

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 17, 2016, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Jonathon Cross, Chairman; Raymond Scheffler, Vice-Chairman; Mike Allen, Member; and Della Wallace, County Clerk.

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Brenda Rice, Donna Hoskins, Christy Matli and Margaret Parman.

The advance public notice for the meeting was posted on three exit doors to the Courthouse and in the County Clerk's Office on October 14, 2016, at 4:00 PM.

Allen made a motion to approve today's **agenda**, seconded by Scheffler. Voting aye was Allen, Scheffler and Cross.

Scheffler made a motion to approve the **minutes from the October 11, 2016 regular meeting**. Allen seconded the motion. Voting aye was Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Scheffler made a motion to approve **two (2) Application for Access Drive Permits for Continental Resources located in the NE NE/4 of Section 20, T 16N, R 13W and SE SE/4 of Section 30, T 16N, R 13W, both in District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler 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 Scheffler, Allen, and Cross.

Allen made a motion to approve a **request from the Geary Fire Department for repairs to an E-One Pumper in the amount of \$14,895.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Cross made a motion to approve an **Application for Access Drive Permit for Chesapeake Energy from the intersection of N/S CR 2670 and E/W CR 710, go west .1 mile then south into, located in District #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

A motion was made by Scheffler and seconded by Allen to approve **fourteen (14) Road Crossing Permits for Oneok Field Services LLC in District #3, to cross 790 roadway approximately 2550 feet West from the NE/corner of Section 18, Township 16N, R 12W, crossing to a point approximately 2550 feet West from the SE/corner of Section 7, Township 16N, Range 12W; to cross a roadway approximately 2495 feet West from the SE/4 SE/4 corner of Section 12, Township 16N, Range 13W, crossing to a point approximately 2495 feet West from the NE/4 NE/4 corner of Section 13, Township 16N, Range 13W; to cross a roadway approximately 1230 feet West from the SE/4 SE/4 corner of Section 36, Township 16N, Range 13W, crossing to a point approximately 1230 feet West from the NE/4 NE/4 corner of Section 1, Township 15N, Range 13W; to cross a roadway approximately 55 feet West from the SE/4 SE/4 corner of Section 2, Township 16N, Range 13W, crossing to a point 55 feet West from the NE/4 NE/4 corner of Section 11, Township 16N, Range 13W; to cross a roadway approximately 105 feet South from the NE/4 corner of Section 11, Township 16N, Range 13W, crossing to a point approximately 105 feet South from the NW/corner of Section 12, Township 16N, Range 13W; to cross 2540 roadway approximately 1520 feet South from the NW/corner of Section 27, Township 16N, Range 12W, crossing to a point approximately 1520 feet South from the NE/corner of Section 28, Township 16N, Range 12W; to cross 2520 roadway approximately 180 feet South from the NW/corner of Section 29, Township 16N, Range 12W, crossing to a point approximately 180 feet NE from the NE/corner of Section 30, Township 16N, Range 12W; to cross 2510 roadway approximately 180 feet South from the NE/corner of Section 30, Township 16N, Range 12W, crossing to a point approximately 180 feet South from the NE/corner of Section 25, Township 16N, Range 13W; to cross 2560 roadway approximately 1900 feet North from the SW/4 corner of Section 13, Township 16N, Range 12W, crossing to a point approximately 1900 feet North from the SE/4 corner of Section 14, Township 16N, Range 12W; to cross Airport Road approximately 690 feet North from the SW/corner of**

Section 11, Township 16N, Range 12W, crossing to a point approximately 690 feet North from the SE/corner of Section 10, Township 16N, Range 12W; to cross Airport Road approximately 950 feet East from the NW/corner of Section 14, Township 16N, Range 12W, crossing to a point approximately 950 feet East from the SW/corner of Section 11, Township 16N, Range 12W; to cross 2520 roadway approximately 700 feet South from the NW/corner of Section 17, Township 16N, Range 12W, crossing to a point approximately 700 feet South from the NE/corner of Section 18, Township 16N, Range 12W; to cross 2530 roadway approximately 700 feet South from the NW/corner of Section 16, Township 16N, Range 12W, crossing to a point approximately 700 feet South from the NE/corner of Section 17, Township 16N, Range 12W; and to cross 2510 roadway approximately 90 feet North from the SW/corner of Section 7, Township 16N, Range 12W, crossing to a point approximately 90 feet North from the SE/corner of Section 12, Township 16N, Range 13W. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Kauk located from Watonga 8 miles East on 33 Hwy, 4 miles North on CR 2650 to CR 770, West 290 feet, South 288 feet to stake, Section 5, T 16N, R 10W; District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

The Board received and opened the following on **Bid # 17-05 for a Quick Attack Fire Fighting Apparatus for the Hydro Fire Department.**

Cooper Creek Manufacturing Inc.	\$ 89,250.00
Blanchat Manufacturing Inc.	\$133,010.00
Weis Fire & Safety Equipment Co., Inc.	\$ 99,644.00

Allen made a motion to table the Bid for further study. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to adjourn the meeting, seconded by Allen. Voting aye were Scheffler, Allen and Cross.

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

DELLA WALLACE, COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

