

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON DECEMBER 31, 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, Donna Hoskins, 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 28, 2018, at 9:00 A.M.

Allen made a motion to approve today's **agenda and amend to include a road crossing permit for District #2 from Select Services**. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

Schultz made a motion to approve the **minutes from the December 26, 2018** meeting. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

UNFINISHED BUSINESS:

NEW BUSINESS:

Schultz made a motion to approve the **application for road crossing permit for Select Energy Services located to cross CR 2450 roadway approximately 20feet from the northwest corner of Section 19, Township 19N, Range 13W crossing to a point from the northeast corner of Section 18, Township 19N, Range 13W-District #2**. Allen seconded the motion. Voting aye were Schultz, Allen, and Scheffler.

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		
1558 T. I. A. A. BANK	COPIER RENTAL/ LEASE	430.90
1559 THOMSON-REUTERS-WEST	INTERNET ACCESS--WEST LAW	96.82
1560 C T C JANITORIAL	JANITORIAL SUPPLIES	283.76
1561 U.S. FOODS	MEALS FOR INMATES	1,566.88
1562 TURN KEY HEALTH CLINICS LLC	MEDICAL CONTRACT	4,982.00
1563 DIAMOND DRUG INC	MEDICATION FOR INMATE	449.40
1564 U.S. FOODS	MEALS FOR INMATES	1,684.32
1565 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	1,041.39
1566 CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	46.20
1567 U.S. FOODS	MEALS FOR INMATES	1,591.80
1568 CONSUMER TEXTILE CORP.	RUG & TOWEL SERVICE	371.28
1569 PHIL THE KOOL	AC/HEATER REPAIR	225.00
1570 SINCLAIR ELECTRIC- B. SINCLAIR	ELECTRICAL REPAIRS	61.38
1571 CUSTOM PEST CONTROL	PEST CONTROL	300.00
1572 NEOPOST-NEOFUNDS	POSTAGE	8,544.97
1573 CENTERPOINT ENERGY	UTILITIES	991.73
1574 ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	147.50
1575 PIONEER TELEPHONE COOP.	TELEPHONE	2,089.76
1576 SAM'S CLUB	BATTERY	86.38
1577 MAIL FINANCE, INC.	POSTAGE MACHINE CONTRACT/LEASE	361.31
1578 OSU CO-OP EXT. SERVICE	FULL TIME SALARIES	2,706.00
1579 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER RENTAL/ LEASE	175.46
1580 C.O.D.A.	REGISTRATION FEE	100.00
1581 RANDALL--REILLY, LLC	SUBSCRIPTION	250.00
1582 DE LAGE LANDEN	COPIER RENTAL/ LEASE	72.00
1583 SPC OFFICE PRODUCTS	OFFICE SUPPLIES	170.63
1584 INTONE IMAGING LLC	INK CARTRIDGE	1,475.76
1585 EMBASSY STS. NORMAN/HOTEL&CONF	RESERVATIONS FOR LODGING	94.00
1586 RIAN PARKER	OFFICIAL TRAVEL	102.04
1587 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	72.44
1588 THE WATONGA REPUBLICAN	PUBLISH COMMISSIONER PROCEEDIN	592.00
1589 THE WATONGA REPUBLICAN	PUBLISH NOTICE	28.50
1590 CDW-GOVERNMENT	COMPUTER PROGRAMS, EQUIPMT, ETC	113.64
1591 OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	13.06
1592 QUILL CORPORATION	OFFICE SUPPLIES	929.93
1593 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	269.02
1594 MARK'S SERVICE CENTER	FUEL- GAS, DIESEL	157.35
1595 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1596 PIONEER TELEPHONE COOP.	TELEPHONE	53.31
1597 EAGLE AUTO PARTS, INC.	PARTS, SUPPLIES, REPAIRS, ETC	52.02
1598 CANADIAN COUNTY JUVENILE DETEN	JUVENILE DETENTION FACILITY	1,080.00

