

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 10, 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, Lori Brown, Tony Almaguer, David Robertson, Jim Shelton, Brenda Rice, Christy Matli, 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 December 7, 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.

Scheffler made a motion to approve the **minutes from the December 3, 2018** meeting. Allen seconded the motion. Voting aye were Allen and Scheffler. Schultz abstained.

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		
1264 IMPRIMATUR PRESS	OK STAT INDEX BOOK	244.50
1265 APPLE MARKET	FOOD, GROCERIES, ETC.	1,071.86
1266 C T C JANITORAL	JANITORIAL SUPPLIES	337.76
1267 SWANN PHARMACY	MEDICATION FOR INMATE	250.13
1268 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	46.20
1269 U.S. FOODS	MEALS FOR INMATES	1,134.04
1270 STANDLEY SYSTEMS	SHIPPING	7.50
1271 COMDATA	FUEL- GAS, DIESEL	3,418.20
1272 U.S. FOODS	MEALS FOR INMATES	1,388.89
1273 THYSSSEN KRUPP ELEVATOR	ELEVATOR MAINTENANCE	1,057.00
1274 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	464.10
1275 C T C JANITORAL	JANITORIAL SUPPLIES	129.24
1276 SINCLAIR HEAT & AIR	FILTERS-AIR-WATER-OIL,ETC	732.18
1277 CRANDALL&SANDERS PLUMBING&ELEC	PLUMBING REPAIR & LABOR	1,436.11
1278 MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
1279 CUSTOM PEST CONTROL	PEST CONTROL	300.00
1280 PIONEER TEL. SECURITY SYSTEMS	SECURITY SYSTEM MONITORING	24.95
1281 CITY OF WATONGA	UTILITIES	3,165.61
1282 JOY RHODES	OFFICIAL TRAVEL	319.43
1283 REBECCA BEDWELL	OFFICIAL TRAVEL	300.42
1284 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
1285 SPC OFFICE PRODUCTS	INK CARTRIDGE	798.11
1286 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.00
1287 SPC OFFICE PRODUCTS	OFFICE EQUIPMT, ETC	79.43
1288 OSU/CLGT	REGISTRATION FEE	125.00
1289 TISDAL & O'HARA	LEGAL FEES	1,087.50
1290 TISDAL & O'HARA	LEGAL FEES	1,156.50
1291 TASC	CONTRACT	2,500.00
1292 SHRED-IT USA	SERVICE	101.91
1293 WEATHERFORD DAILY NEWS	PUBLISH NOTICE	400.00
1294 MIDWEST PRINTING	OFFICE FORMS, ETC...	212.70
1295 EAGLE AUTO PARTS, INC.	BATTERY	160.38
1296 DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC	60.00
1297 PIONEER ENID CELLULAR	CELLULAR PHONE	258.40
HIGHWAY		
885 YELLOWHOUSE MACHINERY CO.	PARTS, SUPPLIES, REPAIRS, ETC	952.48
886 BRUCKNER'S MACK TRUCKS	PARTS, SUPPLIES, REPAIRS, ETC	114.48
887 ALBERT'S AUTO & TRUCK REPAIR	PARTS, SUPPLIES, REPAIRS, ETC	72.95
888 MATT MCKAY	LEASE, RENT	2,352.80
889 PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	44.88
890 WHEELER BROTHERS	FUEL- GAS, DIESEL	241.39
891 DEER CREEK HARDWARE, LLC	MISC. SUPPLIES	4.49
892 HYDRO QUICK SHOP	FUEL- GAS, DIESEL	377.21
893 CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	582.05
894 SAM'S CLUB	MISC. SUPPLIES	40.46
895 OFFICE DEPOT-BUSINESS ACCT	OFFICE SUPPLIES	229.98
896 T & W TIRE	TIRES, RIMS, TUBES, ETC.	683.00
897 WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	21.20
898 OK DEPT AG, FOOD & FORRESTRY	LICENSING, MODIFICATIONS,ETC.	50.00
899 IRWIN TRAILERS LLC	PARTS, SUPPLIES, REPAIRS, ETC	311.02
900 CIMARRON ELECTRIC COOP.	UTILITIES	140.87
901 CITY OF GEARY	UTILITIES	544.28

