

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 11, 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, Lori Brown, Cyndi Arnold, Brenda Rice, Anita Cowan, Rian Parker, Joy Rhodes, David Robertson, and Toni Almaguer.

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 8, 2017, at 9:00 A.M.

Allen made a motion to approve and amend today's **agenda**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the December 4, 2017 regular meeting**. Allen seconded the motion. Voting aye was Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

Allen made a motion to **award the twelve (12) month and six (6) month bids as per the tally sheet except for the grader blades which were not accepted by all three (3) Commissioners**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

NEW BUSINESS:

Schultz 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. Allen seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **the payment of the safety incentive to the Blaine County Employees**. 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		
1321	EVERBANK COMMERCIAL FINANCE IN	COPIER RENTAL/ LEASE 204.40
1322	ONE SOURCE MANAGED SERVICES	COPIER RENTAL/ LEASE 76.08
1323	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 299.99
1324	WATONGA LUMBER	MISC. SUPPLIES 62.03
1325	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES 202.55
1326	A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC 34.15
1327	MARK'S SERVICE CENTER	PARTS, SUPPLIES, REPAIRS, ETC 244.74
1328	ENID TYPEWRITER COMPANY	COPIER RENTAL/ LEASE 81.10
1329	TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE 4,075.00
1330	VERIZON WIRELESS	WIRELESS INTERNET ACCESS 80.02
1331	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES 78.00
1332	COMDATA	FUEL- GAS, DIESEL 4,111.02
1333	CRITICALCOMM/PAGE PLUS	TELEPHONE 19.95
1334	LARRY JENKINS	YARD WORK 118.49
1335	OKLAHOMA IRRIGATION&ADV DRAIN.	IRRIGATION SYSTEM & PARTS 279.95
1336	TERMINIX PROCESSING CENTER	PEST CONTROL 63.36
1337	CITY OF WATONGA	UTILITIES 2,980.00
1338	DARYL W. CATHEY	LABOR 45.00
1339	JOY RHODES	OFFICIAL TRAVEL 782.28
1340	REBECCA BEDWELL	OFFICIAL TRAVEL 417.78
1341	DE LAGE LANDEN	COPIER USAGE 120.00
1342	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE 13.75
1343	FUELMAN	FUEL- GAS, DIESEL 79.01
1344	FUELMAN	FUEL- GAS, DIESEL 45.05
1345	SPC OFFICE PRODUCTS	OFFICE SUPPLIES 258.37
1346	TISDAL & O'HARA	LEGAL FEES 560.30
1347	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN 590.00
1348	CLEWELL'S FAMILY HARDWARE	WASHER 884.99
1349	TRAIL MILLER CO. LLC	PUBLISH NOTICE 736.04
1350	MAIL FINANCE, INC.	POSTAGE MACHINE RIBBON 361.31
1351	HOLIDAY INN EXPRESS	RESERVATIONS FOR LODGING 219.98
1352	JAMES E. SHELTON JR.	OFFICIAL TRAVEL 82.17
1353	SCUDSCOTCH LLC	FUEL- GAS, DIESEL 198.75
1354	PIONEER ENID CELLULAR	CELLULAR PHONE 259.48
1355	PIONEER TELEPHONE COOP.	EMERG. CALL OUT LINE-FIRE CHEI 25.00
1356	PIONEER ENID CELLULAR	CELLULAR PHONE 99.59
HIGHWAY		
905	APS FireCo-- OKLAHOMA CITY	ANNUAL INSPECT-FIRE EXTINGSHER 558.50
906	MATT MCKAY	PARTS, SUPPLIES, REPAIRS, ETC 5,921.50
907	HINTON AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 123.99
908	HYDRO QUICK SHOP	FUEL- GAS, DIESEL 361.89
909	PAT'S AUTO SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC 447.44
910	CINTAS CORP.	RUG & TOWEL SERVICE 183.47

