

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON AUGUST 28, 2017, 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, Rhonda Lance, Cyndi Arnold, Joy Rhodes, Brenda Rice, Rian Parker, Donna Hoskins, Christy Matli, and Rick Miller, Britton, Kuykendall & Miller.

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 25, 2017, 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 21, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

No Action was taken after the discussion by Rick Miller from Britton, Kuykendall & Miller CPA concerning the FY 2017-2018 Blaine County Budget.

Allen 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 Allen, Schultz, and Scheffler.

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

GENERAL			
471	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	36.02
472	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	155.86
473	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	251.70
474	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	301.02
475	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	260.26
476	SWANN PHARMACY	MEDICATION FOR INMATE	988.12
477	SHERATON MIDWEST CITY HOTEL	RESERVATIONS FOR LODGING	679.00
478	OKLAHOMA SHERIFFS ASCTN.	REGISTRATION FEE	465.00
479	APPLE MARKET	FOOD, GROCERIES, ETC.	880.42
480	ENID TYPEWRITER COMPANY	COPIER USAGE	115.83
481	TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE	70.96
482	U.S. FOODS	FOOD, GROCERIES, ETC.	682.21
483	PIONEER TELEPHONE COOP.	TELEPHONE	1,116.13
484	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.05
485	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	200.00
486	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	129.06
487	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	176.06
488	C T C JANITORAL	JANITORIAL SUPPLIES	300.95
489	WATONGA LUMBER	MISC. SUPPLIES	273.77
490	DARYL W. CATHEY	CARPENTRY WORK, ETC.	105.00
491	THEOPHILUS WOULDARD	YARD WORK	170.00
492	LARRY JENKINS	YARD WORK	114.58
493	KEN'S PEST CONTROL	PEST CONTROL	250.00
494	PHIL THE KOOL	NEW AIR CONDITION-HEATER UNIT	10,400.00
495	CENTERPOINT ENERGY	UTILITIES	213.97
496	PIONEER TELEPHONE COOP.	TELEPHONE	2,021.34
497	MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
498	OSU CO-OP EXT. SERVICE	CONTRACTUAL SERVICES	1,159.00
499	DE LAGE LANDEN	COPIER RENTAL/ LEASE	120.00
500	TRAIL MILLER CO. LLC	SUBSCRIPTION	68.00
501	RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
502	PAUL EDSALL	OFFICIAL TRAVEL	25.50
503	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	26.98
504	TISDAL & O'HARA	LEGAL FEES	409.69
505	D. JENNIFER HAIGLER	OFFICIAL TRAVEL	205.44
506	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
507	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	91.00
508	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	364.00
509	SCUDSCOTCH LLC	FUEL- GAS, DIESEL	216.93
510	PIONEER TELEPHONE COOP.	TELEPHONE	47.48
HIGHWAY			
312	REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	47.70
313	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	446.12
314	WHEELER BROTHERS	MISC. SUPPLIES	12.22
315	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	371.22
316	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	263.48
317	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	75.00
318	SAM'S CLUB	MISC. SUPPLIES	102.30
319	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	66.92
320	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	7,458.45
321	ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	3,202.07
322	JACKY'S LAWN & LUBE	MAINTENANCE AGREEMENT	225.00

323	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
324	BRANDON SCHULTZ	OFFICIAL TRAVEL	42.80
325	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	196.97
326	JUDY LAUBACH	SHALE & NATIVE GRAVEL, SAND	506.00
327	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	848.33
328	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	862.54
329	MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
330	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	170.81
331	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	1,473.65
332	P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	3,586.55
333	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
334	WATONGA LUMBER	MISC. SUPPLIES	155.57
335	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
336	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
337	WELCH STATE BANK	LEASE PURCHASE	2,884.63
338	KELLPRO, INC.	COMPUTER-PRINTER ETC	2,894.00
339	RAYMOND SCHEFFLER	OFFICIAL TRAVEL	58.85
340	OKLA CORRECTIONAL INDUSTRIES	SIGNS, POST, ETC.	860.00
341	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,535.44
342	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
343	CENTERPOINT ENERGY	UTILITIES	26.07
344	PIONEER TELEPHONE COOP.	TELEPHONE	316.23
345	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	29.52
346	SNB BANK, N.A.	LEASE PURCHASE	2,349.98
347	SCHWARZ ASPHALT, LLC	ASPHALT	5,180.00
348	SCHWARZ ASPHALT, LLC	ASPHALT	16,246.00
349	B & W READY MIX	CONCRETE	324.00

