

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON JUNE 26, 2023, IN WATONGA, OKLAHOMA.

The Blaine County Board of Commissioners met with the following members present: Brandon Schultz, Chairman; Darryl Hicks, Member; Tracy Matli, Member; Jennifer Haigler, County Clerk.

Others present were: Rhonda Lance, Cyndi Arnold, Jill Driever, Misty Kitson, Jim Shelton, Travis Daugherty, Todd Davis, Donna Hoskins, Christy Matli, Brenda Rice, 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 June 23, 2023, at 9:00 A.M.

Matli made a motion to **approve the agenda**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to **approve the minutes from the June 20, 2023 regular meeting**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**REGULAR BUSINESS:**

Matli made a motion to approve the **Financial Statement for the Resale Property Fund**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **fiscal year 2023-2024 9-1-1 call answering and emergency dispatching service interlocal agreement between the City of Weatherford and Blaine County**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Hicks made a motion to approve the **fiscal year 2023-2024 interlocal agreement between S.W.O.R.911(Southwest Oklahoma Regional 9-1-1) and Blaine County**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Matli made a motion to approve the **fiscal year 2023-2024 property and liability renewal (ACCO-SIG), choosing option #1, to pay the total due**. Hicks seconded the motion. Voting aye were Matli, Hicks, and Schultz.

Hicks made a motion to approve the **application for road crossing permit for Continental Resources, Inc. located to cross county road N 2465 Rd approximately 0.76 miles north of E 950 Rd and further described as 1,252 feet south from the southeast of the NW NE corner of Section 32, Township 14N, Range 13W-District #1**. Matli seconded the motion. Voting aye were Hicks, Matli, and Schultz.

Schultz made a motion to approve **the application for road crossing permit for Targa Pipeline West OK, LLC located to cross county road N 2530 approximately 524 feet north of N 2530 and E 0650 JCT and further described as 524 feet north for the southeast corner of Section 32, Township 19N, Range 12W-District #2**. Hicks seconded the motion. Voting aye were Schultz, Hicks, and Matli.

Matli made a motion to adjourn the meeting, seconded by Hicks. Voting aye were Matli, Hicks, and Schultz.

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BRANDON SCHULTZ, CHAIRMAN

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DARRYL HICKS, MEMBER

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TRACY MATLI, MEMBER

ATTEST:

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D. JENNIFER HAIGLER, COUNTY CLERK  
(SEAL)

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