

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 13, 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, Cynthia Arnold, Rhonda Lance, Brenda Rice, Joy Rhodes, Tony Almaguer, David Robertson, Rian Parker, Donna Hoskins, and Connie Burcham-Watonga Republican Editor.

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 10, 2018, 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 6, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

Schultz made a motion to approve the **request from the Canton Fire Department to purchase misc. fire protective equipment from Chief Fire & Safety Co, Inc. totaling \$4,720.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

4-Firedex-level 1 tecgen w/lime/yellow trim; M,L,XL,2X	\$305.00ea	\$1,220.00
5-Firedex-level 3 tecgen w/line/yellow trim; 2-M,L,XL,2X	\$345.00ea	\$1,725.00
25-White nomex hoods	\$30.00ea	\$750.00
3-Firedex rubber boots; 6,9,12W	\$180.00ea	\$540.00
20-Bunker gear hangers	\$13.00ea	\$260.00
5-Firedex suspenders long	\$45.00ea	\$225.00

**NEW BUSINESS:**

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

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

**FY 17-18 RESERVE**

<b>HIGHWAY</b>		
2214 UNIFIRST	RUG & TOWEL SERVICE	14.08
2215 VAN KEPPEL CO.	TRAILER	71,850.50

<b>ENHANCED 911</b>		
49 TRAIL MILLER CO. LLC	PUBLISH NOTICE	169.00

**FY 18-19**

<b>GENERAL</b>		
264 MIDWEST PRINTING	OFFICE SUPPLIES	640.81
265 THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	96.82
266 JOHN JACOBSON	CORRECTION, REFUND, ETC.	88.85
267 APPLE MARKET	FOOD, GROCERIES, ETC.	1,413.51
268 C T C JANITORAL	JANITORIAL SUPPLIES	446.64
269 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	188.95
270 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	224.00
271 SWANN PHARMACY	MEDICATION FOR INMATE	732.05
272 WATONGA LUMBER	MISC. SUPPLIES	71.98
273 DIAMOND DRUG INC	MEDICATION FOR INMATE	229.22
274 U.S. FOODS	FOOD, GROCERIES, ETC.	1,319.55
275 COMDATA	FUEL- GAS, DIESEL	4,490.38
276 PIONEER ENID CELLULAR	CELLULAR PHONE	109.09
277 IRCustoms LLC	MISC. SUPPLIES	1,089.52
278 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	33.00
279 JACKY'S LAWN & LUBE	MAINTENANCE AGREEMENT	325.00
280 THEOPHILUS WOULARD	YARD WORK	340.00
281 LARRY JENKINS	YARD WORK	208.93
282 CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR	372.45
283 SINCLAIR ELECTRIC- B. SINCLAIR	ELECTRICAL REPAIRS	157.17
284 PIONEER TEL. SECURITY SYSTEMS	SECURITY SYSTEM MONITORING	24.95
285 THYSSEN KRUPP ELEVATOR	ELEVATOR MAINTENANCE	1,058.00
286 INTEGRITY STEEL WORKS	MAINTENANCE AGREEMENT	2,917.39
287 JOY RHODES	OFFICIAL TRAVEL	954.91
288 REBECCA BEDWELL	OFFICIAL TRAVEL	456.04
289 DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
290 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE	131.24

291	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
292	DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
293	MARRIOTT- SOUTHERN HILLS-TULSA	RESERVATIONS FOR LODGING	584.68
294	RIAN PARKER	OFFICIAL TRAVEL	187.92
295	ALLEN COWAN	OFFICIAL TRAVEL	43.94
296	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	176.56
297	E.S.R.I. INC.	MAINTENANCE AGREEMENT	400.00
298	TASC	MAINTENANCE AGREEMENT	12,500.00
299	BLAINE COUNTY FAIRBOARD	AWARDS-TROPHY-PLAQUE-RIBBONS	1,152.45
300	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	595.00
301	BLAINE COUNTY FAIRBOARD	COMMISSION, ETC.	1,150.00
302	QUILL CORPORATION	MEMBERSHIP-DUES-ANNUAL	69.00
303	QUILL CORPORATION	OFFICE SUPPLIES	1,267.70
304	MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	202.84
305	PIONEER ENID CELLULAR	CELLULAR PHONE	258.40
306	OK JUV. JUSTICE SERV. INC.	JUVENILE DETENTION FACILITY	160.00

