

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON OCTOBER 24, 2016, IN WATONGA, OKLAHOMA.

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

Others present were: Cyndi Arnold, Rhonda Lance, Jill Driever, Joy Rhodes, Brenda Rice, Donna Hoskins, Rian Parker, Kirk Hartman, Hydro Fire Department and Sam Rauh, Okeene Fire Department.

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 21, 2016, at 4:00 PM.

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

Scheffler made a motion to approve the **minutes from the October 17, 2016 regular meeting**. Cross seconded the motion. Voting aye was Scheffler and Cross.

UNFINISHED BUSINESS:

Scheffler made a motion to accept Bid # 17-05 for the **Quick Attack Fire Fighting Apparatus for the Hydro Fire Department from Weis Fire and Supply**. Hydro Fire Department went with Weis Fire and Supply due to some items that meet their requirements better than the lower bid. Cross seconded the motion. Voting aye were Scheffler and Cross.

NEW BUSINESS:

Scheffler made a motion to approve **Resolution # 17-69 designating where to deposit monies received from the sale of an oil and gas lease**. Cross seconded the motion. Voting aye were Scheffler 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. Cross seconded the motion. Voting aye were Scheffler and Cross.

Scheffler made a motion to **Publish a Bid Notice and mail an Invitation to Bid for materials and labor to remove and replace the metal roof on the Foley Building at the Blaine County Fairgrounds**. Cross seconded the motion. Voting aye were Scheffler and Cross.

Scheffler made a motion to approve a **Water Line Crossing for Newfield Exploration from the SW/4 corner of Section 34, Township 16N, Range 10W to the SE/corner of Section 32, Township 16N, Range 10W, located in District #3**. Cross seconded the motion. Voting aye were Scheffler and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit located approximately 480 feet West of the NE/corner of the NW/4 of Section 14, Township 14N, Range 13W – District #1**. Cross seconded the motion. Voting aye were Scheffler and Cross.

A motion was made by Scheffler and Cross to approve **three (3) Water Crossing Permits for Crescent Services to cross and parallel a roadway approximately 500 feet North from the SW/corner of Section 19, Township 15N, Range 10W, crossing to a point approximately 500 feet East from the NW/corner of Section 36, Township 15N, Range 11W, located in District #1; to parallel a roadway approximately 1000 feet South from the NW/corner of Section 5, Township 17N, Range 12W, crossing to a point approximately 200 feet West from the SE/corner of Section 4, Township 17N, Range 12, District #2 ; and to cross and parallel a roadway approximately 200 feet North from the SW/corner of Section 9, Township 17N, Range 13W, crossing to a point approximately 100 feet West from the SW/corner of Section 4, Township 17N, Range 13W, District #3**. Voting aye were Scheffler and Cross.

Scheffler made a motion, seconded by Cross to approve payment of the **Payroll Claims**. Voting aye were Scheffler and Cross.

Scheffler made a motion to approve **Resolution # 17-67 Authorizing an Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund for a building to house EMT and ambulances in the Okeene EMS 522 District.** Cross seconded the motion. Voting aye were Scheffler and Cross.

Scheffler made a motion to approve **Resolution # 17-68 Authorizing an Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund where Blaine County District #2 desires to seek funding for Homestead road improvement in the town of Homestead.** Second was by Cross. Voting aye were Scheffler and Cross.

Scheffler made a motion to approve a **request from the Canton Fire Department for the purchase of wildland gear and lights and tool box in the amount of \$12,322.00.** Cross seconded the motion. Voting aye were Scheffler and Cross.

A motion was made by Cross and seconded by Scheffler to approve an **Application for Access Drive Permit for Western Farmers Electric Coop located at the substation site alone the north side of CR 660, approximately 3 miles East of Southard, located in District #2.** Voting aye were Cross and Scheffler.

Scheffler made a motion to approve a **Division Order for Continental Resources on property owned by Blaine County located in Sections 19 and 30, T 14N, R 13W.** Cross seconded the motion. Voting aye were Scheffler and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Devon-Anadarko Dozer located on CR 2640 and CR 850, 2650 feet East on CR 850, East on the lease road.** Cross seconded the motion. Voting aye were Scheffler and Cross.

Scheffler made a motion to approve the **appointment of Linda Taylor and Teresa Welge as Receiving Officers and Jay Smith and Kathy Yost as Requisitioning Officers for the Health Department.** Cross seconded the motion. Voting aye were Scheffler and Cross.

The Board received and opened **Bid # 17-06 for a Tanker 16 for the Okeene Fire Department. Stewart Wholesale, Inc. was the only bidder in the amount of \$63,500.00.**

Scheffler made a motion to table the Bid, seconded by Cross. Voting aye were Scheffler and Cross.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

DELLA WALLACE, COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

