

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 13, 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: Cyndi Arnold, Rhonda Lance, Tony Almaguer, David Robertson, Jim Shelton, Brenda Rice, Joy Rhodes, and Donna Hoskins.

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, 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 November 5, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase an inflatable dive rescue boat and motor from Defender Industries, Inc. totaling \$8,886.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

NEW BUSINESS:

REGULAR 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		
1026 SWANN PHARMACY	MEDICATION FOR INMATE	1,010.14
1027 WATONGA LUMBER	MISC. SUPPLIES	134.99
1028 U.S. FOODS	MEALS FOR INMATES	1,534.02
1029 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	46.20
1030 STANDLEY SYSTEMS	COPIER USAGE	92.51
1031 U.S. FOODS	MEALS FOR INMATES	1,270.67
1032 COMDATA	FUEL- GAS, DIESEL	4,793.30
1033 THE WATONGA REPUBLICAN	PUBLISH BID NOTICE	79.25
1034 CITY OF WATONGA	UTILITIES	3,312.58
1035 PIONEER TEL. SECURITY SYSTEMS	SECURITY SYSTEM MONITORING	24.95
1036 MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
1037 SANDRA A. MADDUX	OFFICIAL TRAVEL	245.59
1038 JOY RHODES	OFFICIAL TRAVEL	242.43
1039 REBECCA BEDWELL	OFFICIAL TRAVEL	802.61
1040 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	299.67
1041 PRO-SERVE BUSINESS PROD,LLC	OFFICE FORMS, ETC...	97.50
1042 ALL STAR WATER	WATER & SUPPLIES	38.50
1043 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
1044 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
1045 WYNDHAM GARDEN HOTEL OKC AIRPT	RESERVATIONS FOR LODGING	188.00
1046 RIAN PARKER	OFFICIAL TRAVEL	114.58
1047 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	93.72
1048 TISDAL & O'HARA	LEGAL FEES	650.00
1049 TISDAL & O'HARA	LEGAL FEES	1,895.35
1050 TASC	MAINTENANCE AGREEMENT	12,500.00
1051 CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	240.00
1052 DAN'S LOCK SHOP	KEYS, ETC.	11.25
1053 SHRED-IT USA	SERVICE	101.02
1054 NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	150.00
1055 BLAINE COUNTY ELECTION BOARD	ELECTION EXPENSES, TRAINING ETC	2.00
1056 GREENFIELD 1ST BAPTIST CHURCH	ELECTION EXPENSES, TRAINING ETC	50.00
1057 GEARY 1ST CHRISTIAN CHURCH	ELECTION EXPENSES, TRAINING ETC	50.00
1058 MAPLE LAWN MANOR	ELECTION EXPENSES, TRAINING ETC	50.00
1059 EAGLE CITY 1ST CHRISTIAN CHURC	ELECTION EXPENSES, TRAINING ETC	50.00
1060 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	184.90
1061 PIKEPASS CUSTOMER SERVICE	PIKE PASS-FEES, ETC	14.00
1062 PIONEER ENID CELLULAR	CELLULAR PHONE	258.40
1063 EASTERN OKLA . YOUTH SERV. INC	JUVENILE DETENTION FACILITY	658.40
1064 THE WATONGA REPUBLICAN	SUBSCRIPTION	40.00
HIGHWAY		
715 ACCO	REGISTRATION FEE	130.00
716 CYNTHIA B. ARNOLD	OFFICIAL TRAVEL	146.09
717 MIKE ALLEN	OFFICIAL TRAVEL	140.45
718 DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC	57.00

719	LINDLEY FARM EQUIPMT INC	PARTS, SUPPLIES, REPAIRS, ETC	212.71
720	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	464.59
721	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	1,459.19
722	HYDRO QUICK SHOP	FUEL- GAS, DIESEL	858.02
723	OFFICE DEPOT-BUSINESS ACCT	OFFICE SUPPLIES	101.08
724	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	226.49
725	PREMIER TRUCK GROUP OF OKC	PARTS, SUPPLIES, REPAIRS, ETC	10,532.60
726	TOTAL COM, INC	RADIO REPAIR	1,190.00
727	SAM'S CLUB	MISC. SUPPLIES	106.48
728	C.L. BOYD COMPANY, INC.	PARTS, SUPPLIES, REPAIRS, ETC	988.61
729	NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	100.00
730	CITY OF GEARY	UTILITIES	441.71
731	PIONEER TELEPHONE COOP.	UTILITIES	291.11
732	CIMARRON ELECTRIC COOP.	UTILITIES	55.73
733	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
734	DOLESE BROTHERS	ROCK	905.12
735	EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	188.00
736	RHONDA LANCE	OFFICIAL TRAVEL	157.84
737	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	37.75
738	B & B SANITATION	DUMPSTER USAGE	106.45
739	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	111.68
740	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	56.00
741	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	321.44
742	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	197.53
743	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	223.93
744	CLEAN SLATE SOLUTIONS, LLC	UTILITIES	80.00
745	EARNHEART OIL & PROPANE	FUEL- GAS, DIESEL	2,487.76
746	NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	100.00
747	APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECTION-FIRE-ETC	334.50
748	CIMARRON ELECTRIC COOP.	UTILITIES	24.09
749	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	359.65
750	PIONEER TELEPHONE COOP.	TELEPHONE	329.76
751	CENTERPOINT ENERGY	UTILITIES	155.67
752	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
753	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
754	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
755	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
756	LOWE'S	REFRIGERATOR, FREEZER	664.05
757	APPLE MARKET	MISC. SUPPLIES	36.52
758	RUSH TRUCK CENTERS	PARTS, SUPPLIES, REPAIRS, ETC	75.90
759	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	31.65
760	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,856.90
761	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	193.85
762	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	94.14
763	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,871.28
764	MARK'S SERVICE CENTER	TIRE REPAIR	80.00
765	CITY OF WATONGA	UTILITIES	334.00
766	NAT'L ASSOC. OF COUNTIES	MEMBERSHIP-DUES-ANNUAL	100.00
767	PIONEER ENID CELLULAR	CELLULAR PHONE	77.46
768	OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	44.00
769	UNITED STATES GYPSUM CO.	ROCK	12,248.00

