

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON SEPTEMBER 25, 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, Rian Parker, Christy Matli, Anita Cowan, Verlin Beals, Watonga Fire Department, and Robert Daugherty, Watonga 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 September 22, 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 September 18, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to approve the **quit claim mineral deed and disclaimer for Section 27, Township 14N, Range 12W**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase the following items from Eastern Surplus & Equipment Co. and Harbor Freight Tools totaling \$1,334.95**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Eastern Surplus & Equipment Co.

M35-166-Power Brake Booster/Air Pack \$495.00+shipping

Harbor Freight Tools

4000 Max Starting Predator Generator	\$299.99
301 Pc mechanic's tools set	\$199.99
20V Lithium Cordless Impact ¼ in Driver kit	\$109.99
20V Lithium Cordless Compact ½ in Drill/Driver kit	\$109.99
½ in Composite Air Impact Wrench	\$119.99

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

SHERIFF SERVICE FEE

378 FX TECHNOLOGIES	PATROL UNIT ACCESSORIES	3,950.00
379 FX TECHNOLOGIES	PATROL UNIT ACCESSORIES	9,037.00

FY 2017-2018

GENERAL

721 ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE	76.08
722 THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	94.00
723 C T C JANITORIAL	JANITORIAL SUPPLIES	390.86
724 SWANN PHARMACY	MEDICATION FOR INMATE	995.44
725 K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	394.63
726 MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	254.51
727 U.S. FOODS	FOOD, GROCERIES, ETC.	962.82
728 CRITICALCOMM/PAGE PLUS	PAGERS	19.95
729 COMDATA	FUEL- GAS, DIESEL	3,359.99
730 DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
731 COSMOPOLITAN EXTENSIVE	COMPUTER SUPPORT	950.00
732 PIONEER TELEPHONE COOP.	TELEPHONE	1,063.02
733 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	76.15
734 C T C JANITORIAL	JANITORIAL SUPPLIES	507.98
735 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	176.06
736 LARRY JENKINS	YARD WORK	161.43
737 SINCLAIR HEAT & AIR	SERVICE CALL	85.00
738 DIAMONDBACK ELECTRIC, LLC	ELECTRICAL REPAIRS	378.30
739 CENTERPOINT ENERGY	UTILITIES	208.78

740	KEN'S PEST CONTROL	PEST CONTROL	250.00
741	SINCLAIR HEAT & AIR	AC/HEATER REPAIR	206.88
742	DIAMONDBACK ELECTRIC, LLC	ELECTRICAL REPAIRS	5,981.19
743	PIONEER TELEPHONE COOP.	TELEPHONE	1,964.00
744	OSU CO-OP EXT. SERVICE	CONTRACTUAL SERVICES	1,159.00
745	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	61.21
746	N.W. DISTRICT C.O.D.A.	REGISTRATION FEE	185.00
747	RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
748	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
749	PIONEER TELEPHONE COOP.	TELEPHONE	47.48
750	EASTERN OKLA . YOUTH SERV. INC	JUVENILE DETENTION FACILITY	63.24

HIGHWAY

468	N.W. DISTRICT C.O.D.A.	REGISTRATION FEE	70.00
469	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
470	SAM'S CLUB	MISC. SUPPLIES	53.74
471	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	80.33
472	CINTAS CORP.	RUG & TOWEL SERVICE	207.34
473	WHEELER BROTHERS	MISC. SUPPLIES	2,486.91
474	WHEELER BROTHERS	MISC. SUPPLIES	112.77
475	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	112.48
476	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	711.78
477	JACKY'S LAWN & LUBE	PARTS, SUPPLIES, REPAIRS, ETC	13.95
478	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	40.00
479	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
480	COMMERCIAL DISTRICT, INC	CHEMICALS,ADDITAVES, ETC.	524.00
481	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	7,418.50
482	HASKELL LEMON CONST. CO	ASPHALT	4,934.34
483	SAFETY KLEEN CORP.	SOLVENT EXCHANGE	284.00
484	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	98.00
485	JUDY LAUBACH	SHALE & NATIVE GRAVEL, SAND	847.00
486	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	24.00
487	MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
488	SAFELITE AUTO GLASS	WINDSHIELD REPAIR	224.56
489	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	351.70
490	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	452.87
491	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
492	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	803.57
493	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
494	T&W MACHINE AND SUPPLY,INC.	PARTS, SUPPLIES, REPAIRS, ETC	1,067.85
495	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
496	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
497	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
498	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
499	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
500	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
501	WELCH STATE BANK	LEASE PURCHASE	2,884.63
502	N.W. DISTRICT C.O.D.A.	REGISTRATION FEE	70.00
503	ACCO	REGISTRATION FEE	95.00
504	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	741.96
505	ATWOODS	MISC. SUPPLIES	830.76
506	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
507	KELLPRO, INC.	COMPUTER PROGRAMS, EQUIPMT, ETC	451.13
508	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,844.70
509	ATWOODS	FENCE SUP.- WIRE, POSTS, & ETC	1,441.34
510	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
511	K & S TIRE, INC	TIRES, RIMS, TUBES, ETC.	600.00
512	BRANDON BRYANT	LABOR	1,625.00
513	CENTERPOINT ENERGY	UTILITIES	25.00
514	C.D.I.	OIL, LUBRICANTS & ETC.	633.35
515	PIONEER TELEPHONE COOP.	TELEPHONE	282.83
516	UNITED STATES GYPSUM CO.	ROCK	14,764.50
517	UNITED STATES GYPSUM CO.	ROCK	14,092.65
518	UNITED STATES GYPSUM CO.	ROCK	13,984.65