911 UNIFIRST	SHOP SUPPLIES	40.72
912 APS FireCo-- OKLAHOMA CITY	FIRE FOAM,EXTINGUISHING ETC	885.00
913 WESTERN EQUIPMENT L.L.C.	WINDOWS	200.04
914 LOWE'S HOME CENTER, INC.	PARTS, SUPPLIES, REPAIRS, ETC	192.48
915 OFFICE DEPOT-BUSINESS ACCT	OFFICE SUPPLIES	69.84
916 SAM'S CLUB	PARTS, SUPPLIES, REPAIRS, ETC	142.70
917 BAKERS SIGN & SHIRT CO.	LETTERING DECAL/I.D. #'S	50.00
918 OKLA. TAX COMMISSION	TAG, TITLE, TAX, ETC.	44.00
919 SCHWARZ OIL CO.	FUEL- GAS, DIESEL	8,148.25
920 CIMARRON ELECTRIC COOP.	ELECTRICAL SERVICE.	42.88
921 CITY OF GEARY	ELECTRICAL SERVICE.	518.16
922 PIONEER TELEPHONE COOP.	TELEPHONE	316.63
923 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	9,136.67
924 WHEELER CHEVOLET INC.	NEW TRUCK,CAR,ETC.	29,406.40
925 ASPHALT PRODUCERS INC	ASPHALT	1,415.88
926 SOO TRUCKING	PARTS, SUPPLIES, REPAIRS, ETC	21.56
927 B & B SANITATION	DUMPSTER USAGE	101.56
928 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	139.60
929 CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	8.00
930 J. CLESTER FARMS	SHALE, NATIVE GRAVEL & SAND	9,944.00
931 P & K EQUIPMENT/KINGFISHER	PARTS, SUPPLIES, REPAIRS, ETC	304.78
932 WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	1,617.60
933 OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	199.95
934 OKLAHOMA DEPT AG, FOOD &	PEST CONTROL	50.00
935 STATE GUARANTY BANK	CAR WASH	50.00
936 WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	203.44
937 OKLA. TAX COMMISSION	TAG, TITLE, TAX, ETC.	31.50
938 CIMARRON ELECTRIC COOP.	UTILITIES	24.10
939 OKEENE OKLAHOMA POWER SYSTEM	UTILITIES	347.97
940 PIONEER TELEPHONE COOP.	TELEPHONE	343.92
941 CENTERPOINT ENERGY	PROPANE, BUTANE	347.08
942 U.S.POSTMASTER-- OKEENE	POSTAGE	49.00
943 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	895.95
944 COMMUNITY NAT'L BANK OF OKARCH	LEASE PURCHASE	3,320.16
945 SNB BANK, N.A.	LEASE PURCHASE	1,304.09
946 WELCH STATE BANK	LEASE PURCHASE	2,884.63
947 WARREN EXCHANGE,LLC/WARREN CAT	AGREEMENT	180,000.00
948 ATWOODS	FUEL- GAS, DIESEL	713.05
949 WATONGA LUMBER	MISC. SUPPLIES	29.64
950 C T C JANITORAL	JANITORIAL SUPPLIES	113.25
951 WATONGA MACHINE & STEEL	PARTS, SUPPLIES, REPAIRS, ETC	15.12
952 A2Z SALES&SERVICE	PARTS, SUPPLIES, REPAIRS, ETC	37.24
953 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	155.08
954 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	327.42
955 THOMSON-REUTERS-WEST	OK STAT INDEX BOOK	153.46
956 AIRGAS USA, LLC	SHOP SUPPLIES	293.34
957 P & K EQUIPMENT/ ENID	PARTS, SUPPLIES, REPAIRS, ETC	298.56
958 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	450.00
959 CITY OF WATONGA	UTILITIES	298.88
960 PIONEER ENID CELLULAR	CELLULAR PHONE	107.31
961 CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
962 SNB BANK, N.A.	LEASE PURCHASE	6,577.35
963 K & O CONSTRUCTION & SUPPLY	BRIDGE SUPPLIES & REPAIRS	2,020.50
SHERIFF'S SEIZURE		
2 TONY ALMAGUER	CASH FOR DRAWER	1,000.00
SHERIFF SERVICE FEE		
109 CDW-GOVERNMENT	COMPUTER PROGRAMS, EQPMT, ETC	866.33
110 COSMOPOLITAN EXTENSIVE	COMPUTER SUPPORT	110.00
111 PIONEER ENID CELLULAR	CELLULAR PHONE	52.09
112 ATWOODS	DRUG DOG K-9	63.58
COUNTY CLERK LIEN FEE		
83 COUNTY CLERKS & DEPUTIES ASCTN	MEMBERSHIP-DUES-ANNUAL	150.00
D.O.C. FUND		
79 DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	291.95
80 SAM'S CLUB DIRECT	MISC. SUPPLIES	495.52
81 TURN KEY HEALTH CLINICS LLC	MEDICAL SERVICE	14.26
82 U.S. FOODS	FOOD, GROCERIES, ETC.	649.28
83 DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	1,160.00
84 APPLE MARKET	FOOD, GROCERIES, ETC.	88.78
85 U.S. FOODS	FOOD, GROCERIES, ETC.	900.84
86 DEWEY COUNTY SHERIFF'S DEPT	INMATE BOARDING	1,200.00
LODGING TAX		
33 DARYL W. CATHEY	MAIN. & CLEANING-FAIRGROUNDS	360.00
34 CITY OF WATONGA	UTILITIES	384.26
35 CITY OF WATONGA	DUMPSTER USAGE	1,335.00
PUBLIC HEALTH		
70 CAROLINA RENTERIA	CUSTODIAL SERVICES	320.00
71 JOSE RENTERIA	CONTRACTUAL SERVICES	140.00
72 CAROLINA RENTERIA	CLERICAL SERVICES	539.50
73 CLEWELL'S FAMILY HARDWARE	PARTS, SUPPLIES, REPAIRS, ETC	171.07
74 SPC OFFICE PRODUCTS	MISC. SUPPLIES	280.61
75 DENTAL HEALTH PRODUCTS, INC	MISC. SUPPLIES	108.56
76 PIONEER MISC. SERVICES	TELEPHONE	323.11
77 OFFICE EQUIPMENT FINANCE SERV.	COPIER USAGE	141.83
78 CITY OF WATONGA	UTILITIES	359.96
R E S A L E CASH ACT		
32 TM CONSULTING, INC.	COMPUTER SUPPORT	285.00
33 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
BLAINE CO. DRUG COURT FUND		
43 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	37.99
44 PIONEER TELEPHONE COOP.	TELEPHONE	6.60
45 APPLE MARKET	FOOD, GROCERIES, ETC.	17.99
46 REDWOOD TOXICOLOGY LAB, INC.	DRUG TESTING	43.00
47 ALL STAR WATER	WATER & SUPPLIES	15.00
D.A. DRUG ENFORCEMENT CASH ACC		
1 BLAINE COUNTY SHERIFF DEPT.	SEIZED PROPERTY/ RE-SALE	103.50

