

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 9, 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, Tony Almaguer, David Robertson, Brenda Rice, Donna Hoskins, Christy Matli, and Jim Shelton.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on October 5, 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 October 1, 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 17-18 RESERVED

ENHANCED 911		
50 ONELINK WIRELESS INC	RADIO'S & ETC.	4,245.00

FY 18-19

GENERAL		
766 T.I.A.A. BNAK	COPIER USAGE	202.53
767 AMAZON.COM LLC	MISC. SUPPLIES	23.98
768 APPLE MARKET	FOOD, GROCERIES, ETC.	1,280.53
769 C T C JANITORIAL	JANITORIAL SUPPLIES	350.90
770 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	137.35
771 TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT	4,982.00
772 U.S. FOODS	MEDICATION FOR INMATE	1,255.11
773 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	59.40
774 APPLE MARKET	MEALS FOR INMATES	543.33
775 STANDLEY SYSTEMS	COPIER USAGE	199.69
776 PIONEER BUSINESS SOLUTIONS	TELEPHONE	399.50
777 PIONEER TELEPHONE NETWORKING	SERVICE	265.00
778 U.S. FOODS	MEALS FOR INMATES	959.31
779 THEOPHILUS WOULARD	YARD WORK	340.00
780 LARRY JENKINS	YARD WORK	158.87
781 SINCLAIR HEAT & AIR	AC/HEATER REPAIR	192.65
782 SINCLAIR HEAT & AIR	APPLIANCES	5,189.80
783 ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	174.95
784 SINCLAIR HEAT & AIR	FILTERS-AIR-WATER-OIL, ETC	596.28
785 PIONEER TEL. SECURITY SYSTEMS	SECURITY SYSTEM MONITORING	24.95
786 CITY OF WATONGA	UTILITIES	4,911.88
787 MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
788 LOWE'S HOME CENTER, INC.	FLOWERS, EDGING, LANDSCAPE MTRL	190.56
789 JOY RHODES	OFFICIAL TRAVEL	444.81
790 REBECCA BEDWELL	OFFICIAL TRAVEL	316.78
791 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	114.73
792 MARSHALL & SWIFT/BOECKH, LLC	PERMIT, LICENSING, ETC.	644.20
793 S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	194.52
794 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	38.21
795 TISDAL & O'HARA	LEGAL FEES	1,475.00
796 TISDAL & O'HARA	LEGAL FEES	3,147.76
797 THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN	592.00
798 THE WATONGA REPUBLICAN	PUBLISH NOTICE	121.25
799 THE WATONGA REPUBLICAN	PUBLISH NOTICE	19.00
800 SINCLAIR HEAT & AIR	911 PROJECT	4,500.00
801 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	54.70
802 MARRIOTT- SOUTHERN HILLS-TULSA	RESERVATIONS FOR LODGING	279.00
803 PIONEER MISC. SERVICES	TELEPHONE	47.90
804 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	980.17
805 JAMES E. SHELTON JR.	OFFICIAL TRAVEL	75.88
HIGHWAY		
522 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	160.00
523 KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC	269.57
524 CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	10.38
525 LORI BROWN	LETTERING DECAL/I.D. #'S	88.00
526 WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	159.00
527 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	142.88
528 HYDRO QUICK SHOP	FUEL- GAS, DIESEL	498.54
529 UNIFIRST	RUG & TOWEL SERVICE	50.40
530 WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	342.72

