

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 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: Rhonda Lance, Cyndi Arnold, Joy Rhodes, Anita Cowan, Rian Parker, and Tobin Gump, Premier Truck Group.

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 22, 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 18, 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 Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **Purchasing Claims**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

GENERAL			
1530	OKLAHOMA BAR ASSOCIATION	DUES, REGISTRATION, ETC.	550.00
1531	THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	94.00
1532	S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	237.97
1533	ENID TYPEWRITER COMPANY	COPIER USAGE	51.40
1534	TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT	4,075.00
1535	PIONEER TELEPHONE COOP.	TELEPHONE	1,074.54
1536	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	227.37
1537	CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	176.06
1538	DARYL W. CATHEY	PLUMBING REPAIR & LABOR	55.00
1539	CENTERPOINT ENERGY	UTILITIES	598.24
1540	PIONEER TELEPHONE COOP.	TELEPHONE	1,995.92
1541	OSU CO-OP EXT. SERVICE	CONTRACTUAL SERVICES	1,159.00
1542	JOY RHODES	OFFICIAL TRAVEL	353.66
1543	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER MAINTENANCE	40.62
1544	SANDRA A. MADDUX	NOTARY COMMISSION	30.00
1545	DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
1546	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	43.98
1547	SPC OFFICE PRODUCTS	PAMPHLETS	275.00
1548	TRAIL MILLER CO. LLC	PUBLISH COMMISSIONER PROCEEDIN	590.00
1549	TRAIL MILLER CO. LLC	PUBLISH NOTICE	368.02
1550	THE WATONGA REPUBLICAN	PUBLISH NOTICE	196.75
1551	THE WATONGA REPUBLICAN	PUBLISH NOTICE	75.75
1552	THE GEARY STAR	PUBLISH NOTICE	196.75
1553	WILKINSON MORTUARY	INDIGENT BURIAL	650.00
1554	CDW-GOVERNMENT	COMPUTER PROGRAMS, EQUIPMT, ETC	44.85
1555	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE	10.00
1556	TEXAS COUNTY JUVENILE	JUVENILE DETENTION FACILITY	82.00
1557	CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY	324.00

HIGHWAY			
1041	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1042	AUTO FX	PARTS, SUPPLIES, REPAIRS, ETC	510.00
1043	OKLAHOMA DEPT AG, FOOD &	PESTICIDES ,ETC	50.00
1044	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1045	HASKELL LEMON CONST. CO	ASPHALT	2,347.24
1046	DUB ROSS COMPANY	PIPE, ETC.	2,822.25
1047	OKLAHOMA DEPT OF LABOR	INSPECTION	75.00
1048	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	64.16
1049	MUNN SUPPLY, INC.	SHOP SUPPLIES	36.00
1050	J. CLESTER FARMS	SHALE, NATIVE GRAVEL & SAND	14,080.00
1051	CONSUMER TEXTILE CORP.	MEDICAL SUPPLIES	67.69
1052	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	160.00
1053	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1054	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	6,897.48
1055	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1056	PLAINS PARTNERS LLC	FUEL- GAS, DIESEL	6,930.00
1057	OKLAHOMA DEPT AG, FOOD &	PESTICIDES ,ETC	50.00
1058	CENTERPOINT ENERGY	UTILITIES	142.51
1059	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1060	P & K EQUIPMENT/ ENID	MOWER, WEED TRIMMER,ETC	10,750.00
1061	UNITED STATES GYPSUM CO.	ROCK	17,848.80
1062	CIRCLE S PAVING	ASPHALT	17,820.96
1063	CIRCLE S PAVING	ASPHALT	3,544.32
1064	UNITED STATES GYPSUM CO.	ROAD MATERIALS	15,021.00

