

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 7, 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, Christy Matli, Donna Hoskins 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 March 4, 2016, at 9:00 AM.

Scheffler made a motion to approve today's **Agenda, amended to include a transfer of funds from the health department, an access drive permit and road crossing permit.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve the **minutes from the February 29, 2016 regular meeting.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Scheffler made a motion to approve the **Appropriations for March, 2016.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$155762.01
HIGHWAY	\$267390.24
HIGHWAY CBRIF	\$ 12227.25
BUILDING FUND	\$ 1500.00
SHERIFF SERVICE FEE	\$ 17905.51
COUNTY CLERK LIEN FEE	\$ 7334.00
COUNTY TREASURER'S FEE	\$ 105.00
COUNTY CLERK RM & P	\$ 4021.00
SHERIFF DOC FUND	\$ 1800.00
LODGING TAX	\$ 4480.90
LAW LIBRARY FUND	\$ 4163.25
RESALE FUND	\$ 9095.86
BLAINE COUNTY DRUG COURT	\$ 4786.66
BLAINE COUNTY EMERGENCY MANAGEMENT	\$ 5500.00
ASSESSOR REVOLVING FUND	\$ 1584.50
COMMISSARY FUND	\$ 499.89
BLAINE COUNTY FIRE DEPARTMENTS	\$ 77764.23
ENHANCED 911	\$ 7804.29
COURT CLERK PAYROLL	\$ 3780.93

Allen made a motion, seconded by Scheffler to approve **Preventative Maintenance Service Agreements for the Foley Building at the Fairgrounds and District #1 Generators with Jacky's Lawn and Lube.** Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **monthly reports from the County Clerk, Sheriff, Treasurer and Election Board.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Allen and seconded by Scheffler to approve a **request from the Greenfield Fire Department for a portable Pump in the amount of \$2,725.00 and radio equipment in the amount of \$3,194.60.** 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.

Allen made a motion to approve an **Application for Access Drive Permit for Dustin Donley Construction Services located at NS2520 Roadway and EW87 Roadway**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve a **Road Crossing Permit for Oneok Field Services Company, LLC, to cross a roadway approximately 3696 feet East from the SW/corner of Section 2, Township 14N, Range 12W, crossing to a point approximately 3696 feet East from the NW/corner of Section 11, Township 14N, Range 12W, located in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Allen and seconded by Scheffler to approve two (2) **Road Crossing Permits for Enable Gas Gathering, LLC, to cross roadway E 0900 approximately 700 feet West from the SE/corner of Section 3, Township 14N, Range 13W, crossing to a point approximately 770 feet West from the NE/corner of Section 10, Township 14N, Range 13W; and to cross roadway N2480 approximately 2517 feet North from the SW/corner of Section 3, Township 14N, Range 13W, crossing to a point approximately 2519 feet North from the SE/corner of Section 4, Township 14N, Range 13W, located in District #1**. Voting aye were Allen, Scheffler and Cross.

Allen made a motion to approve a **Temporary Water Line Crossing for Brickman Fast Line, located approximately 2500 feet West from the SW/corner of Section 30, Township 13N, Range 12W, crossing to a point approximately 2500 feet East from the NW/corner of Section 36, Township 13N, Range 13W, in District #1**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **Certificates of Election for the following Fairboard members: Katie Scheihing – District #1; Hank Moore – District #2; and Ricky Joe Compton – District #3**. Second was by Allen. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve the **employment of Jaylen Flynn as Part time Dispatcher/Jailer for the Sheriff**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

A motion was made by Scheffler and seconded by Allen to approve an **Application for Access Drive Permit for 412 Dozer Service located 3 miles East of Watonga to County Road NS260, 1 mile North to County Road EW 800, east into the location**. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion, seconded by Allen to approve two (2) **Road Crossing Permits for Enlink Midstream to cross E0760 roadway approximately 168 feet West from the SE/corner of Section 29, Township 17N, Range 10W, crossing to a point approximately 168 feet West from the NE/corner of Section 32, Township 17N, Range 10W; and to cross N2650 roadway approximately 50 feet North from the SE/corner of section 29, Township 17N, Range 10W, crossing to a point approximately 50 feet North from the SW/corner of Section 28, Township 17N, Range 10W; both located in District #3**. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **Transfer of Funds from the General Account Maintenance and Operations (001-2000-20) to the Election Board Maintenance and Operations (001-2200-20) in the amount of \$645.49 for the Presidential Preferential Primary Election**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **Transfer of Funds for District #1 from the Construction (101-3101-45) account to the Capital Outlay (101-3101-30) account in the amount of \$10,000.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve a **Memorandum of Understanding Concerning Critical Findings, Load Postings and Bridge Closing Recommendations for Districts #1, #2, and #3 for ODOT**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve a **Transfer of Funds for the Health Department from the 180-8800-12 Travel Account to the 180-8800-20 Maintenance & Operations Account in the amount of \$8000.00**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to table the **Application for Access Drive Permit for Chesapeake Energy**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **Road Crossing Permit for Enable Gas Gathering, LLC to cross CR E0820 roadway approximately 3096 feet East from the NW/corner of Section 33, Township 16N, Range 12W, crossing to a point approximately 3096 feet East from the SW/corner of Section 28, Township 16N, Range 12W, located in District #3.** 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

