

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 11, 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, Brenda Rice, Donna Hoskins, Tony Almaguer, David Robertson, Anita Cowan, Christy Matli, and Joy Rhodes.

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 8, 2017, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to change item #7 to be located in District #3 and item #8 to be for Continental Resources.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the September 5, 2017 regular meeting.** Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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.

**FY 2016-2017**

<u>SHERIFF SERVICE FEE</u>		
377 SPECIAL-OPS UNIFORMS, INC.	BOOTS, UNIFORM, UTILITY EQUIPMT,	273.96
<u>BLAINE CO. FIRE DEPTS.</u>		
95 B & W READY MIX	CONCRETE	1,732.50
96 SHIFTING SANDS CONSTRUCTION	LABOR	2,700.00
97 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	262.42
98 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	11,795.00
99 COOPER CREEK MFG, INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	864.00

**FY 2017-2018**

<u>GENERAL</u>		
511 EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE	190.43
512 S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	97.20
513 C T C JANITORIAL	JANITORIAL SUPPLIES	141.88
514 APPLE MARKET	FOOD, GROCERIES, ETC.	932.38
515 U.S. FOODS	FOOD, GROCERIES, ETC.	731.90
516 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	39.00
517 TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE	4,075.00
518 U.S. FOODS	FOOD, GROCERIES, ETC.	690.38
519 PIONEER ENID CELLULAR	CELLULAR PHONE	104.10
520 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	176.06
521 ALFREDO'S FLOORING	FLOORING, REPAIRS, ETC	10,550.00
522 THEOPHILUS WOULDARD	YARD WORK	340.00
523 LARRY JENKINS	YARD WORK	241.49
524 CITY OF WATONGA	UTILITIES	5,198.99
525 DARYL W. CATHEY	PLUMBING REPAIR & LABOR	130.00
526 PATRICK CHAPMAN	CARPENTRY WORK, ETC.	2,000.00
527 ALFREDO'S FLOORING	FLOORING, REPAIRS, ETC	414.00
528 JOY RHODES	OFFICIAL TRAVEL	423.75
529 REBECCA BEDWELL	OFFICIAL TRAVEL	426.05
530 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.61
531 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
532 FUELMAN	FUEL- GAS, DIESEL	65.43
533 FUELMAN	FUEL- GAS, DIESEL	46.54
534 TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	590.00
535 JAMES E. SHELTON JR.	OFFICIAL TRAVEL	95.94
536 PIONEER MISC. SERVICES	EMERG. CALL OUT LINE-FIRE CHEI	25.00
537 OK PUBLIC SAFETY CONFERENCE	REGISTRATION FEE	195.00
538 N.E.N.A./NAT'L EMRGY NO. ASCTN	MEMBERSHIP-DUES-ANNUAL	137.00
539 OK PUBLIC SAFETY CONFERENCE	REGISTRATION FEE	170.00
540 PIONEER ENID CELLULAR	CELLULAR PHONE	191.22
<u>HIGHWAY</u>		
350 DEER CREEK HARDWARE, LLC	MISC. SUPPLIES	2.58
351 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	497.51
352 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	305.39
353 HYDRO QUICK SHOP	FUEL- GAS, DIESEL	745.14
354 UNIFIRST	RUG & TOWEL SERVICE	40.72
355 CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	156.00
356 CIMARRON ELECTRIC COOP.	UTILITIES	42.98
357 CITY OF GEARY	UTILITIES	690.54
358 PIONEER TELEPHONE COOP.	TELEPHONE	295.85
359 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	13,386.38