531	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	648.32
532	DIRECT DISCOUNT TIRE	TIRES, RIMS, TUBES, ETC.	973.76
533	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	219.57
534	AMERICAN SENTINEL PROD, INC	MISC. SUPPLIES	533.50
535	CIMARRON ELECTRIC COOP.	UTILITIES	42.86
536	CITY OF GEARY	UTILITIES	557.48
537	PIONEER TELEPHONE COOP.	TELEPHONE	259.42
538	U.S. POSTMASTER--GEARY	P.O. BOX RENT	62.00
539	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
540	BRUCKNER TRUCK SALES, INC	TRUCK	337,252.50
541	MARY ANNE LAWSON	NATIVE GRAVEL	4,050.00
542	ALLIED CUSTOM GYPSUM	ROCK	3,212.91
543	HASKELL LEMON CONST. CO	ASPHALT	7,312.40
544	B & B SANITATION	DUMPSTER USAGE	106.45
545	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	83.76
546	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	321.57
547	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	463.44
548	MHC KENWORTH, OKC	MISC. SUPPLIES	2,337.60
549	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	160.00
550	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	104.00
551	ASAP ENERGY INC	FUEL- GAS, DIESEL	2,260.45
552	SOUTHWEST TRK PARTS, INC--ENID	PARTS, SUPPLIES, REPAIRS, ETC	27.48
553	STATE GUARANTY BANK	CAR WASH	50.00
554	CIMARRON ELECTRIC COOP.	UTILITIES	24.10
555	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	355.74
556	PIONEER TELEPHONE COOP.	TELEPHONE	322.03
557	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	206.00
558	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
559	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
560	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
561	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
562	CENTERPOINT ENERGY	UTILITIES	46.37
563	ATWOODS	MISC. SUPPLIES	776.53
564	C T C JANITORAL	JANITORIAL SUPPLIES	91.26
565	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	35.62
566	ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	110.10
567	MARK'S SERVICE CENTER	TIRE REPAIR	230.00
568	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	5,020.80
569	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,604.62
570	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	155.08
571	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	93.69
572	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	8,303.38
573	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	972.94
574	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	160.00
575	BECK'S FARM EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC	2,185.51
576	DIRECT DISCOUNT TIRE	TIRES, RIMS, TUBES, ETC.	2,540.00
577	CITY OF WATONGA	UTILITIES	299.86
578	SNB BANK, N.A.	LEASE PURCHASE	4,299.58
579	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
580	ALLIED CUSTOM GYPSUM	ROCK	16,453.36
581	ALLIED CUSTOM GYPSUM	ROCK	10,800.80
582	DOLESE BROTHERS	ROCK	2,440.81
583	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	375.92
BUILDING FUND			
5	CARL WOULARD SR.	YARD WORK	200.00
6	DARYL W. CATHEY	ROOF REPAIR	120.00
7	WATONGA LUMBER	ROOFING	114.99
8	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	23.98
SHERIFF SERVICE FEE			
82	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	10.50
83	SPECIAL-OPS UNIFORMS, INC.	BOOTS, UNIFORM, UTILITY EQUIPMT,	156.44
84	K & M TIRE	TIRES, RIMS, TUBES, ETC.	688.92
85	DOBRINSKI'S OF KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	115.00
86	GALLS, LLC	FLASHLIGHT	418.65
87	WASH DEPOT	CAR WASH	200.00
88	WATONGA LUMBER	MISC. SUPPLIES	54.48
89	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	20.59
COUNTY CLERK LIEN FEE			
39	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	115.61
40	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15
41	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	276.70
COUNTY CLERK RM & P			
7	MIDWEST PRINTING	BINDERS, BOOK PAPER, ETC.	2,708.08
8	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	334.40
9	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	238.44
D.O.C. FUND			
30	OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	4.29
LODGING TAX			
19	CITY OF WATONGA	UTILITIES	1,016.88
20	MIKE MCCULLAH	YARD WORK	150.00
PUBLIC HEALTH			
33	JAMES R. FIELDS	OFFICIAL TRAVEL	65.52
34	JAMES R. FIELDS	OFFICIAL TRAVEL	140.62
35	CAROLINA RENTERIA	CONTRACTUAL SERVICES	344.50
36	CAROLINA RENTERIA	CONTRACTUAL SERVICES	110.00
37	JOSE RENTERIA	CONTRACTUAL SERVICES	200.00
38	PIONEER MISC. SERVICES	TELEPHONE	291.03
39	PITNEY BOWES, INC.	POSTAGE MACHINE CONTRACT/LEASE	117.99
R E S A L E CASH ACT			
22	THE WATONGA REPUBLICAN	PUBLISH NOTICE	1,619.00
23	TM CONSULTING, INC.	COMPUTER PROGRAM	998.99
24	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	31.75
BLAINE CO. DRUG COURT FUND			
29	O.D.M.H.S.A.S. TRAINING INST.	REGISTRATION FEE	1,131.00
30	HOMWOOD STE-OKC BRICKTOWN	RESERVATIONS FOR LODGING	518.00

BCEM-CASH ACCT		
8 ONELINK WIRELESS INC	RADIO'S & ETC.	165.00
9 JAMES E. SHELTON JR.	OFFICIAL TRAVEL	97.63
10 STONEY CREEK HOTEL	RESERVATIONS FOR LODGING	297.00
SHERIFF CASH COMMISSARY FUND		
6 ICS JAIL SUPPLIES, INC.	INMATE HYGIENE	887.02
BLAINE CO. EMERGENCY SERVICES		
66 MEDIC WEST- OKLAHOMA	CONTRACT	20,000.00
67 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	6,105.00
68 ONELINK WIRELESS INC	RADIO'S & ETC.	8,554.00
69 SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	79.76
70 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT, TRUCK, ETC	1,970.00
71 EITZEN AGENCY, INC	INSURANCE PREMIUM	1,535.00
72 SIGNS ON A DIME	LETTERING DECAL/I.D. #'S	835.00
COURT FUND PAYROLL		
22 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	86.23