SHERIFF SERVICE FEE

40	MTM RECOGNITION	BADGES	349.58
41	DAYS INN-MUSKOGEE	RESERVATIONS FOR LODGING	510.00
42	FX TECHNOLOGIES	SEAT COVERS-VEHICLE	645.00
43	ATWOODS	FOOD, KENNEL,GEAR	87.96

COUNTY CLERK LIEN FEE

26	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	280.77
27	ELITE DESIGNS	BOOTS,UNIFORM,UTILITY EQUIPMT,	90.96

COUNTY CLERK RM & P

3	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	4,040.92
4	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	406.96

D.O.C. FUND

21	DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	2,820.00
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LODGING TAX

11	MIKE MCCULLAH	YARD WORK	300.00
12	WATONGA LUMBER	MISC. SUPPLIES	575.10
13	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	1,742.75
14	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	530.00
15	REGALIA MFG CO.	AWARDS-TROPHY-PLAQUE-RIBBONS	163.57
16	CENTERPOINT ENERGY	UTILITIES	138.66

PUBLIC HEALTH

16	JOSE RENTERIA	YARD WORK	260.00
17	CAROLINA RENTERIA	CUSTODIAL SERVICES	360.00
18	CAROLINA RENTERIA	CLERICAL SERVICES	52.00
19	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	17.48
20	CENTERPOINT ENERGY	UTILITIES	28.19
21	PIONEER TELEPHONE COOP.	TELEPHONE	319.21

R E S A L E CASH ACT

15	TM CONSULTING, INC.	COMPUTER ACCESS I.D. CARD	35.00
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BLAINE CO. DRUG COURT FUND

17	O.D.M.H.S.A.S. TRAINING INST.	REGISTRATION FEE	877.50
18	REDWOOD LABORATORY SERVICES	LAB DRUG TEST FEES	772.59
19	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	143.92
20	APPLE MARKET	FOOD, GROCERIES, ETC.	17.99

BCEM-CASH ACCT

14	JAMES E. SHELTON JR.	OFFICIAL TRAVEL	78.77
15	ANITA COWAN	OFFICIAL TRAVEL	77.66
16	VERIZON WIRELESS	TABLET, COMPUTER, ETC	890.33
17	TRAIL MILLER CO. LLC	SUBSCRIPTION	68.00

BLAINE CO. FIRE DEPTS.

17	PENGUIN MANAGEMENT, INC	911 PROJECT	574.25
18	PENGUIN MANAGEMENT, INC	911 PROJECT	574.25
19	PENGUIN MANAGEMENT, INC	911 PROJECT	574.25
20	PENGUIN MANAGEMENT, INC	911 PROJECT	574.25
21	HYDRO RURAL FIRE DEPT.	PUMP	3,000.00
22	PENGUIN MANAGEMENT, INC	911 PROJECT	574.25
23	PENGUIN MANAGEMENT, INC	911 PROJECT	574.25
24	PENGUIN MANAGEMENT, INC	911 PROJECT	574.25
25	PENGUIN MANAGEMENT, INC	911 PROJECT	574.25
26	VERIZON WIRELESS	TABLET, COMPUTER, ETC	1,009.75

ENHANCED 911

9	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	3,701.88
10	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	11,494.32

Schultz made a motion to approve the **right of way acquisition & damages; J2-8706(004)RB, JP#28706(06), Major Collector 06-52C(NS-259)**-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase from Chief Fire Safety Co, Inc. the following totaling \$5839.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

2	Harrinton 2.5"female x 4"stor	\$115.00	\$230.00
2	Key-4"LDH in 100' sections	\$510.00	\$1020.00

2	Key-4" x 50' sections	\$325.00	\$650.00
2	24' extension ladder	\$595.00	\$1190.00
2	Flat head ax	\$44.00	\$44.00
2	Pick head ax	\$46.00	\$92.00
4sets	Ax mounting brackets	\$50.00	\$200.00
1	Crestar-sf40 1" pistol grip nozzle	\$465.00	\$465.00
1	6" hard suction	\$395.00	\$395.00
1	Key Eco-10 1.5"x50'red double jacket hose	\$93.00	\$93.00
1	Key Eco-10 1.5"x50'yellow dble jacket hose	\$93.00	\$93.00
1	6" low level strainer	\$445.00	\$445.00
1	TFT-UE-095-nf 1.5"foam educator	\$550.00	\$550.00
1	Duo-safety attic ladder bracket	\$125.00	\$125.00
1	Key-50'x1.5 blue double jacket hose	\$93.00	\$93.00
1	2.5" female x 1.5" male adapter	\$25.00	\$25.00
1	Kochek 2.5" barrel strainer	\$85.00	\$85.00