360	MOORE'S COUNTRY MARKET	MISC. SUPPLIES	45.33
361	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	137.88
362	B & B SANITATION	DUMPSTER USAGE	101.56
363	J. CLESTER FARMS	SHALE & NATIVE GRAVEL, SAND	8,912.00
364	SOONER COOPERATIVE, INC.	PARTS, SUPPLIES, REPAIRS, ETC	30.00
365	AMERICAN LOGO & SIGN	MAGNETIC VEHICLE SIGNS	249.37
366	AMERICAN LOGO & SIGN	MAGNETIC VEHICLE SIGNS	241.66
367	SOUTHWEST KLEENPOWER INC	OIL, LUBRICANTS & ETC.	3,690.00
368	CIRCLE S PAVING	ASPHALT	1,223.52
369	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
370	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	327.90
371	PIONEER TELEPHONE COOP.	TELEPHONE	336.66
372	CENTERPOINT ENERGY	UTILITIES	41.30
373	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
374	JOHN DEERE CONSTRUCTION RETAIL	HEAVY EQUIPMT, ETC.	20,000.00
375	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	130.31
376	C T C JANITORIAL	JANITORIAL SUPPLIES	69.80
377	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	155.08
378	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	38.44
379	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	282.27
380	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	76.00
381	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	70.50
382	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	3,360.28
383	CITY OF WATONGA	UTILITIES	472.72
384	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,423.68
385	PHIL THE KOOL	AC/HEATER REPAIR	150.00
386	PIONEER ENID CELLULAR	CELLULAR PHONE	107.31
387	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
388	SNB BANK, N.A.	LEASE PURCHASE	6,577.35
389	CIRCLE S PAVING	ASPHALT	1,252.80
<b><u>SHERIFF SERVICE FEE</u></b>			
44	OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	44.00
45	JENNIFER COFFMAN	OFFICIAL TRAVEL	105.23
46	BETH MASSEY	OFFICIAL TRAVEL	66.92
<b><u>COUNTY CLERK LIEN FEE</u></b>			
28	D. JENNIFER HAIGLER	OFFICIAL TRAVEL	283.99
29	OSU-CTP	REGISTRATION FEE	125.00
30	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
<b><u>LODGING TAX</u></b>			
17	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	430.00
18	CITY OF WATONGA	UTILITIES	768.44
19	PHIL THE KOOL	AC/HEATER REPAIR	155.00
<b><u>PUBLIC HEALTH</u></b>			
22	JOSE RENTERIA	YARD WORK	340.00
23	CAROLINA RENTERIA	CLERICAL SERVICES	221.00
24	CAROLINA RENTERIA	CUSTODIAL SERVICES	290.00
25	MOORE MEDICAL, LLC	MEDICAL SUPPLIES	120.39
26	CITY OF WATONGA	UTILITIES	494.86
27	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	340.98
28	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
<b><u>R E S A L E CASH ACT</u></b>			
16	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
17	DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
18	DONNA HOSKINS	OFFICIAL TRAVEL	284.55
<b><u>BCEM-CASH ACCT</u></b>			
18	SNIDER'S CATERING	MEALS FOR TRAINING MEETING	520.00
19	MARRIOTT COURTYARD-NORMAN	RESERVATIONS FOR LODGING	356.00
<b><u>BLAINE CO. FIRE DEPTS.</u></b>			
27	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	5,010.00
28	HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	461.36
<b><u>ENHANCED 911</u></b>			
11	WEST SAFETY SOLUTION CORP	MAINTENANCE AGREEMENT	1,950.00
12	MARY HARRIS-CONSULTING	911 PROJECT	1,020.00

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

Allen made a motion to approve the **request from the Hydro Fire Department to bid on a fire truck listed on an online auction held on 09-12-17**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to table the request from the Sheriff's Department to purchase from ONELINK Wireless radios for the Sheriff Department. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for temporary water line for Crescent Services located N 2570 roadway approximately 2000feet south from the northeast corner of Section 13, Township 14N, Range 12W crossing to a point approximately 2000feet north from the southeast corner of Section 31, Township 15N, Range 11W-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 fresh water line for Devon Energy Corp. located to cross roadway approximately 100feet south**

