

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 16, 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, Anita Cowan, Brenda Rice, Joy Rhodes, Barry Retherford, 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 February 12, 2016, at 9:00 AM.

Allen made a motion to approve today's **Agenda**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve the **minutes from the February 8, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Scheffler made a motion to **enter into Executive Session regarding Thomas-Fay-Custer 522 EMS District Board of Trustees, Plaintiff, Vs. Board of County Commissioners of Blaine County, Oklahoma, in the District Court of Blaine County, Case No. CV-2014-25 for the purpose of confidential communications between the Board of County Commissioners of Blaine County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. Authority: Title 25 Okla. Statute, ss 307(B) (4), allowing Della Wallace to attend the session.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion, seconded by Allen to **return to regular session and vote to take any necessary action related to executive session identified above.** Voting aye were Scheffler, Allen and Cross.

No action was taken.

Allen made a motion to approve **Resolutions # 16-157 for Blaine County Procedures – Schedule of Expenditures of Federal Awards.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve an **Application for Access Drive Permit for Chatham Dozer Services located at the Jct of Highway 281 and CR 8740, west 1.8 miles to CR840 and CR 2550.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve the following **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, seconded by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **temporary water line crossing for Tetra Technologies located in Section 1, Township 16N, Range 10W, to cross or parallel E0770 roadway approximately 528 feet West from the SE/corner of Section 1, Township 16N, Range 10W, crossing to a point approximately 528 feet West from the SE/corner of Section 1, Township 16W, Range 10W, located in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **Division Order for Continental Resources in property located in Sections 4 and 9 of Township 13N, Range 13W.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to **publish the Notice of No Fair Board Election.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Cross and seconded by Scheffler to approve an **Application for Access Drive Permit for National Contracting Service in Homestead, located in District #2.** Voting aye were Cross, Scheffler and Allen.

Allen made a motion to approve an **Application for Access Drive Permit for Enable Gas Gathering LLC from the NE/corner of the SE/4 of Section 19, Township 13N, Range 13W, located in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **eight (8) Road Crossing Permits for Oneok Field Services Company, LLC to cross a roadway approximately 660 feet West from the NE/4 corner of Section 4, Township 16N, Range 10W, crossing to a point approximately 760 feet East from the SW/4 corner of Section 34, Township 17N, Range 10W;**
To cross a roadway approximately 660 feet West from the NE/4 corner of Section 9, Township 16N, Range 10W, crossing to a point approximately 660 feet West from the SE/4 corner of Section 4, Township 16N, Range 10W;
To cross a roadway approximately 1980 feet West from the NE/corner of Section 16, Township 16N, Range 10W, crossing to a point approximately 1980 feet West from the SE/4 corner of Section 9, Township 16N, Range 10W;
To cross a roadway approximately 1220 feet East from the NW/4 corner of Section 21, Township 16N, Range 10W, crossing to a point approximately 1220 feet East from the SW/4 corner of Section 16, Township 16N, Range 10W;
To cross a roadway approximately 2540 feet South from the NE/corner of Section 26, Township 17N, Range 10W, crossing to a point approximately 2540 feet South from the NW/4 corner of Section 25, Township 17N, Range 10W;
To cross a roadway approximately 2540 feet North from the Se/corner of Section 20, Township 16N, Range 10W, crossing to a point approximately 254 feet North from the SW/corner of Section 21, Township 16N, Range 10W;
To cross a roadway approximately 130 feet East from the NW/4 corner of Section 34, Township 17N, Range 10W, crossing to a point approximately 130 feet East from the SW/4 corner of Section 27, Township 17N, Range 10W;
To cross a roadway approximately 1320 feet South from the NE/4 corner of Section 27, Township 17N, Range 10W, crossing to a point approximately 1320 feet South from the NW/4 corner of Section 26, Township 17N, Range 10W; all located in District #3. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler and seconded by Allen to approve a **Road Crossing Permit for Super Heaters LLC to cross a roadway approximately 100 feet West from the middle corner of Section 31, Township 16N, Range 12W, crossing to a point approximately 100 feet East from the middle corner of Section 32, Township 16N, Range 12W, located in District #3.** Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **twelve (12) Road Crossing Permits, all located in District #3, for Markwest Oklahoma Gas Company, LLC., to cross E0750 roadway approximately 196 feet West from the SE/corner of Section 20, Township 17N, Range 10W, crossing to a point approximately 196 feet West from the NE/corner of Section 29, Township 17N, Range 10W;**
To cross E0750 roadway approximately 181 feet West from the SE/corner of Section 20, Township 17N, Range 10W, crossing to a point approximately 181 feet West from the NE/corner of Section 29, Township 17N, Range 10W;
To cross E0760 roadway approximately 2516 feet East from the SW/corner of Section 29, Township 17N, Range 10W, crossing to a point approximately 2516 feet East from the NW/corner of Section 32, Township 17N, Range 10W;
To cross E0760 roadway approximately 2506 feet East from the SW/corner of Section 29, Township 17N, Range 10W, crossing to a point approximately 2506 feet East from the NW/corner of Section 32, Township 17N, Range 10W;
To cross N2640 roadway approximately 144 feet North from the SE/corner of Section 31, Township 17N, Range 10W, crossing to a point approximately 144 feet North from the SW/corner of Section 32, Township 17N, Range 10W;
To cross N2640 roadway approximately 134 feet North from the SE/corner of Section 31, Township 17N, Range 10W, crossing to a point approximately 134 feet North from the SW/corner of Section 32, Township 17N, Range 10W;
To cross N2640 roadway approximately 119 feet North from the SE/corner of Section 31, Township 17N, Range 10W, crossing to a point approximately 119 feet North from the SW/corner of Section 32, Township 17N, Range 10W;
To cross N2640 roadway approximately 640 feet North from the SW/corner of Section 32, Township 17N, Range 10W, crossing to a point approximately 640 feet North from the SE/corner of Section 31, Township 17N, Range 10W;