SHERIFF SERVICE FEE

59	RENAISSANCE-TULSA CONV. CTR.	RESERVATIONS FOR LODGING	364.00
60	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	245.93
61	COPS	BOOTS,UNIFORM,UTILITY EQUIPMT,	583.15
62	N.W. DISTRICT C.O.D.A.	REGISTRATION FEE	140.00

COUNTY CLERK LIEN FEE

39	RENAISSANCE-TULSA CONV. CTR.	RESERVATIONS FOR LODGING	182.00
40	K&K HOMETOWN CONSTRUCTION, LLC	CARPENTRY WORK, ETC.	3,595.00
41	J.P.COOKE COMPANY	STAMPER, INK REFILLS, ETC.	26.35
42	N.W. DISTRICT C.O.D.A.	REGISTRATION FEE	230.00
43	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	312.05

COUNTY CLERK RM & P

5	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE	407.28
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D.O.C. FUND

32	U.S. FOODS	FOOD, GROCERIES, ETC.	1,128.94
33	C T C JANITORAL	JANITORIAL SUPPLIES	393.40

LODGING TAX

20	DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	90.00
21	CENTERPOINT ENERGY	UTILITIES	152.43

PUBLIC HEALTH

29	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	11,386.27
30	OKLA STATE DEPT OF HEALTH	FULL TIME SALARIES	11,386.27
31	CAROLINA RENTERIA	CUSTODIAL SERVICES	330.00
32	JOSE RENTERIA	YARD WORK	320.00
33	CAROLINA RENTERIA	CLERICAL SERVICES	78.00
34	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	17.48
35	CENTERPOINT ENERGY	UTILITIES	27.12
36	PIONEER TELEPHONE COOP.	TELEPHONE	309.99
37	BRITTON, KUYKENDALL& MILLER	CONSULTING SERVICES	445.00

R E S A L E CASH ACT

19	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	79.80
20	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	70.58
21	N.W. DISTRICT C.O.D.A.	REGISTRATION FEE	140.00

BCEM-CASH ACCT

20	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
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21 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	273.00
22 ANITA COWAN	OFFICIAL TRAVEL	47.49
ASSESSORS REVOL. CASH. ACCT.		
1 COUNTY RECORDS	PLAT BOOK/MAP	157.00
BLAINE CO. FIRE DEPTS.		
29 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
30 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
31 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
32 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
33 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
34 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
35 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
36 THE GEARY STAR	PUBLISH BID NOTICE	102.00
37 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
ENHANCED 911		
13 TOWER ENGINEERING PROF. INC	ENGINEERING FEES	1,750.00
14 SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	11,416.09
15 TOWER ENGINEERING PROF. INC	ENGINEERING FEES	12,014.25
16 TOWER ENGINEERING PROF. INC	ENGINEERING FEES	1,250.00
17 SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	3,701.72

Scheffler made a motion to resend/reject the bids received for the Watonga Fire Department for the conversion of a military vehicle to fire service vehicle due to the time restraint placed in the original is not a feasible amount of time for completion of project. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **two (2) claims for Juvenile Affairs for detention transportation claims**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **FY 2017 Emergency Management program grant**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **Emergency operations plan; Blaine County Emergency support functions and annexes for 2017**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Notice of Intent (NOI) for hazard mitigation plan update for the hazard mitigation grant program (HMGP)**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **Right of Way acquisition and damages invoice 107515 J3-0057(05)RB, JP30057(06) for Loyal Road**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **Utility Reimbursement-CED7 invoice 107514-J30057(05), JP30057(07)for Loyal Road**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Allen made a motion to approve the **Right of Way Title Investigation report invoice 1045 J3-0057(06)RB, JP#30057(06)-Major Coll 06-16c 4miles from Kingfisher/Blaine County line**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **Resolution for Disposal of Equipment for the Foley Building/Lodging Resolution #18-80 Scotsman Prodigy 2010 #610.7 ice machine**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **Declaration for Surplus for the Election Board and District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Election Board