from the ½ line of Section 35, Township 16N, Range 11W crossing to a point approximately 50feet east from the southeast corner of Section 26, Township 16N, Range 11W-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve **four (4) application for road crossing permit for Continental Resources, LLC located 1) N 2470 roadway approximately 410feet south from the northeast corner of Section 29, Township 13N, Range 13W crossing to a point approximately 410feet south from the northwest corner of Section 28, Township 13N, Range 13W; 2) E 1010 roadway approximately 90feet west from the southeast corner of Section 32, Township 13N, Range 13W crossing to a point approximately 2550feet west from the northwest corner of Section 5, Township 12N, Range 13W; 3) E 0990 roadway approximately 150feet east from the southwest corner of Section 21, Township 13N, Range 13W crossing to a point approximately 150feet east from the northwest corner of Section 28, Township 13N, Range 13W; 4) N 2470 roadway approximately 840feet north from the southwest corner of Section 21, Township 13N, Range 13W crossing to a point approximately 840feet north from the southeast corner of Section 20, 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 **access drive permit for Durango services located CR 940 & 2600-Section 34, 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 road crossing permit for Enable Gas Gathering, LLC located to cross E 0900 roadway approximately 360feet south & 1903feet east from the northwest corner of Section 7, Township 14N, Range 13W crossing to a point approximately 360feet south & 1903feet east from the northwest corner of Section 7, Township 14N, Range 13W-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.**

Allen made a motion to approve **six (6) application for road crossing permit for ONEOK Field Services Company LLC located 1) to cross N 2590 RD approximately 4/10 mile south of E 0960 RD and further described as 2506feet south of the northeast corner of Section 8, Township 13N, Range 11W crossing to approximately 2506feet south of the northwest corner Section 9, Township 13N, Range 11W; 2) to cross E 0960 RD approximately 1/10 miles east of N 2590 RD and further described as 660feet east of the northwest corner of Section 9, Township 13N, Range 11W crossing to approximately 660feet east of the southwest corner of Section 4, Township 13N, Range 11W; 3) to cross N 2600 RD approximately 5/10 miles north of E 0960 RD and further described as 2640feet north of the southeast corner of Section 4, Township 13N, Range 11W crossing approximately 2740feet north of the southwest corner of Section 3, Township 13N, Range 11W; 4) to cross N 2610 RD approximately 2/10 miles south of E 0950 RD and further described as 1245feet south of the northeast corner of Section 3, Township 13N, Range 11W crossing to approximately 1245feet south of the northwest corner of Section 2, Township 13N, Range 11W; 5) to cross E 950 RD approximately 1/10 miles east of N 2610 RD and further described as 210feet east of the northwest corner of Section 2, Township 13N, Range 11W crossing to approximately 220feet east of the southwest corner of Section 35, Township 14N, Range 11W; 6) to cross E 940 RD approximately 2/10 miles west of N 2620 RD and further described as 1075feet west of the northeast corner of Section 35, Township 14N, Range 11W crossing to approximately 1075feet west of the southeast corner of Section 26, Township 14N, Range 11W-All in District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.**

Allen made a motion to approve **four (4) application for road crossing permit for Enable Gas Gathering LLC located 1) to cross N 2570 RD approximately 595feet south from the northeast corner of Section 36, Township 15N, Range 12W crossing to a point approximately 595feet south from the northwest corner of Section 31, Township 15N, Range 11W; 2) to cross N 2550 RD approximately 78feet north from the SE/4 of Section 27, Township 15N, Range 12W crossing to a point approximately 78feet north from the SW/4 of Section 26, Township 15N, Range 12W; 3) to cross E# 0880 RD approximately 1454feet east from the southwest corner of Section 29, Township 15N, Range 11W crossing to a point approximately 1454feet east from the northwest corner of Section 32, Township 15N, Range 11W; 4) to cross E 0880 & N 2560 roadway approximately 35feet west from the SE/4 of Section 26, Township 15N, Range 12W crossing to a point approximately 35feet south from the northwest corner of Section 36, Township 15N, Range 12W-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 E 0910 roadway approximately 300feet west from the southeast corner of Section 9, Township 14N, Range 11W crossing to a point**

**approximately 2000feet north from the southeast corner of Section 8, Township 14N, Range 11W**-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 temporary water line for Rockwater Energy located from the northeast corner of Section 12, Township 19N, Range 13W crossing to a point approximately 80feet north from the southeast corner of Section 1, Township 19N, Range 13W**-District #2. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

\_\_\_\_\_  
MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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