

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 10, 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, Cyndi Arnold, Rhonda Lance, Joy Rhodes, Tony Almaguer, David Robertson, Rian Parker, Christy Matli, Jim Shelton, 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 September 7, 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 September 4, 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

BLAINE CO. EMERGENCY SERVICES		
207 CUMMINS OF W' FORD	TRUCK	48,379.00

FY 2018-2019

GENERAL		
516 T.I.A.A. BNAK	COPIER RENTAL/ LEASE	199.56
517 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	48.69
518 SPC OFFICE PRODUCTS	MISC. SUPPLIES	222.13
519 APPLE MARKET	FOOD, GROCERIES, ETC.	1,468.45
520 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	279.70
521 SWANN PHARMACY	MEDICATION FOR INMATE	586.64
522 WATONGA LUMBER	MISC. SUPPLIES	33.97
523 U.S. FOODS	FOOD, GROCERIES, ETC.	1,401.61
524 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	46.20
525 DIAMOND DRUG INC	MEDICATION FOR INMATE	204.94
526 U.S. FOODS	MEALS FOR INMATES	1,297.35
527 STANDLEY SYSTEMS	COPIER USAGE	8.88
528 N.W. DISTRICT C.O.D.A.	MEMBERSHIP-DUES-ANNUAL	40.00
529 COMDATA	FUEL- GAS, DIESEL	5,370.12
530 U.S. FOODS	MEALS FOR INMATES	1,674.67
531 STANDLEY SYSTEMS	COPIER USAGE	65.76
532 PIONEER ENID CELLULAR	CELLULAR PHONE	215.12
533 LARRY JENKINS	YARD WORK	98.01
534 ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	90.85
535 CITY OF WATONGA	UTILITIES	5,008.83
536 MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
537 CUSTOM PEST CONTROL	PEST CONTROL	300.00
538 PIONEER TEL. SECURITY SYSTEMS	SECURITY SYSTEM MONITORING	24.95
539 REBECCA BEDWELL	OFFICIAL TRAVEL	212.53
540 JOY RHODES	OFFICIAL TRAVEL	452.23
541 N.W. DISTRICT C.O.D.A.	MEMBERSHIP-DUES-ANNUAL	90.00
542 SPC OFFICE PRODUCTS	MISC. SUPPLIES	116.90
543 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
544 SHRED-IT USA	SERVICE	101.02
545 THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN	592.00
546 BLAINE COUNTY FAIRBOARD	MONIES- TROPHY-PLAQUE-RIBBONS	1,922.00
547 GREENFIELD 1ST BAPTIST CHURCH	ELECTION EXPENSES, TRAINING ETC	50.00
548 GEARY 1ST CHRISTIAN CHURCH	ELECTION EXPENSES, TRAINING ETC	50.00
549 MAPLE LAWN MANOR	ELECTION EXPENSES, TRAINING ETC	50.00
550 EAGLE CITY 1ST CHRISTIAN CHURC	ELECTION EXPENSES, TRAINING ETC	50.00
551 BLAINE COUNTY ELECTION BOARD	ELECTION EXPENSES, TRAINING ETC	60.00
552 PIONEER ENID CELLULAR	CELLULAR PHONE	258.40
HIGHWAY		
354 ALBERT'S AUTO & TRUCK REPAIR	MISC. SUPPLIES	5.95
355 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	170.71
356 PREMIER TRUCK GROUP OF OKC	PARTS, SUPPLIES, REPAIRS, ETC	104.57
357 WHEELER BROTHERS	MISC. SUPPLIES	103.74
358 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	116.18
359 HINTON TRUE VALUE HARDWARE	MISC. SUPPLIES	18.21
360 WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	2,168.20
361 WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	431.55

362	CIMARRON ELECTRIC COOP.	UTILITIES	42.78
363	CITY OF GEARY	UTILITIES	718.89
364	PIONEER TELEPHONE COOP.	TELEPHONE	291.51
365	JACKY'S LAWN & LUBE	MAINTENANCE AGREEMENT	225.00
366	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
367	DOLESE BROTHERS	ROCK	2,990.80
368	HASKELL LEMON CONST. CO	ASPHALT	2,379.01
369	DUB ROSS COMPANY	CULVERTS	7,035.60
370	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	139.60
371	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	88.00
372	B & B SANITATION	DUMPSTER USAGE	106.45
373	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	66.85
374	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	488.56
375	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	104.00
376	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	49.79
377	OKEENE SUPPLY	BATTERY	244.69
378	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
379	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	427.93
380	PIONEER TELEPHONE COOP.	TELEPHONE	323.98
381	GAVINO'S TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	1,223.97
382	CENTERPOINT ENERGY	UTILITIES	42.87
383	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
384	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
385	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
386	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	72.93
387	C.L. BOYD COMPANY, INC.	MISC. SUPPLIES	308.55
388	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	155.08
389	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	403.63
390	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	636.00
391	B & W READY MIX	CONCRETE	1,734.00
392	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	7,195.02
393	CITY OF WATONGA	UTILITIES	471.23
394	PIONEER ENID CELLULAR	CELLULAR PHONE	106.59
395	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
396	SNB BANK, N.A.	LEASE PURCHASE	4,299.58
397	SNB BANK, N.A.	LEASE PURCHASE	1,304.09

