

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON FEBRUARY 22, 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, Rian Parker, Donna Hoskins, Margaret Parman, Christy Matli and Joy Rhodes.

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 19, 2016, at 9:00 AM.

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

Scheffler made a motion to rescind his motion to approve the Agenda as written and to make a motion to amend the Agenda to include the request from the Longdale Fire Department for repairs to a brush truck. Cross seconded the motion. Voting aye were Scheffler and Cross.

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Scheffler made a motion to approve the **minutes from the February 16, 2016 regular meeting**. Cross seconded the motion. Voting aye were Scheffler and Cross.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Cross made a motion to approve **changes to the Application for Access Drive Permit to include a map, culvert size and signature**. Scheffler seconded the motion. Voting aye were Cross and Scheffler.

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Scheffler made a motion to approve an **Application for Access Drive Permit for Chatham Dozer located at CR2530 & CR790, East on CR 790 approximately 1800 feet on the North Side**. Cross seconded the motion. Voting aye were Scheffler and Cross.

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The **2015 Mineral Interest Report** is on file in the County Clerk's Office. No action was taken.

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Scheffler made a motion, seconded by Cross to approve a **Request from Hydro Fire Department for Lights and Hose Reels in the amount of \$7725.00**. Voting aye were Scheffler and Cross.

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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 Cross. Voting aye were Scheffler and Cross.

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Scheffler made a motion to approve a **Fresh Water Line for Devon Energy to parallel a roadway approximately 1700 feet West from the SE/corner of Section 35, Township 17N, Range 10W, crossing to a point approximately 2700 feet South from the NE/corner of Section 35, Township 17N, Range 10W located in District #3**. Cross seconded the motion. Voting aye were Scheffler and Cross.

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Scheffler made a motion, seconded by Cross to approve **five (5) Road Crossing Permits for Crescent Services, LLC to cross N2650 roadway approximately 800 feet North from the SW/corner of Section 33, Township 15N, Range 10W, crossing to a point approximately 800 feet North from the SW/corner of Section 33, Township 15N, Range 10W;**  
**To cross N2650 roadway approximately 660 feet North from the SW/corner of Section 28, Township 15N, Range 10W, crossing to a point approximately 660 feet North from the SW/corner of Section 28, Township 15N, Range 10W;**  
**To cross N2650 roadway approximately 600 feet North from the SW/corner of Section 33, Township 15N, Range 10W, crossing to a point approximately 600 feet North from the SW/corner of Section 33, Township 15N, Range 10W;**  
**To cross E0760 roadway approximately 200 feet West from the NE/corner of Section 32, Township 15N, Range 10W, crossing to a point approximately 30 feet North from the NE/corner of Section 32, Township 15N, Range 10W; all in District #1 and;**

**To cross N2650 roadway approximately 20 feet East from the NW/corner of Section 9, Township 16N, Range 10W, crossing to a point approximately 20 feet North from the NW/corner of Section 9, Township 16, Range 10W; in District #3.** Cross seconded the motion. Voting aye were Scheffler and Cross.

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Scheffler made a motion to **Cancel the following Blanket Purchase Orders for the Health Department.** Cross seconded the motion. Voting aye were Scheffler and Cross.

PO # 387, dated 7/20/2015 to Secretary of State in the amount of \$35.00  
PO # 799, dated 8/31/2015 to County Training Program –OSU in the amount of \$52.00  
PO # 1592, dated 11/23/2015 to Melton Company in the amount of \$1000.00

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Scheffler made a motion, seconded by Cross to approve a **request from the Greenfield Fire Department for equipment in the amount of \$8715.00.** Voting aye were Scheffler and Cross.

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A motion was made by Scheffler, and seconded by Cross to approve a **Road Crossing Permit for Tom-Stack, LLC to cross E0770 roadway approximately 446 feet West from the NE/corner of Section 5, Township 16N, Range 10W, crossing to a point approximately 446 feet West from the SW/corner of Section 33, Township 17N, Range 10W, located in District #3.** Voting aye were Scheffler and Cross.

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Scheffler made a motion to approve payment of the **payroll claims.** Second was by Cross. Voting aye were Scheffler and Cross.

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Cross made a motion to approve the **request from the Longdale Fire Department to repair a brush truck at the estimated cost of \$2000.00.** Scheffler seconded the motion. Voting aye were Cross and Scheffler.

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

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JONATHON CROSS, CHAIRMAN

ATTEST:

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RAYMOND SCHEFFLER, VICE CHAIRMAN

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DELLA WALLACE, COUNTY CLERK  
(SEAL)

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MIKE ALLEN, MEMBER

