

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JULY 30, 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 Kristi Campos, Deputy Clerk.

Others present were: Jill Driever, Cynthia Arnold, Rhonda Lance, Jim Shelton, Donna Hoskins, Joy Rhodes, Beth Massey, Connie Burcham-Watonga Republican Editor, and J.R. Ools, Pioneer Telephone.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on July 27, 2018, at 9:00 A.M.

Schultz made a motion to approve today's Agenda and amend to include the following; to correct the wording in item #10 stating the approval of the Homestead REAP Grant affidavit certifying the REAP project completion and to add the easement request for Pioneer Telephone at the Blaine County Health Department. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **minutes from the July 23, 2018** meeting, making an amendment to correct the wording from an application for road crossing for Marathon Oil Company to an Access Drive permit for District #3. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

UNFINISHED BUSINESS:

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.

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

FY 17-18 RESERVE

GENERAL		
3071 ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE	76.08
3072 THOMSON-REUTERS--WEST	INTERNET ACCESS--WEST LAW	94.00
3073 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	22.17
3074 TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE	112.19
3075 APPLE MARKET	FOOD, GROCERIES, ETC.	1,453.03
3076 SWANN PHARMACY	MEDICATION FOR INMATE	428.40
3077 C T C JANITORAL	JANITORIAL SUPPLIES	412.40
HIGHWAY		
2212 REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	100.50
2213 REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	9.40
SHERIFF SERVICE FEE		
404 MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	100.71
BLAINE CO. EMERGENCY SERVICES		
202 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	6,660.00
203 REDLINE PARTS & SUPPLY	FILTERS-AIR-WATER-OIL, ETC	346.57

FY 18-19

GENERAL		
226 T.I.A.A. BNAK	COPIER RENTAL/ LEASE	227.12
227 TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT	4,075.00
228 SAM'S CLUB DIRECT	MISC. SUPPLIES	353.05
229 U.S. FOODS	FOOD, GROCERIES, ETC.	1,193.48
230 DIAMOND DRUG INC	MEDICATION FOR INMATE	161.35
231 ENID TYPEWRITER COMPANY	COPIER USAGE	66.01
232 U.S. FOODS	MEALS FOR INMATES	1,311.09
233 PIONEER TELEPHONE COOP.	TELEPHONE	1,065.23
234 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	480.12
235 U.S. FOODS	FOOD, GROCERIES, ETC.	1,269.52
236 DE LEON'S LAWN SERVICE	SPRAYING	1,275.00
237 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	371.28
238 SINCLAIR ELECTRIC- B. SINCLAIR	ELECTRICAL REPAIRS	560.94
239 THEOPHILUS WOULARD	YARD WORK	510.00
240 LARRY JENKINS	YARD WORK	344.97
241 THYSSEN KRUPP ELEVATOR	MAINTENANCE AGREEMENT	2,211.60
242 OKLAHOMA DEPT OF LABOR	INSPECTION	275.00
243 CENTERPOINT ENERGY	UTILITIES	257.33
244 CUSTOM PEST CONTROL	PEST CONTROL	350.00
245 MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
246 PIONEER TELEPHONE COOP.	TELEPHONE	1,941.78
247 CITY OF WATONGA	UTILITIES	4,425.55
248 OSU CO-OP EXT. SERVICE	FULL TIME SALARIES	2,706.00
249 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	58.79
250 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	711.05

251	RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
252	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	15.38
253	MARSHALL & SWIFT/BOECKH, LLC	VALUATION COMPUTER PROGRAM	644.20
254	TISDAL & O'HARA	LEGAL FEES	3,029.50
255	THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN	592.00
256	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	141.65
257	QUILL CORPORATION	COMPUTER PROGRAMS, EQUIPMT, ETC	599.96
258	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	61.50
259	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	11.27
260	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
261	ENID TYPEWRITER COMPANY	MAINTENANCE AGREEMENT	114.00
262	PIONEER TELEPHONE COOP.	TELEPHONE	47.75
263	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	152.85