902	PIONEER TELEPHONE COOP.	TELEPHONE	328.88
903	U.S. POSTMASTER--GEARY	POSTAGE	100.00
904	T&C ASPHALT MATERIALS, LLC	ASPHALT	850.00
905	SECURITY NAT'L BANK-ENID	LEASE PURCHASE	9,974.25
906	CIRCLE S PAVING	ASPHALT	5,687.44
907	BRANDON SCHULTZ	OFFICIAL TRAVEL	210.17
908	DAVID R. DOBRINSKI, DBA	SHALE & NATIVE GRAVEL, SAND	791.00
909	JANA JOHANNESMEYER	SHALE & NATIVE GRAVEL, SAND	181.50
910	LEE LAUBACH	SHALE & NATIVE GRAVEL, SAND	181.50
911	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	139.60
912	UNITED STATES GYPSUM CO.	ROCK	16,353.00
913	B & B SANITATION	DUMPSTER USAGE	106.45
914	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	30.70
915	P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	276.88
916	THOMSON-REUTERS-WEST	OK STAT INDEX BOOK	237.63
917	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	291.61
918	CED#7 COUNTY ENERGY DIST AUTH	SIGNS, POST, ETC.	176.00
919	OK DEPT AG, FOOD & FORRESTRY	LICENSING, MODIFICATIONS, ETC.	50.00
920	CIRCLE S PAVING	ASPHALT	1,077.32
921	CIMARRON ELECTRIC COOP.	UTILITIES	24.00
922	OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	280.05
923	PIONEER TELEPHONE COOP.	TELEPHONE	333.93
924	CENTERPOINT ENERGY	UTILITIES	418.99
925	COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
926	SNB BANK, N.A.	LEASE PURCHASE	1,304.09
927	SNB BANK, N.A.	LEASE PURCHASE	5,176.35
928	SNB BANK, N.A.	LEASE PURCHASE	6,069.99
929	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	56.26
930	WARREN EXCHANGE, LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,244.31
931	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	155.42
932	WATONGA LUMBER	MISC. SUPPLIES	83.07
933	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	9.73
934	C T C JANITORAL	JANITORIAL SUPPLIES	136.93
935	CONSUMER TEXTILE CORP.	WATER & SUPPLIES	155.08
936	EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	267.76
937	APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECTION-FIRE-ETC	431.13
938	C.D.I.	OIL, LUBRICANTS & ETC.	706.84
939	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	6,581.71
940	ATWOODS	MISC. SUPPLIES	394.29
941	YELLOWHOUSE MACHINERY CO.	PARTS, SUPPLIES, REPAIRS, ETC	20,274.15
942	OK DEPT AG, FOOD & FORRESTRY	LICENSING, MODIFICATIONS, ETC.	50.00
943	CITY OF WATONGA	UTILITIES	383.36
944	PIONEER ENID CELLULAR	CELLULAR PHONE	77.46
945	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
946	SNB BANK, N.A.	LEASE PURCHASE	4,299.58
947	ALLIED CUSTOM GYPSUM	ROCK	10,117.20

SHERIFF SERVICE FEE

144	S & B AUTOMOTIVE & FARM	REPAIR	507.49
145	SPECIAL-OPS UNIFORMS, INC.	BOOTS, UNIFORM, UTILITY EQUIPMT,	875.00
146	PIONEER BUSINESS SOLUTIONS	KEYS, ETC.	326.40
147	NATIONAL PEN COMPANY	GREETING CARDS	214.26
148	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	98.91
149	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC	341.53
150	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	291.89
151	SAM'S CLUB DIRECT	MISC. SUPPLIES	371.26
152	COAST to COAST COMPUTER PROD.	INK CARTRIDGE	307.00
153	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
154	LAW ENFORCEMENT PSYCH SERVICES	MMPI TEST-OFFICER PSYCH TESTIN	120.00
155	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	768.94
156	K & M TIRE	TIRES, RIMS, TUBES, ETC.	815.36
157	JOHNSON'S OF K' FISHER	PARTS, SUPPLIES, REPAIRS, ETC	33.39

