

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 29, 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, Joy Rhodes, 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 October 26, 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 22, 2018** meeting. Scheffler seconded the motion. Voting aye were Schultz and Scheffler. Allen abstained.

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.

GENERAL		
980 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	347.81
981 THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	96.82
982 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	76.83
983 SWANN PHARMACY	MEDICATION FOR INMATE	780.11
984 COAST to COAST COMPUTER PROD.	OFFICE SUPPLIES	355.00
985 C T C JANITORIAL	JANITORIAL SUPPLIES	283.76
986 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	188.75
987 U.S. FOODS	MEALS FOR INMATES	1,395.76
988 DIAMOND DRUG INC	MEDICATION FOR INMATE	540.53
989 COMDATA	FUEL- GAS, DIESEL	4,589.00
990 U.S. FOODS	MEALS FOR INMATES	1,440.49
991 U.S. FOODS	MEALS FOR INMATES	1,406.76
992 PIONEER TELEPHONE COOP.	TELEPHONE	1,136.58
993 TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT	5,182.00
994 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	56.93
995 WATONGA LUMBER	MISC. SUPPLIES	112.01
996 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	464.10
997 SINCLAIR ELECTRIC- B. SINCLAIR	ELECTRICAL REPAIRS	199.14
998 C T C JANITORIAL	JANITORIAL SUPPLIES	345.04
999 THEOPHILUS WOULARD	YARD WORK	340.00
1000 CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR	149.15
1001 CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR	1,340.23
1002 CENTERPOINT ENERGY	UTILITIES	271.44
1003 PIONEER TELEPHONE COOP.	TELEPHONE	2,064.39
1004 CUSTOM PEST CONTROL	PEST CONTROL	300.00
1005 OSU CO-OP EXT. SERVICE	FULL TIME SALARIES	2,706.00
1006 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE	190.46
1007 OSU-CTP	REGISTRATION FEE	10.00
1008 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
1009 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
1010 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
1011 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	303.36
1012 WYNDHAM GARDEN-STILLWATER	RESERVATIONS FOR LODGING	194.12
1013 ALLEN COWAN	OFFICIAL TRAVEL	62.80
1014 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	55.83
1015 THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN	592.00
1016 BRENDA RICE	OFFICIAL TRAVEL	85.02
1017 QUILL CORPORATION	OFFICE SUPPLIES	177.57
1018 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	27.67
1019 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	195.77
1020 PIONEER ENID CELLULAR	CELLULAR PHONE	258.40
1021 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1022 PIKEPASS CUSTOMER SERVICE	PIKE PASS	13.65
1023 PIONEER TELEPHONE COOP.	TELEPHONE	53.21
1024 CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY	1,584.00
1025 EASTERN OKLA . YOUTH SERV. INC	JUVENILE DETENTION FACILITY	2,238.56
HIGHWAY		
660 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	188.00
661 CYNTHIA B. ARNOLD	OFFICIAL TRAVEL	28.00
662 CAROLYN LAWSON	OFFICIAL TRAVEL	33.33
663 DEER CREEK HARDWARE, LLC	MISC. SUPPLIES	20.77
664 REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	29.30
665 TOTAL COM, INC	RADIO MIKE, CABLE, WHIP, ETC	777.00
666 FLEETPRIDE	PARTS, SUPPLIES, REPAIRS, ETC	162.81
667 WHEELER BROTHERS	MISC. SUPPLIES	478.34

