 0900 roadway approximately 985feet west form the northeast corner of Section 8, Township 14N, Range 12W crossing to a point approximately 985feet west from the southeast corner of Section 5, Township 14N, Range 12W-District #1.** Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

Schultz made a motion to approve the **application for access drive for Chesapeake Operating L.L.C. located from the intersection of N/S 2500 & E/W 0590(just North of Longdale) go east on CR 0590 for 350feet then south into-Section 1, Township 19N, Range 13W-District #2.** Arnold seconded the motion. Voting aye were Schultz, Arnold, and Scheffler.

Scheffler made a motion to approve the **application for access drive permit for Newfield Exploration Mid-Continent located west of intersection of E 830 and N 2490-SE/4 Section 34, Township 16N, Range 13W**-District #3. Arnold seconded the motion. Voting aye were Scheffler, Arnold, and Schultz.

Arnold made a motion to approve **the application for access drive permit for Durango Services located CR 950 and CR 2580 ½ south-Section 8, Township 13N, Range 11W**-District #1. Schultz seconded the motion. Voting aye were Arnold, Schultz, and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)

CYNTHIA ARNOLD, MEMBER
