

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 12, 2019, 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: Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Brenda Rice, Joy Rhodes, Donna Hoskins, Rian Parker, and Connie Burcham, Watonga Republican.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on August 9, 2019, 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 August 5, 2019** regular meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Allen made a motion to approve the **application for road crossing permit for Soar Energy Solutions located to begin at the SW/4 of Section 19, Township 15N, Range 10W; 2 lines running for approximately 3/4 miles adjacent to the north side of E 870 and additionally adjacent to the east side N 2630 ending at the SE/4 of Section 19, Township 15N, Range 10W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Schultz 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. 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 18-19-RESERVE**

<b>GENERAL</b>		
3048 DIST ATTORNEY COUNCIL-DP REVOL	CAPITAL OUTLAY	823.93
3049 COUNTRY IMAGES	MAINTENANCE & OPERATION	410.00
<b>HIGHWAY</b>		
2225 RUSH TRUCK CENTERS	MAINTENANCE & OPERATION	1,974.00
<b>BLAINE CO EMERG SERV-FIRE</b>		
348 CHIEF FIRE & SAFETY CO. INC.	MAINTENANCE & OPERATION	7,335.00
349 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	7,995.00
350 CASCO INDUSTRIES, INC	MAINTENANCE & OPERATION	3,246.00

**FY 19-20**

<b>GENERAL</b>		
207 CULLIGAN WATER CONDITNG--ENID	MAINTENANCE & OPERATION	14.65
208 APPLE MARKET	MAINTENANCE & OPERATION	816.74
209 SWANN PHARMACY	MAINTENANCE & OPERATION	162.95
210 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	398.72
211 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	369.28
212 WATONGA LUMBER	MAINTENANCE & OPERATION	105.96
213 DOLLAR GENERAL-CHARGED SALES	MAINTENANCE & OPERATION	80.80
214 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	183.78
215 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	256.50
216 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	266.00
217 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	66.50
218 SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	1,889.91
219 U.S. FOODS	MAINTENANCE & OPERATION	779.63
220 JACKSON'S OF KINGFISHER	MAINTENANCE & OPERATION	85.30
221 COMDATA	MAINTENANCE & OPERATION	6,016.13
222 DEPT. OF PUBLIC SAFETY	MAINTENANCE & OPERATION	350.00
223 U.S. FOODS	MAINTENANCE & OPERATION	1,074.27
224 CARL WOULARD SR.	MAINTENANCE & OPERATION	170.00
225 CITY OF WATONGA	MAINTENANCE & OPERATION	5,700.83
226 PIONEER TEL. SECURITY SYSTEMS	MAINTENANCE & OPERATION	24.95
227 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	163.90
228 JOY RHODES	TRAVEL	807.14
229 BECKY BEDWELL	TRAVEL	657.76
230 DE LAGE LANDEN	MAINTENANCE & OPERATION	157.40
231 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	108.32
232 ALL STAR WATER	MAINTENANCE & OPERATION	39.00
233 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	539.70