HIGHWAY			
1035	APS FireCO	ANNUAL INSPECT-FIRE EXTINGSHER	669.20
1036	TRACTOR SUPPLY COMPANY	MISC. SUPPLIES	411.74
1037	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1038	FLEETPRIDE	PARTS, SUPPLIES, REPAIRS, ETC	219.60
1039	DUNCAN PAINT & BODY SHOP	PARTS, SUPPLIES, REPAIRS, ETC	42.00
1040	SOUTHWEST TRAILERS	PARTS, SUPPLIES, REPAIRS, ETC	2,312.00
1041	WESTERN EQUIPMENT L.L.C.	PARTS, SUPPLIES, REPAIRS, ETC	707.37
1042	HOILDALE CO, INC.	PUMP	2,573.60
1043	CART'S FARM & HOME SUPPLY	MISC. SUPPLIES	269.40
1044	MARK'S SERVICE CENTER	TIRE REPAIR	15.00
1045	AUTO FX	VEHICLE CAUTION LITE BAR, ACCS	1,209.85
1046	OFFICE DEPOT-BUSINESS ACCT	OFFICE SUPPLIES	53.56
1047	SAM'S CLUB	MISC. SUPPLIES	233.10
1048	THE WATONGA REPUBLICAN	PUBLISH NOTICE	79.75
1049	WHEELER BROTHERS	MISC. SUPPLIES	170.55
1050	DIRECT DISCOUNT TIRE	TIRES, RIMS, TUBES, ETC.	517.90
1051	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1052	SCHWARZ ASPHALT, LLC	FUEL- GAS, DIESEL	6,625.75
1053	STATE SURPLUS	TRAILER	1,500.00
1054	ALLIED CUSTOM GYPSUM	ROCK	26,991.90
1055	DOLESE BROTHERS	ROCK	4,594.91
1056	B & W READY MIX	CONCRETE	2,860.00
1057	HAMPTON INN N.W.	RESERVATIONS FOR LODGING	99.00
1058	CULLIGAN WATER CONDITNG--ENID	WATER & SUPPLIES	32.00
1059	MUNN SUPPLY, INC.	SHOP SUPPLIES	36.00
1060	HUTCHINSON OIL CO	FUEL- GAS, DIESEL	13,829.45
1061	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	4,269.65
1062	NORTH BLAINE WATER CORP., INC.	ENGINEERING FEES	3,162.50
1063	OKEENE SUPPLY	PARTS, SUPPLIES, REPAIRS, ETC	349.20
1064	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	344.77
1065	WARREN EXCHANGE,LLC/WARREN CAT	PARTS, SUPPLIES, REPAIRS, ETC	2,471.21
1066	EARNHEART OIL & PROPANE	FUEL- GAS, DIESEL	2,450.16
1067	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1068	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1069	TRAIL MILLER CO. LLC	SUBSCRIPTION	34.00
1070	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER	2,915.00
1071	MARK'S SERVICE CENTER	TIRE REPAIR	135.00
1072	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	158.76
1073	AMERICAN LOGO & SIGN	SIGNS, POST, ETC.	129.58
1074	SOUTHERN TIRE MART	TIRES, RIMS, TUBES, ETC.	3,481.60
1075	AMERICAN LOGO & SIGN	SIGNS, POST, ETC.	1,137.17
1076	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
1077	CLEAN SLATE SOLUTIONS, LLC	DRUG TESTING	120.00
1078	CENTERPOINT ENERGY	UTILITIES	178.05
1079	SOONER COOPERATIVE, INC.	FUEL- GAS, DIESEL	5,862.96
1080	PIONEER TELEPHONE COOP.	TELEPHONE	291.28
1081	CATERPILLAR FINANCIAL SERV COR	LEASE PURCHASE	1,880.85
1082	SNB BANK, N.A.	LEASE PURCHASE	4,299.58
SHERIFF SERVICE FEE			
173	FX TECHNOLOGIES	PATROL UNIT ACCESSORIES	2,584.00
174	SPECIAL-OPS UNIFORMS, INC.	BOOTS,UNIFORM,UTILITY EQUIPMT,	10.99
175	PIONEER TELEPHONE COOP.	TELEPHONE	1,080.64
176	DEPT. OF PUBLIC SAFETY	OLETS TELECOM RENTAL	350.00
177	MARK'S SERVICE CENTER	TIRES, RIMS, TUBES, ETC.	410.00
COUNTY CLERK LIEN FEE			
76	DOLLAR GENERAL-CHARGED SALES	MISC. SUPPLIES	43.90
77	SPC OFFICE PRODUCTS	OFFICE SUPPLIES	676.95
78	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15
79	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	291.93
COUNTY CLERK RM & P			
14	STANDLEY SYSTEMS	COPIER RENTAL/ LEASE	331.53
LODGING TAX			
33	CLEWELL'S FAMILY HARDWARE	MISC. SUPPLIES	230.85
34	MIKE BURCHAM	MAIN. & CLEANING-FAIRGROUNDS	480.00
35	CENTERPOINT ENERGY	UTILITIES	533.14
PUBLIC HEALTH			
64	OKLA ASCTN./INFANT MENTAL HLTH	REGISTRATION FEE	40.00
65	CARTER HEAT AND AIR	AC/HEATER REPAIR	472.52
66	RESERVE FUND	POSTAGE	1,000.00
67	SANOFI PASTEUR	MEDICAL SUPPLIES	155.00
68	QUILL CORPORATION	OFFICE SUPPLIES	1,139.70
69	CENTERPOINT ENERGY	UTILITIES	178.51
70	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	10.94
71	PITNEY BOWES PURCHASE POWER	POSTAGE	80.45
72	PIONEER TELEPHONE COOP.	TELEPHONE	321.85
73	PITNEY BOWES , INC.	POSTAGE	108.00
R E S A L E CASH ACT			
36	OKLAHOMA COPIER SOLUTIONS, LLC	COPIER USAGE	664.30
37	CULLIGAN WATER CONDITNG-ELRENO	WATER & SUPPLIES	25.15
BLAINE CO. DRUG COURT FUND			
46	ALL STAR WATER	WATER & SUPPLIES	23.25
47	PIONEER TELEPHONE COOP.	TELEPHONE	6.50
48	REDWOOD TOXICOLOGY LAB, INC.	LAB DRUG TEST FEES	72.00
49	REDWOOD REDI-TEST SCREEN SERV.	DRUG TEST KIT	697.86
ASSESSORS REVOL. CASH. ACCT.			
2	COUNTY RECORDS	PLAT BOOK/MAP	1,025.00
BLAINE CO. EMERGENCY SERVICES			
136	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
137	MANAGEMENT & ENTERPRISE SERV	INSURANCE PREMIUM	1,733.13
138	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
139	KIMTEK CORP	FIRE RESCUE EQUIPMT,GEAR, ETC	8,550.00
140	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
141	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
142	VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
143	CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,GEAR, ETC	6,498.00
144	CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,GEAR, ETC	4,082.00
145	CASCO INDUSTRIES, INC	FIRE RESCUE EQUIPMT,GEAR, ETC	2,470.00