COUNTY CLERK LIEN FEE

66	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.55
67	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	51.50

COUNTY CLERK RM & P

12	MIDWEST PRINTING	OFFICE FORMS, ETC...	889.37
13	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	340.63

LODGING TAX

28	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	203.49
29	THE GEARY STAR	PUBLISH NOTICE	93.80
30	MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	480.00
31	C T C JANITORAL	JANITORIAL SUPPLIES	179.64
32	CITY OF WATONGA	UTILITIES	500.24

PUBLIC HEALTH

57	GAIL CONLEY	OFFICIAL TRAVEL	296.83
58	MEDLINE INDUSTRIES	MEDICAL SUPPLIES	620.48
59	PURCHASE POWER/ POSTAL PRIV.	POSTAGE	49.39
60	OFFICE EQUIPMENT FINANCE SERV.	COPIER RENTAL/ LEASE	283.66
61	CITY OF WATONGA	UTILITIES	788.49
62	PIONEER TELEPHONE COOP.	TELEPHONE	15.21
63	CITY OF WATONGA	UTILITIES	567.09

R E S A L E CASH ACT

32	TM CONSULTING, INC.	COMPUTER SUPPORT	332.50
33	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	11.95
34	DE LAGE LANDEN	COPIER RENTAL/ LEASE	305.45
35	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	36.98

BCEM-CASH ACCT

13	UCO-NAT'L TORNADO SUMMIT	REGISTRATION FEE	149.00
14	SAM'S CLUB	LAPTOP COMPUTER	1,259.00

SHERIFF CASH COMMISSARY FUND

11	TIGER CORRECTIONAL SERVICES	INMATE COMMISSARY	1,417.03
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BLAINE CO. EMERGENCY SERVICES

120	MEDIC WEST- OKLAHOMA	MEDICAL SERVICE	20,000.00
121	MUNN SUPPLY, INC.	OXYGEN	176.08
122	THE BURROWS AGENCY	INSURANCE PREMIUM	16,504.00
123	MEDICLAIMS, INC.	MEDICAL SERVICE	605.30
124	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	47.93
125	TRAIL MILLER CO. LLC	PUBLISH NOTICE	252.00
126	COMPUSOURCE MUTUAL INS INC	WORKERS COMPENSATION	831.00

127 PIONEER TELEPHONE COOP.	TELEPHONE	93.85
128 BLAINE COUNTY ASSESSOR	APPORTIONMENT-FEES	851.36
129 BLAINE CO 522 BD- OKEENE EMS	REIMBURSEMENTS	17,618.46
130 FOSTER OIL COMPANY	FUEL- GAS, DIESEL	954.00
131 ONELINK WIRELESS INC	RADIO'S & ETC.	8,035.00
132 SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	50.18
133 CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,GEAR, ETC	3,887.00
134 HITCHIN POST TRAILERS	BUMPER	2,400.00
135 SUNDOWN TRUCK ACCESSORIES LLC	PICK-UP BOX,BED,ETC	1,098.00

ENHANCED 911

13 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	3,701.60
14 SOUTHWEST OK REGIONAL 911ASCTN 911/	E-DISPATCH	5,552.40

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

No Action was taken on the cancelation of blanket purchase orders.

