

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 10, 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 Kristi Campos, Deputy County Clerk.

Others present were: Jill Driever, Rhonda Lance, Cyndi Arnold, Brenda Rice, Donna Hoskins, Tony Almaguer, David Robertson, Christy Matli, Joy Rhodes, Anita Cowan, 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 5th, 2017, at 9:00 A.M.

Scheffler made a motion to Amend the Agenda to include the hiring of new employees and monthly report of officers for the Sheriff Dept. – City of Geary Budget for FY 17-18 and Resolution to Accept and Implement ACCO bylaws for Self-insured Group & Fund. Allen seconded the motion. Voting aye were Scheffler, Allen and Schultz.

Allen made a motion to approve today's **agenda**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **minutes from the October 2nd, 2017 regular meeting**. Schultz seconded the motion. Voting aye was Allen, Schultz and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Schultz 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. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Allen made a motion to approve the **BUDGET FOR TOWN OF GREENFIELD FY 17-18**. 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

751 EVERBANK COMMERCIAL FINANCE IN COPIER RENTAL/ LEASE	190.92
752 DOLLAR GENERAL-CHARGED SALES MISC. SUPPLIES	174.20
753 A2Z SALES&SERVICE PARTS, SUPPLIES, REPAIRS, ETC	45.98
754 APPLE MARKET FOOD, GROCERIES, ETC.	907.53
755 SAM'S CLUB DIRECT FOOD, GROCERIES, ETC.	473.28
756 U.S. FOODS FOOD, GROCERIES, ETC.	917.03
757 ENID TYPEWRITER COMPANY COPIER USAGE	48.37
758 CULLIGAN WATER CONDITNG-ELRENO WATER & SUPPLIES	32.50
759 CRITICALCOMM/PAGE PLUS PAGERS	19.95
760 DEPT. OF PUBLIC SAFETY OLETS TELECOM RENTAL	350.00
761 PIONEER ENID CELLULAR CELLULAR PHONE	101.02
762 CARL WOULARD SR. YARD WORK	105.00
763 WATONGA LUMBER MISC. SUPPLIES	467.24
764 THEOPHILUS WOULARD YARD WORK	340.00
765 LARRY JENKINS YARD WORK	110.76
766 CONSUMER TEXTILE CORP. RUG & TOWEL SERVICE	176.06
767 APS FireCo-- OKLAHOMA CITY ANNUAL INSPECTION-FIRE-ETC	355.60
768 CARROT-TOP INDUSTRIES, INC. FLAGS	416.03
769 MAIL FINANCE, INC. POSTAGE MACHINE CONTRACT/LEASE	361.31
770 PATRICK CHAPMAN CARPENTRY WORK, ETC.	520.00
771 OKLAHOMA GLASS & WALLPAPER LOCKSMITH--REPAIRS ETC	499.00
772 CITY OF WATONGA UTILITIES	4,687.94
773 REBECCA BEDWELL OFFICIAL TRAVEL	322.63
774 JOY RHODES OFFICIAL TRAVEL	534.48
775 DE LAGE LANDEN COPIER RENTAL/ LEASE	120.00
776 HAMPTON INN&STE-STILLWATER RESERVATIONS FOR LODGING	134.16
777 DONNA BELL OFFICIAL TRAVEL	34.48

778 SABRINA KEENAN	OFFICIAL TRAVEL	169.24
779 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	39.90
780 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	48.38
781 TISDAL & O'HARA	LEGAL FEES	764.34
782 DONALD H. JUSTICE	APPRAISAL FEE	150.00
783 TOM EVANS JR.	APPRAISAL FEE	150.00
784 JOHN PAUL RIDENHOUR	APPRAISAL FEE	150.00
785 TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	590.00
786 THE WATONGA REPUBLICAN	PUBLISH NOTICE	93.00
787 THE GEARY STAR	PUBLISH NOTICE	12.00
788 THE WATONGA REPUBLICAN	PUBLISH NOTICE	12.00
789 TRAIL MILLER CO. LLC	PUBLISH NOTICE	84.00
790 NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	150.00
791 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	1,579.25
792 JAMES E. SHELTON JR.	OFFICIAL TRAVEL	191.50