To cross N2640 roadway approximately 650 feet North from the SW/corner of Section 32, Township 17N, Range 10W, crossing to a point approximately 650 feet North from the SE/corner of Section 31, Township 17N, Range 10W;

To cross N2640 roadway approximately 625 feet North from the SW/corner of Section 32, Township 17N, Range 10W, crossing to a point approximately 625 feet North from the SE/corner of Section 31, Township 17N, Range 10W;

To cross E0760 roadway approximately 2531 feet East from the SW/corner of Section 29, Township 17N, Range 10W, crossing to a point approximately 2531 feet East from the NW/corner of Section 32, Township 17N, Range 10W; and

To cross E0750 roadway approximately 206 feet West from the SE/corner of Section 20, Township 17N, Range 10W, crossing to a point approximately 206 feet West from the NE/corner of Section 29, Township 17N, Range 10W

Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Allen and seconded by Scheffler to approve a **Temporary Water Line Crossing for Devon Energy to cross/parallel 1/2 roadway approximately 100 feet West from the NE/corner of Section 27, Township 15N, Range 10W, located in District #1.**

Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve a **Temporary Water Line Crossing for Crescent Services to parallel a roadway approximately 2500 feet West from the SE/corner of Section 32, Township 14N, Range 12W, crossing to a point approximately 200 feet West from the SW/corner of Section 35, Township 14N, Range 12W, located in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve **four (4) Road Crossing Permits located in District #1, for Enable Gas Gathering, LLC to cross a roadway approximately 2000 feet North from the SE/4 SW/4 corner of Section 31, Township 14N, Range 13W, crossing to a point approximately 1950 feet North from the SW/4 SE/4 corner of Section 31, Township 14N, Range 13W;**

To cross a roadway approximately 890 feet East from the SW/corner of Section 30, Township 14N, Range 13W, crossing to a point 890 feet East from the NW/corner of Section 31, Township 14N, Range 13W;

To cross a roadway approximately 2333 feet Northeast from the SW/corner of Section 17, Township 14N, Range 13W, crossing to a point approximately 2288 feet NE from the SW/corner of Section 17, Township 14N, Range 13W; and

To cross a roadway approximately 1400 feet SE from the NW/corner of Section 20, Township 14N, Range 13W, crossing to a point approximately 1500 feet SE from the NW/corner of Section 20, Township 14N, Range 13W. Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to appoint **Laquita Espy and Linda Taylor as Receiving Officers and Jay Smith and Julie Morlan as Requisitioning Officers for the Blaine County Health Department.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve the **appointment of Jim Woodie and Jim Shelton the Geary Emergency Medical Service District for a 5 year term.** Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve a **request from the Greenfield Fire Department for fire repairs in the amount of \$495.00.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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

JONATHON CROSS, CHAIRMAN

ATTEST:

RAYMOND SCHEFFLER, VICE CHAIRMAN

DELLA WALLACE, COUNTY CLERK
(SEAL)

MIKE ALLEN, MEMBER

