

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON NOVEMBER 27, 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, Brenda Rice, Anita Cowan, Joe Compton, Blaine County Fair Board Member, Katie Scheihing Blaine County Fair Board Member, Janice Hood, Blaine County Fair Board Member, and Don Chandler, Blaine County Fair Board Member.

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 22, 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 20, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

**UNFINISHED BUSINESS:**

**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.

<b>GENERAL</b>		
1222 THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	94.00
1223 IMPRIMATUR PRESS	OK STAT INDEX BOOK	127.50
1224 SWANN PHARMACY	MEDICATION FOR INMATE	184.38
1225 PIONEER TELEPHONE COOP.	TELEPHONE	1,106.91
1226 WATONGA LUMBER	MISC. SUPPLIES	152.35
1227 C T C JANITORAL	JANITORIAL SUPPLIES	216.20
1228 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	264.09
1229 CENTERPOINT ENERGY	UTILITIES	380.64
1230 PIONEER TELEPHONE COOP.	TELEPHONE	1,993.84
1231 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE	30.34
1232 OSU CO-OP EXT. SERVICE	CONTRACTUAL SERVICES	1,159.00
1233 S & B AUTOMOTIVE & FARM	TIRES, RIMS, TUBES, ETC.	620.92
1234 U.S. POSTMASTER--WATONGA	POSTAGE	938.00
1235 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
1236 PIONEER TELEPHONE COOP.	TELEPHONE	51.55
<b>HIGHWAY</b>		
860 BLAINE COUNTY GENERAL ACCT.	REIMBURSEMENTS	217.92
861 JD'S TIRE SERV-JERRY DEMPSEY	TIRE REPAIR	415.00
862 CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	49.99
863 OFFICE DEPOT-BUSINESS ACCT	OFFICE SUPPLIES	162.74
864 REDING HEATING & PLUMBING	PARTS, SUPPLIES, REPAIRS, ETC	13.25
865 LOWE'S HOME CENTER, INC.	MISC. SUPPLIES	96.81
866 CINTAS CORP.	RUG & TOWEL SERVICE	239.30
867 WHEELER BROTHERS	MISC. SUPPLIES	1,071.54
868 SAM'S CLUB	MISC. SUPPLIES	88.38
869 WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	1,471.45
870 HKX, INC.	PARTS, SUPPLIES, REPAIRS, ETC	109.09
871 THOMSON-REUTERS-WEST	OK STAT INDEX BOOK	167.08
872 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
873 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,913.45
874 HASKELL LEMON CONST. CO	ASPHALT	2,410.75
875 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	25.67
876 MUNN SUPPLY, INC.	SHOP SUPPLIES	37.20
877 P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	1,694.02
878 FOSTER OIL CO. (WATONGA)	FUEL- GAS, DIESEL	16,275.04
879 DUB ROSS COMPANY	PIPE, ETC.	5,318.00
880 CIRCLE S PAVING	ASPHALT	2,441.28
881 OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	263.41
882 P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	353.96
883 O.P.E.S.	LABOR	2,850.00
884 HARD HAT SAFETY AND GLOVE, LLC	JACKET/COAT/CLOTHING ETC.	425.72
885 THOMSON-REUTERS-WEST	OK STAT INDEX BOOK	168.24
886 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
887 SAFELITE AUTO GLASS	WINDSHIELD	245.90
888 FOUR J'S TIRE SERVICE	TIRES, RIMS, TUBES, ETC.	1,632.00
889 FOSTER OIL COMPANY	FUEL- GAS, DIESEL	2,024.00
890 P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	248.56
891 TOTAL COM, INC	RADIO'S & ETC.	375.00
892 WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	569.83
893 WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	124.21
894 P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	676.69
895 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	27.99