BUILDING FUND		
9 SINCLAIR ELECTRIC- B. SINCLAIR	ELECTRICAL REPAIRS	316.63
10 DARYL W. CATHEY	REPAIR	130.00
SHERIFF SERVICE FEE		
130 COPS	BOOTS,UNIFORM,UTILITY EQUIPMT,	83.63
131 COPS	UTILITY BELT,LINER,BELT KEEPER	458.48
132 GRAF X 101	JACKET/COAT/CLOTHING ETC.	54.12
133 FX TECHNOLOGIES	PATROL UNIT ACCESSORIES	520.00
134 SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	47.99
135 S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	466.95
136 COPS	JACKET/COAT/CLOTHING ETC.	589.41
137 WALKER COMPANIES	NOTARY COMMISSION	92.50
138 S & B AUTOMOTIVE & FARM	PARTS, SUPPLIES, REPAIRS, ETC	112.50
139 COPS	BOOTS	113.99
140 SPECIAL-OPS UNIFORMS, INC.	JACKET/COAT/CLOTHING ETC.	797.91
141 SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	54.99
142 FX TECHNOLOGIES	PARTS, SUPPLIES, REPAIRS, ETC	348.00
143 DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
144 CDW-GOVERNMENT	COMPUTER PROGRAMS, EQUIPMT, ETC	16.95
145 COPS	BOOTS,UNIFORM,UTILITY EQUIPMT,	479.02
146 JENNIFER COFFMAN	OFFICIAL TRAVEL	70.85
CANTON LAKE PROJECT		
1 COPS	VESTS, ETC.	7,400.00
COUNTY CLERK LIEN FEE		
92 C.O.D.A.	REGISTRATION FEE	200.00
93 ENID TYPEWRITER COMPANY	COPIER USAGE	281.63
94 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	18.45
COUNTY CLERK RM & P		
9 ENID TYPEWRITER COMPANY	COPIER USAGE	366.79
D.O.C. FUND		
99 C T C JANITORAL	JANITORIAL SUPPLIES	391.76
100 CLEWELL'S FAMILY HARDWARE	PARTS, SUPPLIES, REPAIRS, ETC	145.47
101 U.S. FOODS	FOOD, GROCERIES, ETC.	1,062.09
102 DIAMOND DRUG INC	MEDICATION	173.75
103 U.S. FOODS	FOOD, GROCERIES, ETC.	636.10
LODGING TAX		
36 CENTERPOINT ENERGY	UTILITIES	345.70
PUBLIC HEALTH		
79 BLAINE COUNTY HEALTH DEPT	FULL TIME SALARIES	16,611.57
80 F. ESTELLE FERGUSON	OFFICIAL TRAVEL	95.88
81 CAROLINA RENTERIA	CONTRACTUAL SERVICES	250.00
82 CAROLINA RENTERIA	CONTRACTUAL SERVICES	208.00
83 JOSE RENTERIA	CONTRACTUAL SERVICES	40.00
84 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	13.04
85 CENTERPOINT ENERGY	UTILITIES	161.09
LAW LIBRARY CASH FUND		
27 ADMIN OFFICE OF THE COURTS	COLLECTIONS	3,206.76
R E S A L E CASH ACT		
34 C.O.D.A.	REGISTRATION FEE	100.00
35 DE LAGE LANDEN	COPIER RENTAL/ LEASE	286.00
36 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	783.82
BLAINE CO. DRUG COURT FUND		
48 DWAIN RICHEY	FULL TIME SALARIES	1,775.00
49 OKLAHOMA TAX COMMISSION	FULL TIME SALARIES	12.00
50 INTERNAL REVENUE SERVICES	FULL TIME SALARIES	366.00
51 ALL STAR WATER	WATER & SUPPLIES	15.00
52 PIONEER TELEPHONE COOP.	TELEPHONE	13.00
53 REDWOOD LABORATORY SERVICES	DRUG TESTING	178.27
54 CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	112.94
55 APPLE MARKET	FOOD, GROCERIES, ETC.	17.99
BCEM-CASH ACCT		
39 ONELINK WIRELESS INC	RADIO'S & ETC.	2,896.40
40 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
BLAINE CO. FIRE DEPTS.		
71 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
72 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
73 KC SUPPLY CO INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	3,415.00
74 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
75 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
76 HITCHCOCK BRANCH-SOONER COOP	FUEL- GAS, DIESEL	104.05
77 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
78 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
79 KC SUPPLY CO INC.	FIRE RESCUE EQUIPMT,TRUCK, ETC	3,415.00
80 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
81 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
ENHANCED 911		
27 ONELINK WIRELESS INC	911 PROJECT	4,425.00

Allen made a motion to approve the **donation from Wheeler Brothers Grain Co. in the amount of \$1,585.00 to cover half the cost of the grain entrapment device purchased by the Geary Fire Department.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **Detention transportation claim to reimburse the Blaine County Sheriff Department for Juvenile transportation.** 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 Onelink Wireless radios totaling \$6,380.00 plus \$25.00 shipping.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