146 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
147 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
148 VERIZON NETWORKFLEET INC	GPS DEVICES, SOFTWARE, ETC	161.15
149 VERIZON NETWORKFLEET INC	GPS DEVICES, SOFTWARE, ETC	56.85
150 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01
151 VERIZON WIRELESS	WIRELESS INTERNET ACCESS	40.01

 Allen made a motion to approve the **request from the Hydro Fire Department to have Rauh's Trailer Sales & Service LLC to sandblast and paint fire vehicle totaling \$5,394.25.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Scheffler made a motion to approve the **application for road crossing permit for Devon Energy Corp located to cross roadway approximately 100feet north from the southwest corner of Section 34, Township 16N, Range 10W crossing to a point approximately 100feet north from the southeast corner of Section 33, 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 Marathon Oil Company located to parallel roadway approximately 2,500feet east from the southwest corner of Section 3, Township 15N, Range 11W crossing to a point approximately 2,200feet east from the northwest corner of Section 23, 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 permit for BM Power UP located E 850 roadway approximately 1/2 miles east from the southwest corner of Section 12, Township 15N, Range 10W crossing to a point approximately 1 1/2 miles north from the southeast corner of Section 12, Township 15N, Range 10W-District #3.** Schultz seconded the motion. Voting aye were Scheffler, Schultz, and Allen.

 Allen made a motion to approve the **responses to the discussion of items 1-19 relating to Risk Assessment on the County-Wide Internal Control Checklist. The elected officials attending included: Raymond Scheffler, Mike Allen, Brandon Schultz, Tony Almaguer, Jennifer Haigler, and Donna Hoskins.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Allen made a motion to approve the **receiving and opening of Bid #19-05 District #1; to purchase one (1) or more 2016 or newer cab tractor.** Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 Allen made a motion to table the awarding of Bid #19-05. Schultz seconded the motion. Voting aye were Allen, Schultz, and Scheffler.

 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)
