

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF BLAINE COUNTY, STATE OF OKLAHOMA, ON APRIL 18, 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: Carolyn Lawson, Rhonda Lance, Jill Driever, Rian Parker, Donna Hoskins, Brenda Rice, Christy Matli, Anita Cowan, Margaret Parman and Monty Taylor, P & K Equipment.

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 15, 2016, at 9:00 AM.

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Allen made a motion to approve today's **Agenda amended to include requests from the Longdale Fire Department for Equipment and a Fire Truck**. Scheffler seconded the motion. Voting aye were Allen, Scheffler, and Cross.

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Scheffler made a motion to approve the **minutes from the April 11, 2016 regular meeting**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

**UNFINISHED BUSINESS:**

Cross made a motion to approve an **Application for Access Drive Permit for Husky Ventures, Inc., on E600, 2/10<sup>th</sup> mile east of N2650, on the North side of E600, located in District #2**. Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

**NEW BUSINESS:**

Scheffler made a motion to approve a **Work Order for ThyssenKrupp Elevator to replace the Emergency Batteries in the elevator**. Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Allen made a motion to approve the **Appointment of Travis Daugherty as Under-Sheriff for Margaret Parman, Sheriff**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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A motion was made by Scheffler and seconded by Allen to approve **two (2) Temporary Water Crossings for Crescent Services, LLC to parallel CR790 approximately 1000 feet East from the SW/SE corner of section 12, Township 16 N, Range 10W, from the NE/NE corner of Section 13, Township 16N, Range 10W and to parallel CR 2670 roadway approximately 2500 feet North from the SW/NW corner of Section 14, Township 16N, Range 10W, north from the NW/NW corner of Section 14, Township 16N, Range 10W, both located in District #3**. Voting aye were Scheffler, Allen and Cross.

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Allen made a motion to approve a **request from the Hitchcock Fire Department for tires in the amount of \$612.50 and a portable CET pump with 18 hp motor in the amount of \$2,725.00**. Second was by Scheffler. Voting aye were Allen, 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 Allen. Voting aye were Scheffler, Allen and Cross.

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Allen made a motion to **Cancel Blanket Purchase Order # 2244, to United States Gypsum, dated 2/8/2016 in the amount of \$10,000.00**. Scheffler seconded the motion. Voting aye were Allen, Scheffler and Cross.

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A motion was made by Allen and seconded by Scheffler to approve an **Application for Access Drive Permit for Cimarex Energy Co., East of County Road N 2570 into SW/4 of Section 19, Township 15N, Range 11W – District #1**. Voting aye were Allen, Scheffler and Cross.

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

Allen made a motion to approve a **request from the Hydro Fire Department for Equipment in the amount of \$2,309.00.** Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

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Scheffler made a motion to approve a **Temporary Water Line Permit from Newfield Exploration from the NW/4 of Section 6, Township 15N, Range 9W, to the SW/4 of Section 34, Township 16N, Range 10W, District #3.** Allen seconded the motion. Voting aye were Scheffler, Allen and Cross.

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Allen made a motion to table the **proposal for Repair and Maintenance of Jail Locks and Doors with Integrity Steel Works.** Second was by Scheffler. Voting aye were Allen, Scheffler and Cross.

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Cross made a motion to approve a **request from the Longdale Fire Department to purchase a used fire truck from Nescatunga Rural Fire Association to replace a truck that was lost in a recent fire, in the amount of \$12,000.00 and to purchase equipment from Danko in the amount of \$2,135.50.** Scheffler seconded the motion. Voting aye were Cross, Scheffler and Allen.

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