HIGHWAY

519 TRACTOR SUPPLY COMPANY	MISC. SUPPLIES	369.99
520 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	23.30
521 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	307.74
522 WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	2,420.86
523 ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	186.08
524 HYDRO QUICK SHOP	FUEL- GAS, DIESEL	204.90
525 UNIFIRST	RUG & TOWEL SERVICE	40.72
526 CUMMINS DODGE	PARTS, SUPPLIES, REPAIRS, ETC	617.47
527 P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	409.04
528 LINDLEY FARM EQUIPMT INC	PARTS, SUPPLIES, REPAIRS, ETC	893.04
529 THE GEARY STAR	PUBLISH BID NOTICE	90.00
530 THE WATONGA REPUBLICAN	PUBLISH BID NOTICE	90.00
531 PHOENIX REFRIGERATION INC	PARTS, SUPPLIES, REPAIRS, ETC	563.11
532 C.D.I.	OIL, LUBRICANTS & ETC.	2,813.35
533 OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	31.50
534 CIMARRON ELECTRIC COOP.	UTILITIES	43.06
535 CITY OF GEARY	UTILITIES	489.55
536 PIONEER TELEPHONE COOP.	TELEPHONE	311.81
537 NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	100.00
538 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	13,386.38
539 CK ENERGY ELECTRIC CO-OP,INC	SEALED BIDDING-PURCHAS	7,000.00
540 DOLESE BROTHERS	ROCK	166.32
541 HASKELL LEMON CONST. CO	ASPHALT	4,666.64
542 DUB ROSS COMPANY	CULVERTS	3,049.34
543 DUB ROSS COMPANY	CULVERTS	3,295.00
544 N.W. DISTRICT C.O.D.A.	REGISTRATION FEE	70.00
545 BRANDON SCHULTZ	OFFICIAL TRAVEL	42.80
546 ACCO	REGISTRATION FEE	130.00
547 P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	288.38
548 UNITED STATES GYPSUM CO.	ROCK	15,858.45
549 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	83.76
550 CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	16.00
551 B & B SANITATION	DUMPSTER USAGE	101.56
552 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	219.05
553 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	163.99
554 OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	479.85
555 THE RAILROAD YARD, INC.	TANKER CAR	12,534.50
556 CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	156.00
557 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	30.00
558 TOTAL COM, INC	RADIO MIKE,CABLE,WHIP,ETC	50.00
559 CIMARRON ELECTRIC COOP.	UTILITIES	24.00
560 OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	410.50
561 CIRCLE S PAVING	ASPHALT	2,449.92
562 PIONEER TELEPHONE COOP.	TELEPHONE	316.37
563 NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	100.00
564 CENTERPOINT ENERGY	UTILITIES	42.49
565 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
566 APPLE MARKET	MISC. SUPPLIES	84.96
567 MARK'S SERVICE CENTER	TIRE REPAIR	589.00
568 MARK'S SERVICE CENTER	TIRE REPAIR	778.00
569 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	220.60
570 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	163.48
571 CONSUMER TEXTILE CORP.	WATER & SUPPLIES	155.08

572 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	680.90
573 AMERICAN LOGO & SIGN	SIGNS, POST, ETC.	628.13
574 SHARE CORP.	SAFETY GLASSES	71.90
575 RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	299.46
576 SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,964.35
577 CITY OF WATONGA	UTILITIES	350.83
578 NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	100.00
579 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	8.55
580 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
581 SNB BANK, N.A.	LEASE PURCHASE	6,577.35
582 UNITED REFRIGERATION INC	ICE MACHINE	2,474.69
583 CLEWELL'S FAMILY HARDWARE	REFRIGERATOR, FREEZER	729.99
584 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	418.36

BUILDING FUND

1 DARYL W. CATHEY	PLUMBING REPAIR & LABOR	60.00
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SHERIFF SERVICE FEE

63 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	31.12
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COUNTY CLERK LIEN FEE

44 CASSI SCHEFFLER	OFFICIAL TRAVEL	139.68
45 CASSI SCHEFFLER	OFFICIAL TRAVEL	83.46
46 OSU-CTP	REGISTRATION FEE	75.00
47 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	116.06
48 HAMPTON INN&STE-STILLWATER	RESERVATIONS FOR LODGING	91.00
49 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	15.00
50 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	103.52
51 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
52 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	43.74

D.O.C. FUND

34 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	22.25
35 ICS JAIL SUPPLIES, INC.	INMATE HYGIENE	357.60
36 DIAMOND DRUG INC	MEDICATION FOR INMATE	101.31
37 TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE	100.00
38 TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE	4,075.00
39 DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	2,860.00

LODGING TAX

22 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	310.00
23 CITY OF WATONGA	UTILITIES	1,067.88
24 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	8.55

PUBLIC HEALTH

38 LILLIE TAYLOR	OFFICIAL TRAVEL	133.67
39 JOSE RENTERIA	YARD WORK	300.00
40 CAROLINA RENTERIA	CLERICAL SERVICES	470.00
41 B H PHOTO VIDEO	SURGE PROTECTOR	59.95
42 CONTROL SOLUTIONS INC	MEDICAL EQUIPMENT, ETC	870.00
43 CITY OF WATONGA	UTILITIES	473.44
44 OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83

R E S A L E C A S H A C T

22 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
23 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	284.06

BLAINE CO. DRUG COURT FUND

26 HOMEWOOD STE-OKC BRICKTOWN	RESERVATIONS FOR LODGING	379.86
27 ALL STAR WATER	WATER & SUPPLIES	8.00
28 REDWOOD REDI-TEST SCREEN SERV.	DRUG TEST KIT	645.57
29 PIONEER MISC. SERVICES	TELEPHONE	6.50

BCEM-CASH ACCT

23 MARRIOTT- SOUTHERN HILLS-TULSA	RESERVATIONS FOR LODGING	273.00
24 HOLIDAY INN EXPRESS-WOODWARD	RESERVATIONS FOR LODGING	91.00
25 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	364.00
26 OFFICE DEPOT	OFFICE SUPPLIES	254.16
27 JAMES E. SHELTON JR.	OFFICIAL TRAVEL	48.31

BLAINE CO. FIRE DEPTS.