234 ENVIRONMENTAL SYSTEMS RESEARCH	MAINTENANCE & OPERATION	400.00
235 TASC	TASC	12,500.00
236 RIAN PARKER	TRAVEL	190.65
237 TISDAL & O'HARA	LEGAL FEES	383.40
238 WATONGA REPUBLICAN	MAINTENANCE & OPERATION	590.00
239 EMBASSY STS. NORMAN/HOTEL&CONF	MAINTENANCE & OPERATION	194.00
240 YUKON TROPHIES	MAINTENANCE & OPERATION	399.45
241 BLAINE COUNTY FAIRBOARD	MAINTENANCE & OPERATION	1,375.00
242 TRAIL MILLER CO. LLC	MAINTENANCE & OPERATION	640.00
243 OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	10.00
244 QUILL CORPORATION	MAINTENANCE & OPERATION	207.96
245 SECRETARY OF STATE	MAINTENANCE & OPERATION	10.00
246 SECRETARY OF STATE	MAINTENANCE & OPERATION	20.00
247 MARK'S SERVICE CENTER	MAINTENANCE & OPERATION	227.71
248 EAGLE AUTO PARTS, INC.	MAINTENANCE & OPERATION	67.93
249 PIONEER ENID CELLULAR	MAINTENANCE & OPERATION	264.46
250 DIAMOND DRUG INC	MAINTENANCE & OPERATION	208.54
<b>BUILDING FUND</b>		
6 MIKE BURCHAM	MAINTENANCE & OPERATION	336.00
<b>HIGHWAY</b>		
142 ACCO	TRAVEL	70.00
143 CYNTHIA B. ARNOLD	TRAVEL	163.34
144 DWIGHT D. SLAGELL	TRAVEL	193.55
145 BRUCKNER'S MACK TRUCKS	MAINTENANCE & OPERATION	650.91
146 C.L. BOYD COMPANY, INC.	MAINTENANCE & OPERATION	2,376.68
147 CART'S FARM & HOME SUPPLY	MAINTENANCE & OPERATION	92.16
148 HARBOR FREIGHT	MAINTENANCE & OPERATION	54.17
149 HINTON TRUE VALUE HARDWARE	MAINTENANCE & OPERATION	62.62
150 HYDRO QUICK SHOP	MAINTENANCE & OPERATION	294.19
151 KIRBY SMITH MACHINERY	MAINTENANCE & OPERATION	166.48
152 LOWE'S HOME CENTER, INC.	MAINTENANCE & OPERATION	31.34
153 PAT'S AUTO SUPPLY	MAINTENANCE & OPERATION	333.38
154 HINTON AUTO SUPPLY	MAINTENANCE & OPERATION	724.29
155 PHOENIX REFRIGERATION INC	MAINTENANCE & OPERATION	223.00
156 WESTERN EQUIPMENT L.L.C.	MAINTENANCE & OPERATION	98.97
157 FASTENAL	MAINTENANCE & OPERATION	646.99
158 AIRGAS USA, LLC	MAINTENANCE & OPERATION	496.02
159 KELLPRO, INC.	MAINTENANCE & OPERATION	469.00
160 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	43.10
161 CITY OF GEARY	MAINTENANCE & OPERATION	757.81
162 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	285.30
163 HOW RUBBER INC	MAINTENANCE & OPERATION	257.70
164 SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
165 DOLESE BROTHERS	CONSTRUCTION	2,868.30
166 ACCO	TRAVEL	130.00
167 EMBASSY STS. NORMAN/HOTEL&CONF	TRAVEL	582.00
168 BRANDON SCHULTZ	TRAVEL	158.92
169 LANCE, RHONDA S.	TRAVEL	159.08
170 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	113.12
171 P & K EQUIPMENT/ ENID	MAINTENANCE & OPERATION	500.00
172 SAFETY KLEEN CORP.	MAINTENANCE & OPERATION	284.00
173 UNITED STATES GYPSUM CO.	MAINTENANCE & OPERATION	10,101.45
174 B & B SANITATION	MAINTENANCE & OPERATION	110.94
175 REDBUD SUPPLY	MAINTENANCE & OPERATION	387.06
176 CIRCLE S PAVING	MAINTENANCE & OPERATION	2,661.13
177 ECONO SIGNS	MAINTENANCE & OPERATION	138.56
178 CIRCLE S PAVING	MAINTENANCE & OPERATION	1,483.47
179 P & K EQUIPMENT/KINGFISHER	MAINTENANCE & OPERATION	1,129.35
180 OKEENE SUPPLY	MAINTENANCE & OPERATION	107.38
181 EARNHEART OIL & PROPANE	MAINTENANCE & OPERATION	16,008.60
182 OKLA. TAX COMMISSION	MAINTENANCE & OPERATION	67.00
183 CIMARRON ELECTRIC COOP.	MAINTENANCE & OPERATION	24.00
184 OKEENE OKLAHOMA POWER SYSTEM	MAINTENANCE & OPERATION	306.91
185 PIONEER TELEPHONE COOP.	MAINTENANCE & OPERATION	342.12
186 CENTERPOINT ENERGY	MAINTENANCE & OPERATION	51.65
187 SNB BANK, N.A.	LEASE PURCHASE	5,176.35
188 SNB BANK, N.A.	LEASE PURCHASE	6,069.99
189 A2Z SALES&SERVICE	MAINTENANCE & OPERATION	398.56
190 CONSUMER TEXTILE CORP.	MAINTENANCE & OPERATION	237.60
191 EAGLE AUTO PARTS, INC.	MAINTENANCE & OPERATION	15.92
192 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	580.00
193 WARREN EXCHANGE,LLC/WARREN CAT	MAINTENANCE & OPERATION	11,840.08
194 CITY OF WATONGA	MAINTENANCE & OPERATION	375.13
195 PLAINS PARTNERS LLC	MAINTENANCE & OPERATION	5,867.18
196 STURGEONS	MAINTENANCE & OPERATION	375.00
197 PIONEER BUSINESS SOLUTIONS	MAINTENANCE & OPERATION	81.50
198 BIG IRON	CAPITAL OUTLAY	9,585.00
199 SNB BANK, N.A.	LEASE PURCHASE	4,299.58
200 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,239.09
201 ALLIED CUSTOM GYPSUM	CONSTRUCTION	8,532.48
202 UNITED STATES GYPSUM CO.	CONSTRUCTION	16,768.98
<b>CBRIF</b>		
1 CED#7 COUNTY ENERGY DIST AUTH	MAINTENANCE & OPERATION	2,955.50
2 CED#7 COUNTY ENERGY DIST AUTH	MAINTENANCE & OPERATION	34,884.60
<b>ENHANCED 911</b>		
3 SOUTHWEST OK REGIONAL 911ASCTN	LAND LINES	5,552.40
4 SOUTHWEST OK REGIONAL 911ASCTN	WIRELESS LINES	3,701.60
<b>COUNTY CLERK LIEN FEE</b>		
15 CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	18.60
16 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	318.49
17 JUSTIN BELL	MAINTENANCE & OPERATION	25.00
18 D. JENNIFER HAIGLER	MAINTENANCE & OPERATION	112.40
<b>COUNTY CLERK RM &amp; P</b>		
2 STANDLEY SYSTEMS	MAINTENANCE & OPERATION	340.68
<b>EMERGENCY MANAGEMENT</b>		
6 CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	587.00
7 AT&T MOBILITY-FIRST NET	MAINTENANCE & OPERATION	57.90
<b>PUBLIC HEALTH</b>		
9 LILLIE TAYLOR	TRAVEL	84.00
10 NORTHWEST SERVICES LLC	MAINTENANCE & OPERATION	75.00