BCEM-CASH ACCT		
35 GALLS , LLC	FIRST AID SUPPLIES	6,072.00
36 UCO-NAT'L TORNADO SUMMIT	REGISTRATION FEE	149.00
37 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	307.46
38 ENVIRONMENTAL SYSTEMS RESEARCH	COMPUTER PROGRAM	700.00
ASSESSORS REVOL. CASH. ACCT.		
2 COUNTY RECORDS	BINDERS, BOOK PAPER, ETC.	1,282.00
BLAINE CO. FIRE DEPTS.		
68 J&J CUSTOM FIRE, INC	FIRE RESCUE EQUIPMT,TRUCK, ETC	71,000.00
69 SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	3,592.96
70 THE FIRE STORE	FIRE RESCUE EQUIPMT,TRUCK, ETC	5,149.00
ENHANCED 911		
25 SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		3,701.60
26 SOUTHWEST OK REGIONAL 911ASCTN 911 PROJECT		11,258.92

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

Schultz made a motion to approve the **contact extension of the reap grant application for the Okeene EMS that was approved by the Blaine County Commissioners in resolution #17-67**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Allen made a motion to approve the **request from the Greenfield Fire Department to purchase from Jacky's Lawn & Lube misc. equipment totaling \$779.26**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

4	Top Handle Saw/14"	\$165.00ea	\$659.98
12	Premix 50/1 930octane	\$6.97ea	\$83.58
12	1QT bar oil	\$2.98ea	\$35.70

Allen made a motion to approve the **request from the Geary Fire Department to purchase from OneLink Wireless 15-radios & microphones with a trade in of 15 radios totaling \$4,785.00**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

15	PD562V Hytera DMR radio w/trade in promotion	\$264.00ea	\$3,960.00
15	Heavy Duty IP55 dust proof, speaker microphone	\$55.00ea	\$825.00

No Action was taken by the Board on the rebid of six (6) month bid for grader blades and gypsum rock.

