

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 13, 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, Tony Almaguer, David Robertson, Jim Shelton, Christy Matli, Brenda Rice, Joy Rhodes, and Perry Scheffler, Hitchcock 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 November 9, 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 November 6, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Schultz made a motion to approve the **tabled application for access drive permit for ONEOK Field Services located 520' south of the corner of Section 5, Township 17N, Range 12W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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.

GENERAL		
1023	EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE 228.70
1024	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE 76.08
1025	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 299.92
1026	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES 26.00
1027	CRITICALCOMM/PAGE PLUS	PAGING SYSTEM 19.95
1028	PIONEER ENID CELLULAR	CELLULAR PHONE 100.18
1029	COMDATA	FUEL- GAS, DIESEL 4,817.57
1030	DARYL W. CATHEY	SERVICE CALL 60.00
1031	JOY RHODES	OFFICIAL TRAVEL 596.17
1032	REBECCA BEDWELL	OFFICIAL TRAVEL 511.01
1033	SPC OFFICE PRODUCTS	TONER 114.99
1034	DE LAGE LANDEN	COPIER RENTAL/ LEASE 120.00
1035	RANDALL--REILLY, LLC	SUBSCRIPTION 250.00
1036	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 10.28
1037	DE LAGE LANDEN	COPIER RENTAL/ LEASE 72.00
1038	OSU AGECE CTP	REGISTRATION FEE 250.00
1039	TASC	SERVICE 2,976.00
1040	FUELMAN	FUEL- GAS, DIESEL 33.96
1041	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN 590.00
1042	JAMES E. SHELTON JR.	OFFICIAL TRAVEL 217.05
1043	PIONEER TELEPHONE COOP.	EMERG. CALL OUT LINE-FIRE CHEI 25.00
1044	PIONEER ENID CELLULAR	CELLULAR PHONE 673.38
1045	STATE AUDITOR & INSPECTOR	AUDITOR 147.67
1046	TEXAS COUNTY JUVENILE	JUVENILE DETENTION FACILITY 328.00
1047	O.P.E.R.S.	REIMBURSEMENTS 8,889.42
HIGHWAY		
729	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING 460.00
730	ACCO	REGISTRATION FEE 130.00
731	MIKE ALLEN	OFFICIAL TRAVEL 95.50
732	CYNTHIA B. ARNOLD	OFFICIAL TRAVEL 144.96
733	KIRBY SMITH MACHINERY	PARTS, SUPPLIES, REPAIRS, ETC 194.72
734	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC 17.22
735	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 194.62
736	DEER CREEK HARDWARE, LLC	MISC. SUPPLIES 9.58
737	HYDRO QUICK SHOP	FUEL- GAS, DIESEL 396.73
738	BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC 8,091.54
739	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC 155.29
740	WHEELER CHEVOLET INC.	PARTS, SUPPLIES, REPAIRS, ETC 3,153.11
741	DUB ROSS COMPANY	GRADER BLADES 1,779.00
742	ADVANTAGE BATTERY	BATTERY 189.98
743	HARD HAT SAFETY AND GLOVE, LLC	SAFETY SUPPLIES & EQUIPMT. 120.00
744	WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC 125.00
745	CIMARRON ELECTRIC COOP.	UTILITIES 42.76
746	CITY OF GEARY	UTILITIES 445.99
747	PIONEER TELEPHONE COOP.	TELEPHONE 327.59
748	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE 13,386.38