HIGHWAY

111	BLAINE COUNTY GENERAL ACCT.	MATCHING FUNDS	45.90
112	ADVANTAGE BATTERY	BATTERY	88.99
113	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	162.74
114	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	25.35
115	HARBOR FREIGHT	PARTS, SUPPLIES, REPAIRS, ETC	39.98
116	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	696.27
117	LINDLEY FARM EQUIPMT INC	PARTS, SUPPLIES, REPAIRS, ETC	317.56
118	MARK'S SERVICE CENTER	TIRE REPAIR	53.50
119	OFFICE DEPOT-BUSINESS ACCT	OFFICE SUPPLIES	95.75
120	PREMIER TRUCK GROUP OF OKC	PARTS, SUPPLIES, REPAIRS, ETC	97.52
121	SAM'S CLUB	MISC. SUPPLIES	65.94
122	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	73.31
123	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	0.80
124	WHEELER BROTHERS	MISC. SUPPLIES	1,077.00
125	PREMIER TRUCK GROUP OF OKC	PARTS, SUPPLIES, REPAIRS, ETC	1,773.58
126	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	234.44
127	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
128	DIRECT DISCOUNT TIRE	TIRES, RIMS, TUBES, ETC.	468.64
129	LORI BROWN	LETTERING DECAL/I.D. #'S	28.00
130	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	798.99
131	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	8,728.22
132	HASKELL LEMON CONST. CO	ASPHALT	9,506.07
133	HASKELL LEMON CONST. CO	ASPHALT	8,063.21
134	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	2,065.50
135	MUNN SUPPLY, INC.	SHOP SUPPLIES	316.00
136	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	787.28
137	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	98.00
138	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	298.84
139	CED#7 COUNTY ENERGY DIST AUTH	EMULSIONS, ETC...	2,108.00
140	GAVINO'S TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	770.00
141	HASKELL LEMON CONST. CO	ASPHALT	1,160.83
142	HASKELL LEMON CONST. CO	ASPHALT	1,208.23
143	EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	13.90
144	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
145	HASKELL LEMON CONST. CO	ASPHALT	1,193.06
146	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	580.00
147	RAYMOND SCHEFFLER	OFFICIAL TRAVEL	56.68
148	APPLE MARKET	MISC. SUPPLIES	28.66
149	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	121.10
150	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,361.23
151	RUSH TRUCK/INTERSTATE BILLING	PARTS, SUPPLIES, REPAIRS, ETC	334.38
152	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	69.60
153	AIRGAS USA, LLC	SHOP SUPPLIES	84.60
154	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	8.55
155	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	6,993.68
156	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
157	CENTERPOINT ENERGY	UTILITIES	34.86
158	PIONEER TELEPHONE COOP.	TELEPHONE	278.07
159	CITY OF WATONGA	UTILITIES	636.28
160	ALLIED CUSTOM GYPSUM	ROCK	289.75
161	C.D. SHIFFLETT	ROCK	2,448.00
162	UNITED STATES GYPSUM CO.	ROCK	26,314.00

HIGHWAY-ETR FUND

1	OKLA. DEPT OF TRANSPORTATION	BRIDGE PROJECT	125,000.00
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SHERIFF SERVICE FEE

15	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
16	COAST TO COAST COMPUTER PROD.	INK CARTRIDGE	365.00
17	OKLAHOMA SHERIFFS ASCTN.	REGISTRATION FEE	400.00
18	SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	126.98
19	JOHNSON'S OF K'FISHER	PARTS, SUPPLIES, REPAIRS, ETC	35.10
20	OKLAHOMA SHERIFFS ASCTN.	REGISTRATION FEE	200.00
21	MARK'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	207.50
22	CLEWELL'S FAMILY HARDWARE	REFRIGERATOR, FREEZER	629.99

COUNTY CLERK LIEN FEE

11	C.O.D.A.	REGISTRATION FEE	200.00
12	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	305.73

COUNTY CLERK RM & P

1	THE LIBRARY STORE, INC	OFFICE SUPPLIES	263.53
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D.O.C. FUND

11	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	240.00
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LODGING TAX

2	PHIL THE KOOL	AC/HEATER REPAIR	75.00
3	CENTERPOINT ENERGY	UTILITIES	219.27
4	CITY OF WATONGA	UTILITIES	1,197.34

PUBLIC HEALTH

8	CAROLINA RENTERIA	CONTRACTUAL SERVICES	201.50
9	CAROLINA RENTERIA	CONTRACTUAL SERVICES	120.00
10	JOSE RENTERIA	CONTRACTUAL SERVICES	220.00
11	CENTERPOINT ENERGY	UTILITIES	47.61
12	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.96
13	OKLA STATE DEPT OF HEALTH	DATA USAGE	311.05

R E S A L E CASH ACT

5	COUNTY TREASURER'S ASSOCIATION	MEMBERSHIP-DUES-ANNUAL	250.00
6	AAA LAND RECORDS OF OKLAHOMA	TITLE SEARCH	3,500.00
7	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	73.00

