

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 26, 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, Jim Shelton, Brenda Rice, Joy Rhodes, Rian Parker, 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 November 21, 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 19, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

**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**

1244 T.I.A.A. BANK	COPIER RENTAL/ LEASE	202.27
1245 THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	96.82
1246 APPLE MARKET	FOOD, GROCERIES, ETC.	931.81
1247 U.S. FOODS	MEALS FOR INMATES	1,185.79
1248 DIAMOND DRUG INC	MEDICATION FOR INMATE	370.27
1249 TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT	4,982.00
1250 APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECTION-FIRE-ETC	268.52
1251 U.S. FOODS	MEALS FOR INMATES	2,983.64
1252 PIONEER TELEPHONE COOP.	TELEPHONE	1,117.79
1253 APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECTION-FIRE-ETC	209.40
1254 CENTERPOINT ENERGY	UTILITIES	369.82
1255 PIONEER TELEPHONE COOP.	TELEPHONE	2,065.29
1256 OSU CO-OP EXT. SERVICE	FULL TIME SALARIES	2,706.00
1257 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	156.79
1258 ALL STAR WATER	WATER & SUPPLIES	28.50
1259 THE GEARY STAR	PUBLISH BID NOTICE	214.25
1260 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	11.96
1261 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1262 PIONEER TELEPHONE COOP.	TELEPHONE	53.21
1263 CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY	2,196.00

**HIGHWAY**

848 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	564.00
849 WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	38.73
850 HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	695.03
851 REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	12.90
852 TRACTOR SUPPLY COMPANY	MISC. SUPPLIES	219.99
853 WHEELER BROTHERS	MISC. SUPPLIES	94.44
854 ADVANTAGE BATTERY	BATTERY	99.99
855 WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	875.27
856 MARK'S SERVICE CENTER	TIRE REPAIR	40.00
857 JACKY'S LAWN & LUBE	BATTERY	129.85
858 UNIFIRST	RUG & TOWEL SERVICE	40.32
859 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
860 THOMSON-REUTERS-WEST	OK STAT INDEX BOOK	237.63
861 EARNHEART OIL & PROPANE	FUEL- GAS, DIESEL	8,850.00
862 OKLA. TAX COMMISSION	TAG, TITLE, TAX , ETC.	44.00
863 WHEELER CHEVOLET INC.	NEW TRUCK,CAR,ETC.	31,614.20
864 ACCO	REGISTRATION FEE	35.00
865 MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
866 OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	206.12
867 STATE GUARANTY BANK	CAR WASH	50.00
868 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
869 NORTH BLAINE WATER CORP., INC.	ENGINEERING FEES	5,479.00
870 ADVANCED WORKZONE SERVICE	ROAD REPAIR & SUPPLIES	1,710.00
871 ATWOODS	MISC. SUPPLIES	75.94
872 MARK'S SERVICE CENTER	TIRE REPAIR	480.00
873 SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	6,920.94
874 THOMSON-REUTERS-WEST	OK STAT INDEX BOOK	237.63
875 AMERICAN LOGO & SIGN	SIGNS, POST, ETC.	1,612.00
876 AIRGAS USA, LLC	SHOP SUPPLIES	295.00
877 WHEELER BROTHERS	MISC. SUPPLIES	65.52
878 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01

879	CENTERPOINT ENERGY	UTILITIES	52.84
880	PIONEER TELEPHONE COOP.	TELEPHONE	297.41
881	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
882	SNB BANK, N.A.	LEASE PURCHASE	4,299.58
883	BECK'S FARM EQUIPMENT	PICK-UP BOX,BED,ETC	12,750.00
884	ALLIED CUSTOM GYPSUM	ROCK	11,425.20
<b><u>SHERIFF SERVICE FEE</u></b>			
140	ONELINK WIRELESS INC	RADIO'S & ETC.	989.00
141	WATONGA DENTAL	DENTIST	129.00
142	ATWOODS	HEATER	110.68
143	LAW ENFORCEMENT PSYCH SERVICES	MMPI TEST-OFFICER PSYCH TESTIN	120.00
<b><u>COUNTY CLERK LIEN FEE</u></b>			
65	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	349.53
<b><u>LODGING TAX</u></b>			
26	PHIL THE KOOL	AC/HEATER REPAIR	98.00
27	CENTERPOINT ENERGY	UTILITIES	226.20
<b><u>PUBLIC HEALTH</u></b>			
51	BLAINE COUNTY ASSESSOR	APPORTIONMENT-FEES	4,001.72
52	CAROLINA RENTERIA	CONTRACTUAL SERVICES	390.00
53	CAROLINA RENTERIA	CONTRACTUAL SERVICES	936.00
54	QUILL CORPORATION	OFFICE SUPPLIES	1,087.24
55	CENTERPOINT ENERGY	UTILITIES	75.08
56	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	15.65
<b><u>LAW LIBRARY CASH FUND</u></b>			
17	ADMIN OFFICE OF THE COURTS	COLLECTIONS	1,732.70
<b><u>R E S A L E CASH ACT</u></b>			
31	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	47.32
<b><u>BLAINE CO. EMERGENCY SERVICES</u></b>			
105	MEDIC WEST- OKLAHOMA	MEDICAL CONTRACT	20,000.00
106	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
107	FOSTER OIL COMPANY	FUEL- GAS, DIESEL	1,272.00
108	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
109	ONELINK WIRELESS INC	RADIO'S & ETC.	250.00
110	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
111	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
112	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
113	ONELINK WIRELESS INC	RADIO'S & ETC.	587.00
114	INNOVATIVE PRODUCTIONS, INC	RADIO'S & ETC.	363.84
115	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
116	DEFENDER INDUSTRIES, INC	FIRE RESCUE EQUIPMT,GEAR, ETC	8,886.00
117	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
118	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
119	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
<b><u>ENHANCED 911</u></b>			
12	N.E.N.A./NAT'L EMRGY NO. ASCTN	MEMBERSHIP-DUES-ANNUAL	142.00