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

Allen made a motion to approve the **request from the Blaine County 522 District to purchase an ambulance from Professional Ambulance totaling \$190,617.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **request from the Hitchcock Fire Department to purchase misc. radios from Onelink Wireless totaling \$10,197.30.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

20-Portable VHF 5W digital w/dis	\$362.00ea	\$7,240.00
10-Speaker mic Hytera 2 prong	\$64.50ea	\$645.00
500-Coax LDF 1/2" heliax Andrew	\$3.20ea	\$1,600.00
2-Connector NM 1/2" LDF coax	\$33.25ea	\$66.50
2-Connector NF for 1/2" LDF coax	\$29.78ea	\$59.56
2-Coil & Whip Larsen VHF	\$42.50ea	\$85.00
2-Line Kit 17' w/MPL attached	\$30.00ea	\$60.00
1-Programming CBL PD502/562	\$80.74ea	\$80.74
1-Full speed USB programming interface cable note	\$158.50ea	\$158.50
1-Prog. Cable USB front mobile	\$92.00ea	\$92.00
SHIPPING		\$110.00

Allen made a motion to approve **two (2) application for road crossing permit for Continental Resources, Inc. located 1) to cross N 2520 RD approximately 107feet south from the northeast corner of Section 7, Township 14N, Range 12W crossing to a point approximately 107feet south from the northwest corner of Section 8, Township 14N, Range 12W; 2) to cross E 0860 RD approximately 1,715feet west from the southeast corner of Section 15, Township 15N, Range 11W crossing to a point approximately 1,715feet west from the northeast corner of Section 22, Township 15N, 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 Recoil Oilfield Services, LLC located to parallel N 2550 & 900 roadway north from the southeast corner of Section 3, Township 14N, Range 12W crossing to a point north from the southeast corner of Section 3, Township 14N, Range 12W-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 Canyon Oilfield Services located to parallel E 0900 roadway approximately 10feet north from the southeast corner of Section 2, Township 14N, Range 11W crossing to a point from the southwest corner of Section 2, 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 road crossing permit for Great Salt Plains Midstream located to cross E 0600 roadway approximately 401.81feet east from the southwest corner of Section 2, Township 19N, Range 10W crossing to a point approximately 401.81feet east from the northwest corner of Section 11, Township 19N, Range 10W-District #2.** 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 located from the NW/4 of Section 1, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for TOM-STACK, LLC located to cross E 800 RD approximately 2,984feet west from the northeast corner of Section 23, Township 16N, Range 10W crossing to a point approximately 2,984feet west from the southeast corner of Section 14, Township 16N, Range 10W-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 Continental Resources, Inc. located 1) to cross E 0850 RD approximately 2,320feet west from the southeast corner of Section 10, Township 15N, Range 11W crossing to a point approximately 2,320feet west from the northwest corner of Section 15, Township 15N, Range 11W; 2) to cross N 2610 RD approximately 2,380feet north from the southeast corner of Section 10, Township 15N, Range 11W crossing to a point approximately 2,380feet north from the southwest corner of Section 11, Township 15N, Range 11W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve **three (3) application for road crossing permit for Enlink Midstream, LLC located 1) to cross E 0830 RD approximately 1,088feet east from the northwest corner of Section 3, Township 15N, Range 13W crossing to a point approximately 1,088feet east from the southwest corner of Section 34, Township 16N, Range 13W; 2) to cross E 0830 RD approximately 2,300feet west from the northeast corner of Section 3, Township 15N, Range 13W crossing to a point approximately 2,300feet west from the southeast corner of Section 34, Township 16N, Range 13W; 3) to cross E 0830 RD approximately 2,129feet east from the northwest corner of Section 2, Township 15N, Range 13W crossing to a point approximately 2,129feet east from the southwest corner of Section 35, Township 16N, Range 13W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for Newfield Exploration located from the southeast corner of Section 15, Township 16N, Range 10W crossing to a point from the southwest corner of Section 10, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Recoil located N 2480 roadway approximately 2,600feet north from Section 33, Township 16N, Range 13W crossing to a point approximately 2,700feet from 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 the **application for access drive permit for ONEOK Gas Transportation, LLC located NE Section 8, Township 16N, Range 12W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Newfield Exploration located from the northwest corner of Section 1, Township 16N, Range 10W crossing to a point from the northwest corner of Section 2, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Schultz.

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)