38 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	150.00
39 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	14,528.00
40 GREENFIELD RURAL FIRE DEPT.	REIMBURSEMENTS	616.12
41 HARBOR FREIGHT	FIRE RESCUE EQUIPMT,TRUCK, ETC	849.95
42 HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	39.77

ENHANCED 911

18 TOWER ENGINEERING PROF. INC	ENGINEERING FEES	2,000.00
19 MARY HARRIS-CONSULTING	911 PROJECT	960.00

COURT FUND PAYROLL

31 OK EMPLOYMENT SECURITY COMM.	UNEMPLOYMENT TAXES	36.60
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Schultz made a motion to approve the **MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE AND CONTINUING REGIONAL TRANSPORTATION PLANNING FOR BLAINE COUNTY AND NORTPO**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **APPOINTMENT OF RECEIVING & REQUISITIONING OFFICERS—BLAINE COUNTY HEALTH DEPT**. Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Schultz made a motion to approve the **RESOLUTION FOR DISPOSING OF EQUIPMENT- 6 PADDED ARMED CHAIRS- BLAINE CO. ELECTION BD #18-82**. Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Scheffler made a motion to approve the **RESOLUTION FOR DIPOSING OF EQUIPMENT- 2 MOTOR GRADERS—DISTRICT #3 # 18-83 & #18-84**. Schultz seconded the motion. Voting aye were Scheffler Schultz and Allen.

Allen made a motion to approve the **MONTHLY REPORT OF OFFICERS- COURT CLERK, COUNTY CLERK, TREASURER, ASSESSOR & ELECTION BOARD**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **APPLICATION FOR (4) ROAD CROSSING PERMITS FOR ONEOK FIELD SERVICES CO, LLC –LOCATED IN SECTION 29, T 16N, R 11W / SECTION28, T 16N, R 11W / SECTION 33, T 16N, R 11W / SECTION 3, T 15N, R 11W- DIST#3**. Schultz seconded the motion. Voting aye were Scheffler, Schultz and Allen.

Allen made a motion to approve the **APPLICATION FOR (3) ROAD CROSSING PERMITS FOR ONEOK FIELD SERVICES CO, LLC LOCATED SEC 30, T 15N, R 10W / SEC 29, T 15N, R 10W / SEC 28, T 15N, R 10W-DIST#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 IN SEC 31, T 14N, R 11W- DIST#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 IN SEC 28, T 15N, R 13W- DIST#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 IN SEC 14, T 14N, R 12W DIST#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 IN SEC 20, T 14N, R 12W- DIST#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 NEWFIELD EXPLOARATION MID-CONTINENT LOCATED IN SEC 34, T 14N, R 12W- DIST#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, INC LOCATED IN SEC 21, T 13N, R 13W- DIST#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 TEMPORARY WATERLINE FOR POLY PIPE INC LOCATED IN SEC 1, T 16N, R 12W—DIST#3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to approve the **BUDGET FOR BLAINE COUNTY 522 EMS FOR FY 2017-2018.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler

Schultz made a motion to approve the **OPENING OF BIDS FOR BID#18-04—DISTRICT#1 PICK-UP.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler. **BIDS WERE TABLED TO FURTHER INSPECTION.**

Allen made a motion to approve the **OPENING BIDS FOR BID # 18-05—SHEIRIFF'S DEPT. RADIOS.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler. **BIDS FOR TABLED FOR FURTHER INSPECTION.**

AMENDED ITEMS TO THE AGENDA:

Schultz made a motion to approve the **MONTHLY REPORT OF OFFICERS AND THE HIRING OF NEW EMPLOYEES: CHRISTINA BEAVERS & ALLENE ALLEN- FULL TIME DISPATCHER /JAILERS AND PART TIME DEPUTY CLEVEN GOODMAN FOR THE SHERIFF'S DEPT.** Allen seconded the motion. Voting aye were Schultz, Allen and Scheffler.

Allen made a motion to approve the **BUDGET FOR THE CITY OF GEARY FY 17-18.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

Allen made a motion to approve the **RESOLUTION TO ACCEPT AND IMPLEMENT THE BOARD OF TRUSTEES' PROPOSED AMENDMENTS TO THE BYLAWS AND ARTICLES OF THE ASCT'N OF COUNTY COMMISSIONERS OF OKLAHOMA FOR SELF-INSURED GROUP AND SELF-INSURED FUND RESOLUTION # 18-85.** Schultz seconded the motion. Voting aye were Allen, Schultz and Scheffler.

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)