Allen made a motion to approve **three (3) application for road crossing permit for Enable Gas Gathering, LLC located 1) to cross 970 roadway approximately 563feet east from the southwest corner of Section 8, Township 13N, Range 12W crossing to a point approximately 563feet east from the northwest corner of Section 17, Township 13N, Range 12W; 2) to cross 2485 roadway approximately 1579feet north form the SW/c of SE/4 of Section 15, Township 13N, Range 13W crossing to a point approximately 1579feet north from the SE/c of SW/4 of Section 15, Township 13N, Range 12W; 3) to cross 2480 roadway approximately 1278feet north from the southwest corner of Section 15, Township 13N, Range 13W crossing to a point approximately 1278feet north from the southeast corner of Section 16, Township 13N, Range 13W**-All in District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Crescent Services located E0940 roadway approximately 2000feet east from the northwest corner of Section 36, Township 14N, Range 11W crossing to a point approximately 2000feet east from the southwest corner of Section 25, Township 14N, Range 11W**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Triumph Eng. located 7miles west of Watonga, to N 2500 RD go south 10miles to E910 RD ¼ mile east north into**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for access drive permit for Continental Resources located from 281 & CR 930 west 9.65miles to entrance on north side-Section 20, Township 14N, Range 12W**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **declaration of surplus for District #2 including HP Elite Computer, OKidata Printer, & HP Office jet 4500**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve **twelve (12) application for road crossing permit for SemGas, LP located 1) 449feet west of SE corner of the SW/4 of Section 13, Township 18N, Range 13W; 2) 1116feet west of NE corner of the NW/4 of Section 13, Township 18N, Range 13W; 3) 73feet west of SE corner of the SW/4 of Section 36, Township 19N, Range 13W; 4) 53feet west of NE corner of the NW/4 of Section 36, Township 19N, Range 13W; 5) 121feet east of SW corner of the SE/4 of Section 24, Township 19N, Range 13W; 6) 79feet west of NE corner of the NW/4 of Section 24, Township 19N, Range 13W; 7) 768feet west of SE corner of the SW/4 of Section 12, Township 19N, Range 13W; 8) 90feet west of NE corner of the SW/4 of Section 12, Township 19N, Range 13W; 9) 1043feet north of SE corner of the NE/4 of Section 2, Township 19N, Range 13W; 10) 324feet south of NE corner of the NW/4 of Section 2, Township 19N, Range 13W; 11) 712feet west of NE corner of the NW/4 of Section 2, Township 19N, Range 13W; 12) 1370feet north of SE corner of the SE/4 of Section 34, Township 20N, Range 13W**-All in District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **application for access drive permit for Husky Ventures, Inc. located to north side of E 600 RD about 660 east of N 2670 RD-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 **two (2) application for road crossing permit for Enlink Midstream Services, LLC located to cross N 2480 RD approximately 504feet north from the southeast corner of Section 33, Township 16N, Range 13W crossing to a point approximately 504feet north from the southwest corner of Section 34, Township 16N, Range 13W & to cross E 0820 RD approximately 2606feet east from the southwest corner of Section 28, Township 16N, Range 13W crossing to a point approximately 2606feet east from the northwest corner of Section 33, Township 16N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **two (2) application for road crossing permit for Tom-Stack, LLC located to cross N 2650 RD approximately 152feet south from the northwest corner of Section 9, Township 17N, Range 10W crossing to a point approximately 152feet south from the northeast corner of Section 8, Township 17N, Range 10W & to cross N 2640 RD approximately 2064feet south from the northwest corner of Section 8, Township 17N, Range 10W crossing to a point approximately 2064feet south from the northeast corner of Section 7, Township 17N, 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 Oneok Field Services Company, LLC located 1) to cross E 770 approximately .28 mile east of SW corner of Section 35, Township 17N, Range 10W and further described as 573feet east of the NW corner of Section 35, Township 16N, Range 10W crossing to approximately 573feet east of the NW corner of Section 2, Township 16N, Range 10W; 2) to cross N 2670 approximately .28miles south of NW corner of Section 4, Township 16N, Range 10W and further described as 1394feet south of the NW corner of Section 2, Township 16N, Range 10W crossing to approximately 1394feet south of the NW corner of Section 3, Township 16N, Range 10W; 3) to cross E 780 approximately .02miles west of S2 corner of Section 2 and further described as 131feet west of the southwest corner of Section 3, Township 16N, Range 10W crossing to approximately 131feet west of the northeast corner of Section 10, Township 16N, Range 10W; 4) to cross N 2660 approximately .01miles south of E 780/N 2160 and further described as 72feet south of the northwest corner of Section 10, Township 16N, Range 10W crossing to approximately 72feet south of the northeast corner of Section 9, Township 16N, Range 10W-All in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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)