896 MARK'S SERVICE CENTER	TIRE REPAIR	190.00
897 C.D.I.	OIL, LUBRICANTS & ETC.	208.00
898 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
899 INLAND TRUCK PARTS	PARTS, SUPPLIES, REPAIRS, ETC	1,804.80
900 CENTERPOINT ENERGY	UTILITIES	41.17
901 PIONEER TELEPHONE COOP.	TELEPHONE	279.25
902 BECK'S FARM EQUIPMENT	MOWER, WEED TRIMMER, ETC	10,000.00
903 UNITED STATES GYPSUM CO.	ROCK	16,040.70
904 B & W READY MIX	CONCRETE	1,080.00
<b>BUILDING FUND</b>		
6 WATONGA LUMBER	MISC. SUPPLIES	238.75
7 OKLAHOMA GLASS & WALLPAPER	GLASS & LABOR	212.00
8 WATONGA LUMBER	MISC. SUPPLIES	140.22
<b>SHERIFF SERVICE FEE</b>		
106 A2Z SALES&SERVICE	BATTERY BACKUP	145.84
107 DEPT. OF PUBLIC SAFETY	OLETS TELECOMMUNICATION RENTAL	350.00
108 NIKKI TROUNG	OFFICIAL TRAVEL	146.06
<b>COUNTY CLERK LIEN FEE</b>		
81 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	24.95
82 ENID TYPEWRITER COMPANY	COPIER USAGE	295.50
<b>COUNTY CLERK RM &amp; P</b>		
7 KELLPRO, INC.	RE-FCMNT , RECORDING-LABELS	133.00
8 ENID TYPEWRITER COMPANY	COPIER USAGE	388.02
<b>D.O.C. FUND</b>		
75 APPLE MARKET	FOOD, GROCERIES, ETC.	786.35
76 U.S. FOODS	FOOD, GROCERIES, ETC.	979.91
77 RED ROCK WEST BEHAVIORAL	MEDICAL SERVICE	50.00
78 U.S. FOODS	FOOD, GROCERIES, ETC.	919.85
<b>LODGING TAX</b>		
31 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	360.00
32 CENTERPOINT ENERGY	UTILITIES	207.37
<b>PUBLIC HEALTH</b>		
64 CAROLINA RENTERIA	CUSTODIAL SERVICES	270.00
65 JOSE RENTERIA	YARD WORK	140.00
66 CAROLINA RENTERIA	CLERICAL SERVICES	325.00
67 FELIX STORCH INC.	APPLIANCES	335.00
68 CENTERPOINT ENERGY	UTILITIES	78.16
69 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	12.26
<b>R E S A L E CASH ACT</b>		
31 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	106.04
<b>BCEM-CASH ACCT</b>		
34 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
<b>BLAINE CO. FIRE DEPTS.</b>		
56 FOSTER OIL COMPANY	FUEL- GAS, DIESEL	84.18
57 SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	430.44
58 THE GEARY STAR	PUBLISH BID NOTICE	173.25
59 CHIEF FIRE & SAFETY CO. INC.	FIRE RESCUE EQUIPMT, TRUCK, ETC	3,115.00
60 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
61 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
62 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
63 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
64 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
65 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
66 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
67 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01

Allen made a motion to approve the **Safety Incentive Resolution**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **request from the Geary Fire Department to purchase from KC Supply Co, Inc. a grain entrapment rescue tube totaling \$3,415.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve the **application for road crossing for Super Heaters LLC located to cross roadway approximately 100feet east from the northeast corner Section 20, Township 15N, Range 10W crossing to a point approximately 100feet southwest from Section 17, Township 15N, Range 10W-District #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 Apache Corporation located 1 mile west of 920 & 2540 south into-Section 28, Township 14N, Range 12W-District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Scheffler made a motion to approve the **Resolution for disposing of equipment for District #3; M8040 Vermeer Disc Mower**. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve the **application for road crossing permit for Devon Energy Corp. located to cross roadway approximately 100feet north form the southwest corner of Section 12, Township 17N, Range 10W crossing to a point approximately to cross 1600feet east from the southeast corner of Section 15, Township 17N, Range 10W-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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