749 DOLESE BROTHERS	ROCK	623.02
750 HASKELL LEMON CONST. CO	ASPHALT	4,704.74
751 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	368.00
752 BRANDON SCHULTZ	OFFICIAL TRAVEL	130.42
753 RHONDA LANCE	OFFICIAL TRAVEL	151.92
754 J. CLESTER FARMS	SHALE & NATIVE GRAVEL, SAND	5,464.00
755 UNITED STATES GYPSUM CO.	ROCK	18,320.40
756 JUDY LAUBACH	SHALE & NATIVE GRAVEL, SAND	352.00
757 B & B SANITATION	DUMPSTER USAGE	101.56
758 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	111.68
759 CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	40.00
760 DOLLAR GENERAL--CHARGED SALES	MISC. SUPPLIES	42.40
761 OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	247.27
762 MHC KENWORTH, OKC	PARTS, SUPPLIES, REPAIRS, ETC	33.54
763 T&C ASPHALT MATERIALS, LLC	ASPHALT	850.00
764 CIMARRON ELECTRIC COOP.	UTILITIES	24.00
765 OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	370.68
766 PIONEER TELEPHONE COOP.	TELEPHONE	313.08
767 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
768 STATE GUARANTY BANK	CAR WASH	50.00
769 CENTERPOINT ENERGY	UTILITIES	167.29
770 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	6,786.63
771 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
772 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
773 SNB BANK, N.A.	LEASE PURCHASE	1,304.09
774 WELCH STATE BANK	LEASE PURCHASE	2,884.63
775 PURPLE WAVE INC.	PICK-UP (USED)	13,200.00
776 WATONGA LUMBER	MISC. SUPPLIES	34.15
777 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	193.85
778 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	362.13
779 SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	4,451.79
780 PIONEER ENID CELLULAR	CELLULAR PHONE	107.31
781 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
782 SNB BANK, N.A.	LEASE PURCHASE	6,577.35
783 DUB ROSS COMPANY	CULVERTS	12,148.32
BUILDING FUND		
5 DARYL W. CATHEY	SERVICE CALL	40.00
SHERIFF'S SEIZURE		
1 BLAINE COUNTY D.A. DRUG ENFORC	SEIZED PROPERTY/ RE-SALE	207.00
SHERIFF SERVICE FEE		
86 I.D. 'VILLE	I.D. MACHINE	1,980.28
87 COPS	BOOTS,UNIFORM,UTILITY EQUIPMT,	70.00
88 TIN STAR SHOOTING RANGE LLC	FIREARMS AMMUNITION	599.00
89 A2Z SALES&SERVICE	BATTERY	123.40
90 YUKON TROPHIES	LETTERING DECAL/I.D. #'S	475.00
91 JOHNSON'S OF K' FISHER	OIL, LUBRICANTS & ETC.	172.55
COUNTY CLERK LIEN FEE		
69 CASSI SCHEFFLER	OFFICIAL TRAVEL	44.41
70 KELLI BROWN	OFFICIAL TRAVEL	44.94
71 J.P.COOKE COMPANY	STAMPER, INK REFILLS, ETC.	51.70
72 TM CONSULTING, INC.	COMPUTER ACCESS I.D. CARD	40.00
D.O.C. FUND		
59 U.S. FOODS	FOOD, GROCERIES, ETC.	715.57
60 WATONGA DENTAL	DENTIST	261.00
61 C T C JANITORAL	JANITORIAL SUPPLIES	383.56
62 DIAMOND DRUG INC	MEDICAL SUPPLIES	299.88
LODGING TAX		
28 MIKE MCCULLAH	YARD WORK	300.00
29 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	355.00
30 APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECT-FIRE EXTINGSHER	479.92
PUBLIC HEALTH		
58 BLAINE COUNTY ASSESSOR	APPORTIONMENT	3,664.60
59 CAROLINA RENTERIA	CUSTODIAL SERVICES	300.00
60 CAROLINA RENTERIA	CLERICAL SERVICES	175.50
61 JOSE RENTERIA	YARD WORK	180.00
62 CITY OF WATONGA	UTILITIES	431.86
63 OFFICE STATE FINANCE FUND 295	COPIER RENTAL/ LEASE	130.83
R E S A L E CASH ACT		
28 CULLIGAN WATER CONDITNG--ELRENO	WATER & SUPPLIES	18.45
29 TM CONSULTING, INC.	COMPUTER ACCESS I.D. CARD	35.00
30 DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
BLAINE CO. FIRE DEPTS.		
54 MARTEN'S MACHINE SHOP	PARTS, SUPPLIES, REPAIRS, ETC	8,302.60
55 ADVANTAGE BATTERY	BATTERY	289.98
ENHANCED 911		
22 SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	11,471.50
23 SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	3,701.60
24 MARY HARRIS-CONSULTING	911 PROJECT	910.00

Allen made a motion to approve the **monthly reports for the Court Clerk and Blaine County Health Department**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to table the awarding of BID #18-07 for the Hitchcock Fire Department for the 5" flat lay hose. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to table the awarding of BID #18-08 for the Hitchcock Fire Department for the building addition. 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 purchase from KC Supply Co, Inc. a grain entrapment rescue tube totaling \$3,165.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **appointment of Brandie Combs as requisitioning officer for the Blaine County Health Department.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve **three (3) application for road crossing permit for Enable Gas Gathering, LLC located 1) to cross EW 0920 RD approximately 531feet east from the SW/4 corner of Section 18, Township 14N, Range 12W crossing to a point approximately 531feet east from the NW/4 corner of Section 19, Township 14N, Range 12W; 2) to cross N 2520 RD approximately 69feet south from the NE/4 corner of Section 18, Township 14N, Range 12W crossing to a point approximately 69feet south from the NW/4 corner of Section 17, Township 14N, Range 12W; 3) to cross N 2520 RD approximately 222feet north from the NE/4 corner of Section 30, Township 14N, Range 12W crossing to a point approximately 222feet north from the NW/4 corner of Section 29, Township 14N, 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 ONEOK Field Services located to cross roadway approximately 600feet south from the northwest corner of Section 35, Township 14N, Range 11W crossing to a point approximately 600feet south form the northeast corner of Section 34, 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 temporary water line for H2 Services LLC located to cross roadway approximately 200feet south from the northwest corner of Section 17, Township 19N, Range 12W crossing to a point approximately 200feet south from the northeast corner of Section 18, Township 19N, Range 12W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve a **Transfer of funds for District #2** from M/O to Capital Outlay. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

FROM
101-3102-20 M & O District #2 \$16,500.00
TO
101-3102-30 Capital Outlay District #2 \$16,500.00

Scheffler made a motion to approve the **application for road crossing permit for temporary water line for Devon Energy located from starting point SE/2 Section 2, Township 15N, Range 13W to an ending point SW/4 Section 7, Township 15N, Range 12W-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)