BUILDING FUND

12	CARL WOULARD SR.	YARD WORK	100.00
13	WATONGA LUMBER	MISC. SUPPLIES	229.98
14	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	43.96
15	DARYL W. CATHEY	ROOF REPAIR	120.00

SHERIFF SERVICE FEE

116	NCED CONFERENC/ARAMARK SERV IN	OFFICIAL TRAVEL	93.00
117	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	74.99
118	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	79.19
119	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	70.51
120	SAM'S CLUB DIRECT	FOOD, GROCERIES, ETC.	414.07
121	COPS	BOOTS,UNIFORM,UTILITY EQUIPMT,	494.09
122	ENGLAND FORD	PARTS, SUPPLIES, REPAIRS, ETC	1,780.35
123	JENNIFER COFFMAN	OFFICIAL TRAVEL	118.77
124	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	908.00
125	HUDIBURG AUTO GROUP	NEW TRUCK,CAR,ETC.	44,874.95

COUNTY CLERK LIEN FEE

53	D. JENNIFER HAIGLER	OFFICIAL TRAVEL	63.22
54	SPC OFFICE PRODUCTS	STAMPER, INK REFILLS, ETC.	62.98
55	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	31.75
56	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	33.70

COUNTY CLERK RM & P

11	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	352.76
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LODGING TAX

25	CITY OF WATONGA	UTILITIES	338.37
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R E S A L E CASH ACT

28	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	31.75
29	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	131.79
30	DE LAGE LANDEN	COPIER RENTAL/ LEASE	647.00

SHERIFF CASH COMMISSARY FUND

9	SAM'S CLUB DIRECT	MISC. SUPPLIES	829.49
10	TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY	1,236.91

BLAINE CO. EMERGENCY SERVICES

93	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	469.82
94	BLAINE CO 522 BD- OKEENE EMS	REIMBURSEMENTS	23,571.80
95	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,GEAR, ETC	4,720.00
96	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,GEAR, ETC	8,625.00
97	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	433.47
98	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	291.77
99	MORRIS MOTORSPORTS	ALL TERRAIN VEHICLE	14,616.00
100	ONELINK WIRELESS INC	RADIO'S & ETC.	8,730.00
101	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,GEAR, ETC	24,365.00
102	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	68.97
103	MORRIS MOTORSPORTS	ALL TERRAIN VEHICLE	14,616.00
104	CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT,GEAR, ETC	3,875.00

ENHANCED 911

10	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	3,701.60
11	SOUTHWEST OK REGIONAL 911ASCTN	911 PROJECT	5,552.40

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

Schultz made a motion to approve **two (2) detention transportation claims to be paid to the Blaine County Sheriff Department from the Office of Juvenile Affairs**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS to purchase from OneLink Wireless misc. radios totaling \$8,934.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-XPR5550e 45W VHF mobile wifi capable	\$738.00ea	\$1,476.00
8-XPR7550e 174 5W portable	\$844.00ea	\$6,752.00
8-Speaker mic w/enh audio trbo	\$86.00ea	\$688.00
SHIPPING		\$18.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase bumpers from Hitchin Post Trailers totaling \$2,400.00**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

2-11-16 Ford full replacement bumper	\$800.00ea	\$1,600.00
1-03-06 Chevrolet full replacement bumper	\$800.00ea	\$800.00

Allen made a motion to approve the **Resolution for Disposal for the Blaine County Sheriff Department to dispose of one (1) Ford F-150 pick-up truck**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-2012 Ford F-150 Pick-Up serial #1FTFW1EF4CKD50171 acquired 12/30/2011 for \$33,629.00 from Bob Hurley Ford Oklahoma City, OK; item to be donated to the Watonga EMS

