

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 27, 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, Brenda Rice, Joy Rhodes, Tony Almaguer, David Robertson, Donna Hoskins, Christy Matli, Connie Burcham-Watonga Republican Editor, and Sam Rauh, Okeene Fire Department.

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 24, 2018, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to include two (2) road crossing permits for District #2.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the August 20, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

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 2017-2018 RESERVE

BLAINE CO. EMERGENCY SERVICES

204 BLANCHAT MFG. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	116,282.00
205 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	2,730.00
206 COOPER CREEK MFG,INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	121,950.00

FY 2018-2019

GENERAL

486 C T C JANITORAL	JANITORIAL SUPPLIES	327.70
487 U.S. FOODS	MEALS FOR INMATES	1,454.67
488 U.S. FOODS	MEALS FOR INMATES	1,416.38
489 PIONEER TELEPHONE COOP.	TELEPHONE	1,062.10
490 TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT	4,075.00
491 C T C JANITORAL	JANITORIAL SUPPLIES	425.62
492 WATONGA LUMBER	MISC. SUPPLIES	81.30
493 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	371.28
494 THEOPHILUS WOULARD	YARD WORK	340.00
495 SINCLAIR HEAT & AIR	AC/HEATER REPAIR	202.00
496 LARRY JENKINS	YARD WORK	143.48
497 OKLAHOMA GLASS & WALLPAPER	PARTS, SUPPLIES, REPAIRS, ETC	498.00
498 CENTERPOINT ENERGY	UTILITIES	224.62
499 PIONEER TELEPHONE COOP.	TELEPHONE	1,912.29
500 OSU CO-OP EXT. SERVICE	FULL TIME SALARIES	2,706.00
501 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
502 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	61.98
503 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	119.91
504 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	85.00
505 S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	90.00
506 S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	102.99
507 TISDAL & O'HARA	LEGAL FEES	964.50
508 KELLPRO, INC.	COMPUTER PROGRAM	780.12
509 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
510 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	186.00
511 JAMES E. SHELTON JR.	OFFICIAL TRAVEL	40.80
512 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
513 PIONEER TELEPHONE COOP.	TELEPHONE	51.08
514 MARK'S SERVICE CENTER	BATTERY	189.69
515 CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY	216.00

HIGHWAY

309 ACCO	REGISTRATION FEE	165.00
310 LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	284.05
311 TRACTOR SUPPLY COMPANY	MISC. SUPPLIES	319.99
312 WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	80.84
313 HARBOR FREIGHT	PARTS, SUPPLIES, REPAIRS, ETC	579.99
314 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	718.07
315 ADVANTAGE BATTERY	BATTERY	199.98
316 MARK'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	73.50
317 SAM'S CLUB	MISC. SUPPLIES	80.52
318 UNIFIRST	RUG & TOWEL SERVICE	44.32
319 RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	9,602.20
320 DIRECT DISCOUNT TIRE	TIRES, RIMS, TUBES, ETC.	2,404.70
321 DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC	1,482.50
322 ALTERNATIVE CONSTRUCTION PARTS	PARTS, SUPPLIES, REPAIRS, ETC	1,765.00
323 HINTON TRUE VALUE HARDWARE	PARTS, SUPPLIES, REPAIRS, ETC	52.46
324 COMMERCIAL DISTRICT, INC	OIL, LUBRICANTS & ETC.	537.63
325 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01

326	OKLAHOMA DEPT OF LABOR	WELDER CERTIFICATION FEES	25.00
327	OKLAHOMA DEPT OF LABOR	WELDER CERTIFICATION FEES	35.00
328	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	8,355.15
329	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	66.36
330	SAFETY KLEEN CORP.	SOLVENT EXCHANGE	284.00
331	TOTAL COM, INC	RADIO'S & ETC.	285.00
332	MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
333	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	3.60
334	REDBUD SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	274.78
335	EARNHEART OIL & PROPANE	FUEL- GAS, DIESEL	16,981.82
336	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	957.31
337	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
338	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	2,249.00
339	NORTH BLAINE WATER CORP., INC.	LOAD OF WATER, HYDDROVAC, ETC.	1,010.00
340	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	80.71
341	MARK'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	650.00
342	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	418.50
343	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,415.12
344	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	1,362.05
345	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	2,896.11
346	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	376.92
347	C.D.I.	OIL, LUBRICANTS & ETC.	656.60
348	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
349	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	198.53
350	RUSH TRUCK/INTERSTATE BILLING	REPAIR	1,735.08
351	JONES CONCRETE CONSTRUCTION	CONCRETE	2,670.00
352	CENTERPOINT ENERGY	UTILITIES	27.43
353	PIONEER TELEPHONE COOP.	TELEPHONE	276.08