20-PD562V Hytera DMR radio w/trade in promotion	\$264.00ea	\$5280.00
20-Heavy Duty Ip55 dust proof speaker microphone	\$55.00ea	\$1100.00

Schultz made a motion to approve the **request from the Longdale Fire Department to purchase from Onelink Wireless radios totaling \$8140.80 plus \$25.00 shipping.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

15-PD562V Hytera DMR radio w/trade in promotion	\$264.00ea	\$3960.00
15-heavy duty IP55 dust proof speaker microphone	\$55.00ea	\$825.00
7-Hytera promotion-MD782G-mobile radio	\$479.40ea	\$3355.80

Allen made a motion to approve the **application for road crossing permit for Canyon Oilfield Service located to parallel roadway approximately 3000feet from the northeast corner of Section 13, Township 15N, Range 10W crossing to a point approximately 1000feet from the northwest corner of Section 13, Township 15N, Range 10W-District #1.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Allen made a motion to approve **six (6) application for road crossing permit for Enable Gas Gathering, LLC located 1) to cross N 2500 roadway approximately 350feet north from the SW/4 corner of Section 12, Township 14N, Range 13W crossing to a point approximately 350feet north from the SE/4 corner of Section 11, Township 14N, Range 13W; 2) to cross E 910 roadway approximately 1200feet west from the NE/4 corner of Section 13, Township 14N, Range 13W crossing to a point approximately 1200feet west from the SE/4 corner of Section 12, Township 14N, Range 13W; 3) to cross E 910 roadway approximately 1250feet west from the NE/4 corner of Section 11, Township 14N, Range 13W crossing to a point approximately 1250feet west from the SE/4 corner of Section 14, Township 14N, Range 13W; 4) to cross EW 0920 roadway approximately 531feet east from the SW/4 corner of Section 18, Township 14, Range 12W crossing to a point approximately 531feet east from the NW/4 corner of Section 19, Township 14N, Range 12W; 5) to cross N 2540 roadway approximately 52feet north from the SW/4 corner of Section 18, Township 14N, Range 12W crossing to a point approximately 52feet west from the SE/4 corner of Section 13, Township 14N, Range 13W; 6) to cross N 2540 roadway approximately 62feet north from the SW/4 corner of Section 18, Township 14N, Range 12W crossing to a point approximately 62feet west from the SE/4 corner of Section 13, Township 14N, Range 13W-** All in 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 Petro Sources Partners, LLC located to cross roadway approximately 1540feet south from the north corner of Section 24, Township 18N, Range 13W crossing to a point approximately 1540feet south from the north corner of Section 23, Township 18N, Range 13W-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Schultz made a motion to approve the **Notice of public hearing to consider closing a road located Section 16, Township 19N, Range 12W and Section 21, Township 19N, Range 12W; CR E 620 & N 2530, extending 1 mile east-District #2.** Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

Scheffler made a motion to approve the **application for road crossing permit for Crescent Services located to parallel roadway approximately 5280feet north from the southeast corner of Section 33, Township 16N, Range 13W to a point approximately 5280feet west from the southeast corner of Section 28, 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 road crossing permit for temporary water line for BM PowerUP located E 830 & N 2540 roadway approximately ¼ mile east from the southwest corner for Section 34, Township 16N, Range 12W crossing to a point approximately ¼ mile east from the southwest corner of Section 34, Township 16N, Range 12W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **three (3) application for access drive permit for Marcus Wright Services located 1) N 2670 RD; Section 23, Township 16N, Range 10W; 2) N 2680 RD; Section 23, Township 16N, Range 10W; 3) N 2690 RD; Section 24, 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 the **application for access drive permit for Hammer/Devon located N 2560 & E 800 go west on E 800 .2 mile south into; Section 23, Township 16N, Range 12W**-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 Triumph located N 2580 & E 790 RD east .3 mile north into**-District #3. Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

Scheffler made a motion to approve **three (3) application for access drive permit for Durango Services located 1) 270 & 33 east on 3 1south west side; Section 28, Township 16N, Range 11W; 2) 270 & 3 east 3 miles 3 south on CR 1/2 east on 840 north side; Section 3, Township 15N, Range 11W; 3) 281 & HWY 3 8.9 east north on 2660 4miles est on 770 approximately .25 miles south side; Section 3, Township 16N, Range 10W**-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)