8 C.O.D.A.	REGISTRATION FEE	100.00
BLAINE CO. DRUG COURT FUND		
6 APPLE MARKET	FOOD, GROCERIES, ETC.	25.97
7 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	125.88
8 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	41.79
9 REDWOOD REDI-TEST SCREEN SERV.	DRUG TEST KIT	500.00
10 REDWOOD LABORATORY SERVICES	LAB DRUG TEST FEES	18.24
11 ALL STAR WATER	WATER & SUPPLIES	8.00
12 PIONEER TELEPHONE COOP.	TELEPHONE	19.50
BCEM-CASH ACCT		
3 TRAIL MILLER CO. LLC	SUBSCRIPTION	68.00
BLAINE CO. EMERGENCY SERVICES		
14 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
15 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
16 B5 SHOP-LLC	PARTS, SUPPLIES, REPAIRS, ETC	2,347.63
17 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
18 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
19 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
20 ONELINK WIRELESS INC	RADIO'S & ETC.	5,407.50
21 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
22 FOAMTECH, INC	FIRE FOAM, EXTINGUISHING ETC	1,061.50
23 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
24 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
25 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
ENHANCED 911		
2 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	5,554.22
3 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	3,701.60

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase a Totem 18x7 2(7000) trailer from W-W trailer Manufacturer, Inc. /L & P Productions totaling \$3,145.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **request from the Geary Fire Department to purchase a Totem 18x7 2(7000) trailer from W-W trailer Manufacturer, Inc. /L & P Productions totaling \$3,145.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve **the request from the Hitchcock Fire Department to purchase misc. radios from OneLink Wireless totaling \$8,554.00.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

2-Antenna Base 3DB Gain	\$365.00ea	\$730.00
2-XPR5550e 45W VHF Mobile WIFI capable	\$679.00ea	\$1,358.00
13-VHF (136-174MHz) 50 Watts, 512 CH 128 zones	\$477.00ea	\$6,201.00
Shipping of the antennas to OneLink Wireless		\$265.00

Allen made a motion to approve the **cancelation of a Blanket Purchase Order from the General Account.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Blanket P.O. #	To:	Dated	Amount of
272	The Watonga Republican	07/09/2018	\$250.00

Allen made a motion to approve the **application for road crossing permit for Soar Energy Solutions located N 2520 roadway north from the southeast corner of Section 7, Township 14N, Range 12W crossing to a point west from the southeast corner of Section 12, Township 14N, Range 13W-District #1.** 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 fresh water for Select Energy Services located 1) to parallel roadway approximately 5,280feet from the southwest corner of Section 33, Township 15N, Range 12W to a point from the northwest corner of Section 33, Township 15N, Range 12W; 2) to cross 870 roadway approximately 1,000feet west from the southeast corner of Section 22, Township 15N, Range 11W crossing to a point approximately 1,000feet west from the northeast corner of Section 27, Township 15N, Range 11W; 3) to cross roadway approximately 500feet south from the northwest corner of Section 7, Township 14N, Range 12W crossing to a point approximately 500feet south from the northeast corner of Section 12, Township 17N, Range 13W-All in District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for Redcliff Midstream, LLC located 1) to cross E 0910 roadway approximately 845feet west from the northeast corner of Section 14, Township 14N, Range 13W crossing to a point from the southeast corner of Section 11, Township 14N, Range 13W; 2) to cross N 2500 roadway**

approximately 45feet west from the northeast southeast corner of Section 11, Township 14N, Range 13W crossing to a point from the northwest southwest corner of Section 12, Township 14N, Range 13W-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Homestead REAP Grant # BL17-1 affidavit certifying the completion of the REAP project in District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for road crossing permit for fresh water for C & W Construction, Inc. located CR N 2670 & CR 600 approximately 3,800feet west of Section 2, Township 19N, Range 10W**-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for access drive permit for RK&R Dozer Service located 790 & 2680 5/8 east north into- SE/4 Section 12, 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 road crossing permit for EnLink Oklahoma Crude Gathering, LLC located to cross N 2560 RD approximately 493feet south from the northeast corner of Section 2, Township 15N, Range 12W crossing to a point approximately 493feet south from the northwest corner of Section 1, Township 15N, 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 fresh water for Newfield Exploration located CR 820 roadway from the southeast corner of Section 27, Township 16N, Range 10W crossing to a point approximately 800feet from the northeast corner of Section 34, Township 16N, Range 10W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **four (4) application for road crossing permit for Enable Gas Gathering, LLC located 1) N 2650 RD approximately 57feet south from the northwest corner of Section 16, Township 16N, Range 10W crossing to a point approximately 57feet south from the northeast corner of Section 17, Township 16N, Range 10W; 2) E 0790 RD approximately 695feet west from the southeast corner of Section 10, Township 16N, Range 10W crossing to a point approximately 695feet west from the northeast corner of Section 15, Township 16N, Range 10W; 3) N 2660 RD approximately 128feet south from the northwest corner of Section 15, Township 16N, Range 10W crossing to a point approximately 128feet south from the northeast corner of Section 16, Township 16N, Range 10W; 4) E 0790 RD approximately 1,630feet east from the southwest corner of Section 10, Township 16N, Range 10W crossing to a point 1.630feet east from the northwest corner of Section 15, Township 16N, Range 10W**-All in District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to approve the **easement request for Pioneer Telephone at the Blaine County Health Department**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