Allen made a motion to approve the **request from the Geary Fire Department to purchase a Totem 16x7 trailer with fold down ramp from LP Productions totaling \$3,050.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Totem 16x7 HD trailer	\$2,745.00ea	\$2,745.00
1-fold down ramp	\$305.00ea	\$305.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase a Totem 16x7 trailer with fold down ramp from LP Productions totaling \$3,050.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Totem 16x7 HD trailer	\$2,745.00ea	\$2,745.00
1-fold down ramp	\$305.00ea	\$305.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase ten (10) magnetic mic from Magnetic Mic totaling \$363.84**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

10-Magnetic Mic Single unit MMSU-1	\$34.95ea	\$349.50.00
SHIPPING		\$14.34

Allen made a motion to approve the **application for road crossing permit for Soar Energy Solutions located 880-890 roadway northwest from the northwest corner of Section 34, Township 15N, Range 10W crossing to a point approximately 2,000feet south 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 **four (4) application for access drive permit for Continental Resources located 1) leaving Watonga head south on SH 8 for 7.43 miles, turn left on E 880 RD, head east for 4.5 miles turn left on N 2630 RD, north for 1.0 mile, turn right on E 870 RD and head east for .31 miles to the proposed access road-Section 19, Township 15N, Range 10W; 2) leaving Watonga head south on SH 8 for 7.43 miles turn left turn left on E 880 RD, head east for 4.5 miles turn left on N 2630 RD, head north for 1.0 miles, turn right on E 870 and head east for .2 miles to the proposed access road-Section 19, Township 15N, Range 10W; 3) leaving Watonga head south on SH 8 for 7.43 miles, turn left on E 880 RD, head east for 4.5 miles, turn left on N 2630 RD, head north for 1.0 miles, turn right on E 870 RD and head east for .75 miles to the proposed access road-Section**

19, Township 15N, Range 10W; 4) leaving Watonga head south on SH 8 for 7.43 miles, turn left on E 880 RD, head east for 4.5 miles, turn left on N 2630 RD, head north for 1.0 miles, turn right on E 870 RD and head east for .5 miles to the proposed access road-Section 19, Township 15N, Range 10W-All in District #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 EnLink Oklahoma Crude Gathering, LLC located to cross E 790 RD approximately 2,307feet west from the northeast corner of Section 13, Township 16N, Range 10W crossing to a point approximately 2,307feet west from the southeast corner of Section 12, 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 ONEOK located to cross roadway approximately 770feet east from the southwest corner of Section 33, Township 17N, Range 11W crossing to a point approximately 2,500feet east from the southwest corner of Section 4, Township 16N, Range 11W-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 Cimarex Energy located 1) 2600 RD and 850 RD approximately 100feet south from the northeast corner of Section 16, Township 15N, Range 11W crossing to a point approximately 100feet northwest from the northeast corner of Section 15, Township 15N, Range 11W; 2) 850 RD and 2610 RD approximately 100feet west from the northeast corner of Section 15, Township 15N, Range 11W crossing to a point approximately 100feet west from the southeast corner of Section 10, Township 15N, Range 11W; 3) 850 RD and 2610 RD approximately 100feet east from the northwest corner of Section 14, Township 15N, Range 11W crossing to a point approximately 100feet east from the southwest corner of Section 11, Township 15N, Range 11W-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 temporary water line for Canyon Oilfield Services located from the southeast corner of Section 35, Township 16N, Range 10W crossing to a point from the southwest corner of Section 36, 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 temporary water line for Newfield Exploration located CR 830 approximately 1,500feet west from the southeast corner of Section 36, Township 16N, Range 11W crossing to a point approximately 3,500feet east from the southwest corner of Section 36, Township 16N, Range 11W-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 temporary water line for BM Power Up, Inc. located N 2630 RD and E 850 RD approximately ½ mile east from the southwest corner of Section 7, Township 15N, Range 10W crossing to a point approximately ½ mile east from the northwest corner of Section 18, Township 15N, 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 temporary water line for Select Energy Services located to cross roadway approximately 2,580feet from the south corner of Section 5, Township 16N, Range 11W crossing to a point approximately 300feet north from the north corner of Section 5, Township 16N, Range 11W-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 temporary water line for Newfield Exploration located 1) from the southeast corner of Section 2, Township 15N, Range 13W crossing to a point from the northwest corner of Section 3, Township 15N, Range 13W; 2) from the southeast corner of Section 12, Township 16N, Range 10W crossing to a point from the northeast corner of Section 1, 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 Continental Resources located from the junction of State HWY 3 and US HWY 270 in the town of Watonga, OK go 4.2 miles south on US HWY 270, then go 1.5 miles east on EW 85 RD to the SE/4 of Section 8, Township 15N, Range 11W on the north side of the road**-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 ONEOK Field Services Company located N 2595 approximately 1/4 mile north of 780 RD-SW/4 of Section 4, Township 16N, Range 11W**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Allen made a motion to adjourn the meeting, seconded by Schultz. Voting aye were Allen, Schultz, and Scheffler.

RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

BRANDON SCHULTZ, MEMBER

MIKE ALLEN, MEMBER

D.JENNIFER HAIGLER , COUNTY CLERK
(SEAL)