11	SANOPI PASTEUR	MAINTENANCE & OPERATION	162.76
12	QUILL CORPORATION	MAINTENANCE & OPERATION	440.82
13	CITY OF WATONGA	MAINTENANCE & OPERATION	673.81
14	NORTHWEST SHREDDERS LLC	MAINTENANCE & OPERATION	25.00
15	COURTNEY KRUEGER	CONTRACTUAL SERVICES	236.50
<b>TREA RESALE PROPERTY</b>			
10	TM CONSULTING, INC.	MAINTENANCE & OPERATION	35.00
11	CULLIGAN WATER CONDITNG-ELRENO	MAINTENANCE & OPERATION	18.60
12	OKLAHOMA COPIER SOLUTIONS, LLC	MAINTENANCE & OPERATION	37.23
13	SPC OFFICE PRODUCTS	MAINTENANCE & OPERATION	77.02
14	DE LAGE LANDEN	MAINTENANCE & OPERATION	286.00
<b>SHERIFF CASH COMMISSARY FUND</b>			
2	SAM'S CLUB DIRECT	MAINTENANCE & OPERATION	484.79
<b>SHERIFF SERVICE FEE</b>			
28	BOB BARKER	MAINTENANCE & OPERATION	43.93
29	SOS SALVAGE	MAINTENANCE & OPERATION	193.75
30	K & M TIRE	MAINTENANCE & OPERATION	1,008.00
31	TERRITORY MEDICINE	DONATIONS	75.00
<b>LODGING TAX</b>			
9	MIKE BURCHAM	MAINTENANCE & OPERATION	480.00
10	CITY OF WATONGA	MAINTENANCE & OPERATION	934.62
<b>BLAINE CO EMERG SERV-AMBULANCE</b>			
6	MEDIC WEST- OKLAHOMA	MAINTENANCE & OPERATION	20,000.00
<b>BLAINE CO EMERG SERV-FIRE</b>			
30	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	768.00
31	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	283.10
32	SW FIREFIGHTING FOAM & EQUIPMT LLC	MAINTENANCE & OPERATION	9,059.00
33	CHICKASAW PERSONAL COMM	MAINTENANCE & OPERATION	4,027.90
34	EMERGENCY REPORTING	MAINTENANCE & OPERATION	1,419.92

Schultz made a motion to approve the **monthly report of officers for the Assessor Office and Court Clerk Office**. Allen seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion approve **seventeen (17) County Treasurer's Transcripts of Proceedings of Sale of County Property and County Deeds**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