SHERIFF SERVICE FEE

48	SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	288.21
49	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	22.80
50	SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	633.13
51	COPS	HOLSTER, BELTS, ETC.	147.24
52	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	89.67
53	AED SUPERSTORE	FIRST AID SUPPLIES	550.00
54	FOREMOST PROMOTIONS	D.A.R.E. KIDS GOODY BAGS	909.32
55	SAM'S CLUB DIRECT	MISC. SUPPLIES	569.86
56	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	625.88
57	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	83.60
58	COVERT LAW ENFORCEMENT	TABLET, COMPUTER, ETC	1,330.00
59	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	700.89
60	SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	62.99
61	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	305.97
62	DANNY AYLES	OFFICIAL TRAVEL	164.44
63	TONY ALMAGUER	OFFICIAL TRAVEL	154.33
64	DAVID ROBERTSON	OFFICIAL TRAVEL	97.22
65	BETH MASSEY	OFFICIAL TRAVEL	23.97
66	JESSICA PLUMMER	OFFICIAL TRAVEL	81.75

CANTON LAKE PROJECT

1	STALKER RADAR	RADAR GUN	3,120.90
2	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	634.04
3	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	140.98

COUNTY CLERK LIEN FEE

25	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15
26	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	264.84

LODGING TAX

14	CITY OF WATONGA	UTILITIES	1,447.45
15	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	400.00
16	SINCLAIR ELECTRIC- B. SINCLAIR	ELECTRICAL REPAIRS	80.00

PUBLIC HEALTH

23	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	9,161.08
24	CAROLINA RENTERIA	CONTRACTUAL SERVICES	455.00
25	CAROLINA RENTERIA	CONTRACTUAL SERVICES	200.00
26	JOSE RENTERIA	CONTRACTUAL SERVICES	180.00
27	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	94.99
28	CITY OF WATONGA	UTILITIES	391.13
29	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	141.83
30	BRITTON, KUYKENDALL& MILLER	CONSULTING SERVICES	460.00

R E S A L E CASH ACT

13	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15
14	N.W. DISTRICT C.O.D.A.	MEMBERSHIP-DUES-ANNUAL	55.00
15	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	64.21
16	TM CONSULTING, INC.	COMPUTER-PRINTER ETC	946.97
17	C.O.D.A.	REGISTRATION FEE	100.00
18	SPC OFFICE PRODUCTS	TONER	431.50

BLAINE CO. DRUG COURT FUND

21	APPLE MARKET	FOOD, GROCERIES, ETC.	17.99
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ASSESSORS REVOL. CASH. ACCT.

1	COUNTY RECORDS	PLAT BOOK/MAP	258.00
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SHERIFF CASH COMMISSARY FUND

5	TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY	2,207.74
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BLAINE CO. EMERGENCY SERVICES		
45 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	236.25
46 HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	337.88
47 ONELINK WIRELESS INC	RADIO'S & ETC.	1,491.29

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

 Allen made a motion to approve the **fiscal year 2018-2019 preventive maintenance service agreement on the District #1 generator with Jacky's Lawn & Lube**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Scheffler made a motion to approve the **appraisal services for project Weavers Creek J/P 30044(04) where services were provided on July 31, 2018-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

 Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase 55 gallons of fire foam @ \$9.65 each from FOAMTECH Chemicals, Inc. totaling \$530.75**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

 Schultz made a motion to approve the **request from the Longdale Fire Department to purchase misc. fire equipment from SunDown Truck Accessories, LLC totaling \$2,492.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

1-70gal vertical aluminum tank 48"Lx13.5"Dx26"H	\$579.00ea	\$579.00
1-50gal transfer/tool box 48"Lx20"Wx19"H	\$839.00ea	\$839.00
1-GPM GPI fuel pump manual	\$299.00ea	\$299.00
1-20GPM GPI pump w/auto shut off 12V DC	\$519.00ea	\$519.00
1-1" swivel multi-plain arctic rated for -40 f/c	\$78.00ea	\$78.00
2-GPI filter kit w/fittings/30 mic filter	\$89.00ea	\$178.00

 Schultz made a motion to table the request from the Longdale Fire Department to purchase fuel tanks for the GMC and Big Tanker. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

 Schultz made a motion to approve the **service agreement with Pioneer Long Distance, Inc. to install fiber to Blaine County**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

 Allen made a motion to approve the **application for road crossing permit for Recoil Oilfield Services located to parallel roadway approximately 11,000feet north from the northeast corner of Section 26, Township 14N, Range 13W crossing to a point approximately 5,537feet north from the northeast corner of Section 23, Township 14N, Range 13W-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 Cimarex Energy Co. located from intersection of CR 2550 & CR 0890 approximately 100feet-150feet north on CR 2550 on the east side of road-southwest corner of Section 35, Township 15N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Scheffler made a motion to approve the **application for road crossing permit for TOM-STACK, LLC located to cross N 2660 RD approximately 2,107feet north from the southwest corner of Section 34, Township 16N, Range 10W crossing to a point approximately 2,107feet north from the southeast corner of Section 33, 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 road crossing permit for Select Energy located from the southwest corner of Section 4, Township 16N, Range 11W crossing to a point from the northeast corner of Section 1, 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 access drive permit for Jeremy Keasling/MORPPM, INC. located south side of CR E 0800-NW Section 21, Township 16N, Range 13W-District #3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
