

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON MARCH 21, 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, Donna Hoskins, Christy Matli, Joy Rhodes and Rian Parker.

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 18, 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 March 14, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

Scheffler made a motion to approve the **Application for Access Drive Permit for Chesapeake Energy, located in Section 14, Township 16N, Range 10W – District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

NEW BUSINESS:

Allen made a motion to approve **the Publication for the Equalization board meetings**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve **the Resolution #16-159 to Dispose of Equipment for District #3-a D213-07 Canon NP7130 Serial #79541 copier which was junked**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Newfield Exploration-Mid-Continent located at SE corner of Well site E0770 Rd Between N2640 Rd Correction Line in the SW/SW of Section 32, Township 17N, Range 10W-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve an **Application for Access Drive Permit for Anadarko Dozer-Continental located at CR2670 & Hwy 33 thence 800feet North on 2670 & West into SE4 of Section 22, Township 16N, Range 10W-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen 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 Scheffler. Voting aye were Allen, Scheffler, and Cross.

Scheffler made a motion to approve the **Consultant Invoice, Bridge Inspection Invoice, Consultant Invoice Amounts and Approvals, and Report of Conference Between Bridge Owner and Bridge Inspection Consultant presented by CED #7**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **Applications for Two (2) Temporary Water Line Permits for Crescent Services, LLC in SW corner of Section 14, Township 16N, Range 10W crossing approximately 100ft North of the SW corner of Section 22, Township 16N Range 10W and Located NE corner of Section 34, Township 16N, Range 10W ending 200ft East from the SW corner of Section 25, Township 16N, Range 10W-District #3**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **Application for Two (2) Road Crossing Permits for ONEOK Field Services Company, LLC Located in NW corner of Section 17, Township 16N, Range 10W crossing to a point approximately 1366ft West from the NE corner of Section 18, Township 16N, Range 10W and Located NE corner of Section 3, Township 16N, Range 11W crossing to a point approximately 2450ft South from the NW corner of Section 2,**

Township 16N, Range 11W-District #3. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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

Scheffler made a motion to approve **Application for Road Crossing Permit for Crescent Services, LLC Located in the SW corner of Section 25, Township 16N, Range 10W crossing to a point approximately 1000ft East from the SW corner of Section 25, Township 16N, Range 10W-District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Scheffler made a motion to approve a **Request from the Eagle City Fire Department for Bunker Gear and Supplies**. Allen seconded the motion. Voting aye were Scheffler, Allen, and Cross.

Allen made a motion to approve the **Cancellation of a Blanket Purchase Order # 2512 to Mike Graham Auctioneer, dated 3/7/2016 in the amount of \$26,000.00 for District #1.** 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