- #1-Property Description: Block 11 Lots 1-4 Crain's Addition to Geary City; Property declared to: Houston McSperitt
- #2-Property Description: Block 1 Lots 15-20 Crain's Addition to Geary City; Property declared to: Prescott Houston
- #3-Property Description: Block 17 Lots 10-11 City of Geary; Property declared to: Prescott Houston
- #4-Property Description: Block 19 Lots 18-20 Erick Addition to Geary City; Property declared to: Audra and/or Hesten Pratt
- #5-Property Description: Block 42 N50' Lots 10-12 Watonga City; Property declared to: James R. Sawyer, Jr. and Kayla D. Ragsdale
- #6-Property Description: Block 28 N45' of S90' of Lots 7-12 and N95' of Lot 13 Okeene City; Property declared to: M & J Real Estate, LLC
- #7-Property Description: P/O SE 11-19-13 out-lying Distr. Longview; a tract of land lying in the abandoned RR R-O-W located in the Town of Longview, beginning at NE/corner of Lot 1 Block 3, Town of Longview; thence 140.75' along and following the easterly line of Lot 1 bearing S06^05'01"W; thence 102.21' along and following N line of Broadway Street bearing S89^48'54"E; thence 140' along and following W line of Elm Street bearing N00^E; thence 87.29' along and following S line of alley between Block26,Town of Longdale and Block 3 Town of Longview bearing N89^48'54"W to P.O.B. continue 13265 SQ FT; Property declared to: M & J Real Estate, LLC
- #8-Property Description: Block 4 Lots 11-12 Rock Island Addition to Geary City; Property declared to: Brian Thunderbull
- #9-Property Description: Block 4 Lot 13 Rock Island Addition to Geary City; Property declared to: Brian Thunderbull
- #10-Property Description: Block 6 Lots 4-5 Rock Island Addition to Geary City; Property declared to: Brian Thunderbull
- #11-Property Description: Block 6 Lots 13-18 Rock Island Addition to Geary City; Property declared to: Brian Thunderbull
- #12-Property Description: Block 4 Lots 8-10 Rock Island Addition to Geary City; Property declared to: Brian Thunderbull
- #13-Property Description: Block 12 Lot 4 Watonga City; Property declared to: CRS Investments, LLC

- #14-Property Description: Block 45 Lot 1 Watonga City; Property declared to: CRS Investments, LLC
- #15-Property Description: Block 7 Lot 9 and S12 ½ feet of lot 10 Payne & Sweets Addition to Watonga City; Property declared to: CRS Investments, LLC
- #16-Property Description: Block 3 Lot 5-6 Watonga City; Property declared to: CRS Investments, LLC
- #17-Property Description: Block 48 Lot 9-13 Sweets Addition to Watonga City; Property declared to: CRS Investments, LLC

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Allen made a motion to approve the **request from the Geary Fire Department to purchase two (2) wheels from Cummins Ford, Inc. totaling \$888.12.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2-8C3Z-1015-KCP Wheel	\$444.06ea	\$888.12
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Allen made a motion to approve the **request from the Hydro Fire Department to purchase a Red Max Backpack and holder from L & K Seed and MFG. Co. totaling \$558.50.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Back Pack Blower w/RH throttle	\$485.50ea	\$485.50
1-Jungle Jim's Blower holder	\$73.00ea	\$73.00

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Schultz made a motion to approve the **request from the Longdale Fire Department to purchase a spreader, cutter, charger, and battery from R.A.W. Enterprises totaling \$18,127.50-this is a re-quote due to the original tools quoted and approved were sold.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-S-45 Spreader 1 <sup>st</sup> Generation used/demo	\$11,295.00ea	\$8,471.25
	Discount \$2,823.75	
1-Single bank 110v M28 Charger	\$185.00ea	\$185.00
1-Milwaukee M28v battery	\$425.00ea	\$425.00
1-C165 Cutter 1 <sup>st</sup> Generation used/demo	\$11,495.00ea	\$8,621.25
	Discount \$2,873.75	

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Allen made a motion to approve the **application for road crossing permit for Navigator SMS Pipeline, LLC located to cross county road N 2630 approximately .5 miles south of Edmond RD and further described as 2,549feet south from the northwest corner of Section 31, Township 14N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **application for road crossing permit for Blue Grass Gas Gathering, LLC located to cross E 660 approximately .48 mile west of Highway 58 and further described as 575feet east from the northwest corner of Section 10, Township 18N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve the **Resolution for Disposing of Equipment for District #3-one (1) 2017 Rotary Shark Cutter.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

1-2017 Rotary Shark Cutter serial #1TORS72XKH0000157; date acquired 12/01/2017- purchased from P & K Equipment; item sold to Blaine County District #1

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Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located to begin at the SE/4 of Section 13, Township 17N, Range 10W 1 line running for approximately 1 mile adjacent to the east side of CR 2690 and additionally adjacent to the north side of CR 750 ending at the NW/4 of Section 30, Township 17N, Range 9W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER, COUNTY CLERK

(SEAL)

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