Allen made a motion to approve the **CED7 approval of the six (6) month bridge inspection on two (2) bridges; one in District #2 & one in District #3**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for temporary water line for Select located 1) crossing CR 2535 & 980; southwest corner of Section 16, Township 13N, Range 12W crossing to the southeast corner of Section 16, Township 13N, Range 12W; & 2) southeast corner of Section 3, Township 13N, Range 12W crossing to the southwest corner of Section 3, Township 13N, Range 12W-Both in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **three (3) application for road crossing permit for Enlink Midstream Services, LLC located 1) to cross N 2480 RD approximately 2693feet south from the northwest corner of Section 15, Township 14N, Range 13W crossing to a point approximately 2693feet south from the northeast corner of Section 16, Township 14N, Range 13W; 2) to cross N 2490 RD approximately 2564feet south from the northwest corner of Section 14, Township 14N, Range 13W crossing to a point approximately 2564feet south from the northeast corner of Section 15, Township 14N, Range 13W; 3) to cross E 0910 RD approximately 749feet east from the southwest corner of Section 11, Township 14N, Range 13W crossing to a point approximately east from the northwest corner of Section 14, Township 14N, Range 13W-All in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **two (2) application for road crossing permit for temporary water line for Crescent Services located 1) to parallel roadway approximately 5000feet north from the southwest corner of Section 29, Township 15N, Range 10W crossing to appoint approximately 2500feet east from the southeast corner of Section 19, Township 15N, Range 10W; 2) to parallel roadway approximately 8500feet north form the northwest corner of Section 20, Township 15N, Range 12W crossing to a point approximately northwest corner of Section 17, Township 15N, Range 12W-Both in District #1**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **five (5) application for road crossing permit for BM Power UP located 1) E 850 roadway approximately ¼ mile east form the southwest corner of Section 12, Township 15N, Range 12W crossing to a point approximately ¼ mile east from the corner of Section 12, Township 15N, Range 12W; 2) E 850 roadway approximately ¼ mile west from the northwest corner of Section 18, Township 15N, Range 11W crossing to a point approximately ¼ mile west from the northwest corner of Section 18, Township 15N, Range 11W; 3) N 2540 roadway approximately 1 mile west from the northeast corner of Section 21, Township 14N, Range 12W crossing to a point approximately 1 mile west from the northeast corner of Section 21, Township 14N, Range 12W; 4) E 850 roadway approximately ½ mile west from the northeast corner of Section 13, Township 15N, Range 10W crossing to appoint approximately ½ mile south from the northeast corner of Section 13, Township 15N, Range 10W; 5) N 2490 roadway approximately ½ mile north from the southeast corner of Section 27, Township 15N, Range 13W crossing to a point approximately ½ mile west from the northeast corner of Section 27, Township 15N, Range 13W**-All in 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 Kauk Construction LLC located HWY 33 & 2680; 4 miles south to 850 6/10 east south into-Section 13, Township 15N, Range 10W**-District #1. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve **two (2) application for access drive permit for Staghorn Petroleum located 1) 400feet east of HWY 58 on E 0620 RD; Section 13, Township 19N, Range 13W & 2) NE corner of N 2505 RD and E 0610 RD; Section 12, Township 19N, Range 13W**-Both in District #2. Allen seconded the motion. Voting aye were Schultz, Allen, Scheffler.

Scheffler made a motion to approve **two (2) application for access drive permit for Continental Resources located 1) starting from the intersection of SH 3 & N 2560 RD, head north for 2.18 miles to the proposed access road; Section 11, Township 16N, Range 12W; & 2) starting from the intersection of SH 3 & N 2560 RD, head north 1 mile & turn left onto Airport Road head west .33 mile access is located on the north side of Airport Road; Section 11, Township 16N, Range 12W**-Both in 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 SH 33 & N 2480 RD head south 2 miles to the intersection of E 0830 RD turn west onto E 0830 RD & well pad access location; Section 33, 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 for Kauk Construction located JCT 2670 and 760, 180feet south east into; Section 35, Township 17N, Range 10W**-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 TOM-Stack, LLC located 1) to cross E 0800 RD approximately 152feet west from the northeast corner of Section 24, Township 16N, Range 10W crossing to the west from the southeast corner of Section 13, Township 16N, Range 10W; 2) to cross N 2680 RD approximately 54feet north from the southwest corner of Section 13, Township 16N, Range 10W crossing to a point approximately 54feet north from the southeast corner of Section 14, Township 16N, Range 10W; 3) to cross N 2670 RD approximately 468feet south from the northwest corner of Section 14, Township 16N, Range 10W crossing to a point approximately 468feet south from the northeast corner of Section 15, Township 16N, Range 10W**-All in 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 TOM-Stack, LLC located 1) to cross E 780 roadway approximately 3220feet west from the northeast corner of Section 10, Township 16N, Range 12W crossing to a point approximately 3220feet west from the southeast corner of Section 3, Township 16N, Range 12W; 2) to cross N 2550 roadway approximately 3067feet south from the northeast corner of Section 10, Township 16N, Range 12W crossing to a point approximately 3067feet south from the northwest corner of Section 11, Township 16N, Range 12W**-Both in 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)