668	ADVANTAGE BATTERY	BATTERY	199.98
669	LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	18.94
670	MARK'S SERVICE CENTER	TIRE REPAIR	50.00
671	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	517.33
672	SAM'S CLUB	MISC. SUPPLIES	116.31
673	UNIFIRST	MISC. SUPPLIES	40.32
674	AMERICAN LOGO & SIGN	SIGNS, POST, ETC.	655.20
675	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC	72.05
676	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	458.47
677	WHEELER CHEVROLET INC.	PARTS, SUPPLIES, REPAIRS, ETC	44.95
678	WESTERN EQUIPMENT	PARTS, SUPPLIES, REPAIRS, ETC	145.17
679	SCHWARZ OIL CO.	FUEL- GAS, DIESEL	9,080.60
680	COMMERCIAL DISTRICT, INC	OIL, LUBRICANTS & ETC.	4,219.20
681	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
682	HASKELL LEMON CONST. CO	ASPHALT	3,719.95
683	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	188.00
684	LORI BROWN	OFFICIAL TRAVEL	24.52
685	RHONDA LANCE	OFFICIAL TRAVEL	17.65
686	CANTON FARM SUPPLY	MISC. SUPPLIES	76.12
687	UNITED STATES GYPSUM CO.	ROCK	6,764.00
688	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	32.00
689	SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	15.06
690	MUNN SUPPLY, INC.	SHOP SUPPLIES	36.00
691	GAVINO'S TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	2,435.00
692	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	393.67
693	WARREN EXCHANGE,LLC/WARREN CAT	GRADER BLADES	2,009.52
694	C T C JANITORAL	JANITORIAL SUPPLIES	52.00
695	CIRCUIT ENGINEERING DIST #7	SIGNS, POST, ETC.	264.00
696	UNITED STATES GYPSUM CO.	ROCK	1,018.00
697	TOTAL COM, INC	RADIO REPAIR	95.00
698	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	598.48
699	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
700	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	75.89
701	WATONGA LUMBER	MISC. SUPPLIES	94.22
702	ATWOODS	MISC. SUPPLIES	139.98
703	C T C JANITORAL	JANITORIAL SUPPLIES	38.70
704	MARK'S SERVICE CENTER	TIRE REPAIR	265.00
705	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	33.11
706	MARK'S SERVICE CENTER	TIRE REPAIR	120.00
707	PIONEER ENID CELLULAR	CELLULAR PHONE	77.46
708	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	7,944.48
709	CENTERPOINT ENERGY	UTILITIES	26.37
710	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
711	PIONEER TELEPHONE COOP.	TELEPHONE	294.83
712	CARTER CHEVROLET AGENCY,LLC	NEW TRUCK,CAR,ETC.	32,228.00
713	ALLIED CUSTOM GYPSUM	ROCK	19,806.40
714	SCHWARZ ASPHALT, LLC	ASPHALT	1,906.19

BUILDING FUND

9	SINCLAIR ELECTRIC- B. SINCLAIR	ELECTRICAL REPAIRS	55.61
10	DARYL W. CATHEY	LABOR	55.00
11	CLEWELL'S FAMILY HARDWARE	KEYS, ETC.	9.90

SHERIFF SERVICE FEE

104	AMAZON.COM LLC	PRINTER	673.13
105	GALLS , LLC	BOOTS	352.69
106	SPECIAL-OPS UNIFORMS, INC.	UTILITY BELT,LINER,BELT KEEPER	277.71
107	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	304.34
108	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	235.42
109	COAST TO COAST COMPUTER PROD.	COMPUTER PROGRAMS, EQUIPMT, ETC	32.99
110	BOB BARKER	BOOTS,UNIFORM,UTILITY EQUIPMT,	230.79
111	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	671.19
112	CREATIVE ORIDYCTS SOURCE	KITCHEN SUPPLIES, ETC.	211.24
113	OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	44.00
114	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
115	GALLS , LLC	FLASHLIGHT	352.36

COUNTY CLERK LIEN FEE

50	D. JENNIFER HAIGLER	OFFICIAL TRAVEL	60.99
51	THE TOWNSMAN	RESERVATIONS FOR LODGING	80.00
52	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	285.08

COUNTY CLERK RM & P

10	SPECTRA ASSOCIATES, INC.	RE-FCMNT , RECORDING-LABELS	104.95
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LODGING TAX

21	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	29.85
22	WATONGA LUMBER	MISC. SUPPLIES	333.92
23	CENTERPOINT ENERGY	UTILITIES	167.25
24	DAVE'S SERVICE CENTER	PLUMBING REPAIR & LABOR	250.00

PUBLIC HEALTH

40	CAROLINA RENTERIA	CONTRACTUAL SERVICES	884.00
41	CAROLINA RENTERIA	CONTRACTUAL SERVICES	380.00
42	JOSE RENTERIA	CONTRACTUAL SERVICES	260.00
43	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	100.11
44	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	130.83
45	CITY OF WATONGA	UTILITIES	479.86
46	CENTERPOINT ENERGY	UTILITIES	29.55
47	THE WATONGA REPUBLICAN	PUBLISH NOTICE	127.50
48	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	16.02
49	PITNEY BOWES PURCHASE POWER	POSTAGE	571.42
50	PIONEER TELEPHONE COOP.	TELEPHONE	609.62

R E S A L E CASH ACT

25	MIDWEST PRINTING	OFFICE FORMS, ETC...	1,474.90
26	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	36.96
27	DONNA HOSKINS	OFFICIAL TRAVEL	398.56

