

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 4, 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, Rian Parker, Brenda Rice, Donna Hoskins, Anita Cowan, 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 April 1, 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 28, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

UNFINISHED BUSINESS:

NEW BUSINESS:

Allen made a motion to approve the **Appropriations for April, 2016**. Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

APPROPRIATIONS	AMOUNT
SALES TAX FUND	\$136546.57
HIGHWAY	\$233579.38
HIGHWAY ETR CASH FUND	\$100000.00
HIGHWAY CBRIF	\$ 10358.97
SHERIFF SERVICE FEE	\$ 23008.69
COUNTY CLERK LIEN FEE	\$ 6199.00
COUNTY TREASURER'S FEE	\$ 65.00
COUNTY CLERK RM & P	\$ 4942.00
SHERIFF DOC FUND	\$ 1800.00
LODGING TAX	\$ 815.79
LAW LIBRARY FUND	\$ 762.42
RESALE FUND	\$ 13719.15
BLAINE COUNTY DRUG COURT	\$ 3498.33
BLAINE COUNTY EMERGENCY MANAGEMENT	\$ 1150.00
ASSESSOR REVOLVING FUND	\$ 1128.50
COMMISSARY FUND	\$ 387.57
BLAINE COUNTY FIRE DEPARTMENTS	\$ 68170.86
ENHANCED 911	\$ 7494.52
COURT CLERK PAYROLL	\$ 3780.92

The Board reviewed three options to facilitate Enhanced 911 Services through the Southwest Oklahoma Regional 911 Association (SWOR 911) and the City of Weatherford. Scheffler made a motion to **accept Option 2 to enter into an Inter-Local Agreement with SWOR 911 to provide E911 Call Answering and Dispatching of emergency responders for Blaine County. This option calls for Blaine County to join the SWOR 911 Association. SWOR 911 will facilitate these 911 services through the Weatherford Police Department. All future Blaine County 911 Landline, Wireless and VOIP Fee Revenue will go to the SWOR 911 Association. Blaine County will additionally pay \$9,254 per month for 911 Call-Taking and Dispatching Services. After 5 years there is no additional cost to Blaine County over the monthly landline, wireless and VOIP 911 fee revenue.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Scheffler made a motion to approve **the following two (2) Transfers of Funds**, seconded by Allen. Voting aye were Scheffler, Allen and Cross.

GENERAL GOVERNMENT		
FROM: 001-2000-20	MAINTENANCE AND OPERATIONS	\$10000.00
TO: 001-2000-10	PERSONAL SERVICES	\$10000.00
HEALTH DEPARTMENT		
FROM: 180-8800-10	PERSONAL SERVICES	\$25000.00

TO: 180-8880-20 MAINTENANCE AND OPERATIONS \$25000.00

A motion was made by Allen and seconded by Scheffler to approve a **request from the Hydro Fire Department to replace foam used in a recent fire in the amount of \$3,714.00.** Voting aye were Allen, Scheffler and Cross.

Cross made a motion to approve a **request from the Canton Fire Department for tires in the amount of \$1,938.96.** Allen seconded the motion. Voting aye were Cross, Allen and Scheffler.

Allen made a motion to **cancel Blanket Purchase order # 2657 for the Blaine County Health Department to A-OK Lock & Key, dated 3/21/2016 in the amount of \$550.00.** Second was by Scheffler. 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 **two (2) Applications for Access Drive Permits for 412 Dozer Services located 6 miles west of Watonga and 6 miles south, ¾ mile north into and North of Greenfield to EW 885 1/w mile west to N 257, go ½ South to E890 Road, west 2 miles, north ½ mile on 255 and west into, both located in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Scheffler made a motion to approve **two (2) Road Crossing Permits for Mustang Gas Products, LLC to cross a roadway approximately 58 feet South from the NE/corner of Section 2, Township 15N, Range 10W, crossing to a point approximately 58 feet South from the NW/corner of Section 1, Township 15N, Range 10W and to cross a roadway approximately 2438 feet East from the SW/corner of section 35, Township 16N, Range 10W, crossing to a point approximately 2438 feet East from the NW/corner of Section 2, Township 15N, Range 10W, both located in District # 3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

Allen made a motion to approve a **Road Crossing Permit for Select Energy Services to cross 2450 roadway East from the corner of Section 31, Township 14N, Range 13W, crossing to a point East from the 2450 and 940 corner of Section 30, Township 14N, Range 13W, located in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

Cross made a motion to approve a **Road Crossing Permit for C & W Construction to cross 2650 roadway from the SW/corner of Section 8, Township 19N, Range 10W, crossing to a point approximately 3 feet North from the north corner of Section 9, Township 19N, Range 10W, located in District #2.** Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

Scheffler made a motion to approve **two (2) Applications for Access Drive Permits for 412 Dozer located at CR 2600 and 860, ¼ East and South into – District #1 and CR 770 and 2595 1/10 South and East into – District #3.** 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 E0950 roadway approximately 1206 feet West from the SE/corner of the SE/4 corner of Section 32, Township 14N, Range 13W, crossing to a point approximately 1206 feet West from the NE/corner of the NE/4 corner of Section 5, Township 13N, Range 13W, located in District #1.** Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

A motion was made by Scheffler and seconded by Allen to approve a **Temporary Water Line Permit for Devon Energy Corp to cross and parallel a roadway approximately 100 feet West from the SW/corner of Section 27, Township 16N, Range 10W, located in District #3.** Voting aye were Scheffler, Allen and Cross.

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

Scheffler made a motion to approve **two (2) Temporary Water Line Permits for Devon Energy to parallel a roadway approximately 2500 feet East from the NW/corner of Section 2, Township 16N, Range 10W, crossing to a point approximately 100 feet West from the NE/corner of Section 1, Township 16N, Range 11W; and to parallel a roadway approximately 2500 feet East from the NW/corner of Section 2, Township 16N, Range 10W, crossing to a point approximately 800 feet West from the SE/corner of Section 12, Township 16N, Range 10W, both located in District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen 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