Computer Printer Table SL 115.2 Resolution # 18-81

District #3

2012 CAT 12M2 Motor Grader D307-054 Both on Resolution #18-82
2012 CAT 12M2 Motor Grader D307-055

Allen made a motion to approve the **application for road crossing permit for ONEOK Field Services Company LLC locate to cross roadway approximately 100feet south form the northwest corner of Section 36, Township 14N, Range 11W crossing to a point approximately 100feet south from the northeast corner of Section 35, 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 CR 2460 roadway approximately 350feet north from the southeast corner of Section 30, Township 13N, Range 13W crossing to a point approximately 350feet north from the southwest corner of Section 29, Township 13N, Range 13W-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 Crescent Services located N 2570 roadway approximately 4500feet south from the northeast corner of Section 13, Township 13N, Range 12W crossing to a point approximately 3000feet south from the northwest corner of Section 18, Township 13N, 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 Super Heaters LLC located to cross roadway approximately 1500feet east from the southwest corner of Section 1, Township 14N, Range 11W crossing to a point approximately 2000feet west from the southeast corner of Section 12, Township 14N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **application for access drive permit for Staghorn Petroleum located NW/4 Section 17, Township 19N, Range 12W at CR N 2520-Section 12, Township 19N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve **ten(10) application for road crossing permit for MarkWest Oklahoma Gas Company, LLC located 1) to cross roadway approximately 106feet east from the southwest corner of Section 5, Township 17N, Range 10W crossing to a point approximately 106feet east from the northwest corner of Section 8, Township 17N, Range 10W; 2) to cross roadway approximately 96feet east from the southwest corner of Section 5, Township 17N, Range 10W crossing to a point approximately 96feet east from the northwest corner of Section 8, Township 17N, Range 10W; 3) to cross roadway approximately 1154feet south from the north corner of Section 8, Township 17N, Range 10W crossing to a point approximately 1154feet south from the northeast corner of Section 7, Township 17N, Range 10W; 4) to cross roadway approximately 1144feet south from the northwest corner of Section 8, Township 17N, Range 10W crossing to a point approximately 1144feet south from the northeast corner of Section 7, Township 17N, Range 10W; 5) to cross roadway approximately 588feet north from the southwest corner of Section 7, Township 17N, Range 10W crossing to a point approximately 588feet north from the southeast corner of Section 12, Township 17N, Range 11W; 6) to cross roadway approximately 598feet north from the southwest corner of Section 7, Township 17N, Range 10W crossing to a point approximately 598feet north from the southeast corner of Section 12, Township 17N, Range 11W; 7) to cross roadway approximately 852feet north from the southwest corner of Section 12, Township 17N, Range 11W crossing to a point approximately 852feet north from the southeast corner of Section 11, Township 17N, Range 11W; 8) to cross roadway approximately 862feet north from the southwest corner of Section 12, Township 17N, Range 11W crossing to a point approximately 862feet north from the southeast corner of Section 11, Township 17N, Range 11W; 9) to cross roadway approximately 1563feet east from the southwest corner of Section 11, Township 17N, Range 11W crossing to a point approximately 1563feet east from the northwest corner of Section 14, Township 17N, Range 11W; 10) to cross roadway approximately 1553feet east from the southwest corner of Section 11, Township 17N, Range 11W crossing to a point approximately 1553feet east from the northwest corner of Section 14, Township 17N, Range 11W-All in District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **two (2) application for road crossing permit for Newfield Exploration located SW corner of Section 36, Township 16N, Range 10W & SE corner of Section 20, Township 16N, Range 10W crossing from the SW corner of Section 31, Township 16N, Range 9W-Both in District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **two (2) application for road crossing permit for Super Heaters, LLC located to cross roadway approximately 2500feet south from the northeast corner of Section 27, Township 16N, Range 12W crossing to a point approximately 2500feet north from the southeast corner of Section 34, Township 16N, range 12W-Both in District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **three (3) application for road crossing for Enable Gas Gathering, LLC located 1) to cross N 2480 roadway approximately 99feet north from the southeast corner of Section 33, Township 16N, Range 13W crossing to a point approximately 99feet north from the southwest corner of Section 34, Township 16N, Range 13W; 2) to cross E 830 roadway approximately 1407feet east from the southwest corner of Section 34, Township 16N, Range 13W crossing to a point approximately 1407feet east from the northwest corner of Section 3, Township 15N, Range 13W; 3) to cross N 2490 roadway approximately 83feet south from the northeast corner of Section 3, Township 15N, Range 13W crossing to a point approximately 83feet south from the northwest corner of Section 2, Township 15N, Range 13W**-All in District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing for Enable Gas Gathering LLC located to cross E 830 roadway approximately 179feet east from the southwest corner of Section 34, Township 16N, Range 13W crossing to a point approximately 179feet east from the northwest corner of Section 3, 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 road crossing permit for Rockwater Services located to parallel roadway approximately 200feet north from the northeast corner of Section 3, Township 15N, Range 13W crossing to a point approximately 200feet north from the northwest corner of Section 3, Township 15N, 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)