BCEM-CASH ACCT

11	AT&T MOBILITY-FIRST NET	TELEPHONE SYSTEM	1,250.12
12	WEATHER TAP	SUBSCRIPTION	274.57

SHERIFF CASH COMMISSARY FUND

7	BOB BARKER	INMATE HYGIENE	776.95
8	TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY	1,498.46

BLAINE CO. EMERGENCY SERVICES

73	PHYSIO CONTROL INC.	MEDICAL EQUIPMENT, ETC	25,903.10
74	BRITTON, KUYKENDALL& MILLER	CONSULTING SERVICES	1,595.00
75	THE BURROWS AGENCY	INSURANCE PREMIUM	1,531.00
76	MEDICLAIMS, INC.	MEDICAL RECORDS	605.18
77	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	342.12
78	PIONEER TELEPHONE COOP.	TELEPHONE	87.95
79	MUNN SUPPLY, INC.	OXYGEN	139.50
80	JIM KRAUSE CPA, PLLC	CONSULTING SERVICES	200.00
81	SHANE MOORE	ROOF REPAIR	448.00
82	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
83	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
84	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
85	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
86	COOPER CREEK MFG, INC.	FIRE RESCUE EQUIPMT, GEAR, ETC	12,930.50
87	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
88	ONELINK WIRELESS INC	RADIO'S & ETC.	1,363.00
89	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
90	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
91	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
92	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01

ENHANCED 911

8	SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT	5,552.40
9	SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT	3,701.60

Allen made a motion to approve the **request from the Geary 522 EMS District to pay Medic West Oklahoma the monthly contract in the amount of \$20,000.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **interlocal agreement to create the Southwest Oklahoma Regional 9-1-1 Board (SWOR9-1-1).** 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 radios & installation from Onelink Wireless totaling \$8,730.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

10-XPR5550e 45W VHF mobile/wifi capable	\$738.00ea	\$7,380.00
10 hrs-Installation	\$135.00/hr	\$1,350.00

Allen made a motion to approve the **request from the Geary Fire Department to purchase desktop microphones from Onelink Wireless totaling \$250.00.** Schultz seconded the motion. Voting are were Allen, Schultz, and Scheffler.

2-Microphone desktop cont. stat.	\$125.00ea	\$250.00
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Allen made a motion to approve the **request from the Hydro Fire Department to purchase a remote control head mic from Onelink Wireless totaling \$587.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for road crossing permit for Enable Gas Gathering, LLC located 1) from CR N 2610 roadway approximately 41feet north from the southeast corner of Section 22, Township 15N, Range 11W crossing to a point approximately 41feet north from the southwest corner of Section 23, Township 15N, Range 11W; 2) from CR N 2620 roadway approximately 2,536feet south from the northeast corner of Section 23, Township 15N, Range 11W crossing to a point approximately 2,536feet south from the northwest corner of Section 24, Township 15N, Range 11W; 3) from CR N 2630 roadway approximately 1,651feet north from the southeast corner of Section 24, Township 15N, Range 11W crossing to a point approximately 1,651feet north from the southwest corner of Section 19, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for temporary water line for Select Energy Services located 1) to parallel roadway approximately 9,633feet west from the southwest corner of Section 27, Township 15N, Range 11W crossing to a point approximately 40feet south from the southeast/southwest corner of Section 29, Township 15N, Range 11W; 2) to parallel & cross roadway approximately 3,014feet east from the northeast/southwest corner of Section 32, Township 15N, Range 11W crossing to a point approximately 20feet south from the southwest/northwest corner of Section 33, Township 15N, 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 Rite-Way Construction (Derby Exploration) located CR 2460 & Hwy 51, 1/4 south east into-Section 8, Township 18N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve **two (2) application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located 1) to cross N 2690 RD approximately 2,316feet north from the southwest corner of Section 30, Township 16N, Range 9W crossing to a point approximately 2,316feet north from the southeast corner of Section 25, Township 16N, Range 10W; 2) to cross E 800 RD approximately 86feet west from the southeast corner of Section 13, Township 16N, Range 10W crossing to a point approximately 86feet west from the northeast corner of Section 24, 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 MORPPM located from E 800 roadway from Section 21, Township 16N, Range 13W crossing to a point from Section 16, Township 16N, Range 13W-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 permit for Lagoon Midstream, LLC located 1) to cross roadway approximately 85feet north from the southwest corner of Section 33, Township 17N, Range 12W crossing to a point approximately 85feet north from the southwest corner of Section 32, Township 17N, Range 12W; 2) to cross roadway approximately 1,552feet west from the southwest corner of Section 32, Township 17N, Range 12W crossing to a point approximately 2,556feet east from the northwest corner of Section 5, Township 16N, Range 12W; 3) to cross roadway approximately 85feet south from the northwest corner of Section 5, Township 16N, Range 12W crossing to a point approximately 85feet south from the northwest corner of Section 6, 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 road crossing permit for Newfield Exploration located from the southwest corner of Section 34, Township 16N, Range 10W crossing to a point from the northwest corner of Section 26, 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 access drive permit for Kauk Construction located 2640 & 850 2/10 east north side-Section 8, Township 15N, Range 10W-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)