Schultz made a motion to approve the **Quit Claim Mineral Deed and Disclaimer declaring that Blaine County does not have mineral interest for a strip of land for road purposes in Section 3, Township 18N, Range 13W and Section 34, Township 19N, Range 13W.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **request from the Eagle City Fire Department to encumber monies for the Fiscal Year 2019 auto liability and Fiscal Year 2019 property/auto physical damage insurance from Management & Enterprise Services totaling \$1,733.13.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to approve the **request from the Okeene Fire Department to encumber monies for a monthly monitoring of the GPS units in the firetruck from Verizon Connect totaling \$56.85 monthly.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Geary Fire Department to purchase fire equipment from Kimtek Corporation totaling \$8,550.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-FIRELITE pump, hose & nozzle, 70 gallon tank, etc.	\$6,750.00ea	\$6,750.00
1- Electric rewind to Hannay reel	\$400.00ea	\$400.00
1-Scotty through pump Class A foam system w/5 gal cell	\$700.00ea	\$700.00
1-crating & shipping		\$700.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire equipment from Casco Industries, Inc. totaling \$3,346.00.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-CMC stokes Basket	\$856.00ea	\$856.00
1-Harrington 5" storz x 5" MNHT	\$120.00ea	\$120.00
4-Harrington 5"x 10' section hard suction	\$305.00ea	\$1,220.00
2-Harrington low level strainer w/jet siphon	\$375.00ea	\$750.00

Allen made a motion to approve the **request from the Hydro Fire Department to purchase misc. fire equipment from Conrad Fire Equipment, Inc. totaling \$270.15.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

1-Elbow 30 4" NH female swivel rocker lug x 5"Storz	\$208.05ea	\$208.05
1-5" Storz Blind Cap	\$62.10ea	\$62.10

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase to encumber monies to have Cummins Auto Group to perform complete vehicle maintenance on the 2012 Ford pick-up 6.2L engine F250 super duty totaling \$581.67.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **application for road crossing permit for Marathon Oil Company/Select located 880 East of 2610; to cross roadway approximately 2,700feet east from the northwest corner of Section 35, Township 15N, Range 11W crossing to a point approximately 300feet east from the southwest corner of Section 26, Township 15N, Range 11W-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 EnLink Oklahoma Crude Gathering, LLC located western boundary of property, approx. 140' south of NW corner-Section 23, Township 15N, Range 11W-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 Titus Services (Devon) located CR 2690 and 850 go 6/10 west and north into-Section 12, Township 15N, Range 10W-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 Staghorn Petroleum located 2520 roadway approximately 950feet north from the southwest corner of Section 17, Township 19N, Range 12W crossing to a point approximately 950feet north from the southeast corner of Section 18, Township 19N, Range 12W-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 temporary water line for BM Power Up located 1) E 770 RD and N 2510 approximately ½ mile east from the northeast corner of Section 1, Township 16N, Range 13W crossing to a point approximately 1mile north from the southwest corner of Section 30, Township 17N, Range 12W; 2) E 850 RD and N 2620 approximately .3 mile east from the southwest corner of Section 12, Township 15N, Range 11W crossing to a point approximately .3 mile north from the southwest corner of Section 12, 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 for temporary water line for Devon Energy located E 0790 RD approximately 500feet west from the northeast corner of Section 14, Township 16N, Range 10W crossing to a point approximately 500feet east from the northwest corner of Section 13, 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 Devon Energy located to cross roadway approximately 600feet east from the southwest corner of Section 27, Township 16N, Range 10W crossing to a point approximately 600feet east from the southwest corner of Section 27, Township 16N, Range 10W; crossing E 820 RD-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **two (2) application for access drive permit for Continental Resources located 1) head west out of Watonga, OK on SH 3 for 6.0 miles turn right and head north on N 2510 RD for 4.0 miles turn left on E 0770 RD and head west for .31 miles to the proposed access on the south side of E 0770 RD-Section 1, Township 16N, Range 13W; 2) head west out of Watonga, OK on SH 3 for 6.0 miles turn right and head north on N 2510 RD for 4.0 miles turn left on E0770 RD and head west for .63 miles to the proposed access on the south side of E 0770 RD; Section 1, Township 16N, Range 13W-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 Newfield Exploration Mid-Continent located NE/4 SE/4 Section 24, Township 16N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Schultz made a motion to approve **the revisions and updates to the Blaine County personnel policy and drug and alcohol testing policy.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to **receive and open the modernization of Blaine County Courthouse elevator bids.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

The awarding of the modernization of the Blaine County Courthouse elevator was tabled.

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)