#### HIGHWAY

163	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	846.00
164	MIKE ALLEN	OFFICIAL TRAVEL	142.64
165	CYNTHIA B. ARNOLD	OFFICIAL TRAVEL	117.28
166	DWIGHT D. SLAGELL	OFFICIAL TRAVEL	141.50
167	FLEETPRIDE	PARTS, SUPPLIES, REPAIRS, ETC	123.00
168	HARD HAT SAFETY AND GLOVE, LLC	SAFETY SUPPLIES & EQUIPMT.	321.72
169	HINTON TRUE VALUE HARDWARE	MISC. SUPPLIES	6.99
170	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	191.86
171	MATT MCKAY	EQUIPMENT RENTAL	1,951.60
172	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	453.18
173	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	290.76
174	UNIFIRST	RUG & TOWEL SERVICE	56.32
175	WHEELER BROTHERS	MISC. SUPPLIES	92.33
176	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	805.00
177	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	606.40
178	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	2,002.67
179	LINDLEY FARM EQUIPMT INC	PARTS, SUPPLIES, REPAIRS, ETC	721.33
180	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	1,002.29
181	WYLIE SPRAYERS	WEED KILLER	54.26
182	S & B AUTOMOTIVE & FARM	TIRES, RIMS, TUBES, ETC.	109.28
183	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	2,116.00
184	CIMARRON ELECTRIC COOP.	UTILITIES	42.96
185	CITY OF GEARY	UTILITIES	629.09
186	PIONEER TELEPHONE COOP.	TELEPHONE	276.81
187	MYRON LUSTFIELD	WRECEKER SERVICE, ETC.	85.00
188	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
189	HASKELL LEMON CONST. CO	ASPHALT	5,461.43
190	ACCO	REGISTRATION FEE	130.00
191	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	564.00
192	BRANDON SCHULTZ	OFFICIAL TRAVEL	150.89
193	RHONDA LANCE	OFFICIAL TRAVEL	138.87
194	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	83.76
195	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	205.25
196	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	23.25
197	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	35.76
198	B & B SANITATION	DUMPSTER USAGE	106.45
199	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	155.45
200	5-M AUTO REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	498.29
201	REDBUD SUPPLY	SAFETY GLASSES	89.40
202	CIRCLE S PAVING	ASPHALT	1,141.26
203	JIM'S AUTO SALVAGE	PARTS, SUPPLIES, REPAIRS, ETC	350.00
204	WARREN EXCHANGE,LLC/WARREN CAT	FILTERS-AIR-WATER-OIL,ETC	135.38
205	FOUR J'S TIRE SERVICE	TIRES, RIMS, TUBES, ETC.	3,524.00
206	LOWE'S	WATER & SUPPLIES	177.85
207	CIMARRON ELECTRIC COOP.	UTILITIES	24.10
208	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	401.12
209	PIONEER TELEPHONE COOP.	TELEPHONE	323.59
210	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	1,342.54
211	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	514.89
212	EWALD TIRE CENTER	TIRES, RIMS, TUBES, ETC.	202.45
213	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	366.42
214	CENTERPOINT ENERGY	UTILITIES	48.70
215	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
216	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
217	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
218	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
219	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	377.80
220	C T C JANITORAL	JANITORIAL SUPPLIES	115.05
221	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	193.85
222	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	141.62
223	MARK'S SERVICE CENTER	TIRE REPAIR	170.00
224	NAT'L INDUSTRIAL & SAFETY SUP.	SAFETY SUPPLIES & EQUIPMT.	646.56
225	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	354.14
226	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	6,865.63
227	PIONEER ENID CELLULAR	CELLULAR PHONE	106.59
228	JACKY'S LAWN & LUBE	MAINTENANCE AGREEMENT	225.00
229	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
230	SNB BANK, N.A.	LEASE PURCHASE	6,577.35
231	DUB ROSS COMPANY	CULVERTS	12,670.89
232	CIRCLE S PAVING	ASPHALT	2,392.92

#### HIGHWAY-CBRIF

1	CED#7 COUNTY ENERGY DIST AUTH	EMULSIONS, ETC...	10,016.00
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#### SHERIFF SERVICE FEE

23	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	191.23
24	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	350.55
25	SPECIAL-OPS UNIFORMS, INC.	VESTS, ETC.	97.98
26	CDW-GOVERNMENT	PRINTER	1,925.00
27	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	70.00
28	WALKER COMPANIES	NOTARY COMISSION	98.75

#### COUNTY CLERK LIEN FEE

13	CASSI SCHEFFLER	OFFICIAL TRAVEL	73.58
14	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15

#### LODGING TAX

5	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	535.00
6	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	265.00

<b>PUBLIC HEALTH</b>		
14 CITY OF WATONGA	UTILITIES	416.32
15 OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
16 PIONEER TELEPHONE COOP.	TELEPHONE	274.18
<b>R E S A L E CASH ACT</b>		
9 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	31.75
10 MIDWEST PRINTING	OFFICE FORMS, ETC...	130.95
11 DE LAGE LANDEN	COPIER USAGE	286.00
<b>BCEM-CASH ACCT</b>		
4 WEATHERFORD PRESS	SHIRTS	33.00
<b>SHERIFF CASH COMMISSARY FUND</b>		
2 BOB BARKER	INMATE CLOTHING	2,436.90
3 TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY	1,131.80
<b>BLAINE CO. EMERGENCY SERVICES</b>		
26 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	1,946.00
27 ALBERT'S AUTO & TRUCK REPAIR	TIRES, RIMS, TUBES, ETC.	872.40
28 HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	315.23
29 PLASTIX PLUS-LLC	RADIO MIKE, CABLE,WHIP,ETC	998.80
<b>ENHANCED 911</b>		
4 SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		5,554.22
5 SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		3,701.60

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

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Schultz made a motion to approve the **request from the Blaine County Fair Board to encumber funds for the Blaine County Fair judging expenses**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Allen made a motion to approve the **application for access drive permit for Continental Resources located from the junction of State HWY 54 & State Hwy 33 in the town of Thomas, OK go 4.1 miles northeast on State Hwy 33, 1.9 miles east on EW 85 RD then go 1.0 miles south on NS 245 RD to northwest corner of Section 19, Township 15N, Range 13W-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 Select Energy Services located from the southwest corner of Section 19, Township 19N, Range 13W crossing to a point southeast from the southeast corner of Section 18, Township 19N, Range 13W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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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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