BUILDING FUND

1	SINCLAIR HEAT & AIR	AC/HEATER REPAIR	90.00
2	WATONGA LUMBER	LUMBER & SUPPLIES	15.27
3	CARL WOULDARD SR.	YARD WORK	100.00

SHERIFF SERVICE FEE

42	SHERATON MIDWEST CITY HOTEL	RESERVATIONS FOR LODGING	1,067.00
43	NATIONAL PEN COMPANY	MISC. SUPPLIES	539.90
44	POSITIVE PROMOTIONS	D.A.R.E. KIDS GOODY BAGS	287.19
45	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
46	WASH DEPOT	CAR WASH	200.00
47	GALLS , LLC	BOOTS,UNIFORM,UTILITY EQUIPMT,	31.77

COUNTY CLERK LIEN FEE

23	SPC OFFICE PRODUCTS	INK CARTRIDGE	308.16
24	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	23.05

COUNTY CLERK RM & P

2	THE LIBRARY STORE, INC	OFFICE SUPPLIES	371.19
3	KELLPRO, INC.	LAPTOP COMPUTER	5,851.48
4	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	357.48

LODGING TAX

7	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	450.00
8	MIKE MCCULLAH	LABOR	300.00
9	WATONGA LUMBER	MISC. SUPPLIES	783.83
10	4C LIVESTOCK	LIVESTOCK PENS-PANELS ETC	5,973.00
11	REGALIA MFG CO.	AWARDS-TROPHY-PLAQUE-RIBBONS	907.58
12	CENTERPOINT ENERGY	UTILITIES	147.07
13	DARYL W. CATHEY	LABOR	462.00

PUBLIC HEALTH

17	CAROLINA RENTERIA	CONTRACTUAL SERVICES	877.50
18	CAROLINA RENTERIA	CONTRACTUAL SERVICES	310.00
19	JOSE RENTERIA	CONTRACTUAL SERVICES	380.00
20	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	16.21
21	CENTERPOINT ENERGY	UTILITIES	29.55
22	PIONEER TELEPHONE COOP.	TELEPHONE	281.38

LAW LIBRARY CASH FUND

7	ADMIN OFFICE OF THE COURTS	COLLECTIONS	6,526.86
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R E S A L E CASH ACT

12	AMAZON.COM LLC	COMPUTER SUPPLIES-PARTS	119.06
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BLAINE CO. DRUG COURT FUND

18	PIONEER TELEPHONE COOP.	TELEPHONE	13.00
19	REDWOOD LABORATORY SERVICES	LAB DRUG TEST FEES	91.00
20	ALL STAR WATER	WATER & SUPPLIES	22.50

BCEM-CASH ACCT

5	OK FLOODPLAIN MNGRS ASCTN, INC	REGISTRATION FEE	400.00
6	S.C.A.U.G.	REGISTRATION FEE	60.00

SHERIFF CASH COMMISSARY FUND

4	BOB BARKER	BLANKETS--LINENES, ETC	311.60
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BLAINE CO. EMERGENCY SERVICES

30	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
31	BLANCHAT MFG. INC.	STRIPING	738.00
32	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
33	DAVENPORT FIRE EQUIPMENT	FIRE RESCUE EQUIPMT,TRUCK, ETC	8,260.00
34	L & P PROCUTIONS	TRAILER	3,145.00
35	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
36	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	365.00
37	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
38	L & P PROCUTIONS	TRAILER	3,145.00
39	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
40	DAVENPORT FIRE EQUIPMENT	TOOLS	1,260.00
41	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
42	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
43	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
44	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01

Schultz made a motion to approve the **bid notice and invitation to for a Chassis, Bed, tool boxes, etc. to be installed on the Okeene Fire Department Heavy Brush truck.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **declaration of surplus for the Blaine County Emergency Management/911for the Okeene Repeater System.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Blaine County Sheriff Department to increase the TurnKey Contract to include more hours for the nursing staff.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Newfield Exploration Mid-Continent located to cross roadway approximately 634feet south from the northwest corner of Section 1, Township 16N, Range 10W crossing to a point approximately 634feet south from the northeast corner of Section 2, Township 16N, Range 10W-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 Newfield Exploration Mid-Continent, Inc. located 20' east of Lois 1613 3H-35; 250' FNL-1825' FWL; NW Section 2, Township 15N, Range 13W-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 Newfield Exploration Mid-Continent, Inc. located SW/4 Section 9, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to approve the **application for road crossing permit for Lagoon Midstream, LLC located to cross roadway approximately 350feet north from the southeast corner of Section 7, Township 19N, Range 12W crossing to a point approximately 350feet north from the southwest corner of Section 8, Township 19N, Range 12W-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 Mustang Gas Products, LLC located to cross roadway east from the northwest corner of Section 2, Township 19N, Range 12W crossing to a point east from the southwest corner of Section 35, Township 20N, Range 12W-District #2.** 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)