Allen made a motion to approve the **maintenance agreement for the Blaine County Fairgrounds with Mike Burcham for the fiscal year 2018-2019 on a year to year basis.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **appointment of Jack Haub to a 1.5 year term to replace Daynica Nippert on the Canton/Longdale EMS Board.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **2019 Blaine County holiday calendar.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS Board to encumber monies to pay Munn Supply for medical oxygen totaling \$176.08.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS Board to encumber monies to pay Burrows Agency for insurance coverage for a 2000 Ford and 18/19 VFIS PKG totaling \$16,504.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS Board to encumber monies to pay the monthly fee to Mediclaims, Inc. totaling \$605.30.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS Board to purchase medicine and supplies from Bound Tree Medical, LLC totaling \$47.93.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS Board to encumber monies to pay Trail Miller Co., LLC for publishing fees totaling \$252.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **request from the Okeene EMS Board to encumber monies to pay Workers Compensation Premium from CompSource Mutual Insurance totaling \$831.00.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Schultz made a motion to approve the **request from the Okeene EMS Board to encumber monies to pay Pioneer Telephone for monthly service totaling \$93.85.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Schultz made a motion to approve the **request from the Okeene EMS Board to encumber monies to pay the 2017-2018 apportionment for revaluation cost from the Blaine County Assessor totaling \$851.36.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Schultz made a motion to approve the **request from the Okeene EMS Board to encumber monies for October 2018 and the first half of November 2018 payroll totaling \$17,618.46.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Allen made a motion to approve the **request from the Hydro Fire Department to purchase a foam system-FRC foampro turbo stream ultra, high pressure foam system, Honda motor and shipping totaling \$4,082.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **request from the Geary 522 EMS District to encumber monies for the monthly contract with Medic West Oklahoma totaling \$20,000.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve the **application for access drive permit for Durango Services located 270 and E 910 CR ¼ east north into-SW/4 of Section 10, Township 14N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Allen made a motion to approve **two (2) application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located 1) to cross E 860 RD approximately 52feet west from the southeast corner of Section 15, Township 15N, Range 11W crossing to a point approximately 52feet west from the northwest corner of Section 22, Township 15N, Range 11W; 2) to cross N 2610 RD approximately 252feet south from the northeast corner of Section 22, Township 15N, Range 11W crossing to a point approximately 252feet south from the northwest corner of Section 23, Township 15N, Range 11W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

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Schultz made a motion to approve the **application for road crossing permit for temporary water line for Brickman Fastline located to cross roadway approximately ¼ mile east from the northwest corner of Section 24, Township 19N, Range 13W crossing to a point approximately ¼ mile east from the southwest corner of Section 13, Township 19N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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Scheffler made a motion to approve **three (3) application for road crossing permit for CP Energy located 1) to cross E 0790 RD approximately 405inches west from the northeast corner of Section 15, Township 16N, Range 10W crossing to a point approximately 405inches east from the southeast corner of Section 10, Township 16N, Range 10W; 2) to cross E 0790 RD approximately 2,020inches east from the northwest corner of Section 15, Township 16N, Range 10W crossing to a point approximately 2,020inches east from the southwest corner of Section 10, Township 16N, Range 10W; 3) to cross E 0790 RD approximately 455feet east from the northwest corner of Section 15, Township 16N, Range 10W crossing to a point approximately 455feet east from the southwest corner of Section 10, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve **four (4) application for road crossing permit for EnLink Oklahoma Crude Gathering, LLC located 1) to cross E 840 RD approximately 501feet west from the southeast corner of Section 3, Township 15N, Range 11W crossing to a point approximately 501feet west from the northeast corner of Section 10, Township 15N, Range 11W; 2) to cross N 2610 RD approximately 1,695feet north from the southwest corner of Section 11, Township 15N, Range 11W crossing to a point approximately 1,695feet north from the southeast corner of Section 10, Township 15N, Range 11W; 3) to cross N 2610 RD approximately 1,838feet south from the northeast corner of Section 10, Township 15N, Range 11W crossing to a point approximately 1,838feet south from the northwest corner of Section 11, Township 15N, Range 11W; 4) to cross E 850 RD approximately 228feet west from the southeast corner of Section 10, Township 15N, Range 11W crossing to a point approximately 228feet west from the southeast corner of Section 15, Township 15N, Range 11W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to **approve two (2) application for road crossing permit for temporary water line for Newfield Exploration located 1) from the northeast corner of Section 3, Township 15N, Range 13W crossing to a point from the northwest corner of Section 3, Township 15N, Range 13W; 2) from the northeast corner of Section 7, Township 15N, Range 13W crossing to a point from the northwest corner of Section 2, Township 15N, Range 13W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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Scheffler made a motion to approve the **application for access drive permit for Enable Midstream Partners located approximately 500feet north of E 820 RD and N 2450 RD intersection-Section 30, Township 16N, Range 13W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

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

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RAYMOND SCHEFFLER, CHAIRMAN

ATTEST:

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BRANDON SCHULTZ, MEMBER

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MIKE ALLEN, MEMBER

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D.JENNIFER HAIGLER , COUNTY CLERK  
(SEAL)

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